



To,
The Assistant Manager,
National Stock Exchange of India Limited
Listing Department, 'Exchange Plaza',
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

To,
The General Manager,
BSE Limited,
Corporate Relationship Department,
1st floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Date: 29/09/2018

Sub: Submission voting result along with Scrutinizer's report of the 27th Annual General Meeting held on 29 September, 2018.

**Ref: BSE Code and Scrip Code: 9624 and 532924
NSE Symbol and Series: KOLTEPATIL and EQ**

Dear Sir/Madam,

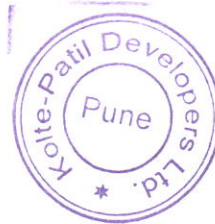
In pursuance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith voting result along with Scrutinizer's report.

This is for your information and record.

Thanking you,

For Kolte-Patil Developers Limited

**Vinod Patil
Company Secretary and Compliance Officer
Membership No. A13258**



Encl.: As above

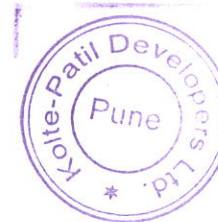
KOLTE-PATIL DEVELOPERS LTD.

CIN : L45200PN1991PLC129428

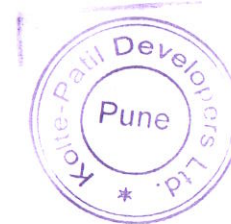
Pune Regd Off : 2nd Floor, City Point, Dhole Patil Road, Pune - 411 001. Maharashtra, India Tel.: +91 20 6622 6500 Fax : +91 20 6622 6511
Bangalore Off : 121, The Estate Building, 10th floor, Dickenson Road, Bangalore - 560042 . India Tel.: 80 - 4662 4444 / 2224 3135 / 2224 2803 Web : www.koltepatil.com

KOLTE - PATIL DEVELOPERS LIMITED

Date of the AGM/EGM		29-Sep-18						
Total number of shareholders on record date		39671						
No. of shareholders present in the meeting either in person or through proxy:		72						
Promoters and promoter Group:		7						
Public:		65						
No. of shareholders attended the meeting through Video Conferencing:		NOT ARRANGED						
Promoters and promoter Group:								
Public:								
Resolution 1 :To consider and adopt: Financial Statement of the Company for the year ended 31 March 2018, the Report of the Board of Directors' and Auditors' thereon and Consolidated Financial Statement of the Company for the financial year ended 31 March 2018 and the Report of Auditors' thereon.								(a) the Audited (b) the Audited
Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	56,479,095	-	0.00	-	0	0.00	0.00
	POLL	56,479,095	56,479,095	100.00	56,479,095	0	100.00	0.00
	POSTAL BALLOT	-	-	0.00	-	0	0.00	0.00
	TOTAL	56,479,095	56,479,095	100.00	56,479,095	0	100.00	0.00
Public - Institutions	E-VOTING	10,404,719	9,677,736	93.01	9,677,736	0	100.00	0.00
	POLL	10,404,719	-	0.00	-	0	0.00	0.00
	POSTAL BALLOT	-	-	0.00	-	0	0.00	0.00
	TOTAL	10,404,719	9,677,736	93.01	9,677,736	0	100.00	0.00
Public-Non Institutions	E-VOTING	8,931,095	1,806	0.02	1,806	0	100.00	0.00
	POLL	8,931,095	111,180	1.25	111,180	0	100.00	0.00
	POSTAL BALLOT	-	-	0.00	-	0	0.00	0.00
	TOTAL	8,931,095	112,986	1.27	112,986	0	100.00	0.00
TOTAL		75,814,909	66,269,817	87.41	66,269,817	0	100.00	0.00



Resolution 2 :To declare a Final Dividend on Equity Shares for the financial year 2017-18								
Resolution required :(Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	56,479,095	-	0.00	-	0	0.00	0.00
	POLL	56,479,095	56,479,095	100.00	56,479,095	0	100.00	0.00
	POSTAL BALLOT	-	-	0.00	-	0	0.00	0.00
	TOTAL	56,479,095	56,479,095	100.00	56,479,095	0	100.00	0.00
Public - Institutions	E-VOTING	10,404,719	9,707,350	93.30	9,707,350	0	100.00	0.00
	POLL	10,404,719	-	0.00	-	0	0.00	0.00
	POSTAL BALLOT	-	-	0.00	-	0	0.00	0.00
	TOTAL	10,404,719	9,707,350	93.30	9,707,350	0	100.00	0.00
Public-Non Institutions	E-VOTING	8,931,095	1,806	0.02	1,806	0	100.00	0.00
	POLL	8,931,095	111,180	1.25	111,180	0	100.00	0.00
	POSTAL BALLOT	-	-	0.00	-	0	0.00	0.00
	TOTAL	8,931,095	112,986	1.27	112,986	0	100.00	0.00
TOTAL		75,814,909	66,299,431	87.45	66,299,431	0	100.00	0.00



Resolution 3 :To appoint a Director in place of Mrs. Vandana Patil (DIN: 00588888) who retires by rotation and being eligible, offers herself for re-appointment								
Resolution required :(Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				Yes (Mr. Naresh Patil and Mrs. Vandana Patil were interested in the agenda/resolution.)				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	56,479,095	-	0.00	-	0	0.00	0.00
	POLL	56,479,095	34,490,628	61.07	34,490,628	0	100.00	0.00
	POSTAL BALLOT	-	-	0.00	-	0	0.00	0.00
	TOTAL	56,479,095	34,490,628	61.07	34,490,628	0	100.00	0.00
Public - Institutions	E-VOTING	10,404,719	9,707,350	93.30	9,707,350	0	100.00	0.00
	POLL	10,404,719	-	0.00	-	0	0.00	0.00
	POSTAL BALLOT	-	-	0.00	-	0	0.00	0.00
	TOTAL	10,404,719	9,707,350	93.30	9,707,350	0	100.00	0.00
Public-Non Institutions	E-VOTING	8,931,095	1,806	0.02	1,521	285	84.22	15.78
	POLL	8,931,095	111,180	1.25	111,180	0	100.00	0.00
	POSTAL BALLOT	-	-	0.00	-	0	0.00	0.00
	TOTAL	8,931,095	112,986	1.27	112,701	285	99.75	0.25
TOTAL		75,814,909	44,310,964	58.45	44,310,679	285	100.00	0.00



Resolution 4 :To re- appointment of auditors of the Company, and to fix their remuneration.								
Resolution required :(Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	56,479,095	-	0.00	0	0	0.00	0.00
	POLL	56,479,095	56,479,095	100.00	56,479,095	0	100.00	0.00
	POSTAL BALLOT	-	-	0.00	-	0	0.00	0.00
	TOTAL	56,479,095	56,479,095	100.00	56,479,095	0	100.00	0.00
Public - Institutions	E-VOTING	10,404,719	9,707,350	93.30	9,707,350	0	100.00	0.00
	POLL	10,404,719	-	0.00	-	0	0.00	0.00
	POSTAL BALLOT	-	-	0.00	-	0	0.00	0.00
	TOTAL	10,404,719	9,707,350	93.30	9,707,350	0	100.00	0.00
Public-Non Institutions	E-VOTING	8,931,095	1,806	0.02	1,806	0	100.00	0.00
	POLL	8,931,095	111,180	1.25	111,180	0	100.00	0.00
	POSTAL BALLOT	-	-	0.00	-	0	0.00	0.00
	TOTAL	8,931,095	112,986	1.27	112,986	0	100.00	0.00
TOTAL		75,814,909	66,299,431	87.45	66,299,431	0	100.00	0.00



Resolution 5 :To ratify the appointment and remuneration of M/s Harshad S. Deshpande, Cost Auditor of the Company for the financial year 2017-18

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	56,479,095	-	0.00	-	0	0.00	0.00
	POLL	56,479,095	56,479,095	100.00	56,479,095	0	100.00	0.00
	POSTAL BALLOT	-	-	0.00	-	0	0.00	0.00
	TOTAL	56,479,095	56,479,095	100.00	56,479,095	0	100.00	0.00
Public - Institutions	E-VOTING	10,404,719	9,707,350	93.30	9,707,350	0	100.00	0.00
	POLL	10,404,719	-	0.00	-	0	0.00	0.00
	POSTAL BALLOT	-	-	0.00	-	0	0.00	0.00
	TOTAL	10,404,719	9,707,350	93.30	9,707,350	0	100.00	0.00
Public-Non Institutions	E-VOTING	8,931,095	1,806	0.02	1,806	0	100.00	0.00
	POLL	8,931,095	111,180	1.25	111,180	0	100.00	0.00
	POSTAL BALLOT	-	-	0.00	-	0	0.00	0.00
	TOTAL	8,931,095	112,986	1.27	112,986	0	100.00	0.00
TOTAL		75,814,909	66,299,431	87.45	66,299,431	0	100.00	0.00





SVD & Associates

Company Secretaries

4th Floor, Vedwati Apartments, Shivajinagar, Pune – 411005
Ph. : 020 67634700, E-mail: deulkarcs@gmail.com



To
The Chairman,
Kolte-Patil Developers Limited,
2nd Floor, City Point, Dhole Patil Road,
Pune- 411001

Sub: Results of E-voting and voting by Poll

Dear Sir,

I undersigned, Sridhar Mudaliar, Partner, SVD & Associates, Company Secretaries, have been appointed as Scrutinizer of Kolte-Patil Developers Limited (“the Company”) for scrutinizing the e-voting process (during September 26, 2018 to September 28, 2018) and voting by poll (at 27th Annual General Meeting (AGM) held on September 29, 2018) conducted as per the provisions of the Companies Act, 2013.

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic voting system (by remote e-voting) and voting by poll by the shareholders on the resolutions proposed in the Notice of the 27th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic voting system and by poll at the AGM are conducted in a fair and transparent manner and render consolidated scrutinizer’s report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) and report on poll at the meeting.:



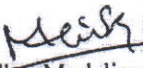

I hereby enclose below reports relating to the voting on the resolutions proposed at the 27th Annual General Meeting of the Company held on September 29, 2018:

- a) Report on E-voting;
- b) Report on Poll; and
- c) Combined report of e-voting and Poll

I hereby declare that the Resolution Nos. 1, 2, 4 and 5 have been passed unanimously and Resolution No.3 is passed by requisite majority as per the aforesaid Notice of the Annual General Meeting of the Company.

Thanking you,
Yours faithfully,

For SVD & Associates



Sridhar Mudaliar
Practicing Company Secretary
FCS. No. 6156
C. P. No. 2664

Place: Pune

Date: September 29, 2018

Sridhar Mudaliar
M.Com, LL.B., F.C.S.

22-A, Hanuman Nagar,
Off: Senapati Bapat Road,
Model Colony, Pune- 411016

27th ANNUAL GENERAL MEETING OF KOLTE-PATIL DEVELOPERS LIMITED (CIN - L45200PN1991PLCT129428) HELD ON SEPTEMBER 29, 2018

Sr. No.	Resolutions	E - Voting		Voting by poll		Total		Result
		No. of Votes For	Against	No. of Votes For	Against	No. of Votes For	Against	
1	Ordinary Resolution: To consider and adopt : 1. the Audited Financial Statement of the company for the year ended March 31, 2018, the Report of the Board of Directors' and Auditors' thereon and 2. the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2018 and the Report of Auditors' thereon.	9679542	0	56590275	0	66269817	0	Resolution passed unanimously
2	Ordinary Resolution: To declare a Final Dividend on Equity Shares for the financial year 2017-18.	9709156	0	56590275	0	66299431	0	Resolution passed unanimously
3	Ordinary Resolution: To appoint a Director in place of Mrs. Vandana Patil (DIN: 00588888) who retires by rotation and being eligible, offers herself for re-appointment.	9708871	285	34601808	0	44310679	285	Resolution passed requisite majority
4	Ordinary Resolution: To re-appoint M/s Deloitte Haskins & Sells LLP (LLP Registration No. AAB-8737, FRN-117366W-W-100018) as Statutory Auditors to hold office from conclusion of 27th AGM till the conclusion of 32nd AGM to be held in the calendar year 2023.	9709156	0	56590275	0	66299431	0	Resolution passed unanimously
5	Ordinary Resolution: To ratify remuneration of M/s Harshad S. Deshpande, Cost Accountants, (Membership No. 25054) amounting to Rs. 70,000/- (Rupees Seventy Thousand only).	9709156	0	56590275	0	66299431	0	Resolution passed unanimously

Date: September 29, 2018
Place: Pune

