

**Kolte-Patil Developers Limited**

CIN : L45200PN1991PLC129428

Registered Office: 2nd Floor, City Point, Dhule Pathi Road, Pune - 411001Website: www.koltepatil.com Email: investorrelations@koltepatil.com

Tel. No. +91 20 66226500 Fax No. +91 20 66226511

NOTICE OF 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting (AGM) of the shareholders of the Company will be held on **Monday, 28 September 2020 at 11.30 A.M.(IST)** through two-way Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without presence of members at common venue, in compliance with the provisions of the Companies Act, 2013, General Circular Nos. 14/2020, 17/2020 and 20/2020 issued by Ministry of Corporate Affairs (collectively referred as MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India (SEBI Circular) to transact the business as set out in the Notice convening 29th AGM.

In compliance with the said MCA circulars and SEBI Circular, electronic copies of the Notice of AGM and Annual Report for the Financial Year 2019-20 have been sent via email to the shareholders who have registered their email address with the Company/Depository Participant. The Annual Report of the Company (including Directors' Report, Auditors' Report and Financial Statements), the notice convening the 29th AGM is available on our website www.koltepatil.com and also on website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on Central Depository Services (India) Limited at www.evotingindia.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members the facility to exercise their right to vote electronically. The Company has entered into agreement with Central Depository Services Limited (CDSL) for facilitating e-voting. Kindly refer the AGM Notice for instructions for e-voting. **The e-voting will commence on Friday, 25 September 2020 at 09.00 AM and will close on Sunday, 27 September 2020 at 05.00 PM.** The Company has appointed Mr. Sridhar Mudaliar or failing him Ms. Meenakshi Deshmukh, Partner of M/s. SVD & Associates, Company Secretaries, Pune as the Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

Place : Pune
Date : 14 September 2020

By Order of the Board of Directors
Kolte-Patil Developers Limited
Sd/-
Vinod Patil
Company Secretary and Compliance Officer
(Membership No. A13256)