

August 29, 2019

To
Ms. Nida Deshpande
Company Secretary
KPIT Technologies Limited
(Formerly KPIT Engineering Limited)
Plot No. 17, Rajiv Gandhi Infotech Park,
MIDC-SEZ, Phase-III, Maan, Taluka-Mulshi,
Hinjawadi, Pune 411057

Sub: Voting results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations (LODR) 2015

Dear Ms. Nida Deshpande

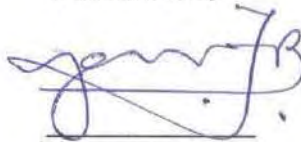
In pursuance of the Regulation 44(3) of SEBI (LODR) Regulation 2015 we hereby submit the voting results for 2nd Annual General Meeting (AGM) held on Wednesday August 28, 2019 at 10:30 am.

The results of each of the resolution proposed in the AGM are annexed herewith.

You are requested to take the same on record and acknowledge.

Thanking you

Yours faithfully



Jayavant B Bhave
Company Secretary in Whole-time Practice
FCS 4266 CP 3068
Scrutinizer appointed by the Board of Directors to conduct the
Voting process for 2nd AGM of the Company

KPIT Technologies Limited
(Formerly KPIT Engineering Limited)

Date of the AGM	2nd AGM- Wednesday, August 28, 2019
Total number of shareholders on record date	55886
No. of shareholders present in the meeting either in person or through proxy:	106
Promoters and Promoter Group:	10
Public:	96
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

Agenda- 1.To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2019, together with the reports of the Auditors and the report of the Board of Directors thereon

Resolution required: (Ordinary/ Special)	Ordinary
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 favour (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 and Promoter Group	E-Voting	114049365	114049365	100.0000	114049365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		114049365	100.0000	114049365	0	100.0000	0.0000
Public- Institutions	E-Voting	91976087	67240300	73.1047	67240300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		67240300	73.1047	67240300	0	100.0000	0.0000
Public- Non Institutions	E-Voting	68116356	1655925	2.4310	1655823	102	99.9938	0.0062
	Poll		1168848	1.7160	1168848	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2824773	4.1470	2824671	102	99.9964	0.0036
Total		274143808	184114438	67.1598	184114336	102	99.9999	0.0001



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No. of shareholders present in the meeting either in person or through proxy:	106
Promoters and Promoter Group:	10
Public:	96
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

Agenda- 2. To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2019, together with the reports of the Auditors thereon

Resolution required: (Ordinary/ Special)			Ordinary					
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 favour (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 and Promoter Group	E-Voting	114049365	114049365	100.0000	114049365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		114049365	100.0000	114049365	0	100.0000	0.0000
Public- Institutions	E-Voting	91978087	67240300	73.1047	67240300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		67240300	73.1047	67240300	0	100.0000	0.0000
Public- Non Institutions	E-Voting	68116356	1655925	2.4310	1652623	3302	99.8006	0.1994
	Poll		1168848	1.7160	1168848	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2824773	4.1470	2821471	3302	99.8831	0.1169
Total		274143808	184114438	67.1598	184111136	3302	99.9982	0.0018



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Promoters and Promoter Group:	10
Public:	96
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

Agenda- 3. To declare dividend for the financial year ended March 31, 2019 (Rs. 0.75 per equity share of Rs.10/- each i.e. at 7.5%)

Resolution required: (Ordinary/ Special)			Ordinary					
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 favour (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 and Promoter Group	E-Voting	114049365	114049365	100.0000	114049365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		114049365	100.0000	114049365	0	100.0000	0.0000
Public- Institutions	E-Voting	91978087	68070374	74.0072	68070374	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		68070374	74.0072	68070374	0	100.0000	0.0000
Public- Non Institutions	E-Voting	68116356	1655925	2.4310	1655495	430	99.9740	0.0260
	Poll		1168848	1.7160	1168848	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2824773	4.1470	2824343	430	99.9848	0.0152
Total		274143808	184944512	67.4626	184944082	430	99.9998	0.0002



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Total number of shareholders on record date	55886
No. of shareholders present in the meeting either in person or through proxy:	106
Promoters and Promoter Group:	10
Public:	96
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

Agenda- 4. To appoint a Director in the place of Mr. S. B. (Ravi) Pandit (DIN: 00075861), who retires by rotation and being eligible, offers himself for re-appointment

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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 favour (4)	No. of Votes – against (6)	% of Votes in favour on votes polled (5)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	114049365	113301245	99.3440	113301245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		113301245	99.3440	113301245	0	100.0000	0.0000
Public- Institutions	E-Voting	91978087	68070374	74.0072	57007164	11063210	83.7474	16.2526
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		68070374	74.0072	57007164	11063210	83.7474	16.2526
Public- Non Institutions	E-Voting	68116356	1655875	2.4310	1578022	77853	95.2984	4.7016
	Poll		1168848	1.7160	1168848	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2824723	4.1469	2746870	77853	97.2439	2.7561
Total		274143808	184196342	67.1897	173055279	11141063	93.9515	6.0485



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Total number of shareholders on record date		55886						
No. of shareholders present in the meeting either in person or through proxy:		106						
Promoters and Promoter Group:		10						
Public:		96						
No. of Shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:		NA						
Public:		NA						
Agenda- 5. To appoint Mr. S. B. (Ravi) Pandit (DIN:00075861), as a Chairman and Executive Director of the Company with effect from January 16, 2019 for a period ending March 28, 2020 and thereafter as a Chairman and Non-Executive Director, liable to retire by rotation								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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 favour (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 and Promoter Group	E-Voting	114049365	113301245	99.3440	113301245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		113301245	99.3440	113301245	0	100.0000	0.0000
Public- Institutions	E-Voting	91978087	68070374	74.0072	63741994	4328380	93.6413	6.3587
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		68070374	74.0072	63741994	4328380	93.6413	6.3587
Public- Non Institutions	E-Voting	68116356	1655875	2.4310	1577965	77910	95.2949	4.7051
	Poll		1168848	1.7160	1168848	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2824723	4.1469	2746813	77910	97.2419	2.7581
Total		274143808	184196342	67.1697	179790052	4406290	97.6078	2.3922



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2nd AGM- Wednesday, August 28, 2019

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No. of shareholders present in the meeting either in person or through proxy:	106
Promoters and Promoter Group:	10
Public:	96
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

Agenda- 6. To appoint Mr. Kishor Patil (DIN: 00076190) as CEO & Managing Director of the Company for a period of five years with effect from January 16, 2019, liable to retire by rotation

Resolution required: (Ordinary/ Special) Ordinary

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

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 favour (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 and Promoter Group	E-Voting	114049365	110937955	97.2719	110937955	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		110937955	97.2719	110937955	0	100.0000	0.0000
Public- Institutions	E-Voting	91978087	68070374	74.0072	68070374	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		68070374	74.0072	68070374	0	100.0000	0.0000
Public- Non Institutions	E-Voting	68116356	1655600	2.4305	1651819	3781	99.7716	0.2284
	Poll		1168848	1.7160	1158848	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2824448	4.1465	2820667	3781	99.8661	0.1339
Total		274143808	181832777	66.3275	181828996	3781	99.9979	0.0021



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2nd AGM- Wednesday, August 28, 2019

Date of the AGM	55886
Total number of shareholders on record date	106
No. of shareholders present in the meeting either in person or through proxy:	10
Promoters and Promoter Group:	96
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

Agenda- 7. To appoint Mr. Sachin Tikekar (DIN: 02918460) as Whole- time Director of the Company for a period of five years with effect from January 16, 2019, liable to retire by rotation

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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 favour (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 and Promoter Group	E-Voting	114049365	113208565	99.2628	113208565	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		113208565	99.2628	113208565	0	100.0000	0.0000
Public- Institutions	E-Voting	91978087	68070374	74.0072	67906659	163715	99.7595	0.2405
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		68070374	74.0072	67906659	163715	99.7595	0.2405
Public- Non Institutions	E-Voting	68116356	1655875	2.4310	1651737	4138	99.7501	0.2499
	Poll		1168848	1.7160	1168848	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		2824723	4.1469	2820585	4138	99.8535	0.1465
Total		274143808	184103662	67.1559	183935809	167853	99.9088	0.0912



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Total number of shareholders on record date			55886					
No. of shareholders present in the meeting either in person or through proxy:			106					
Promoters and Promoter Group:			10					
Public:			96					
No. of Shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:			NA					
Public:			NA					
Agenda- 8. To appoint Mr. Anant Talaulicar (DIN: 00031051) as an Independent Director of the Company for a period of five years with effect from January 15, 2019, not liable to retire by rotation								
Resolution required: (Ordinary/ Special)			Ordinary					
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 favour (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 and Promoter Group	E-Voting	114049365	114049365	100.0000	114049365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		114049365	100.0000	114049365	0	100.0000	0.0000
Public- Institutions	E-Voting	91978087	68070374	74.0072	65696024	2374350	96.5119	3.4881
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		68070374	74.0072	65696024	2374350	96.5119	3.4881
Public- Non Institutions	E-Voting	88116356	1652095	2.4254	1573782	78313	95.2598	4.7402
	Poll		1168848	1.7160	1168848	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2820943	4.1414	2742630	78313	97.2239	2.7761
Total		274143808	184940682	67.4612	182488019	2452663	98.6738	1.3262



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Total number of shareholders on record date		55886						
No. of shareholders present in the meeting either in person or through proxy:		106						
Promoters and Promoter Group:		10						
Public:		96						
No. of Shareholders attended the meeting through Video Conferencing:		NA						
Promoters and Promoter Group:		NA						
Public:		NA						
Agenda- 9. To appoint Mr. B V R Subbu (DIN: 00289721) as an Independent Director of the Company for a period of five years with effect from January 16, 2019, not liable to retire by rotation								
Resolution required: (Ordinary/ Special)			Ordinary					
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 favour (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 and Promoter Group	E-Voting	114049365	114049365	100.0000	114049365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		114049365	100.0000	114049365	0	100.0000	0.0000
Public- Institutions	E-Voting	91978087	68070374	74.0072	67906659	163715	99.7595	0.2405
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		68070374	74.0072	67906659	163715	99.7595	0.2405
Public- Non Institutions	E-Voting	68116356	1648095	2.4195	1573082	75013	95.4485	4.5515
	Poll		1168848	1.7160	1168848	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2816943	4.1355	2741930	75013	97.3371	2.6629
Total		274143808	184936682	67.4597	184697954	238728	99.8709	0.1291



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Total number of shareholders on record date	55886
No. of shareholders present in the meeting either in person or through proxy:	106
Promoters and Promoter Group:	10
Public:	96
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

Agenda- 10. To appoint Prof. Alberto Sangiovanni Vincentelli (DIN: 05260121) as an Independent Director of the Company for a period of five years with effect from January 16, 2019. not liable to retire by rotation

Resolution required: (Ordinary/ Special)	Ordinary
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 favour (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 and Promoter Group	E-Voting	114049365	114049365	100.0000	114049365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		114049365	100.0000	114049365	0	100.0000	0.0000
Public- Institutions	E-Voting	91978087	68070374	74.0072	68070374	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		68070374	74.0072	68070374	0	100.0000	0.0000
Public- Non Institutions	E-Voting	68116356	1604201	2.3551	1525913	78288	95.1198	4.8802
	Poll		1168848	1.7160	1168848	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2773049	4.0710	2694761	78288	97.1768	2.8232
Total		274143808	184892788	67.4437	184814500	78288	99.9577	0.0423



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No. of shareholders present in the meeting either in person or through proxy:	106
Promoters and Promoter Group:	10
Public:	96
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

Agenda- 11. To appoint Mr. Nickhil Jakatdar (DIN: 05139034) as an Independent Director of the Company for a period of five years with effect from January 16, 2019, not liable to retire by rotation

Resolution required: (Ordinary/ Special)	Ordinary
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 favour (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 and Promoter Group	E-Voting	114049365	114049365	100.0000	114049365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		114049365	100.0000	114049365	0	100.0000	0.0000
Public- Institutions	E-Voting	91978087	68070374	74.0072	68070374	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		68070374	74.0072	68070374	0	100.0000	0.0000
Public- Non Institutions	E-Voting	68116356	1655875	2.4310	1651637	4238	99.7441	0.2559
	Poll		1168848	1.7160	1168848	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2824723	4.1469	2820485	4238	99.8500	0.1500
Total		274143808	184944462	67.4626	184940224	4238	99.9877	0.0023



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

Date of the AGM	2nd AGM- Wednesday, August 28, 2019
Total number of shareholders on record date	55886
No. of shareholders present in the meeting either in person or through proxy:	106
Promoters and Promoter Group:	10
Public:	96
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

Agenda- 12. To appoint Ms. Shubhalakshmi Panse (DIN: 02599310) as an Independent Director of the Company for a period of five years with effect from January 16, 2019, not liable to retire by rotation

Resolution required: (Ordinary/ Special)			Ordinary					
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 favour (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 and Promoter Group	E-Voting	114049365	114049365	100.0000	114049365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		114049365	100.0000	114049365	0	100.0000	0.0000
Public- Institutions	E-Voting	91978087	68070374	74.0072	64740487	3329887	95.1082	4.8918
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		68070374	74.0072	64740487	3329887	95.1082	4.8918
Public- Non Institutions	E-Voting	88116356	1655875	2.4310	1651894	3981	99.7596	0.2404
	Poll		1168648	1.7160	1168648	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2824723	4.1469	2820742	3981	99.8591	0.1409
Total		274143808	184944462	67.4626	181610594	3333868	98.1974	1.8026



KPIT Technologies Limited
(Formerly KPIT Engineering Limited)

2nd AGM- Wednesday, August 28, 2019

Date of the AGM	2nd AGM- Wednesday, August 28, 2019
Total number of shareholders on record date	55886
No. of shareholders present in the meeting either in person or through proxy:	106
Promoters and Promoter Group:	10
Public:	96
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

Agenda- 13. To appoint Mr. Rohit Saboo (DIN: 00086846) as a Nominee Director of the Company, not liable to retire by rotation

Resolution required: (Ordinary/ Special)		Ordinary						
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 favour (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 and Promoter Group	E-Voting	114049365	114049365	100.0000	114049365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		114049365	100.0000	114049365	0	100.0000	0.0000
Public- Institutions	E-Voting	91978087	68070374	74.0072	67698551	371823	99.4538	0.5462
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		68070374	74.0072	67698551	371823	99.4538	0.5462
Public- Non Institutions	E-Voting	68116355	1655875	2.4310	1577702	78173	95.2791	4.7209
	Poll		1168848	1.7160	1168848	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2824723	4.1469	2746550	78173	97.2325	2.7675
Total		274143808	184944462	67.4626	184494466	449996	99.7567	0.2433



KPIT Technologies Limited
(Formerly KPIT Engineering Limited)

Date of the AGM		2nd AGM- Wednesday, August 28, 2019						
Total number of shareholders on record date		55886						
No. of shareholders present in the meeting either in person or through proxy:		106						
Promoters and Promoter Group:		10						
Public:		96						
No. of Shareholders attended the meeting through Video Conferencing:		NA						
Promoters and Promoter Group:		NA						
Public:		NA						
Agenda- 14. To pay commission to the Non-Executive Directors of the Company, for a period of five years commencing from the financial year 2018-19, of such an aggregate amount not exceeding one percent (1%) of the net profits of the Company								
Resolution required: (Ordinary/ Special)			Ordinary					
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 favour (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 and Promoter Group	E-Voting	114049365	114049365	100.0000	114049365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		114049365	100.0000	114049365	0	100.0000	0.0000
Public- Institutions	E-Voting	91978087	68070374	74.0072	67774552	295822	99.5654	0.4346
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		68070374	74.0072	67774552	295822	99.5654	0.4346
Public- Non Institutions	E-Voting	68116356	1655875	2.4310	1650016	5859	99.8462	0.3538
	Poll		1168848	1.7160	1168848	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2824723	4.1469	2818864	5859	99.7926	0.2074
Total		274143808	184944462	67.4626	184642781	301681	99.8369	0.1631



KPIT Technologies Limited
(Formerly KPIT Engineering Limited)

Date of the AGM	2nd AGM- Wednesday, August 28, 2019
Total number of shareholders on record date	55886
No. of shareholders present in the meeting either in person or through proxy:	106
Promoters and Promoter Group:	10
Public:	96
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

Agenda- 15. To approve the appointment of Mr. Chinmay Pandit, a relative of Mr. S. B. (Ravi) Pandit, to hold an office or place of profit in the Company

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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 favour (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 and Promoter Group	E-Voting	114049365	113301245	99.3440	113301245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		113301245	99.3440	113301245	0	100.0000	0.0000
Public- Institutions	E-Voting	91978087	60228435	65.4813	60228435	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		60228435	65.4813	60228435	0	100.0000	0.0000
Public- Non Institutions	E-Voting	68116356	1655875	2.4310	1569984	85891	94.8130	5.1870
	Poll		1168848	1.7160	1168848	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2824723	4.1469	2738832	85891	96.9593	3.0407
Total		274143808	176354403	64.3292	176268512	85891	99.9513	0.0487



KPIT Technologies Limited
(Formerly KPIT Engineering Limited)

2nd AGM- Wednesday, August 28, 2019

Date of the AGM	55886
Total number of shareholders on record date	106
No. of shareholders present in the meeting either in person or through proxy:	10
Promoters and Promoter Group:	96
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing:	NA
Promoters and Promoter Group:	NA
Public:	NA

Agenda- 16. To approve the appointment of Ms. Jayada Pandit, a relative of Mr. S. B. (Ravi) Pandit, to hold an office or place of profit in the Company

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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 favour (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 and Promoter Group	E-Voting	114049365	113301245	99.3440	113301245	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		113301245	99.3440	113301245	0	100.0000	0.0000
Public- Institutions	E-Voting	91978087	68070374	74.0072	68070374	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		68070374	74.0072	68070374	0	100.0000	0.0000
Public- Non Institutions	E-Voting	68116356	1655812	2.4309	1569578	86234	94.7920	5.2080
	Poll		1168848	1.7160	1168848	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2824660	4.1468	2738426	86234	98.9471	3.0529
Total		274143808	184196279	67.1897	184110045	86234	99.9532	0.0468



Jayavant B. Bhavé

B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhavé & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Banglore-Mumbai Bye Pass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

August 29, 2019

To

Ms. Nida Deshpande

Company Secretary

KPIT Technologies Limited

(Formerly KPIT Engineering Limited)

Plot No. 17, Rajiv Gandhi Infotech Park,

MIDC-SEZ, Phase-III, Maan, Taluka-Mulshi,

Hinjawadi, Pune 411057

Sub: E-voting and Voting by Poll at Annual General Meeting (AGM) Venue

Dear Ms. Nida Deshpande

I refer to my appointment as Scrutinizer to conduct the Voting Process (including Remote E-voting and Voting by Poll at AGM venue) in respect of the following resolutions contained in the Notice of Second Annual General Meeting held on Wednesday, August 28, 2019 at 10:30 a.m.

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2019, together with the reports of the Auditors and the report of the Board of Directors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2019, together with the reports of the Auditors thereon.
3. To declare dividend for the financial year ended March 31, 2019 (Rs. 0.75 per equity share of Rs.10/- each i.e. at 7.5%)
4. To appoint a Director in the place of Mr. S. B. (Ravi) Pandit (DIN: 00075861), who retires by rotation and being eligible, offers himself for re-appointment.
5. To appoint Mr. S. B. (Ravi) Pandit (DIN:00075861), as a Chairman and Executive Director of the Company with effect from January 16, 2019 for a period ending March 28, 2020 and thereafter as a Chairman and Non-Executive Director, liable to retire by rotation.
6. To appoint Mr. Kishor Patil (DIN: 00076190) as CEO & Managing Director of the Company for a period of five years with effect from January 16, 2019, liable to retire by rotation.
7. To appoint Mr. Sachin Tikekar (DIN: 02918460) as Whole- time Director of the Company for a period of five years with effect from January 16, 2019, liable to retire by rotation
8. To appoint Mr. Anant Talaulicar (DIN: 00031051) as an Independent Director of the Company for a period of five years with effect from January 16, 2019, not liable to retire by rotation
9. To appoint Mr. 8 V R Subbu (DIN: 00289721) as an Independent Director of the Company for a period of five years with effect from January 16, 2019, not liable to retire by rotation.



10. To appoint Prof. Alberto Sangiovanni Vincentelli (DIN: 05260121) as an Independent Director of the Company for a period of five years with effect from January 16, 2019, not liable to retire by rotation.
11. To appoint Mr. Nickhil Jakatdar (DIN: 05139034) as an Independent Director of the Company for a period of five years with effect from January 16, 2019, not liable to retire by rotation.
12. To appoint Ms. Shubhalakshmi Panse (DIN: 02599310) as an Independent Director of the Company for a period of five years with effect from January 16, 2019, not liable to retire by rotation.
13. To appoint Mr. Rohit Saboo (DIN: 00086846) as a Nominee Director of the Company, not liable to retire by rotation.
14. To pay commission to the Non-Executive Directors of the Company, for a period of five years commencing from the financial year 2018-19, of such an aggregate amount not exceeding one percent (1%) of the net profits of the Company.
15. To approve the appointment of Mr. Chinmay Pandit, a relative of Mr. S. B. (Ravi) Pandit, to hold an office or place of profit in the Company.
16. To approve the appointment of Ms. Jayada Pandit, a relative of Mr. S. B. (Ravi) Pandit, to hold an office or place of profit in the Company.

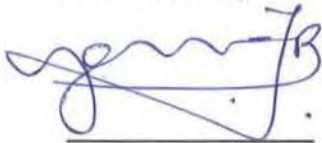
I now enclose the following:

- a. My report to the Chairman of the Company on the result of the Voting Process (including E-voting and Voting by Poll at AGM Venue)
- b. The register showing the particulars of the Votes cast by Poll at the AGM Venue and the e-votes registered on the National Securities Depository Limited (NSDL) e-voting system in respect of the said resolutions.

You are requested to take the same on record and acknowledge.

Thanking you

Yours faithfully



Jayavant B Bhawe

Company Secretary in Whole-time Practice

FCS 4266 CP 3068

**Scrutinizer appointed by the Board of Directors for the
Voting process for 2nd AGM of the Company**

Report of Scrutinizer on Remote E-Voting and Voting by Poll at AGM Venue
[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Companies
(Management and Administration) Rules, 2014]

August 29, 2019

To
Ms. Nida Deshpande
Company Secretary
KPIT Technologies Limited
(Formerly KPIT Engineering Limited)
Plot No. 17, Rajiv Gandhi Infotech Park,
MIDC-SEZ, Phase-III, Maan, Taluka-Mulshi,
Hinjawadi, Pune 411057

Dear Ms. Nida Deshpande,

Sub: Report of Scrutinizer on Voting Process [including Remote E-voting and Voting by Poll at AGM Venue] conducted pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014

The Board of Directors of KPIT Technologies Limited (Formerly KPIT Engineering Limited) ('the Company') have vide resolution passed on May 15, 2019 decided to provide to the members of the Company, facility to exercise their voting right on the resolutions as set out in the notice of Second Annual General Meeting ('AGM') held on August 28, 2019; by way of Voting by electronic means (Remote E-voting) and voting by Poll at AGM Venue; as required under the provisions of Sections 108 and 109 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014.

I, Jayavant B. Bhave, Company Secretary in Whole time Practice, having Membership No. FCS 4266 and Certificate of Practice Number 3068 have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on May 15, 2019 as required under Sections 108 and 109 of the Companies Act, 2013 and Rule 20(4)(xi) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the Remote E-Voting and Voting by Poll at AGM Venue; in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the Second Annual General Meeting of the Company held on August 28, 2019 and reproduced herein below:



Ordinary Resolutions:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2019, together with the reports of the Auditors and the report of the Board of Directors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2019, together with the reports of the Auditors thereon.
3. To declare dividend for the financial year ended March 31, 2019 (Rs. 0.75 per equity share of Rs.10/- each i.e. at 7.5%)
4. To appoint a Director in the place of Mr. S. B. (Ravi) Pandit (DIN: 00075861), who retires by rotation and being eligible, offers himself for re-appointment.
5. To appoint Mr. S. B. (Ravi) Pandit (DIN:00075861), as a Chairman and Executive Director of the Company with effect from January 16, 2019 for a period ending March 28, 2020 and thereafter as a Chairman and Non-Executive Director, liable to retire by rotation.
6. To appoint Mr. Kishor Patil (DIN: 00076190) as CEO & Managing Director of the Company for a period of five years with effect from January 16, 2019, liable to retire by rotation.
7. To appoint Mr. Sachin Tikekar (DIN: 02918460) as Whole- time Director of the Company for a period of five years with effect from January 16, 2019, liable to retire by rotation.
8. To appoint Mr. Anant Talaulicar (DIN: 00031051) as an Independent Director of the Company for a period of five years with effect from January 16, 2019, not liable to retire by rotation
9. To appoint Mr. B V R Subbu (DIN: 00289721) as an Independent Director of the Company for a period of five years with effect from January 16, 2019, not liable to retire by rotation.
10. To appoint Prof. Alberto Sangiovanni Vincentelli (DIN: 05260121) as an Independent Director of the Company for a period of five years with effect from January 16, 2019, not liable to retire by rotation.
11. To appoint Mr. Nickhil Jakatdar (DIN: 05139034) as an Independent Director of the Company for a period of five years with effect from January 16, 2019, not liable to retire by rotation.
12. To appoint Ms. Shubhalakshmi Panse (DIN: 02599310) as an Independent Director of the Company for a period of five years with effect from January 16, 2019, not liable to retire by rotation.
13. To appoint Mr. Rohit Saboo (DIN: 00086846) as a Nominee Director of the Company, not liable to retire by rotation.
14. To pay commission to the Non-Executive Directors of the Company, for a period of five years commencing from the financial year 2018-19, of such an aggregate amount not exceeding one percent (1%) of the net profits of the Company.
15. To approve the appointment of Mr. Chinmay Pandit, a relative of Mr. S. B. (Ravi) Pandit, to hold an office or place of profit in the Company.
16. To approve the appointment of Ms. Jayada Pandit, a relative of Mr. S. B. (Ravi) Pandit, to hold an office or place of profit in the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to Remote E-voting and Voting by Poll at the AGM Venue. My responsibility as a scrutinizer for the Voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizers' Report of



the votes cast "in favour" or "against" and "invalid votes" on the above resolutions, based on the reports generated from the E-Voting System provided by the National Securities Depository Limited (NSDL), the authorized agency to provide Remote E-voting facilities and engaged by the company for that purpose and Voting by the poll provided at the AGM Venue.

The Notice of AGM dated May 15, 2019, convening the Second Annual General Meeting of the Company to be held at "Vivanta Pune", Xion Complex, Hinjawadi Road, Hinjawadi, Pune 411057 on August 28, 2019 at 10.30 a.m. was sent to the members of the Company and the members of the Company holding shares on the cut-off date i.e. Wednesday, August 21, 2019 were entitled to vote on the above-mentioned resolutions proposed; as set out in the Notice of Annual General Meeting.

In this regard, I submit my report as under:

1. The E-voting period remained open from Friday, August 23, 2019 (9:00 a.m. IST) and ended on Tuesday, August 27, 2019 (5:00 p.m. IST).
2. After the closure of AGM on August 28, 2019, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company
3. The details containing list of the shareholders who cast their votes electronically on each of the resolutions; was downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>)
4. I have downloaded, scrutinized and counted the Votes cast through Remote E voting facility, and Votes cast by Poll at the venue of AGM; for the purpose of this report
5. The particulars of votes cast through Remote E-voting and Votes cast by Poll at the venue of AGM have been recorded in accordance with the Companies (Management and Administration) Rules, 2014.
6. I further report; pursuant to the Section 109 of the Companies Act, 2013 and read with Rule 21 of the Companies (Management and Administration) Rules, 2014 that:
 - i. After the time fixed for closing of the poll by the Chairman Mr. S.B. (Ravi) Pandit, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
 - ii. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the proxies lodged with the Company.
 - iii. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



7. The cumulative results of the E-Voting Process and the poll taken at the meeting are as follows-

1. Resolution No.1 (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2019, together with the reports of the Auditors and the report of the Board of Directors thereon.

• **E- VOTING PROCESS:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	114049365	100.00	114049365	0	100.00	0
Public Institutional Holders	91978087	67240300	73.10	67240300	0	100.00	0
Public- Others	68116356	1655925	2.43	1655823	102	99.99	0.01
Total	274143808	182945590	66.73	182945488	102	99.99	0.01

• **POLL TAKEN AT THE MEETING:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	0	0	0	0	0	0	0
Public Institutional Holders	91978087	0	0	0	0	0	0	0
Public- Others	68116356	1168848	1.72	1168848	0	30	100.00	0
Total	274143808	1168848	0.43	1168848	0	30	100.00	0



• **CONSOLIDATED:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	114049365	100.00	114049365	0	0	100.00	0
Public Institutional Holders	91978087	67240300	73.10	67240300	0	0	100.00	0
Public-Others	68116356	2824773	4.15	2824671	102	30	99.99	0.01
Total	274143808	184114438	67.16	184114336	102	30	99.99	0.01

RESULT:

The above resolution was passed with requisite majority.

2. Resolution No.2 (Ordinary Resolution)

To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2019, together with the reports of the Auditors thereon.

• **E- VOTING PROCESS:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	114049365	100.00	114049365	0	100.00	0
Public Institutional Holders	91978087	67240300	73.10	67240300	0	100.00	0
Public-Others	68116356	1655925	2.43	1652623	3302	99.80	0.20
Total	274143808	182945590	66.73	182942288	3302	99.99	0.01

• **POLL TAKEN AT THE MEETING:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	0	0	0	0	0	0	0
Public Institutional Holders	91978087	0	0	0	0	0	0	0
Public-Others	68116356	1168848	1.72	1168848	0	30	100.00	0
Total	274143808	1168848	0.43	1168848	0	30	100.00	0

• **CONSOLIDATED:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	114049365	100.00	114049365	0	0	100.00	0
Public Institutional Holders	91978087	67240300	73.10	67240300	0	0	100.00	0
Public-Others	68116356	2824773	4.15	2821471	3302	30	99.88	0.12
Total	274143808	184114438	67.16	184111136	3302	30	99.99	0.01

RESULT:

The above resolution was passed with requisite majority.



3. RESOLUTION NO. 3 (ORDINARY RESOLUTION)

To declare dividend for the financial year ended March 31, 2019 (Rs. 0.75 per equity share of Rs.10/- each i.e. at 7.5%)

• **E- VOTING PROCESS:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	114049365	100.00	114049365	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	68070374	0	100.00	0
Public- Others	68116356	1655925	2.43	1655495	430	99.97	0.03
Total	274143808	183775664	67.04	183775234	430	99.99	0.01

• **POLL TAKEN AT THE MEETING:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled.	% of votes against on votes polled.
Promoter and Promoter Group	114049365	0	0	0	0	0	0	0
Public Institutional Holders	91978087	0	0	0	0	0	0	0
Public- Others	68116356	1168848	1.72	1168848	0	30	100.00	0
Total	274143808	1168848	0.43	1168848	0	30	100.00	0



• **CONSOLIDATED:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	114049365	100.00	114049365	0	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	68070374	0	0	100.00	0
Public- Others	68116356	2824773	4.15	2824343	430	30	99.98	0.02
Total	274143808	184944512	67.46	184944082	430	30	99.99	0.01

RESULT:

The above resolution was passed with requisite majority.

4. RESOLUTION NO. 4. (ORDINARY RESOLUTION)

To appoint a Director in the place of Mr. S. B. (Ravi) Pandit (DIN: 00075861), who retires by rotation and being eligible, offers himself for re-appointment.

• **E- VOTING PROCESS:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	113301245*	99.34	113301245	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	57007164	11063210	83.75	16.25
Public- Others	68116356	1655875	2.43	1578022	77853	95.30	4.70
Total	274143808	183027494	66.76	171886431	11141063	93.91	6.09

*Abstained votes= 748120



• **POLL TAKEN AT THE MEETING:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	0	0	0	0	0	0	0
Public Institutional Holders	91978087	0	0	0	0	0	0	0
Public-Others	68116356	1168848	1.72	1168848	0	30	100.00	0
Total	274143808	1168848	0.43	1168848	0	30	100.00	0

• **CONSOLIDATED:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	113301245*	99.34	113301245	0	0	100.00	0
Public Institutional Holders	91978087	68070374	74.00	57007164	11063210	0	83.75	16.25
Public- Others	68116356	2824723	4.15	2746870	77853	30	97.25	2.75
Total	274143808	184196342	67.19	173055279	11141063	30	93.95	6.05

*Abstained votes= 748120

RESULT:

The above resolution was passed with requisite majority.



5. RESOLUTION NO. 5 (ORDINARY RESOLUTION)

To appoint Mr. S. B. (Ravi) Pandit (DIN:00075861), as a Chairman and Executive Director of the Company with effect from January 16, 2019 for a period ending March 28, 2020 and thereafter as a Chairman and Non-Executive Director, liable to retire by rotation.

• **E- VOTING PROCESS:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	113301245*	99.34	113301245	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	63741994	4328380	93.64	6.36
Public-Others	68116356	1655875	2.43	1577965	77910	95.29	4.71
Total	274143808	183027494	66.76	178621204	4406290	97.59	2.41

*Abstained votes= 748120

• **POLL TAKEN AT THE MEETING:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	0	0	0	0	0	0	0
Public Institutional Holders	91978087	0	0	0	0	0	0	0
Public-Others	68116356	1168848	1.72	1168848	0	30	100.00	0
Total	274143808	1168848	0.43	1168848	0	30	100.00	0



• **CONSOLIDATED:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	113301245*	99.34	113301245	0	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	63741994	4328380	0	93.64	6.36
Public-Others	68116356	2824723	4.15	2746813	77910	30	97.24	2.76
Total	274143808	184196342	67.19	179790052	4406290	30	97.61	2.39

*Abstained votes= 748120

RESULT:

The above resolution was passed with requisite majority.

6. RESOLUTION NO. 6 (ORDINARY RESOLUTION)

To appoint Mr. Kishor Patil (DIN: 00076190) as CEO & Managing Director of the Company for a period of five years with effect from January 16, 2019, liable to retire by rotation

• **E- VOTING PROCESS:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	110937955*	97.27	110937955	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	68070374	0	100.00	0
Public-Others	68116356	1655600	2.43	1651819	3781	99.77	0.23
Total	274143808	180663929	65.90	180660148	3781	99.99	0.01

*Abstained votes= 3111410

• **POLL TAKEN AT THE MEETING:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid* Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	0	0	0	0	0	0	0
Public Institutional Holders	91978087	0	0	0	0	0	0	0
Public-Others	68116356	1168848	1.72	1168848	0	30	100.00	0
Total	274143808	1168848	0.43	1168848	0	30	100.00	0

• **CONSOLIDATED:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	110937955*	97.27	110937955	0	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	68070374	0	0	100.00	0
Public-Others	68116356	2824448	4.15	2820667	3781	30	99.87	0.13
Total	274143808	181832777	66.33	181828996	3781	30	99.99	0.01

*Abstained votes= 3111410

RESULT:

The above resolution was passed with requisite majority



7. RESOLUTION NO. 7 (ORDINARY RESOLUTION)

To appoint Mr. Sachin Tikekar (DIN: 02918460) as Whole-time Director of the Company for a period of five years with effect from January 16, 2019, liable to retire by rotation

• **E- VOTING PROCESS:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	113208565*	99.26	113208565	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	67906659	163715	99.76	0.24
Public-Others	68116356	1655875	2.43	1651737	4138	99.75	0.25
Total	274143808	182934814	66.73	182766961	167853	99.91	0.09

*Abstained votes= 840800

• **POLL TAKEN AT THE MEETING:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid* Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	0	0	0	0	0	0	0
Public Institutional Holders	91978087	0	0	0	0	0	0	0
Public-Others	68116356	1168848	1.72	1168848	0	30	100.00	0
Total	274143808	1168848	0.43	1168848	0	30	100.00	0



• **CONSOLIDATED:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	113208565*	99.26	113208565	0	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	67906659	163715	0	99.76	0.24
Public- Others	68116356	2824723	4.15	2820585	4138	30	99.85	0.15
Total	274143808	184103662	67.16	183935809	167853	30	99.91	0.09

*Abstained votes= 840800

RESULT:

The above resolution passed with requisite majority.

8. RESOLUTION NO. 8 (ORDINARY RESOLUTION)

To appoint Mr. Anant Talaulicar (DIN: 00031051) as an Independent Director of the Company for a period of five years with effect from January 16, 2019, not liable to retire by rotation

• **E- VOTING PROCESS:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	114049365	100.00	114049365	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	65696024	2374350	96.51	3.49
Public- Others	68116356	1652095	2.43	1573782	78313	95.26	4.74
Total	274143808	183771834	67.03	181319171	2452663	98.67	1.33

• **POLL TAKEN AT THE MEETING:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid* Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	0	0	0	0	0	0	0
Public Institutional Holders	91978087	0	0	0	0	0	0	0
Public- Others	68116356	1168848	1.72	1168848	0	30	100.00	0
Total	274143808	1168848	0.43	1168848	0	30	100.00	0

• **CONSOLIDATED:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	114049365	100.00	114049365	0	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	65696024	2374350	0	96.51	3.49
Public- Others	68116356	2820943	4.14	2742630	78313	30	97.22	2.78
Total	274143808	184940682	67.46	182488019	2452663	30	98.67	1.33

RESULT:

The above resolution passed with requisite majority.



9. RESOLUTION NO. 9 (ORDINARY RESOLUTION)

To appoint Mr. B V R Subbu (DIN: 00289721) as an Independent Director of the Company for a period of five years with effect from January 16, 2019, not liable to retire by rotation

• **E- VOTING PROCESS:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	114049365	100.00	114049365	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	67906659	163715	99.76	0.24
Public- Others	68116356	1648095	2.42	1573082	75013	95.45	4.55
Total	274143808	183767834	67.03	183529106	238728	99.87	0.13

• **POLL TAKEN AT THE MEETING:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	0	0	0	0	0	0	0
Public Institutional Holders	91978087	0	0	0	0	0	0	0
Public- Others	68116356	1168848	1.72	1168848	0	30	100.00	0
Total	274143808	1168848	0.43	1168848	0	30	100.00	0

• **CONSOLIDATED:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	114049365	100.00	114049365	0	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	67906659	163715	0	99.76	0.24
Public-Others	68116356	2816943	4.14	2741930	75013	30	97.34	2.66
Total	274143808	184936682	67.46	184697954	238728	30	99.87	0.13

RESULT:

The above resolution passed with requisite majority.

10. RESOLUTION NO. 10 (ORDINARY RESOLUTION)

To appoint Prof. Alberto Sangiovanni Vincentelli (DIN: 05260121) as an Independent Director of the Company for a period of five years with effect from January 16, 2019, not liable to retire by rotation

• **E- VOTING PROCESS:**

Particulars	No. of Shares held	No. of votes polled	% of vote polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	114049365	100.00	114049365	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	68070374	0	100.00	0
Public-Others	68116356	1604201	2.36	1525913	78288	95.12	4.88
Total	274143808	183723940	67.02	183645652	78288	99.96	0.04

• **POLL TAKEN AT THE MEETING:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	0	0	0	0	0	0	0
Public Institutional Holders	91978087	0	0	0	0	0	0	0
Public- Others	68116356	1168848	1.72	1168848	0	30	100.00	0
Total	274143808	1168848	0.43	1168848	0	30	100.00	0

• **CONSOLIDATED:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	114049365	100.00	114049365	0	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	68070374	0	0	100.00	0
Public- Others	68116356	2773049	4.07	2694761	78288	30	97.18	2.82
Total	274143808	184892788	67.44	184814500	78288	30	99.96	0.04

RESULT:

The above resolution was passed with requisite majority.



11. RESOLUTION NO. 11 (ORDINARY RESOLUTION)

To appoint Mr. Nickhil Jakatdar (DIN: 05139034) as an Independent Director of the Company for a period of five years with effect from January 16, 2019, not liable to retire by rotation

• **E- VOTING PROCESS:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	114049365	100.00	114049365	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	68070374	0	100.00	0
Public-Others	68116356	1655875	2.43	1651637	4238	99.74	0.26
Total	274143808	183775614	67.04	183771376	4238	99.99	0.01

• **POLL TAKEN AT THE MEETING:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	0	0	0	0	0	0	0
Public Institutional Holders	91978087	0	0	0	0	0	0	0
Public-Others	68116356	1168848	1.72	1168848	0	30	100.00	0
Total	274143808	1168848	0.43	1168848	0	30	100.00	0



• **CONSOLIDATED:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	114049365	100.00	114049365	0	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	68070374	0	0	100.00	0
Public-Others	68116356	2824723	4.15	2820485	4238	30	99.85	0.15
Total	274143808	184944462	67.46	184940224	4238	30	99.99	0.01

RESULT:

The above resolution was passed with requisite majority.

12. RESOLUTION NO. 12 (ORDINARY RESOLUTION)

To appoint Ms. Shubhalakshmi Panse (DIN: 02599310) as an Independent Director of the Company for a period of five years with effect from January 16, 2019, not liable to retire by rotation

• **E- VOTING PROCESS:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	114049365	100.00	114049365	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	64740487	3329887	95.11	4.89
Public-Others	68116356	1655875	2.43	1651894	3981	99.76	0.24
Total	274143808	183775614	67.04	180441746	3333868	98.19	1.81



• **POLL TAKEN AT THE MEETING:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	0	0	0	0	0	0	0
Public Institutional Holders	91978087	0	0	0	0	0	0	0
Public-Others	68116356	1168848	1.72	1168848	0	30	100.00	0
Total	274143808	1168848	0.43	1168848	0	30	100.00	0

• **CONSOLIDATED:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	114049365	100.00	114049365	0	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	64740487	3329887	0	95.11	4.89
Public- Others	68116356	2824723	4.15	2820742	3981	30	99.86	0.14
Total	274143808	184944462	67.46	181610594	3333868	30	98.20	1.80

RESULT:

The above resolution was passed with requisite majority.



13. RESOLUTION NO. 13 (ORDINARY RESOLUTION)

To appoint Mr. Rohit Saboo (DIN: 00086846) as a Nominee Director of the Company, not liable to retire by rotation

• **E- VOTING PROCESS:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	114049365	100.00	114049365	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	67698551	371823	99.45	0.55
Public-Others	68116356	1655875	2.43	1577702	78173	95.28	4.72
Total	274143808	183775614	67.04	183325618	449996	99.76	0.24

• **POLL TAKEN AT THE MEETING:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	0	0	0	0	0	0	0
Public Institutional Holders	91978087	0	0	0	0	0	0	0
Public-Others	68116356	1168848	1.72	1168848	0	30	100.00	0
Total	274143808	1168848	0.43	1168848	0	30	100.00	0



• **CONSOLIDATED:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	114049365	100.00	114049365	0	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	67698551	371823	0	99.45	0.55
Public-Others	68116356	2824723	4.15	2746550	78173	30	97.23	2.77
Total	274143808	184944462	67.46	184494466	449996	30	99.76	0.24

RESULT:

The above resolution was passed with requisite majority.

14. RESOLUTION NO. 14 (ORDINARY RESOLUTION)

To pay commission to the Non-Executive Directors of the Company, for a period of five years commencing from the financial year 2018-19, of such an aggregate amount not exceeding one percent (1%) of the net profits of the Company

• **E- VOTING PROCESS:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	114049365	100.00	114049365	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	67774552	295822	99.57	0.43
Public-Others	68116356	1655875	2.43	1650016	5859	99.65	0.35
Total	274143808	183775614	67.04	183473933	301681	99.84	0.16



• **POLL TAKEN AT THE MEETING:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	0	0	0	0	0	0	0
Public Institutional Holders	91978087	0	0	0	0	0	0	0
Public-Others	68116356	1168848	1.72	1168848	0	30	100.00	0
Total	274143808	1168848	0.43	1168848	0	30	100.00	0

• **CONSOLIDATED:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	114049365	100.00	114049365	0	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	67774552	295822	0	99.57	0.43
Public-Others	68116356	2824723	4.15	2818864	5859	30	99.79	0.21
Total	274143808	184944462	67.46	184642781	301681	30	99.84	0.16

RESULT:

The above resolution was passed with requisite majority.

15. RESOLUTION NO. 15 (ORDINARY RESOLUTION)

To approve the appointment of Mr. Chinmay Pandit, a relative of Mr. S. B. (Ravi) Pandit, to hold an office or place of profit in the Company

• **E- VOTING PROCESS:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	113301245*	99.34	113301245	0	100.00	0
Public Institutional Holders	91978087	60228435	65.48	60228435	0	100.00	0
Public-Others	68116356	1655875	2.43	1569984	85891	94.81	5.19
Total	274143808	175185555	63.90	175099664	85891	99.95	0.05

*Abstained votes= 748120

• **POLL TAKEN AT THE MEETING:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	0	0	0	0	0	0	0
Public Institutional Holders	91978087	0	0	0	0	0	0	0
Public-Others	68116356	1168848	1.72	1168848	0	30	100.00	0
Total	274143808	1168848	0.43	1168848	0	30	100.00	0



• **CONSOLIDATED:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	113301245*	99.34	113301245	0	0	100.00	0
Public Institutional Holders	91978087	60228435	65.48	60228435	0	0	100.00	0
Public-Others	68116356	2824723	4.15	2738832	85891	30	96.96	3.04
Total	274143808	176354403	64.33	176268512	85891	30	99.95	0.05

*Abstained votes= 748120

RESULT:

The above resolution was passed with requisite majority.

16. RESOLUTION NO. 16 (ORDINARY RESOLUTION)

To approve the appointment of Ms. Jayada Pandit, a relative of Mr. S. B. (Ravi) Pandit, to hold an office or place of profit in the Company

• **E- VOTING PROCESS:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	113301245*	99.34	113301245	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	68070374	0	100.00	0
Public-Others	68116356	1655812	2.43	1569578	86234	94.79	5.21
Total	274143808	183027431	66.76	182941197	86234	99.95	0.05

*Abstained votes= 748120



• **POLL TAKEN AT THE MEETING:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	0	0	0	0	0	0	0
Public Institutional Holders	91978087	0	0	0	0	0	0	0
Public-Others	68116356	1168848	1.72	1168848	0	30	100.00	0
Total	274143808	1168848	0.43	1168848	0	30	100.00	0

• **CONSOLIDATED:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	114049365	113301245*	99.34	113301245	0	0	100.00	0
Public Institutional Holders	91978087	68070374	74.01	68070374	0	0	100.00	0
Public-Others	68116356	2824660	4.15	2738426	86234	30	96.95	3.05
Total	274143808	184196279	67.19	184110045	86234	30	99.95	0.05

*Abstained votes= 748120

RESULT:

The above resolution was passed with requisite majority.




8. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same will be handed over to the Company Secretary thereafter.

Result:

Out of the total 16 resolutions proposed, all the resolutions from serial Number 1 to 16 (both inclusive) have been passed as Ordinary Resolutions.

The Chairman of Annual General Meeting may accordingly declare the result of voting.

Thanking You,
Yours faithfully,



Jayavant B Bhave
Company Secretary in Whole-time Practice
FCS 4266 CP 3068
Scrutinizer appointed by the Board of Directors for the
Voting process for 2nd AGM of the Company

Counter-signed by:

For KPIT Technologies Limited
(Formerly KPIT Engineering Limited)

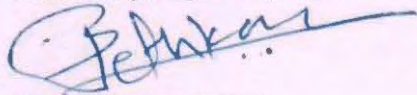


Nida Deshpande
Company Secretary

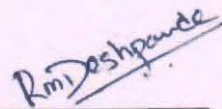


Date: August 29, 2019
Place: Pune

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 1:25 PM on Wednesday, August 28, 2019.



Tanmay Pethkar



Ruchita Deshpande