

September 3, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

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

Scrip ID: KPITTECH
Scrip Code: 542651

Symbol: KPITTECH
Series: EQ

Kind Attn: The Manager,
Department of Corporate Services

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:

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.
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.
3. 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.
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.
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.

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

KPIT Technologies Limited

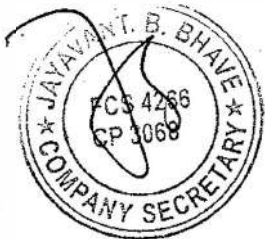
Wednesday, September 2, 2020

Date of the AGM	59002
Total number of shareholders on cut-off date	59002
No. of shareholders present in the meeting either in person or through proxy:	Not applicable as meeting was conducted through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	17
Promoters and Promoter Group:	17
Public:	65

Item no- 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.

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	114608171	114608171	100.0000	114608171	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		114608171	100.0000	114608171	0	100.0000	0.0000
Public- Institutions	E-Voting	106250166	63441794	59.7098	63441794	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		63441794	59.7098	63441794	0	100.0000	0.0000
Public- Non Institutions	E-Voting	53285471	2134490	4.0058	2132653	1837	99.9139	0.0861
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2134490	4.0058	2132653	1837	99.9139	0.0861
Total		274143808	180184455	65.7263	180182618	1837	99.9990	0.0010



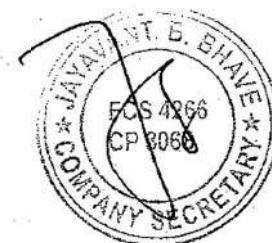
KPIT Technologies Limited

Date of the AGM	Wednesday, September 2, 2020
Total number of shareholders on cut-off date	59002
No. of shareholders present in the meeting either in person or through proxy:	Not applicable as meeting was conducted through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	17
Public:	65

Item no- 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.

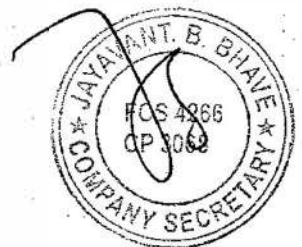
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	114608171	114608171	100.0000	114608171	0	100.0000	0.0000
	Poll		0	0.0000		0	0	0
	Postal Ballot (if applicable)		0	0.0000		0	0	0
	Total		114608171	100.0000	114608171	0	100.0000	0.0000
Public- Institutions	E-Voting	106250166	63441794	59.7098	63441794	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		63441794	59.7098	63441794	0	100.0000	0.0000
Public- Non Institutions	E-Voting	53285471	2134470	4.0057	2132243	2227	99.8957	0.1043
	Poll		0	0.0000		0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000		0	0	0
	Total		2134470	4.0057	2132243	2227	99.8957	0.1043
Total		274143808	180184435	65.7262	180182208	2227	99.9988	0.0012



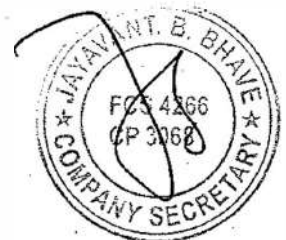
KPIT Technologies Limited

Date of the AGM		Wednesday, September 2, 2020						
Total number of shareholders on cut-off date		59002						
No. of shareholders present in the meeting either in person or through proxy:		Not applicable as meeting was conducted through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")						
Promoters and Promoter Group:								
Public:								
No. of Shareholders attended the meeting through Video Conferencing:		17						
Promoters and Promoter Group:		17						
Public:		65						
Agenda- 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.								
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	114608171	114608171	100.0000	114608171	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		114608171	100.0000	114608171	0	100.0000	0.0000
Public- Institutions	E-Voting	106250166	63731306	59.9823	63731306	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		63731306	59.9823	63731306	0	100.0000	0.0000
Public- Non Institutions	E-Voting	53285471	2134216	4.0052	2132414	1802	99.9156	0.0844
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2134216	4.0052	2132414	1802	99.9156	0.0844
Total		274143808	180473693	65.8318	180471891	1802	99.9990	0.0010



KPIT Technologies Limited

Date of the AGM		Wednesday, September 2, 2020						
Total number of shareholders on cut-off date		59002						
No. of shareholders present in the meeting either in person or through proxy:		Not applicable as meeting was conducted through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")						
Promoters and Promoter Group:								
Public:								
No. of Shareholders attended the meeting through Video Conferencing:		17						
Promoters and Promoter Group:		7						
Public:		65						
Item No- 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.								
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	114608171	95090236	82.9699	95090236	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		95090236	82.9699	95090236	0	100.0000	0.0000
Public-Institutions	E-Voting	106250166	63731306	59.9823	63731306	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		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
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2133362	4.0036	2131232	2130	99.9002	0.0998
Total		274143808	160954904	58.7119	160952774	2130	99.9987	0.0013



KPIT Technologies Limited

Date of the AGM	Wednesday, September 2, 2020
Total number of shareholders on cut-off date	59002
No. of shareholders present in the meeting either in person or through proxy:	Not applicable as meeting was conducted through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	17
Public:	65

Item no- 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.

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	114608171	114608171	100.0000	114608171	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		114608171	100.0000	114608171	0	100.0000	0.0000
Public- Institutions	E-Voting	106250166	63731306	59.9823	63731306	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		63731306	59.9823	63731306	0	100.0000	0.0000
Public- Non Institutions	E-Voting	53285471	2081701	3.9067	2079730	1971	99.9053	0.0947
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2081701	3.9067	2079730	1971	99.9053	0.0947
Total		274143808	180421178	65.8126	180419207	1971	99.9989	0.0011

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.



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)



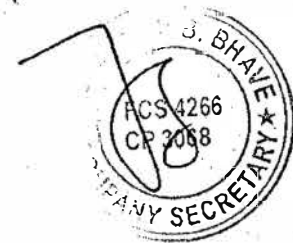
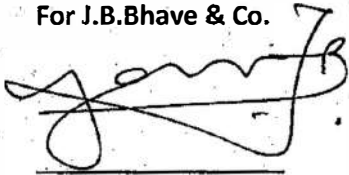
I now enclose the following:

- 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

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Bangalore-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



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.



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 cast their votes	Number of votes cast	Percentage to total votes cast
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



Invalid Votes:

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

Abstain Votes:

Total Number of members present and abstained from voting	Number of Abstained Vote
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 cast their votes	Number of votes cast	Percentage to total votes cast
267	180182208	99.9988

Voted against the resolution:

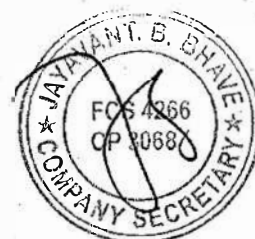
Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
7	2227	0.0012

Invalid Votes:

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

Abstain Votes:

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



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

Voted against the resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
7	1802	0.0010

Invalid Votes:

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

Abstain Votes:

Total Number of members present and abstained from voting	Number of Abstained Vote
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 cast their votes	Number of votes cast	Percentage to total votes cast
256	160952774	99.9987

Voted against the resolution:

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



Invalid Votes:

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

Abstain Votes:

Total Number of members present and abstained from voting	Number of Abstained Vote
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 cast their votes	Number of votes cast	Percentage to total votes cast
264	180419207	99.9989

Voted against the resolution:

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

Invalid Votes:

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

Abstain Votes:

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



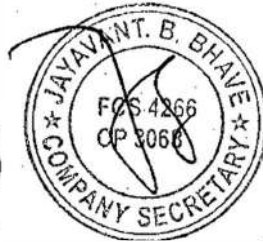
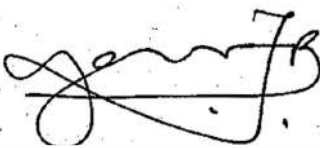
6. The Register, all other papers and relevant records (including electronic data) relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of Third Annual General Meeting and the same will be handed over to the Company Secretary thereafter.

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,
For J.B.Bhave & Co.



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



Jayavant B Bhav
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

Nida Deshpande
Company Secretary
F6247

Date: September 3, 2020

Place: Pune

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 Bhav
Witness



Keyuri Meghani
Witness