



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 September 2020

Sub: Submission voting result along with Scrutinizer's report of the 29th Annual General Meeting held on 28 September, 2020.

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

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 of 29th Annual General Meeting held on 28 September 2020.

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

Voting results	
Record date	21-09-2020
Total number of shareholders on record date	39287
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	32
No. of resolution passed in the meeting	4



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				(a) The Audited Standalone Financial Statement of the Company for the year ended 31 March 2020, the Report of the Board of Directors' and Auditors' thereon and				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	56582478	56582378	99.9998	56582378	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		56582478	56582378	99.9998	56582378	0	100.0000
Public- Institutions	E-Voting	10808151	3031133	28.0449	3031133	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		10808151	3031133	28.0449	3031133	0	100.0000
Public- Non Institutions	E-Voting	8613780	87195	1.0123	87051	144	99.8349	0.1651
	Poll		302	0.0035	302	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8613780	87497	1.0158	87353	144	99.8354
Total		76004409	59701008	78.5494	59700864	144	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	1111598
Public - Non Institutions	0



Home

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Sunlta Kolte (DIN: 00255485) who retires by rotation and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes In favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	56582478	56582378	99.9998	56582378	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		56582478	56582378	99.9998	56582378	0	100.0000
Public- Institutions	E-Voting	10808151	3032731	28.0597	3032731	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		10808151	3032731	28.0597	3032731	0	100.0000
Public- Non Institutions	E-Voting	8613780	87195	1.0123	86566	629	99.2786	0.7214
	Poll		302	0.0035	44	258	14.5695	85.4305
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8613780	87497	1.0158	86610	887	98.9863
Total		76004409	59702606	78.5515	59701719	887	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	1110000
Public - Non Institutions	0



Home

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve fund raising up to Rs. 500 Crores				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	56582478	56582378	99.9998	56582378	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		56582478	56582378	99.9998	56582378	0	100.0000
Public- Institutions	E-Voting	10808151	3032731	28.0597	0	3032731	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10808151	3032731	28.0597	0	3032731	0.0000
Public- Non Institutions	E-Voting	8613780	87195	1.0123	86801	394	99.5481	0.4519
	Poll		302	0.0035	302	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8613780	87497	1.0158	87103	394	99.5497
Total		76004409	59702606	78.5515	56669481	3033125	94.9196	5.0804
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	1110000
Public - Non Institutions	0



Home

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the appointment and remuneration of M/s Harshad S. Deshpande, Cost Auditor of the Company for the financial year 2019-20				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	56582478	56582378	99.9998	56582378	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		56582478	56582378	99.9998	56582378	0	100.0000
Public- Institutions	E-Voting	10808151	3032731	28.0597	3032731	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		10808151	3032731	28.0597	3032731	0	100.0000
Public- Non Institutions	E-Voting	8613780	87195	1.0123	87051	144	99.8349	0.1651
	Poll		302	0.0035	302	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8613780	87497	1.0158	87353	144	99.8354
Total		76004409	59702606	78.5515	59702462	144	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	1110000
Public - Non Institutions	0



SVD & Associates

Company Secretaries

503, Ashok Sankul - II, Range Hill Road, Pune - 411 007
Ph. : 8484035465, E-mail: deulkarcs@gmail.com**Scrutinizer's Report****[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies
(Management and Administration) Rules, 2014]**To,
The Chairman,

Name of the Company	Kolte-Patil Developers Limited
Meeting	29 th Annual General Meeting (29 th AGM/AGM)
Day, Date & Time	Monday, September 28, 2020 at 11.30 a.m.
Mode	Video Conferencing ("VC")/ Other Audio -Visual Means ("OAVM")
Deemed Venue	2nd Floor, City Point, Dhole Patil Road, Pune - 411001

Dear Sir,

I, Sridhar Mudaliar, Partner of SVD & Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of Kolte-Patil Developers Limited ("the Company") at its meeting held on June 23, 2020 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs and the circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (hereinafter referred to as the "Circulars") that provide relaxation for the manner in which the AGM shall be held and conducted.

The Circulars inter-alia provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 pandemic. Further pursuant to these Circulars physical attendance of members had been dispensed with and accordingly the facility for appointment of proxies by the members was also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

I submit herewith my report with respect to the resolutions proposed at the 29th AGM of the Equity shareholders of the Company:

1. Responsibility and E-voting Agency:

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the meeting by the shareholders on the resolutions proposed in the Notice of the 29th AGM of the Company is



responsibility of the management. My responsibility as a Scrutinizer is to ensure that the process of remote e-voting and the e-voting conducted at the meeting held through VC/OAVM through electronic voting system is 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 Depositories Services Ltd. ('CDSL').

2. Notice of AGM and advertisement:

In accordance with the notice of the 29th AGM sent to the shareholders by way of email on September 5, 2020 and the 'Advertisement' published on September 15, 2020, pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 read with the Circulars mentioned above, the remote e-voting period remained open from Friday, September 25, 2020 (9.00 a.m.) upto Sunday, September 27, 2020 (5.00 p.m.).

3. Cut off Date:

The shareholders holding shares as on the "cut off" date i.e. Monday, September 21, 2020, were entitled to vote on the proposed resolutions (item nos. 1 to 4 as set out in the Notice of the 29th AGM of the Company.)

4. Remote e-voting process:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked on September 28, 2020 at around 12.24 p.m. after conclusion of the AGM in the presence of two witnesses (Ms. Neha Ruparel residing at Kalewadi, Pune and Ms. Shalaka Khandelwal residing at Sinhgad Road, Pune) who are not in the employment of the Company. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of CSDL (<https://www.evotingindia.com>) and the same will be handed over to the authorized representative of the Chairman.

5. Voting at the AGM:

After declaration of commencement of e-voting during the conduct of the AGM, the shareholders who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of CSDL (<https://www.evotingindia.com>). Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of CSDL (<https://www.evotingindia.com>) and the same are being handed over to the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company. The e-voting that was found defective for want of authorization has been treated as invalid and kept separately.



6. Counting Process and results:

The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

a) Ordinary Resolution No. 1 –

To consider and adopt:

- I. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon; and
- II. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and the report of Auditors thereon.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	66	2	68	-----
Number of votes cast by them	5,97,00,562	302	5,97,00,864	99.99976
(ii) Voted against				
Number of members voted	2	0	2	-----
Number of votes cast by them	144	0	144	0.00024
(iii) Total				
Total number of members voted	68	2	70	-----
Total number of votes cast by them	5,97,00,706	302	5,97,01,008	100

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	2	0	2*
Total Number of shares involved	11,11,598	0	11,11,598*

* Votes cast by 1 shareholder by remote e-voting for 11,10,000 shares are considered invalid. 1 shareholder has not voted for 1,598 shares.



- b) **Ordinary Resolution No. 2** –To appoint a Director in place of Mrs. Sunita Kolte (DIN: 00255485) who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	65	1	66	-----
Number of votes cast by them	5,97,01,675	44	5,97,01,719	99.99851
(ii) Voted against				
Number of members voted	4	1	5	-----
Number of votes cast by them	629	258	887	0.00149
(iii) Total				
Total number of members voted	69	2	71	-----
Total number of votes cast by them	5,97,02,304	302	5,97,02,606	100

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	1	0	1*
Total Number of shares involved	11,10,000	0	11,10,000*

* Votes cast by 1 shareholder by remote e-voting for 11,10,000 shares are considered invalid.

- c) **Special Resolution No. 3** – To consider and approve fund raising up to Rs. 500 Crores.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted In Favour				
Number of members voted	59	2	61	-----
Number of votes cast by them	5,66,69,179	302	5,66,69,481	94.91961
(ii) Voted against				
Number of members voted	10	0	10	-----
Number of votes cast by them	30,33,125	0	30,33,125	5.08039



(iii) Total				
Total number of members voted	69	2	71	-----
Total number of votes cast by them	5,97,02,304	302	5,97,02,606	100

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	1	0	1*
Total Number of shares involved	11,10,000	0	11,10,000*

* Votes cast by 1 shareholder by remote e-voting for 11,10,000 shares are considered invalid.

- d) **Ordinary Resolution No. 4 –Ratification and confirmation for payment of remuneration to M/s M/s. Harshad S. Deshpande, Cost Auditor of the Company for the financial year 2019-20.**

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
(i) Voted In Favour				
Number of members voted	67	2	69	-----
Number of votes cast by them	5,97,02,160	302	5,97,02,462	99.99976
(ii) Voted against				
Number of members voted	2	0	2	-----
Number of votes cast by them	144	0	144	0.00024
(iii) Total				
Total number of members voted	69	2	71	-----
Total number of votes cast by them	5,97,02,304	302	5,97,02,606	100

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	1	0	1*



Total Number of shares involved	11,10,000	0	11,10,000*
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* Votes cast by 1 shareholder by remote e-voting for 11,10,000 shares are considered invalid.

7. Accordingly, Resolution Nos. 1 to 4 have been passed with requisite majority as per the aforesaid Notice of the Annual General Meeting of the Company.

8. Electronic data and relevant Records:

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

Thanking you,

Yours faithfully,

For SVD and Associates



Sridhar Mudaliar

Partner

FCS No. 6156

C. P. No. 2664

Place: Pune

Date: September 28, 2020

UDIN: F0061568000793052