Criatios, not osnstructoon

To.
The General Manager.
BSE Limited,
Corporate Relationship Department,
$1^{\text {sf }}$ floor, Phircze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Date: 21 September 2019

Sub: Submission voting result along with Scrutinizer's report of the $28^{\text {m }}$ Annual General Meeting held on 21 September 2019.

Ref: BSE Code and Scrip Code: 9624 and 532924
NSE Symbol and Series: KOLTEPATIL and EQ
Dear SirlMadam,
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 the $28^{\text {th }}$ Annual General Meeting held on 21 September 2019

This is for your information and record


Vinod Patil
Company Secretary and Compliance Officer Membership No. A13258


Encl: As above

## KOLTE-PATIL DEVELOPERS LTD.

Kolte-Patil Developers Limited

## Voting Result of $28^{\text {th }}$ Annual General Meeting

| Date of the AGM/EGM | 21 September 2019 |
| :--- | :--- |
| Total number of shareholders on record date | 37,393 |
| No. of shareholders present in the meeting either in person or through proxy: <br> Promoters and Promoter Group: <br> Public: | 77 |
| No. of Shareholders attended the meeting through Video Conferencing <br> Promoters and Promoter Group: <br> Public | 70 |

[^0]| 53 A |  | ＇20N 10 ssed si uopziosad daч7ayM |  |  |  |  |  |  |
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| $0000 \%$ | 0000＇00I | 0 | 969ャ＜L＜ 9 | Sع09＇88 | 9p90 $21 / 29$ | 606tL8S 2 | ן®ol |  |
| 0000 ＇0 | 0000＇001 | 0 | LL068 | †E90＇I | LL068 | 6289LE8 | ［e101 |  |
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| $0000 \cdot 0$ | 0000\％001 | 0 | L5988 | V850＇5 | L5988 | 6289LE8 | $\\| \mathrm{Od}^{\text {d }}$ | woN＝3ıqnd |
| 0000 | 0000＇001 | 0 | OZt | 0500＇0 | OZt |  | 3upon－3 |  |
| 0000＇0 | 0000＇001 | 0 | I6IEOSOT | 98SL＇96 | T6TE0S0T | 20955801 | ［e701 |  |
| 0 | 0 | 0 | 0 | 0000 | 0 |  | （शqeandie j！）zoneg jeisod |  |
| 0 | 0 | 0 | 0 | $0000 \cdot 0$ | 0 | 2095980t | $110{ }^{\text {d }}$ | suonanuızsu－319nd |
| $0000 \%$ | 0000＇00t | 0 | L6IEOS0T | 9ESL＇96 | L6TE0S0T |  | ชัup̧on－3 |  |
| 0000 | 0000 001 | 0 | 8LE28595 | 8666.66 | 8LEZ8995 | 8＜t28995 | 1ejol |  |
| 0 | 0 | 0 | 0 | $0000 \cdot 0$ | 0 |  |  | dnosg sejoword |
| $0000{ }^{\circ}$ | 0000\％00T | 0 | 8LEZ8595 | 866666 | 8LEZ8595 | 82628599 | $\\| \mathrm{Od}$ | pue jayomosd |
| 0 | 0 | 0 | 0 | 00000 | 0 |  | 8uп\％N－3 |  |
| $\begin{gathered} 00 \\ \tau_{*}[(z) /(s)]=(c) \end{gathered}$ | $\begin{gathered} 001 \\ +[(z) /(t)]=(9) \\ \hline \end{gathered}$ | （S） | （t） | 00t．$[(\mathrm{I}) /(\mathrm{z})]=(\varepsilon)$ | （z） | （t） |  |  |
| penod sazon <br> 4o $75 u j e 9{ }^{2}$ <br> sejo 1 fo \％ | panod sazon uo anome！山 5 รำก $\ddagger 0 \%$ | 2supe8e－ sajon jo＇ON | anonej u！ <br> －sajon fo ON | sareys 3u！̣puezsqno uo päod səjoへ $10 \%$ | panod sazon jo＇ON | play sareys <br> j0 0 ON | Buplon jo 3pow | No8ave |
|  |  |  |  |  |  | panap！suos uopınjosas jo uopidyısag |  |  |
| ON |  |  |  |  |  |  |  |  |
| Aleupio |  |  |  |  |  |  |  |  |
| （z）uoıznjosay |  |  |  |  |  |  |  |  |

[^1]| 50， |  | ＇70N 10 ssed $5!$ uoganjosas лач2a4M |  |  |  |  |  |  |
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| 20000 | 8666＇66 | It | E6t890巾て | 597LTE | be5890tc | 606tr85 | ［e7\％1． | 111 |
| 0950＇0 | 0tS6＇66 | It | 9 E 068 | DE90＇ | L2068 | 6289288 | ［EJO1 |  |
| 0 | 0 | 0 | 0 | 0000＇0 | 0 |  |  |  |
| 00000 | 0000＇001 | 0 | L5988 | 7850 | $\angle 5988$ | 6289LE8 | $1 \mathrm{O}_{\mathrm{d}}$ | suonmapsul uon－uqn |
| 6I9L＇6 | 18Ez＇06 | It | $6 \angle 8$ | $0500{ }^{\circ}$ | 02t |  | Sup\％${ }^{\text {a }}$ |  |
| 0000＇0 | 0000＇001 | 0 | I6IE0501 | 9E5L＇96 | I6IEOSOL | Z0955801 | ［e701 |  |
| 0 | 0 | 0 | 0 | 0000＇0 | 0 |  |  |  |
| 0 | 0 | 0 | 0 | $0000{ }^{\prime} 0$ | 0 | 2095\＄80t | 11 Od | suopnapsul－aiqnd |
| $0000 \cdot 0$ | 0000＇001 | 0 | I6TEOSOI | 985L＇96 | L6TE0501 |  | 8uphon－3 |  |
| 0000＇0 | 0000＇001 | 0 | 9929／b\＆t | 0L18＇EL | 9929LDEI | 8८も28595 | je7ol |  |
| 0 | 0 | 0 | 0 | 0000＇0 | 0 |  |  | dnos9 |
| $0000 \% 0$ | 0000＇001 | 0 | 9929LVET | 0LT8＇$¢ 2$ | 9929／bEt | 8Ltt28595 | 11 Od | ${ }^{\text {sajowosd }}$ pue sajowosd |
| 0 | 0 | 0 | 0 | 0000＇0 | 0 |  | 8uņon－3 |  |
| 00\％．$[(z) /(\mathrm{s})]=(\alpha)$ | $\begin{gathered} 00 \\ \tau_{*}[(z) /(t)]=(9) \\ \hline \end{gathered}$ | （s） | （b） | $\begin{array}{\|c\|} \hline 0 \\ 0 L_{*}[(\tau) /(z)]=(\varepsilon) \\ \hline \end{array}$ | （z） | （ t ） |  |  |
| panod <br>  sajo＾$\dagger 0 \%$ | paןod sazon uo anoney uif sazon jo \％ | 75upefe－ sazon jo＇ON | inone； $\begin{aligned} & \text { ul-somon } \\ & \text { yo on } \end{aligned}$ | sajeys Iupupuezşno uo pryod sayon $90 \%$ | panod sajon jo＂ON | P104 sadeys $10{ }^{\circ} \mathrm{ON}$ | Зupon jo apow | Aosene |
|  <br>  |  |  |  |  | pajap！sucu uopznjosas jo uojzdyosad |  |  |  |
| 52 A |  |  |  |  |  |  |  |  |
| Aеupao |  |  |  |  | （1e！pads／Aseujpıo）：：painnbas uopanjosay |  |  |  |
| （ع）uopznjosay |  |  |  |  |  |  |  |  |


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| 0950＇0 | OtS6＇66 | It | 98068 | DE90＇ | L2068 | 6289LE8 | ［2701 |  |
| 0 | 0 | 0 | 0 | 00000 | 0 |  |  | suopany｜nsu｜ |
| 0000\％ | 0000＇001 | 0 | ＜5988 | 7850＇ | ＜5988 | 6289488 | 110 d | uon－3iqnd |
| $619 L^{\prime} 6$ | I8Ez＇06 | It | 6LE | 05000 | 02t |  | 8upon－3 |  |
| LlStio | EZVS＇66 | 1LOSD | Ozt5spor | 985＜ 96 | I6IEOSOI | 20955801 | 12901 |  |
| 0 | 0 | 0 | 0 | 00000 | 0 |  | （aqejudde fi）rofieg jeasod | suoprapsui |
| 0 | 0 | 0 | 0 | 00000 | 0 | 20955801 | 1108 | - －1／9nd |
| LLSTO | EZヤS＇66 | TL08 | ozisstor | 9ESL＇96 | t6LE0SOt |  |  |  |
| 00000 | 0000＇001 | 0 | 98 ¢ELSEt | $6886{ }^{\circ} \mathrm{E}$ Z | 9E5ELSET | 8＜tて8595 | ［2301 |  |
| 0 | 0 | 0 | 0 | 0000＇0 | 0 |  |  | ²oword |
| 00000 | 0000＇001 | 0 | $9858<58 t$ | $6886^{\circ} \mathrm{E}$ \％ | $985 \varepsilon \angle S E L$ | 8＜vZ8595 | $\underline{\\| O}$ | pue saroword |
| 0 | 0 | 0 | 0 | 00000 | 0 |  | 8upon－3 |  |
| $\begin{gathered} 0 \\ \text { Or. }[(z) /(\mathrm{s})]=(L) \end{gathered}$ | $\begin{gathered} 001 \\ .[(z) /(t)]=(9) \\ \hline \end{gathered}$ | （s） | （b） | $\begin{array}{c\|} 00 \tau \\ *((\tau) /(z)]=(\varepsilon) \end{array}$ | （z） | （ 1 ） |  |  |
| panod sazon 40 $\mathbf{2 s u j e 3 e}$ $5230 \wedge j 0 \%$ | panod sazon uo anonef 니 รэ70л јо \％ |  | נnonej ut －sejon jo on | saneys ใัu！puezsำ uo prod sə⿰๐へ $\ddagger 0 \%$ | $\begin{gathered} \text { penod } \\ \text { sajon jo } 0 \text { ON } \end{gathered}$ | Р194 <br> saseys j0 0 N | Iungos jo эpow | A． |
|  <br>  |  |  |  |  |  |  |  |  |
| sed |  |  |  |  |  |  |  |  |
| Aspugpo |  |  |  |  | （jelpads／Aeveupdo）：：paijnbas uopnnjosay |  |  |  |
| （b）uopınjosay |  |  |  |  |  |  |  |  |


| 58 人 |  | ＇70N 10 ssed Si uopznjosad deyjay／M |  |  |  |  |  |  |
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| CO8LSI | E6Iでも8 | 08T86LE | カ5E0Lz0z | ヤ90LTE | VES890もて | 606pL8SL | ［e20］ |  |
| 0970＇0 | 0\＄56．66 | It | 9 9 068 | VE90＇ | LL068 | 6289LE8 | ［e3ol |  |
| 0 | 0 | 0 | 0 | 00000 | 0 |  |  | suopzny |
| 0000＇0 | 0000＇001 | 0 | $\angle 5988$ | 6850 T | L5988 | 6289LE8 | $\left\\|\\|^{\circ} \mathrm{d}\right.$ | uow－minnd |
| $619 L^{\prime} 6$ | 18Eて＇06 | It | $6 L \varepsilon$ | OS00＇0 | OZV | 628928 | 8ul20 ${ }^{\text {－3 }}$ |  |
| 8L919E | 28¢8＇E9 | $6 E 186 L E$ | 25050＜9 | 98S L＇96 | 16IE0SOL | 2095s801 | ［270］ |  |
| 0 | 0 | 0 | 0 | 0000 ＇0 | 0 |  | （－1qeondde ！！）\％oneg jeisod | suopymazsu］ |
| 0 | 0 | 0 | 0 | $0000 \cdot 0$ | 0 | 2095980t | $\Pi \mathrm{O}_{\mathrm{d}}$ | －गı｜${ }^{\text {a }}$ |
| 8t9T＇98 | 2888＇ 99 | 6EI86LE | $25050 \angle 9$ | 9ESL＇96 | T6IE0S0T |  | Iupyon－3 |  |
| 00000 | 0000＇001 | 0 | 9929くも¢ | 0L18 ¢ \％ | 9929LDET | 8LD28595 | ［¢0］ |  |
| 0 | 0 | 0 | 0 | $0000 \%$ | 0 |  |  | dno．g jajoword |
| 0000＇0 | 0000＇001 | 0 | 9929 2 VEI | 0L18 E2 | 9929LDEL | $8 \angle 628595$ | $\mathrm{HO}^{\circ}$ | pue sazowosd |
| 0 | 0 | 0 | 0 | 0000＇0 | 0 |  | 3upa ¢－3 $^{\text {a }}$ |  |
| $\begin{gathered} 00 \\ \tau_{*}[(z) /(\mathrm{s})]=(L) \end{gathered}$ | $\begin{gathered} 001 \\ +[(z) /(\downarrow)]=(9) \end{gathered}$ | （S） | （b） | 001．$[(\tau) /(2)]=(\varepsilon)$ | （2） | （t） |  |  |
| panod sazon uo $\ddagger$ suje8e รว10＾ $10 \%$ | pagod sajon uo inonef 니 sazon jo \％ | 1suje9e－ səjon jo＇ON | anoney 니－sazon jo＇ON | sereys <br> 9uipuezsมno uo panod sajo人 jo \％ | panod sajon fo oon | P1ay sajeys 10 o ON | Iupon jo apow |  |
| $0202 \\| d \mathrm{dv}$ <br>  se（LLOL8800 ：NIG）I！ |  |  |  |  |  |  |  |  |
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| 5 sa A |  |  |  |  |  <br>  |  |  |  |
| Neupio |  |  |  |  |  |  |  |  |
| （s）uolznjosay |  |  |  |  |  |  |  |  |



EE to $60 \quad 26 \mathrm{bd}$

| รวd |  | 70N 20 ssed sil wognjosaı дачрачM |  |  |  |  |  |  |
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| 20100 | 868666 | \＄289 | 228＜9T／9 | 560988 | 979\％＜LL 9 | 606tTes | 12101 |  |
| $90 / 20$ | ＞62L＇66 | TDE | 98888 | vE90］ | L2068 | 6289LE8 | 1901 |  |
| 0 | 0 | 0 | 0 | $0000 \%$ | 0 |  |  |  |
| 00000 | 0000001 | 0 | 45988 | \＄850＇t | L5988 | 6289＜E8 | $\mathrm{HO}_{\mathrm{d}}$ | uon－－ 1 ¢nd |
| 018625 | 0619＇2t | Tヶて | $6<1$ | 05000 | OZV |  | 8upon－3 |  |
| 27900 | ELE6＇66 | E859 | 8099600t | 9852．96 | T6tE0S01 | 20955801 | ｜7301 |  |
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| 0 | 0 | 0 | 0 | 00000 | 0 | z095s80t | $\mathrm{HO}_{\mathrm{d}}$ | －3nqnd |
| 12900 | ELE6＇66 | 8859 | 80996vot | 9ES 296 | 76tE0501 |  | 9\％un\％ N －3 |  |
| 00000 | 0000001 | 0 | 8＜Ez8595 | $8666{ }^{\prime} 66$ | 8LEZ8595 | 8LvE8595 | 1 mol |  |
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| 0000\％ 0 | 0000＇001 | 0 | 8LEZ8595 | 8666 ＇66 | 8LECBS95 | 8Lvzas9s | $\mathrm{HO}_{\mathrm{d}}$ | pue jajoulord |
| 0 | 0 | 0 | 0 | $0000 \cdot 0$ | 0 |  | （1uฉo入－3 |  |
| 00t．$[(\mathrm{z}) /(\mathrm{s})]=(\mathrm{L})$ | 00I．$[(z) /(t)]=(9)$ | （s） | （b） | 00\％ $2(1 \tau) /(z)]=(\mathrm{E})$ | （z） | （ 5 |  |  |
| panod sejon uo 25uје马е sалолјо \％ | panod sayon uo inoney ul รจำ $10 \%$ | $\begin{gathered} 25 u p e 8 \mathrm{e} \\ -5230 n j 0 \text { ON } \end{gathered}$ |  | sелеч5 <br> 8uipuezsino vo pallod sajon $10 \%$ | pallod saqun jo＂ON | P104 Sajeys 30 ON | Bunon jo apow | Auolese |
|  <br>  |  |  |  |  |  |  |  |  |
| ON |  |  |  |  |  |  |  |  |
| peoads |  |  |  |  |  |  |  |  |
| （8）uojznjosay |  |  |  |  |  |  |  |  |



| 531 |  | 20N 10 ssed si uopnjosad JayzayM |  |  |  |  |  |  |
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| 2099's | 85EE* ${ }^{\text {6 }}$ | 2Z6508E | pてL69889 | GE09'88 | 9090<LL9 | 6065185 | Pros |  |
| SvCle | 5SLL'66 | 002 | L2888 | จE90'¢ | L2068 | 6289CE8 | [10] |  |
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| 00000 | 0000'00t | 0 | $<5988$ | 18850't | <5988 | 6289188 | $\mathrm{HO}_{\mathrm{d}}$ | uoN-3qund |
| 0659 lt | 0L8E'ZS | 002 | 022 | 05000 | 02t |  | 3upion-3 |  |
|  | 95<C'E9 | zz20088 | 6958699 | 9est'96 | T6TE0505 | 20955801 | 1 [10] |  |
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| totz 9e | 9SLL'\&9 | 22L008E | 6978699 | 9E5C'96 | T6LE0SOT |  |  |  |
| 00000 | 0000'001 | 0 | 8<EZ8595 | 8666.66 | 8LEC8595 | 8< 128895 | [101 |  |
| 0 | 0 | 0 |  | $0000^{\circ} 0$ | 0 |  |  |  |
| 00000 | 0000000 | 0 | 8LE28S9S | 866666 | 8LEzgS95 | 8<t28595 | $\mathrm{HO}_{\mathrm{d}}$ | pue seqourond |
| 0 | 0 | 0 | 0 | 00000 | 0 |  | 3ироА-3 |  |
| 001. $[(2) /(5)]=(2)$ | 00t. $[(z) /(t)]=(9)$ | (s) | (b) | 00T. $[(\mathrm{t}) /(2)]=(\varepsilon)$ | (z) | (t) |  |  |
| panod sajon uo 15ulese sanon jo\% | panod sazon uo anone; ul sazon jo \% | $\begin{gathered} \text { 2sulefe } \\ - \text { sajon jo } 0 \mathrm{ON} \end{gathered}$ | $\begin{aligned} & \text { anonej } \\ & \text { UI- sayox yo 'ON } \end{aligned}$ | sajeys <br> 8utpuersino vo paןod sało^ jo \% | panod sajon 10 \% N | P1ay saxeys 90 \% ${ }^{\text {ON }}$ | Supon jo apow | Aоваде |
|  <br>  |  |  |  |  | рasapısuos uo!znjosas jo uopudjosad |  |  |  |
| ON |  |  |  |  |  |  |  |  |
| jelaads |  |  |  |  | (јеpads / Кıeuppıo) :pasinbos uopajosay |  |  |  |
| (0T) uojznjosay |  |  |  |  |  |  |  |  |


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| 0 | 0 | 0 | 0 | 00000 | 0 |  |  | suopany! |
| 00000 | 00000001 | 0 | ST<T9 | C9ELO | STCL9 | 6289LE8 | $\mathrm{HO}_{\mathrm{d}}$ | uoN-3ilqnd |
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| 00000 | 0000001 | 0 | L6tedsot | 985 C'96 | T6TE0501 | 2095580I | [230] |  |
| 0 | 0 | 0 | 0 | 00000 | 0 |  |  | ธoำกมุรบ\| |
| 0 | 0 | 0 | 0 | 00000 | 0 | z095580t | 1108 | - $\mathrm{Hl}^{\text {and }}$ |
| 00000 | 0000'00t | 0 | I6TE0501 | $985<96$ | T6TE0s0t |  | Bupon-3 |  |
| $0000^{\circ} 0$ | $0000{ }^{\circ}$ | 0 | 0 | 00000 | 0 | 8<tz88595 | [\#7\%1 |  |
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| 0 | 0 | 0 | 0 | 00000 | 0 |  | Bupon-3 |  |
| 00\% $\left.{ }_{2}(\mathrm{z}) /(\mathrm{s})\right]=(\mathrm{c})$ | $001 .[(z) /(t)]=(9)$ | (s) | (b) | 002e $[(\tau) /(z)]=(\varepsilon)$ | (z) | (t) |  |  |
| penod sezon uo さรujete sa10 $10 \%$ | panod sajon uo נnoney ul sazon jo \% | $\begin{gathered} \text { isujese } \\ - \text { sajon jo on } \end{gathered}$ | inoney $\text { UI-sazon дo } 0 \mathrm{~N}$ | saneus <br> 3uipuessino uo panod savon ${ }^{\circ} \%$ | panod saton 10 'ON | Play sereys 30.0 N | Iupon jo apow | Auosaye |
|  |  |  |  |  | parappsuos uopznjosas to uondjusea |  |  |  |
| 58 |  |  |  |  |  |  |  |  |
| Neupios |  |  |  |  |  |  |  |  |
| (IT) 4opznjosay |  |  |  |  |  |  |  |  |


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| $0000 \%$ | 0000001 | 0 | OZt | 05000 | 02t |  | Sunon－3 |  |
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| 0 | 0 | 0 | 0 | 00000 | 0 |  | Supon－3 |  |
| 00t＊$[(z) /(\mathrm{s})]=(\mathrm{c})$ | 00t．$[(z) /(b)]=(9)$ | （S） | （b） | 001．$[(\mathrm{t}) /(\mathrm{z})]=(\mathrm{E})$ | （z） | （t） |  |  |
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Pege 18 of 33 SVD \& Associates

Company Secretancs

Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 (Amendments Rules 2015)]

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

Dear Sir,

1. Sridhar Mudaliar, Partner, SVD \& Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of Kolte-Patil Developers Limited for the purpose of scrutinizing the e-voting process and voting by poll at the meeting pursuant to Section 108 of the provisions of Companies Act, 2013 and Rule 20 \& 21 of the Companies (Management and Administration) Rules, 2014 (Amendments Rules 2015 ) in a fair and transparent manner in respect of the below mentioned resolutions proposed, at the 28 th Annual General Meeting of the Equity shareholders of the Company held on Saturday, 21 September 2019 at 10:30 AM at Palladium, Residency Club, General A.K. Vaidya Marg, Pune -411001 , Maharashtra, India ( $28^{\text {th }}$ AGM/AGM). I submit my report as under:
2. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic voting system (by remote e-voting) and voting by poll by the shareholders on the resolutions proposed in the Notice of the 28 th AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic voting system and by poll at the 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) and report on poll at the meeting.
3. In accordance with the notice of the 28 th AGM sent to the shareholders on August $27^{\text {th }}, 2019$ and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules 2014 (Amendment Rules 2015) on August 29 ${ }^{\text {th }}, 2019$, the remote e-voting period remained open from Wednesday, 18 September 2019 at 09.00 AM to Friday, 20 September 2019 till 5.00 PM.
4. The shareholders holding shares as on the "cut off" date i.e. Saturday, September 14 th, 2019 were entitled to vote on the proposed resolutions (item nos. 1 to 15 as set out in the Notice of the 2840 AGM of the Company.)
5. The votes on e-voting were unblocked on Saturday, September 21 st, 2019 at around 11.00 A.M. after conclusion of the AGM in the presence of two witnesses Ms. Sheetal loshi residing at Sahakar Nagar-1, Pune - 411009 and Ms. Neha Ruparel residing at Kalewadi, Pune - 411017 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 Central Depository Services Limited (URL: https://www.evotingindia.com/) and the same are being handed over to the Chairman.

Signature of witness:?

5. After declaration of voting by poll by the Chairman at the AGM, an empty ballot box was kept for polling and the same was locked in my presence. The locked ballot box was subsequently used for voting by poll and then opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
6. The total votes cast in favour of or against all the resolutions proposed in the Notice of the AGM are as under :
a) Ordinary Resolution No. 1 - To consider and adopt:
(a) the Audited Standalone Financial Statement of the Company for the year ended 31 March 2019, 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 2019 and the Report of Auditors' thereon.
(i) Voted in favour of or against the resolution:

(ii) Not voted/Invalid votes:

| Particulars | Remote e-voting | Voting at AGM <br> by Poll | Total |
| :--- | ---: | ---: | ---: |
| Total number of members who <br> have not voted/ partially <br> voted/ whose votes were <br> declared invalid | 1 |  | $* 2$ |
| Total Number of shares <br> involved | 29491 |  | 3 |

* 2 persons have partly not voted for 30 shares.
b) Ordinary Resolution No. 2-To confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2018-19.
(i) Voted in favour of or against the resolution:

| Particulars | Remote evoting | Voting at AGM by Poll | Total | \% of total number of valid votes cast |
| :---: | :---: | :---: | :---: | :---: |
| (i) Voted in Favour |  |  |  |  |
| Number of members voted | 30 | *55 | 85 | - |
| Number of votes cast by them | 10503611 | *56671035 | 67174646 | 100 |
| (ii) Voted against |  |  |  |  |
| Number of members voted | 0 | 0 | 0 | - |
| Number of votes cast by them | 0 | 0 | 0 | - |
| (iii) Total |  |  |  |  |
| Total number of members voted | 30 | 55 | 85 | - |
| Total number of votes cast by them | 10503611 | 56671035 | 67174646 | 100 |

(ii) Not voted/Invalid votes:

| Particulars | Remote e-voting | Voting at AGM <br> by Poll | Total |
| :--- | ---: | ---: | ---: |
| Total number of members who <br> have not voted/ partially <br> voted/ whose votes were <br> declared invalid | 0 |  | $* 2$ |

* 2 persons have partly not voted for 30 shares.
c) Ordinary Resolution No. 3 - To appoint a Director in place of Mr. Naresh Patil (DIN: 00881077) who retires by rotation and being eligible, offers himself for re-appointment.
(i) Voted in favour of or against the resolution:

| Particulars | Remote e- <br> voting | Voting at <br> AGM by Poll | Total |  |  | \% of total <br> number of <br> valid votes <br> cast |
| :--- | :--- | ---: | ---: | ---: | ---: | ---: |

(ii) Not voted/Invalid votes:

| Particulars | Remote e-voting | Voting at AGM <br> by Poll | Total |
| :--- | ---: | ---: | ---: |
| Total number of members who <br> have not voted/ partially <br> voted/ whose votes were <br> declared invalid | 0 |  | $* \$ 6$ |

- 2 persons have partly not voted for 30 shares
$\$ 4$ persons have not voted for 43106112 shares being related party.


## Page 22 of 33

d) Ordinary Resolution No. 4 - To consider and approve re-appointment of Mr. Rajesh Patil (DIN: 00381866) as Chairman and Managing Director for a period of 5 years w.e.f. 15 April 2020
(i) Voted in favour of or against the resolution:

(ii) Not voted/Invalid votes:

| Particulars | Remote e-voting | Voting at AGM <br> by Poll | Total |
| :--- | ---: | ---: | ---: |
| Total number of members who <br> have not voted/ partially <br> voted/ whose votes were <br> declared invalid | 0 |  | $* \$ 7$ |

* 2 persons have partly not voted for 30 shares
$\$ 5$ persons have not voted for 43008842 shares being related party.
e) Ordinary Resolution No. 5 - To consider and approve re-appointment of Mr. Naresh Patil (DIN: 00881077) as Whole Time Director designated as Vice Chairman for a period of 5 years w.e.f. 15 April 2020
(i) Voted in favour of or against the resolution:

(ii) Not voted/Invalid votes:

| Particulars | Remote e-voting | Voting at AGM <br> by Poll | Total |
| :--- | ---: | ---: | ---: |
| Total number of members who <br> have not voted/ partially <br> voted/ whose votes were <br> declared invalid | 0 |  | $* 6$ |

* 2 persons have partly not voted for 30 shares
$\$ 4$ persons have not voted for 43106112 shares being related party.
f) Ordinary Resolution No. 6 - To consider and approve re-appointment of Mr. Milind Kolte (DIN: 00170760) as Whole Time Director designated as Executive Director for a period of 5 years w.e.f. 15 April 2020
(i) Voted in favour of or against the resolution:

| Particulars | Remote e- <br> voting | Voting at <br> AGM by Poll | Total |  |  | \% of total <br> number of <br> valid votes <br> cast |
| :--- | ---: | ---: | ---: | ---: | ---: | ---: |
| (i) Voted in Favour |  |  |  |  |  |  |

(ii) Not voted/Invalid votes:

| Particulars | Remote e-voting | Voting at AGM <br> by Poll | Total |
| :--- | ---: | ---: | ---: |
| Total number of members who <br> have not voted/ partially <br> voted/ whose votes were <br> declared invalid | 0 |  | $* \$ 6$ |

* 2 persons have partly not voted for 30 shares
$\$ 4$ persons have not voted for 12000195 shares being related party.

g) Special Resolution No. 7 - To consider and approve re-appointment of Mr. Prakash Gurav (DIN: 02004317) as Independent Director for a period of 5 years w.e.f. 13 September 2019
(i) Voted in favour of or against the resolution:

| Particulars | Remote e- <br> voting | Voting at <br> AGM by Poll | Total | \% of total <br> number of <br> valid votes <br> cast |
| :--- | ---: | ---: | ---: | ---: | ---: |
| (i) Voted in Favour |  |  |  |  |

(ii) Not voted/Invalid votes:

| Particulars | Remote e-voting | Voting at AGM <br> by Poll | Total |
| :--- | ---: | ---: | ---: |
| Total number of members who <br> have not voted/ partially <br> voted/ whose votes were <br> declared invalid | 0 |  | $* 2$ |
| Total Number of shares <br> involved | 0 |  |  |

* 2 persons have partly not voted for 30 shares

h) Special Resolution No. 8 - To consider and approve re-appointment of Mr. Jayant Pendse (DIN:02434630) as Independent Director for a period of 5 years w.e.f. 13 September 2019
(i) Voted in favour of or against the resolution:

| Particulars | Remote evoting | Voting at AGM by Poll | Total | \% of total number of valid votes cast |
| :---: | :---: | :---: | :---: | :---: |
| (i) Voted in Favour |  |  |  |  |
| Number of members voted | 26 | *55 | 81 | - |
| Number of votes cast by them | 10496787 | *56671035 | 67167822 | 99.9898 |
| (ii) Voted against |  |  |  |  |
| Number of members voted | 4 | 0 | 4 | - |
| Number of votes cast by them | 6824 | 0 | 6824 | 0.0102 |
| (iii) Total |  |  |  |  |
| Total number of members voted | 30 | 55 | 85 | - |
| Total number of votes cast by them | 10503611 | 56671035 | 67174646 | 100 |

## (ii) Not voted/Invalid votes:

| Particulars | Remote e-voting | Voting at AGM <br> by Poll | Total |
| :--- | ---: | ---: | ---: |
| Total number of members who <br> have not voted/ partially <br> voted/ whose votes were <br> declared invalid | 0 |  | $* 2$ |

*2 persons have partly not voted for 30 shares


## Page <br> 27 of 33

i) Special Resolution No. 9 - To consider and approve re-appointment of Mr. G L Vishwanath (DIN: 01758785) as independent Director for a period of 5 years w.e.f. 13 September 2019
(i) Voted in favour of or against the resolution:

| Particulars | Remote e- <br> voting | Voting at <br> AGM by Poll | Total | \% of total <br> number of <br> valid votes <br> cast |
| :--- | ---: | ---: | ---: | ---: | ---: |
| (i) Voted in Favour |  |  |  |  |

(ii) Not voted/Invalid votes:

| Particulars | Remote e-voting | Voting at AGM <br> by Poll | Total |
| :--- | ---: | ---: | ---: |
| Total number of members who <br> have not voted/ partially <br> voted/ whose votes were <br> declared invalid | 0 |  | $* 2$ |

*2 persons have partly not voted for 30 shares

J) Special Resolution No. 10 - To consider and approve re-appointment of Ms. Manasa Vishwanath (DIN: 05241229) as Independent Director for a period of 5 years w.e.f 13 September 2019
(i) Voted in favour of or against the resolution:

| Particulars | Remote e- <br> voting | Voting at <br> AGM by Poll | Total |  | \% of total <br> number of <br> valid votes <br> cast |
| :--- | ---: | ---: | ---: | ---: | ---: | ---: |
| (i) Voted in Favour |  |  |  |  |  |

(ii) Not voted/Invalid votes:

| Particulars | Remote e-voting | Voting at AGM <br> by Poll | Total |
| :--- | ---: | ---: | ---: |
| Total number of members who <br> have not voted/ partially <br> voted/ whose votes were <br> declared invalid | 0 |  | $* 2$ |
| Total Number of shares <br> involved |  |  |  |

* 2 persons have partly not voted for 30 shares
k) Ordinary Resolution No. 11 - To consider and approve re-appointment of Mr. Nirmal Kolte as Vice President Project for a period of 3 years w.e.f. 01 October 2019
(i) Voted in favour of or against the resolution:

| Particulars | Remote $\mathbf{e}$ voting | Voting at AGM by Poll | Total | \% of total number of valid votes cast |
| :---: | :---: | :---: | :---: | :---: |
| (i) Voted in Favour |  |  |  |  |
| Number of members voted | 30 | * 45 | 75 | - |
| Number of votes cast by them | 10503611 | *61715 | 10565326 | 100 |
| (ii) Voted against |  |  |  |  |
| Number of members voted | 0 | 0 | 0 | - |
| Number of votes cast by them | 0 | 0 | 0 | - |
| (iii) Total |  |  |  |  |
| Total number of members voted | 30 | 45 | 75 | - |
| Total number of votes cast by them | 10503611 | 61715 | 10565326 | 100 |

(ii) Not voted/Invalid votes:

| Particulars | Remote e-voting | Voting at AGM <br> by Poll | Total |
| :--- | ---: | ---: | ---: |
| Total number of members who <br> have not voted/ partially <br> voted/ whose votes were <br> declared invalid | 0 |  | $* \$ 12$ |

* 2 persons have partly not voted for 30 shares
$\$ 10$ persons have not voted for $\$ 6609320$ shares being related party.


1) Ordinary Resolution No. 12 - To consider and approve appointment of Mr. Yashvardhan Patil as AVP-Business Development for a period of 3 years w.e.f. 01 October 2019
(i) Voted in favour of or against the resolution:

| Particulars | Remote evoting | Voting at AGM by Poll | Total | \% of total number of valid votes cast |
| :---: | :---: | :---: | :---: | :---: |
| (i) Voted in Favour |  |  |  |  |
| Number of members voted | 30 | ${ }^{*} 44$ | 74 | - |
| Number of votes cast by them | 10503611 | *61714 | 10565325 | 100 |
| (ii) Voted against |  |  |  |  |
| Number of members voted | 0 | 0 | 0 | - |
| Number of votes cast by them | 0 | 0 | 0 | - |
| (iii) Total |  |  |  |  |
| Total number of members voted | 30 | 44 | 74 | * |
| Total number of votes cast by them | 10503611 | 61714 | 10565325 | 100 |

(ii) Not voted/Invalid votes:

| Particulars | Remote e-voting | Voting at AGM <br> by Poll | Total |
| :--- | ---: | ---: | ---: |
| Total number of members who <br> have not voted/ partially <br> voted/ whose votes were <br> declared invalid | 0 |  | $* \$ 13$ |

- 2 persons have partly not voted for 30 shares
$\$ 10$ persons have not voted for 56609320 shares being related party and 1 person has not voted for 1 share.

m) Ordinary Resolution No. 13 - To consider and approve appointment of Mr. Virag Kolte as AVP-Business Development for a period of 3 years w.e.f. 01 October 2019
(i) Voted in favour of or against the resolution:

(ii) Not voted/Invalid votes:

| Particulars | Remote e-voting | Voting at AGM <br> by Poll | Total |  |
| :--- | ---: | ---: | ---: | ---: |
| Total number of members who <br> have not voted/ partially <br> voted/ whose votes were <br> declared invalid | 0 |  | *\$12 | 12 |
| Total Number of shares <br> involved | 0 | $* \$ 56609350$ | 56609350 |  |

## * 2 persons have partly not voted for 30 shares

$\$ 10$ persons have not voted for 56609320 shares being related party.

n) Special Resolution No. 14 -To consider and approve fund raising up to Rs. 500 Crores
(i) Voted in favour of or against the resolution:

(ii) Not voted/Invalid votes:

| Particulars | Remote e-voting | Voting at AGM <br> by Poll | Total |
| :--- | ---: | ---: | ---: |
| Total number of members who <br> have not voted/ partially <br> voted/ whose votes were <br> declared invalid | 0 |  | $* \$ 3$ |

- 2 persons have partly not voted for 30 shares
$\$ 1$ person has not voted for 1 share.
o) Ordinary Resolution No. 15 - To ratify the appointment and remuneration of $\mathrm{M} / \mathrm{s}$ Harshad S. Deshpande, Cost Auditor of the Company for the financial year 2018-19
(i) Voted in favour of or against the resolution:


| (ii) Voted against |  |  |  |  |
| :--- | ---: | ---: | ---: | ---: |
| Number of members voted | 0 | 0 | 0 |  |
| Number of votes cast by them | 0 | 0 | 0 |  |
| (iii) Total |  |  |  |  |
| Total number of members <br> voted | 30 | 54 | 84 |  |
| Total number of votes cast by <br> them | 10503611 | 56671034 | 67174645 | 100 |

(ii) Not voted/Invalid votes:

| Particulars | Remote e-voting | Voting at AGM <br> by Poll | Total |  |
| :--- | ---: | ---: | ---: | ---: |
| Total number of members who <br> have not voted/ partially <br> voted/whose votes were <br> declared invalid | 0 |  | *\$3 | 3 |
| Total Number of shares <br> involved | 0 |  |  |  |

* 2 persons have partly not voted for 30 shares
$\$ 1$ person has not voted for 1 share.

7. Accordingly, Resolution Nos. 1,2,11,12,13 and 15 have been passed unanimously and Resolution Nos. 3,4,5,6,7,8,9,10 and 14 have been passed with requisite majority as per the aforesaid Notice of the $28^{\text {th }}$ AGM of the Company.
8. 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 Company Secretary for safe keeping.

Thanking you,
Yours faithfully,
For SVD and Associates


## Partner

FCS. No. 6156
C. P. No. 2664

## Place: Pune

Date: 21" September, 2019


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