



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,
1st floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Date: 29/09/2018

Sub: Submission voting result along with Scrutinizer's report of the 27th Annual General Meeting held on 29 September, 2018.

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

Dear Sir/Madam,

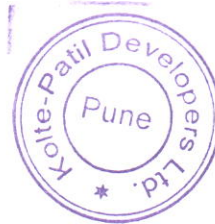
In pursuance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith voting result along with Scrutinizer's report.

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

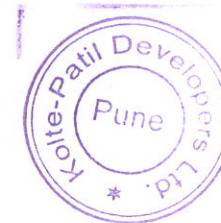
KOLTE-PATIL DEVELOPERS LTD.

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.: 80 - 4662 4444 / 2224 3135 / 2224 2803 Web : www.koltepatil.com

KOLTE - PATIL DEVELOPERS LIMITED

Date of the AGM/EGM		29-Sep-18						
Total number of shareholders on record date		39671						
No. of shareholders present in the meeting either in person or through proxy:		72						
Promoters and promoter Group:		7						
Public:		65						
No. of shareholders attended the meeting through Video Conferencing:		NOT ARRANGED						
Promoters and promoter Group:								
Public:								
Resolution 1 :To consider and adopt: Financial Statement of the Company for the year ended 31 March 2018, the Report of the Board of Directors' and Auditors' thereon and Consolidated Financial Statement of the Company for the financial year ended 31 March 2018 and the Report of Auditors' thereon.								(a) the Audited (b) the Audited
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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	56,479,095	-	0.00	-	0	0.00	0.00
	POLL	56,479,095	56,479,095	100.00	56,479,095	0	100.00	0.00
	POSTAL BALLOT	-	-	0.00	-	0	0.00	0.00
	TOTAL	56,479,095	56,479,095	100.00	56,479,095	0	100.00	0.00
Public - Institutions	E-VOTING	10,404,719	9,677,736	93.01	9,677,736	0	100.00	0.00
	POLL	10,404,719	-	0.00	-	0	0.00	0.00
	POSTAL BALLOT	-	-	0.00	-	0	0.00	0.00
	TOTAL	10,404,719	9,677,736	93.01	9,677,736	0	100.00	0.00
Public-Non Institutions	E-VOTING	8,931,095	1,806	0.02	1,806	0	100.00	0.00
	POLL	8,931,095	111,180	1.25	111,180	0	100.00	0.00
	POSTAL BALLOT	-	-	0.00	-	0	0.00	0.00
	TOTAL	8,931,095	112,986	1.27	112,986	0	100.00	0.00
TOTAL		75,814,909	66,269,817	87.41	66,269,817	0	100.00	0.00



Resolution 2 : To declare a Final Dividend on Equity Shares for the financial year 2017-18

Resolution required : (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution ?Ordinary 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	56,479,095	-	0.00	-	0	0.00	0.00
	POLL	56,479,095	56,479,095	100.00	56,479,095	0	100.00	0.00
	POSTAL BALLOT	-	-	0.00	-	0	0.00	0.00
	TOTAL	56,479,095	56,479,095	100.00	56,479,095	0	100.00	0.00
Public - Institutions	E-VOTING	10,404,719	9,707,350	93.30	9,707,350	0	100.00	0.00
	POLL	10,404,719	-	0.00	-	0	0.00	0.00
	POSTAL BALLOT	-	-	0.00	-	0	0.00	0.00
	TOTAL	10,404,719	9,707,350	93.30	9,707,350	0	100.00	0.00
Public-Non Institutions	E-VOTING	8,931,095	1,806	0.02	1,806	0	100.00	0.00
	POLL	8,931,095	111,180	1.25	111,180	0	100.00	0.00
	POSTAL BALLOT	-	-	0.00	-	0	0.00	0.00
	TOTAL	8,931,095	112,986	1.27	112,986	0	100.00	0.00
	TOTAL	75,814,909	66,299,431	87.45	66,299,431	0	100.00	0.00

