

September 3, 2020

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

Scrip ID: KPITTECH Scrip Code: 542651

Kind Attn: The Manager,

Department of Corporate Services

National Stock Exchange of India Ltd., Exchange Plaza, C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051.

Symbol: KPITTECH

Series: EQ

Kind Attn: The Manager, Listing Department

Subject: - Voting Results of the 3rd Annual General Meeting ('AGM') of KPIT Technologies Limited ('the Company').

Reference: - Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir / Madam,

The 3rd AGM of the Company was held on Wednesday, September 2, 2020 through Video Conferencing/Other Audio-Visual Means, to transact the following business as stated in the Notice dated May 27, 2020, convening the AGM which have been passed with requisite majority:

- To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2020, together with the reports of the Auditors and the report of the Board of Directors thereon.
- To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2020, together with the reports of the Auditors thereon.
- To confirm Interim Dividends paid during the financial year 2019-20 (₹ 0.55 & ₹ 0.45) aggregating to ₹ 1 per Equity Share of ₹ 10/- each (at 10%) as the Final Dividend for the financial year ended March 31, 2020.
- To appoint a Director in place of Mr. Kishor Patil (DIN: 00076190), who retires by rotation and being eligible, offers himself for re-appointment.
- To consider and approve the requests received from National Engineering Industries Limited and Central India Industries Limited for reclassification of their shareholding from 'Promoter and Promoter Group' to 'Public' category.



In this regard, please find enclosed the following:

- 1) Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations;
- 2) The Scrutinizer's Report dated September 3, 2020, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended.

The Voting Results along with the Scrutinizer's Report is available on the Company's website at www.kpit.com and will also be made available on the website of KFin Technologies Private Limited at www.evoting.karvy.com

Request you to take note of the same.

Thanking you.

Yours faithfully,

For KPIT Technologies Limited (Formerly KPIT Engineering Limited)



Nida Deshpande Company Secretary & Compliance Officer

Encl:- As mentioned above

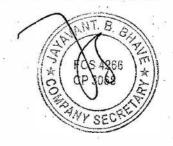
parameter 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1					2.00			
			KPIT Techr	nologies Limited		494		
Date of the AGM		Y	,	of 1.00 to the	**	Wednesday,	September 2, 2020	
Total number of shareholders of	on cut-off date		To 30 77 150	7. 77.			59002	72 - 27 xc 2
No. of shareholders present in	the meeting either in person or through p	proxy:		• Not appl	licable as meeting v		ough Video Conferencing/C	Other Audio-Visual Means
Promoters and Promoter Group	p:		S 0	. 1	T _G T _G	("VC/O	AVM") facility	r a a a
Public:		34	.4		SE 05 /G		i -	
No. of Shareholders attended t	the meeting through Video Conferencing:				,,		**************************************	
Promoters and Promoter Group	p:			Tar in T		manage and the second	17	¥ ************************************
Public:						,	65	· *
10,75-70	r and adopt the Audited Financial Stateme	3	(1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	2020, together with the re	eports of the Audito	ors and the report	of the Board of Directors th	hereon.
Resolution required: (Ordinary		a. American	Ordinary	W 8 2	i) (1).			**************************************
Whether promoter/ promoter	group are interested in the agenda/resolu	ition?	No	23 V.3 84 H	1	35	G 24 1 &	7: ₋₂
Category	Mode of Voting	No. of shares held (1)	(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	114608171	114608171	100.0000	114608171	0	100.0000	0.0000
	Poli	7 7 3	0	0.0000	0	0	C	0
8 8 D	Postal Ballot (if applicable)	B 8 €	0	0.0000	- 1 0	0	C	0
(4 × 0 ²⁵	Total	E (6)	114608171	100.0000	114608171	0	100.0000	0.0000
Public-Institutions	E-Voting	106250166	63441794	59.7098	63441794	0	100.0000	0.0000
N 8 8	Poll .	2	, 0	0.0000	0	0	0	0
54 54	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2 2	63441794	59.7098	63441794	0	100.0000	0.0000
Public-Non Institutions	E-Voting	53285471	2134490	4.0058	2132653	1837	99.9139	0.0861
	Poli		g 0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)) : : : : 0	0.0000	0	0	O	0
# 14 14 EDMON H 30-1	Total		2134490	4.0058	2132653	1837	99.9139	0.0861
Total	4 10 7	274143808	180184455	65.7263	180182618	1837	99.9990	0.0010



			KPIT Tech	nologies Limited		*****		
Date of the AGM						Wednesday.	September 2, 2020	
Total number of shareholders	on cut-off date	10000					59002	
No. of shareholders present in	the meeting either in person or through	proxy:		Not appl	icable as meeting w	vas conducted thro	ough Video Conferencing/O	ther Audio-Visual Means
Promoters and Promoter Grou	p:						AVM"} facility	31 1 0
Public:						-		194
No. of Shareholders attended t	the meeting through Video Conferencing	:		resistant les en				
Promoters and Promoter Grou	p:						17	
Public:							65	
Item no- 2: To receive, consider	r and adopt the Audited Consolidated Fi	nancial Statements		ed March 31, 2020, together	with the reports of	the Auditors then	eon.	
nesolation required (Ordina)	, special,		Ordinary	W			8 >	
Whether promoter/ promoter p	group are interested in the agenda/reso	lution?	No			1	e i	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Category	Mode of Voting	No. of shares	No. of votes polled	% of Votes	No. of	No. of Votes -	% of Votes in favour	% of Votes against on votes
		held (1)	(2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	Votes - in favour (4)	against (5)	on votes polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	114608171	114608171	100.0000	114608171	0	100.0000	0.000.0
	Poll	1.0	'0	0.0000		0	197	0.000
	Postal Ballot (if applicable)		0	0.0000				
7 5 2 3 5	Total	1 1 2 1 1	114608171	100.0000	114608171	. 0	100.0000	0.0000
Public- Institutions	E-Voting	106250166	63441794	59.7098	63441794	0	61.0	0.0000
	Poll	Tar ex		0.0000	0	0	- 9-300 Meason	0.0000
n	Postal Bailot (if applicable)	1	0	0.0000	0		0	
	Total		63441794	59.7098	63441794	0		0.0000
Public-Non Institutions	E-Voting	53285471	2134470	4.0057	2132243	2227	99.8957	0.1043
3.4	Poll	2 360 St 70	0	0.0000		0	0.0000	0,000
	Postal Ballot (if applicable)		0	0.0000	100 mm	0		(
(4)	Total	1 .	2134470	4.0057	2132243	2227	99.8957	0.1043
rotal .		274143808	180184435	65.7262	180182208	2227		



	13.7	- 1			Ÿ	0 52 2	A Company	WARRANT WARRAN
	10 market August 10 market	_	KPIT Tech	nnologies Limited	3	8 1:		2011 0
Date of the AGM	17 N 18 18 19 19 19 19 19 19 19 19 19 19 19 19 19	- 7 P			- GE - 81	Wednesday,	September 2, 2020	
Total number of shareholders of	n cut-off date	597	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	History is a			9002	
No. of shareholders present in	the meeting either in person or through p	гоху:		2 17 t (e)		# 1	19 11	
Promoters and Promoter Group	D:			Not applical	ble as meeting was		h Video Conference ("VC") DAVM")	/ Other Audio Visual Means
Public:	1 H 1						Avii. 1	
No. of Shareholders attended t	he meeting through Video Conferencing:				10 TA		N . 19	4/3
Promoters and Promoter Group		- W W		- 1 ii	2	" e ⁰ 5a	17	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Public:	a				V 100 F	(a) (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c	65	
Agenda- 3: To confirm Interim I	Dividends paid during the financial year 2		Rs. 0.45) aggregating to F	Rs. 1 per Equity Share of Rs. 1	.0/- each (at 10%) a	s the Final Dividen	d for the financial year end	ded March 31, 2020.
25	openia,	ā	Cidilary				#5 	D *
Whether promoter/ promoter p	group are interested in the agenda/resolu	ution?	No g	n ¹⁸ 8	are e	÷ ,	1 (a)	
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	114608171	114608171	100.0000	114608171	0	100.0000	0.0000
(8 ²⁷	Poli	10 40 N	. 0	0.0000	0	0	0	0
0 N 00 00 00 00 00 00 00 00 00 00 00 00	Postal Baliot (if applicable)		. 0	0.0000	0	0	0	. 0
	Total		114608171	100.0000	114608171	0	100.0000	0.0000
Public-Institutions	E-Voting	106250166	63731306	59.9823	63731306	- O	100.0000	0.0000
100	Poll		C C	0.0000	0	0	0	0
	Postal Ballot (if applicable)		- 0	0.0000	0	0	0	0
2	Total		63731306	59,9823	63731306	HE 0	100.0000	0.0000
Public- Non Institutions	E-Voting	53285471	2134216	4.0052	2132414	1802	99,9156	0.0844
54 g/8	Poll	- 1	, C	0.0000	0	0	0.000.0	0.0000
	Postal Ballot (if applicable)		C	0.0000	0	0	. 0	0
	Total	20	2134216	4.0052	2132414	1802	99.9156	0.0844
Total		274143808	180473693	65.8318	180471891	1802	99.9990	0.0010



* 5		x	KPIT Tech	nnologies Limited		K y II ma	1 0 10	y 24 pg
Date of the AGM		a e	West Transport	3 7 4	e: /4	Wednesday, S	September 2, 2020	34 9 34
Total number of shareholders of	on cut-off date					5	9002	
No. of shareholders present in-	the meeting either in person or through p	гоху:	9		5 %	* ,		
Promoters and Promoter Group	p:		5 St. 7	Not applical	ble as meeting was			Other Audio Visual Means
Public:	77 1: 2		- Annual Control of the Control of t	T-AMBRITAN -			AVM")	
No. of Shareholders attended t	he meeting through Video Conferencing:	T			Y Y 3	11	e ^a n _e	0 0 8
Promoters and Promoter Group	p:	(0)	0 10			1 3	17	
Public:				-	- ,	. 12 P 19	65	
Item No- 4: To appoint a Direct	or in place of Mr. Kishor Patil (DIN: 00076	190), who retires i	by rotation and being eligi	ible, offers himself for re-app	oointment,	7:		
Resolution required: (Ordinary,	/ Special)	(F)	Ordinary	77 E	29	er er file er er	ii.	₽ •
Whether promoter/ promoter	group are interested in the agenda/resolu	ition?	No				B B	¥
Category	Mode of Voting	No. of shares held (1)	(2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/{2}]*100
91 FB or 1			4	6 65 8 6 180	•			£46
Promoter and Promoter Group	E-Voting	114608171	95090236	82.9699	95090236	0	100.0000	0.0000
	Poil		0	0.0000	0	. 0	0	0
2 0	Postal Ballot (if applicable)		0	0.000.0	0		≅ 0	0
** **	Total	The state of	95090236	82.9699	95090236	• 0	100.0000	0.0000
Public-Institutions	E-Voting	106250166	63731306	59.9823	63731306	0	100.0000	0.0000
e a f	Pall		0	0.0000	0	0	0	0
9€ (2	Postal Ballot (if applicable)		0	0.0000	. 0	0	0	. 0
7 W	Total	N 80 500 1	63731306	59.9823	63731306	0	100.0000	0.0000
Public-Non Institutions	E-Voting	53285471	2133362	4.0036	2131232	2130	99.9002	0.0998
	Poll		0	0.0000	0	0	0.0000	0.0000
3 3	Postal Ballot (if applicable)	8 %	0	0.0000	0	0	0	0
	Total	- E	2133362	4.0036	2131232	2130	99.9002	0.0998
Total	Ì	274143808	160954904	58,7119	160952774	2130	99,9987	0.0013



1	5 * 9 B	100	крп Те	chnologies Limited	45 31 V		8	W
Date of the AGM		58 1	7 N S	en a B		Wednesday,	September 2, 2020	10 d
Total number of shareholders on	cut-off date		(4	-10			59002	4 4 4
No. of shareholders present in th	e meeting either in person or through p	гоху:			4.	9.	to.	
Promoters and Promoter Group:	285			Not applica	ble as meeting was		h Video Conference ("VC") DAVM")	/ Other Audio Visual Means
Public:	1 2 2	B1				11	DAVNI	
No. of Shareholders attended the	e meeting through Video Conferencing:					8 , .	n e ¹	1
Promoters and Promoter Group:	3 ⁵⁵ F ₂ T ₂ 1	E41	V				17	
Public:	T T T T	ži.	150	8 8 9	. 4. 5	3V 25	65	a. V
Item no- 5: To consider and appr Resolution required: (Ordinary)	ove the requests received from Nationa Special)		stries Limited and Cent	ral India Industries Limited for	reclassification of t	heir shareholding f	rom 'Promoter and Promo	ter Group' to 'Public' category
Whether promoter/ promoter gr	oup are interested in the agenda/resolu	ition?	No	is a	e v *	<u>-</u>	#1	X X F
Category	Mode of Voting	No. of shares held (1)	No. of votes polle (2)	d % 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	E-Voting	114608171	1146081	71 100.0000	114608171	0	100.0000	0.000
Ī	Poll	48 (2)	1	0.0000	0	0	0	2**
e e Kan	Postal Ballot (if applicable)			0.0000	. 0	0	7/2 gg 0	
<u> </u>	Total		1146081	71 100.0000	114608171	0	100.0000	0.000
Public- Institutions	E-Voting	106250166	637313	06 59.9823	63731306	0	100.0000	0.0000
	Poli			0.0000	0	0	. 0	
	Postal Ballot (if applicable)	ĺ		0.0000	0	0	<u>12</u> 0	il il
	Total	.e.	637313	06 59.9823	63731306	0	100.0000	0.0000
Public- Non Institutions	E-Voting	53285471	20817	01 3.9067	2079730	1971	99.9053	0.094
e	Poll	1		0.0000	0	0	0.0000	0.000
- Sa	Postal Ballot (if applicable)	1		0.0000	0	10	0	
e le s	Total	ĺ	20817	01 3.9067	2079730	1971	99.9053	0.0947
Total		27/1/2000	4004244	70 CE 8136	400440207	1071	00 0000	0.001

Note: *All the shareholders of the Promoter & Promoter Group seeking re-classification are not holding any shares as on the Cut-off Date for e-voting. Hence, there was no necessity for them to abstain from voting on this resolution.

Jayavant B. Bhave

B.Com. LL.B. Dip.IRPM;FCS



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

September 3, 2020

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: Report of Scrutinizer on Remote e-voting and e-voting conducted at the Third AGM held through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")

Dear Ms. Nida Deshpandé

I refer to my appointment as Scrutinizer to scrutinize the voting facility (including Remote E-voting and e-voting at the AGM) in respect of the following resolutions contained in the Notice of 3rd Annual General Meeting of your company held on Wednesday, September 2, 2020 through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"):

Ordinary Business:

- 1. To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2020, together with the reports of the Auditors and the report of the Board of Directors thereon (Ordinary Resolution)
- 2. To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2020, together with the reports of the Auditors thereon (Ordinary Resolution)
- 3. To confirm Interim Dividends paid during the financial year 2019-20 (Rs. 0.55 & Rs. 0.45) aggregating to Rs. 1 per Equity Share of Rs. 10/- each (at 10%) as the Final Dividend for the financial year ended March 31, 2020 (Ordinary Resolution)
- 4. To appoint a Director in place of Mr. Kishor Patil (DIN: 00076190), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

Special Business:

5. To consider and approve the requests received from National Engineering Industries Limited and Central India Industries Limited for reclassification of their shareholding from 'Promoter and Promoter Group' to 'Public' category (Ordinary Resolution)



I now enclose the following:

- a. My report addressed to the Company Secretary of the Company on the result of the remote e-voting and e-voting at the AGM
- b. The register showing the particulars of the e-votes registered on KFin Technologies Private Limited, ("KFin") for remote e-voting and e-voting at the AGM.

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

Thanking you

Yours faithfully

For J.B.Bhave & Co.

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 3rd AGM of the Company

Jayavant B. Bhave

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



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

Consolidated Report of Scrutinizer on e-voting Process

[Remote e-voting and e-voting conducted at the Third Annual General Meeting (AGM) held through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility.]

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 further read with General Circular nos. 20/2020, 17/2020 and 14/2020 issued by The Ministry of Corporate Affairs (MCA), Government of India and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI (LODR) Regulations, 2015")]

September 3, 2020

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: Consolidated Report of Scrutinizer on E-voting Process [Remote e-voting and e-voting conducted at the Third AGM held through VC/OAVM facility, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 further read with General Circular nos. 20/2020, 17/2020 and 14/2020 issued by the Ministry of Corporate Affairs (MCA), Government of India and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI (LODR) Regulations, 2015")]

The Board of Directors of KPIT Technologies Limited (Formerly KPIT Engineering Limited) ('the Company') has vide resolution passed on May 27, 2020 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 Third Annual General Meeting ('AGM') held on September 2, 2020; by way of Voting through electronic

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means [including Remote E-voting and E-voting at the AGM (Insta Poll)]; as required under the provisions of Sections 108 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 has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on May 27, 2020 as required under Sections 108 of the Companies Act, 2013 and Rule 20(4)(xi) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the voting process by electronic means (including Remote E-voting and e-voting at the AGM); in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the Third Annual General Meeting of the Company held on September 2, 2020 and stated hereinbelow:

Ordinary Business:

- 1. To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2020, together with the reports of the Auditors and the report of the Board of Directors thereon (Ordinary Resolution).
- 2. To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2020, together with the reports of the Auditors thereon (Ordinary Resolution).
- 3. To confirm Interim Dividends paid during the financial year 2019-20 (Rs. 0.55 & Rs. 0.45) aggregating to Rs. 1 per Equity Share of Rs. 10/- each (at 10%) as the Final Dividend for the financial year ended March 31, 2020 (Ordinary Resolution).
- 4. To appoint a Director in place of Mr. Kishor Patil (DIN: 00076190), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution).

Special Business:

5. To consider and approve the requests received from National Engineering Industries Limited and Central India Industries Limited for reclassification of their shareholding from 'Promoter and Promoter Group' to 'Public' category. (Ordinary Resolution).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to Remote E-voting/ E-voting at the AGM. 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" the above resolutions, based on the reports generated from the E-Voting System provided by KFin Technologies Private Limited, Registrar & Transfer Agent of the Company ("KFin"/"RTA"), the authorized agency to provide Remote E-voting/ E-voting at the AGM facilities and engaged by the company for that purpose.

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The Notice of AGM dated May 27, 2020, convening the Third Annual General Meeting of the Company to be held through Video Conference / Other Audio Visual Means ("VC/OAVM"), on Wednesday, September 2, 2020 at 10:30 a.m. IST, was sent through electronic mode to the members of the Company and the members of the Company holding shares on the cut-off date i.e. Wednesday, August 26, 2020 were entitled to vote on the above-mentioned resolutions proposed as set out in the Notice of Third Annual General Meeting.

In this regard, I submit my report as under:

- 1. The E-voting period remained open from Friday, August 28, 2020 (9:00 a.m. IST) and ended on Tuesday, September 1, 2020 (5:00 p.m. IST)
- 2. After the conclusion of AGM on September 2, 2020, I have downloaded, scrutinized and counted the Votes cast through remote e-voting and Insta Poll, for the purpose of this report.
- 3. I have unblocked the electronic votes cast through remote e-voting and insta Poll in the presence of the witnesses not in the employment of the Company from the e-voting website of KFin (https://evoting.karvy.com).
- 4. 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 KFin (https://evoting.karvy.com).
- 5. The consolidated results of the e-voting process (including Remote E-voting and Insta Poll) are as follows:

Resolution No. 1 (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2020, together with the reports of the Auditors and the report of the Board of Directors thereon.

Voted in Favour of the Resolution:

Number of Members who		Number of votes cast	Percentage to total vote	
cast their vot	es	94 °	cast	
(C)	266	180182618	99.9990	

Voted against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
7	1837	0.0010

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Invalid Votes:

Number of Members whose	Number of	invalid	votes
votes were declared invalid	cast by them	51	1:
0			Ō

Abstain Votes:

Total Number of members	Number of Abstained Vote				
present and abstained from voting	s o				
5	308924				

Resolution No. 2 (Ordinary Resolution)

To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2020 together with the reports of the Auditors thereon.

Voted in Favour of the Resolution:

Number of Members who	Number of votes cast	Percentage to total votes
cast their votes	3.	cast
267	180182208	99.9988

Voted against the resolution:

Number of Members who	Number of votes cast	Percentage to total votes
cast their votes		cast
. 7	2227	0.0012

Invalid Votes:

Number of Members whose	Number of invalid votes
votes were declared invalid	cast by them
0	0

Abstain Votes:

Total Number of members			Number of A	bstained Vote
present a	nd abstai	ned from		
voting	44:		E1 1	
38V. X	3. (. 5		308924

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Resolution No. 3 (Ordinary Resolution)

To confirm Interim Dividends paid during the financial year 2019-20 (Rs. 0.55 & Rs. 0.45) aggregating to Re. 1 per Equity Share of Rs. 10/- each (at 10%) as the Final Dividend for the financial year ended March 31, 2020

Voted in Favour of the Resolution:

Number of Members who	Number of votes cast	Percentage to total votes	
cast their votes		cast	
265	180471891	99.9990	

Voted against the resolution:

Number cast the			ers who	Number of votes cast		Percentage to total votes cast		
1 6.00	25 12	8	7	*	1802	6 66	0.0010	

Invalid Votes:

Number of Members whose	Number of invalid votes		
votes were declared invalid	cast by them		
And a o	0		

Abstain Votes:

Total Number of members	Number of Abstained Vote		
present and abstained from	g %		
voting	, w w		
6	19686		

Resolution No. 4. (Ordinary Resolution)

To appoint a Director in place of Mr. Kishor Patil (DIN: 00076190), who retires by rotation and being eligible, offers himself for re-appointment.

Voted in Favour of the Resolution:

Number of Members who	Number of votes cast	Percentage to total votes	
cast their votes	A 8 3	cast	
256	160952774	99.9987	

Voted against the resolution:

Number of Members who	Number of votes cast	Percentage to total votes		
cast their votes	2 H 2 4	cast		
12	2130	0.0013		

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Invalid Votes:

Number of Members whose	Number of invalid votes		
votes were declared invalid	cast by them		
0	0		

Abstain Votes:

Total Number of members	Number of Abstained Vote
present and abstained from voting	
. 11	19538475

Resolution No. 5 (Ordinary Resolution)

To consider and approve the requests received from National Engineering Industries Limited and Central India Industries Limited for reclassification of their shareholding from 'Promoter and Promoter Group' to 'Public' category...

Voted in Favour of the Resolution:

Number of Members who	Number of votes cast	Percentage to total votes	
cast their votes	i	cast	
264	180419207	99.9989	

Voted against the resolution:

Number of Members who	Number of votes cast	Percentage to total votes	
cast their votes	2	cast	
9	1971	0.0011	

Invalid Votes:

Number of Members whose	Number	of	invalid	votes
votes were declared invalid	cast by th	em		
0				0

Abstain Votes:

Total Number of members	Number of Abstained Vote
present and abstained from voting	
5	72201

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J. B. Bhave & Co

Company Secretaries

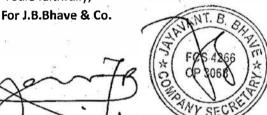
6. The Register, all other papers and relevant records (including electronic data) relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of Third Annual General Meeting and the same will be handed over to the Company Secretary thereafter.

Result:

All the five resolutions have been passed as Ordinary Resolutions with requisite majority.

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

Thanking You,
Yours faithfully,



Counter-signed by:
For KPIT Technologies Limited
(Formerly KPIT Engineering Limited)



Jayavant B Bhave Company Secretary in Whole-time Practice FCS 4266 CP 3068

UDIN: F004266B000654641

P.R No.: 486/2016

Scrutinizer appointed by the Board of Directors for the

Voting process for 3rd AGM of the Company

Date: September 3, 2020

Place: Pune

Nida Deshpande Company Secretary F6247

The Scrutinizer unblocked the votes from the e-voting system of KFin in our presence at 12:27 PM on

Wednesday, September 2, 2020.

Ruchi Bhave

Witness

Keyuri Meghani

Witness