



Page 1 of 8

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

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

Date: 30 September 2017

**Sub: Submission voting result along with Scrutinizer's report of the 26<sup>th</sup> Annual General Meeting held on 28 September, 2017.**

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

Dear Sir/Madam,

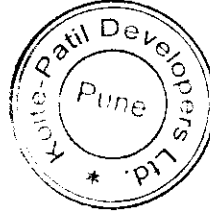
In pursuance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith voting result along with Scrutinizer's report.

This is for your information and record.

Thanking you,

**For Kolte-Patil Developers Limited**

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



Encl.: As above

**KOLTE-PATIL DEVELOPERS LTD.**

CIN : L45200PN1991PLC129428

**Pune Regd. Off :** 2nd Floor, City Point, Dhole Patil Road, Pune - 411 001. Maharashtra, India Tel.: +91 20 6622 6500 Fax : +91 20 6622 6511  
**Bangalore Off :** 121, The Estate Building, 10th floor, Dickenson Road, Bangalore - 560042. India Tel.: 080 - 4662 4444 / 2224 3135 / 2224 2803 Web : www.koltepatil.com

**KOLTE PATIL DEVELOPERS LIMITED**

<b>Date of the AGM/EGM</b>	28/09/2017
<b>Total number of shareholders on record date</b>	41779
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	46
Promoters and promoter Group:	2
Public:	44
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	NOT ARRANGED
Promoters and promoter Group:	
Public:	

**Resolution 1 : To consider and adopt :**

(a) the Audited Financial Statement of the Company for the year ended 31 March 2017, the Report of the Board of Directors' and Auditors' thereon and  
 (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31 March 2017 and the Report of Auditors' thereon.

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

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes In favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	56479095	0	0.00	0	0	0.00	0.00
	POLL	56479095	56479095	100.00	56479095	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>56479095</b>	<b>56479095</b>	<b>100.00</b>		<b>56479095</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-VOTING	7512632	4636486	61.72	4636486	0	100.00	0.00
	POLL	7512632	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>7512632</b>	<b>4636486</b>	<b>61.72</b>		<b>4636486</b>	<b>0</b>	<b>100.00</b>
Public-Non Institutions	E-VOTING	11783182	2842	0.02	2842	0	100.00	0.00
	POLL	11783182	71026	0.60	71026	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>11783182</b>	<b>73868</b>	<b>0.63</b>		<b>73868</b>	<b>0</b>	<b>100.00</b>
<b>TOTAL</b>		<b>75774909</b>	<b>61189449</b>	<b>80.75</b>	<b>61189449</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



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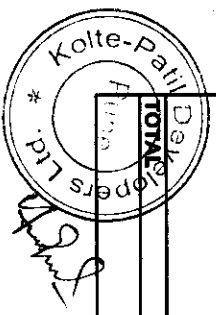
Resolution required : (Ordinary / Special) Ordinary Resolution  
 Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes In favor	No. of Votes against	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	56479095	0	0.00	0	0	0.00	0.00
	POLL	56479095	56479095	100.00	56479095	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	56479095	56479095	100.00	56479095	0	100.00	0.00
Public - Institutions	E-VOTING	7512632	4636486	61.72	4636486	0	100.00	0.00
	POLL	7512632	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7512632	4636486	61.72	4636486	0	100.00	0.00
Public-Non Institutions	E-VOTING	11783182	2842	0.02	2842	0	100.00	0.00
	POLL	11783182	71026	0.60	71026	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	11783182	73868	0.63	73868	0	100.00	0.00
TOTAL		75774909	61189449	80.75	61189449	0	100.00	0.00

Resolution 3 : To appoint a Director in place of Mr. Millind Kolte (DIN 00170760) who retires by rotation and being eligible, offers himself for re-appointment

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

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes In favor	No. of Votes against	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	56479095	0	0.00	0	0	0.00	0.00
	POLL	56479095	44497386	78.79	44497386	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	56479095	44497386	78.79	44497386	0	100.00	0.00
Public - Institutions	E-VOTING	7512632	4636486	61.72	0	4636486	0.00	100.00
	POLL	7512632	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7512632	4636486	61.72	0	4636486	0.00	100.00
Public-Non Institutions	E-VOTING	11783182	2842	0.02	2661	181	93.63	6.37
	POLL	11783182	52331	0.44	52331	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	11783182	55173	0.47	54992	181	98.67	0.33
TOTAL		75774909	49189046	64.91	44552378	4636667	90.57	9.43



Resolution 4 : To ratify the appointment of M/s. Deloitte Haskins and Sells LLP as Statutory Auditors of the Company

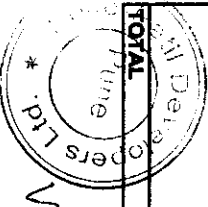
Resolution required : (Ordinary / Special) Ordinary Resolution  
 Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes In favor	No. of Votes against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
Promoter & Promoter Group	E-VOTING	56479095	0	0.00	0	0	0.00	0.00
	POLL	56479095	56479095	100.00	56479095	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	56479095	56479095	100.00	56479095	0	100.00	0.00
	E-VOTING	7512632	4636486	61.72	4636486	0	100.00	0.00
Public - Institutions	POLL	7512632	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7512632	4636486	61.72	4636486	0	100.00	0.00
	E-VOTING	11783182	2842	0.02	2842	0	100.00	0.00
	POLL	11783182	71026	0.60	71026	0	100.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	11783182	73868	0.63	73868	25	99.97	0.00
	E-VOTING	11783182	2842	0.02	2817	25	99.12	0.88
	POLL	11783182	71026	0.60	71026	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	11783182	73868	0.63	73868	25	99.97	0.03	
TOTAL		75774909	61189449	80.75	61189449	25	100.00	0.00

Resolution 5 : To ratify the appointment and remuneration of M/s Harshad S. Deshpande, Cost Auditor of the Company for the financial year 2016-2017

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

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes In favor	No. of Votes against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
Promoter & Promoter Group	E-VOTING	56479095	0	0.00	0	0	0.00	0.00
	POLL	56479095	56479095	100.00	56479095	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	56479095	56479095	100.00	56479095	0	100.00	0.00
	E-VOTING	7512632	4636486	61.72	4636486	0	100.00	0.00
Public - Institutions	POLL	7512632	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7512632	4636486	61.72	4636486	0	100.00	0.00
	E-VOTING	11783182	2842	0.02	2842	0	100.00	0.00
	POLL	11783182	71026	0.60	71026	0	100.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	11783182	73868	0.63	73868	0	100.00	0.00
	E-VOTING	11783182	2842	0.02	2817	0	100.00	0.00
	POLL	11783182	71026	0.60	71026	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	11783182	73868	0.63	73868	0	100.00	0.00	
TOTAL		75774909	61189449	80.75	61189449	0	100.00	0.00

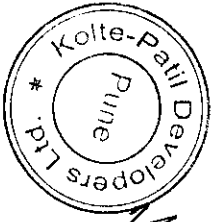


Resolution 6 : To consider and approve to provide Corporate Guarantee to Kotte-Patil L-Ven Townships (Pune) Limited for the loan/ credit facility availed/ to be availed during the year 2017-18.

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

Ordinary Resolution  
Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes In favor	No. of Votes against	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	56479095	0	0.00	0	0	0.00	0.00
	POLL	56479095	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	56479095	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	7512632	4536486	61.72	32746	4503740	0.71	99.29
	POLL	7512632	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7512632	4536486	61.72	32746	4503740	0.71	99.29
Public-Non Institutions	E-VOTING	11783182	2842	0.02	2835	7	99.75	0.25
	POLL	11783182	43875	0.37	43875	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	11783182	46717	0.39	46710	7	99.99	0.01
TOTAL		75774909	4583203	6.18	79456	4503747	1.70	98.3



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

**Sub: Results of E-voting, ballot in lieu of e-voting and voting by Poll.**

Dear Sir,

I undersigned, Sridhar Mudaliar, Partner, SVD & Associates, Company Secretaries, have been appointed as Scrutinizer of Kolte-Patil Developers Limited (“the Company”) for scrutinizing the e-voting process (during September 25, 2017 to September 27, 2017), ballots received by post/courier/hand delivery (“Ballots received in lieu of e-voting”) and voting by poll (at 26<sup>th</sup> Annual General Meeting (AGM) held on September 28, 2017) conducted as per the provisions of the Companies Act, 2013.

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process through remote e-voting, by ballot (in lieu of e-voting) and by poll and at AGM are conducted in a fair and transparent manner and render consolidated scrutinizer’s report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (“CDSL”), report on ballot received in lieu of e-voting and the report of poll at the meeting.:

I hereby enclose below reports relating to the voting on the resolutions proposed at the 26<sup>th</sup> Annual General Meeting of the Company held on September 28, 2017:

- a) Report on E-voting;
- b) Report on Poll and
- c) Report on Ballot received In lieu of E-voting
- d) Combined report of e-voting, Poll and Ballot (In lieu of E-voting)



I hereby declare that Resolution No. 1, 2 & 5 have been passed unanimously and Resolution No. 3 & 4 have been passed by requisite majority and *resolution no. 6 is defeated/not passed* as per the aforesaid Notice of the Annual General Meeting of the Company.

Thanking you,  
Yours faithfully,

For SVD & Associates



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

Place: Pune

Date: September 29, 2017

Siddhar Madhakar  
M.Com, LL.B., F.C.S.

22-A, Hanuman Nagar,  
Off. Scrapsheet Report Send,  
Model Colony, Pune- 411016

Combined Report  
Kale - Pall Developers Limited (CIN- L45200PN1991PLC129428)  
26th Annual General Meeting held on September 28, 2017

Sr. No	Resolutions	E - voting		Voting by poll		Voting by Postal Ballot (In lieu of E-voting)		Total		Result
		No. of Votes	Against	No. of Votes	Against	No. of Votes	Against	For	Against	
1	Ordinary Resolution: To consider and adopt:- a) the Audited Financial Statement of the Company for the year ended 31 March 2017, the Report of the Board of Directors' and Auditors' thereon and b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31 March 2017 and report of Auditors' thereon.	4639328	0	56530121	0	90	0	61189539	0	Passed Unanimously
2	Ordinary Resolution: To declare a Final Dividend on Equity Shares for the financial year 2016-17.	4639328	0	56530121	0	90	0	61189539	0	Passed Unanimously
3	Ordinary Resolution: To appoint a Director in place of Mr. Milind D Kale (DIN: 00170760) who retires by rotation and being eligible, offers himself for re-appointment	2661	4636667	44549717	0	90	0	445529468	4636667	Passed with requisite majority
4	Ordinary Resolution: To ratify appointment of M/s. Debitte Hopkins and Sells LLP as Statutory Auditors of the Company.	4639303	25	56530121	0	90	0	61189514	25	Passed with requisite majority
5	Ordinary Resolution: To ratify the appointment and remuneration of M/s. Harshad S. Deshpande, Cost Auditor of the Company for the financial year 2016-17.	4639328	0	56530121	0	90	0	61189539	0	Passed Unanimously
6	Ordinary Resolution: To consider and approve related party transaction with Kale - Pall Ven Townships (Pune) Limited for giving corporate guarantee up to Rs. 300 crores	35581	4603747	43875	0	90	0	79546	4603747	Not Passed

Date: September 29, 2017  
Place: Pune

