

KPIT**KPIT Technologies Limited**
(Formerly KPIT Engineering Limited)

CIN: U74999PN2018PLC174192

Registered & Corporate Office: Plot No. 17, Rajiv Gandhi Infotech Park, MIDC-SEZ, Phase III, Maan, Taluka- Mulshi, Hinjawadi, Pune-411057. Tel. No.: +91 20 6770 6000

E-mail: grievances@kpit.com Website: www.kpit.com**Notice**

NOTICE is hereby given that, pursuant to the provisions of Section 110 of the Companies Act, 2013 ("The Act") read with the Companies (Management and Administration) Rules, 2014 ("the Rules") for the time being in force (including any statutory modification(s) or re-enactments thereof), the Company has completed the dispatch of Postal Ballot Notice ("Notice") along with Postal Ballot Form ("Form") on **Friday, June 21, 2019** to the members entitled as on cut-off date i.e. **Friday, June 14, 2019** for seeking approval by Postal Ballot which includes voting by electronic means. The said Postal Ballot Notice has been dispatched: (1) by permitted mode along with self-addressed postage pre-paid envelope, to those member(s), whose E-mail IDs are not registered; and (2) electronically to those member(s), whose E-mail IDs are registered. The Board of Directors has appointed **Mr. Jayavant Bhave, Proprietor, J.B. Bhave & Co., Practicing Company Secretaries** as the Scrutinizer for conducting the Postal Ballot process and remote e-voting, in a fair and transparent manner.

The notice is being sent to all the Members by post [and electronically by E-mail to those Members who have registered their E-mail IDs with the Company / Depository (s)] whose name appear in the Register of Members / Record of Depositories as on the cut-off date i.e. **Friday, June 14, 2019**. A person who is not a member as on cut-off date should treat this Postal Ballot Notice for informational purpose only.

The details prescribed by the provisions of the Companies Act, 2013 and the Rules made thereunder are given below:

- a) Date of completion of dispatch of Notice: Friday, June 21, 2019
- b) Cut-off Date for e-voting: Friday, June 14, 2019
- c) Date and time of commencement of e-voting and voting through Postal Ballot Form: Monday, June 24, 2019 at 9.00 a.m. (IST)
- d) Date and time of end of e-voting and voting through Postal Ballot Form: Tuesday, July 23, 2019 at 5.00 p.m. (IST)
- e) Voting through electronic means and Postal Ballot shall not be allowed beyond 5.00 p.m. (IST) on Tuesday, July 23, 2019. The duly completed Postal Ballot Form should reach the Scrutinizer before 5.00 p.m. (IST), Tuesday, July 23, 2019. Postal Ballot Forms received after the said time and date will be strictly treated as if the reply from the Members has not been received.
- f) In case a Member is desirous of obtaining a duplicate copy of printed Postal Ballot Form, he or she may send an E-mail to grievances@kpit.com or einward.ris@karvy.com. The Registrar and Share Transfer Agent / Company shall forward the same along with postage-prepaid self-addressed Business Reply Envelope to the Member(s).
- g) Electronic Voting Event Number (EVEN): 110807
- h) The Postal Ballot Notice is available on the website of the Company at www.kpit.com and on the website of NSDL at www.evoting.nsdl.com.
- i) For e-voting instructions, the Members may go through the instructions in the Postal Ballot Notice and in case of any queries / grievances connected thereto, the members may refer the Frequently Asked Questions (FAQs) and remote e-voting User Manual for members available at the downloads section of www.evoting.nsdl.com or Contact Mr. Amit Vishal - Senior Manager at amitv@nsdl.co.in or call on toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in
- j) The result of the voting shall be announced by the Chairman or any other authorised person of the Company on **Thursday, July 25, 2019**, upon receipt of Scrutinizer's report and same shall be displayed on the website of the Company at www.kpit.com and on the website of NSDL at www.evoting.nsdl.com besides being communicated to BSE Limited and National Stock Exchange of India Limited on the said date.

For **KPIT Technologies Limited**
(Formerly KPIT Engineering Limited)

Sd/-

Nida Deshpande
Company SecretaryPlace : Pune
Date : June 21, 2019

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For **KPIT Technologies Limited**
(Formerly KPIT Engineering Limited)

Sd/-

Nida Deshpande
Company Secretary

Place : Pune
Date : June 21, 2019

KPIT

केपीआयटी टेक्नॉलॉजीज लिमिटेड

(पूर्वीची केपीआयटी इंजिनीअरींग लिमिटेड)

सीआयएन: यू७४९९९पीएन२०१८पीएलसी१७४१९२

नोंदणीकृत व कॉर्पोरेट कार्यालय: प्लॉट नं.: १७, राजीव गांधी इन्फोटेक पार्क, एमआयडीसी-सेझ, फेज - ३, माण, तालुका- मुळशी, हिंगवडी, पुणे - ४११०५७.

दूरध्वनी क्र.: +९१ २० ६७७० ६०००

ई-मेल: grievances@kpit.com संकेतस्थळ: www.kpit.com

सूचना

येथे सूचित करण्यात येते की, कंपनी कायदा २०१३ चे कलम ११० आणि त्यासह वाचल्या जाणाऱ्या कंपनीज (व्यवस्थापन आणि प्रशासन) नियम २०१४ ('सदर रूल्स') जे त्यावेळी अस्तित्वात असतील (स्टॅच्युटरी मॉडिफिकेशन किंवा रीएनॅक्टमेंट्स देअरऑफ) अनुसार कंपनीने टपाल मतपत्रिकांसह (फॉर्म) टपाल मतदान सूचना ("सूचना") स्वाना करण्याचे काम शुक्रवार, १४ जून २०१९ रोजी जे सदस्य मतदान करण्यास पात्र आहेत त्या सदस्यांना टपालाद्वारे मतदान ज्यात इलेक्ट्रॉनिक पद्धतीने मतदानाचाही समावेश आहे, ती पाठविण्याची प्रक्रिया शुक्रवार, २१ जून २०१९ रोजी पूर्ण केली आहे. सदर टपाल मतपत्रिका सूचना (१) मान्यताप्राप्त पद्धतीने सेल्फ-अॅड्रेस्ड प्री-पेड पाकिटासह त्या सदस्यांना ज्यांचे ई-मेल आयडी नोंदणीकृत नाहीत त्यांना आणि (२) ज्यांचे ई-मेल आयडी नोंदणीकृत आहेत त्यांना इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आली आहेत.

संचालक मंडळाने श्री. जयवंत भावे, प्रोग्रायटर, जे. बी. भावे आणि कंपनी, प्रॅक्टिसींग कंपनी सचिव यांना पोस्टल बॅलेट प्रक्रिया आणि रिमोट ई-मतदान न्याय्य आणि पारदर्शक पद्धतीने पार पाडण्यासाठी परिनिरीक्षक म्हणून नियुक्त केले आहे.

ज्या सदस्यांची नावे कट-ऑफ तारखेला म्हणजे शुक्रवार, १४ जून २०१९ रोजी सभासद / रेकॉर्ड ऑफ डिपॉझिटीरीज मध्ये नोंदविले आहेत त्या सर्व सदस्यांना टपालाद्वारे (आणि ज्यांनी त्यांचे ई-मेल आयडी कंपनी/डिपॉझिटीरीज यांच्याकडे नोंदविले आहेत.) सूचना पाठविण्यात येते की, जी व्यक्ती सदर कट-ऑफ तारखेला सदस्य नाही, त्या व्यक्तीने सदर सूचना फक्त माहितीसाठी आहे असे समजावे.

कंपनी कायदा २०१३ आणि त्यानुसार तयार करण्यात आलेल्या रूल्समधील तरतुदीनुसार तपशील पुढीलप्रमाणे :

- (ए) सूचना पाठविण्याची व काम पूर्ण करण्याची तारीख : शुक्रवार, २१ जून २०१९
- (बी) ई-मतदानाची कट-ऑफ तारीख : शुक्रवार, १४ जून २०१९.
- (सी) ई-मतदान आणि टपाल मतपत्रिकांद्वारे मतदान सुरु होण्याची तारीख आणि वेळ : सोमवार, २४ जून २०१९ रोजी सकाळी ०९.०० वाजता. (भारतीय प्रमाण वेळ)
- (डी) ई-मतदान आणि टपाल मतपत्रिकांद्वारे मतदान पूर्ण करण्याची तारीख आणि वेळ : मंगळवार २३ जुलै २०१९, सायं. ०५.०० वाजता. (भारतीय प्रमाण वेळ)
- (इ) ई-मतदान आणि टपाल मतपत्रिकांद्वारे मतदान मंगळवार, २३ जुलै २०१९, सायं. ०५.०० (भारतीय प्रमाण वेळ) नंतर करू दिले जाणार नाही. पूर्णपणे माहिती भरलेल्या टपाल मतपत्रिका परिनिरीक्षक यांच्याकडे मंगळवार, २३ जुलै २०१९, सायं. ०५.०० (भारतीय प्रमाण वेळ) पर्यंत पोहोचणे आवश्यक आहे. सदर नमूद केलेल्या तारीख आणि वेळेनंतर ज्या टपाल मतपत्रिका पोहोचतील त्यासंबंधीत सदस्यांकडून प्रतिसाद आला नाही असे गृहीत धरले जाईल.
- (एफ) जर एखाद्या सदस्यास छापील टपाल पत्रिकेची नकल प्रत हवी असेल तर त्याने grievances@kpit.com किंवा einward.ris@karvy.com वर ई-मेल पाठवावेत. रजिस्ट्रार आणि शेअर ट्रान्स्फर एजंट / कंपनी हे सदर ई-मेल पोस्टेज प्री-पेड सेल्फ अॅड्रेस्ड बिझनेस रिप्लाय पाकिटातून सदस्यांकडे परत पाठवले जातील.
- (जी) इलेक्ट्रॉनिक व्होटिंग ईव्हेंट नंबर (ईव्हीईएन) : ११०८०७
- (एच) टपाल मतदान सूचना कंपनीचे संकेतस्थळ www.kpit.com आणि एनएसडीएल चे संकेतस्थळ www.evoting.nsdl.com वर उपलब्ध आहे.
- (आय)ई-मतदान बाबत मार्गदर्शक सूचनांसाठी सदस्यांनी टपाल मतदान सूचनेतील मार्गदर्शक सूचना पाह्यात आणि त्या संदर्भात तक्रारी / शंका असल्यास सदस्यांनी वारंवार विचारले जाणारे प्रश्न (एफएक्युएस) आणि रिमोट ई-मतदान युजर सदस्य माहिती पुस्तिका www.evoting.nsdl.com या संकेतस्थळावर उपलब्ध आहे ते पहावे किंवा श्री. अमित विशाल- वरिष्ठ प्रबंधक, amitv@nsdl.co.in तसेच टोल फ्री क्र.: १८००-२२२-९९० वर संपर्क करावा किंवा evoting@nsdl.co.in वर विनंती पाठवावी.
- (जे) मतदानाचा निर्णय बैठकीच्या अध्यक्ष किंवा कोणतेही अन्य अधिकृत अधिकारी द्वारा गुरुवार, २५ जुलै, २०१९ रोजी, परिनिरीक्षकांचा अहवाल प्राप्त झाल्यानंतर जाहीर करण्यात येईल आणि तो कंपनीच्या संकेतस्थळ www.kpit.com आणि एनएसडीएलच्या संकेतस्थळ www.evoting.nsdl.com वर प्रकाशित करण्यात येईल त्याशिवाय बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांच्याकडे त्याच दिवशी पाठविण्यात येईल.

केपीआयटी टेक्नॉलॉजीज लिमिटेड साठी
(पूर्वीची केपीआयटी इंजिनीअरींग लिमिटेड)

ठिकाण : पुणे
दिनांक : २१ जून, २०१९

सही/-
निंदा देशपांडे
कंपनी सचिव