

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: 21 September 2019

Sub: Submission voting result along with Scrutinizer's report of the 28th 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 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 the 28th Annual General Meeting held on 21 September 2019.

This is for your information and record.

Thanking you,

For Kolfe-Patil Developers Limited

Vinod Patil

Company Secretary and Compliance Officer

Membership No. A13258

Encl.: As above



CIN: L45200PN1991PLC12942B

Kolte-Patil Developers Limited

Voting Result of 28th 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: Promoters and Promoter Group: Public:	77 7 70
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not arranged



0.0000		S OF NOT	Whether resolution is Pass or Not	Whether				
The state of the s	100.0000	0	67145155	88.5646	67145155	/5814909	10131	Total Control
0.0000	100.0000	0	89077	1.0634	89077	8376829	iotai	
0 0		0	0	0.0000	0		Postal ballot (if applicable)	THE PROPERTY OF THE PARTY OF TH
0.0000	100,0000	0	88657	1,0584	88657	83/6829	PO!	Public- Non
0.0000	100,0000	0	420	0,0050	420		E-Voting	Dublic Nos
0.0000	100,0000	0	10473700	9	10473700	10855602	IOTAL	
0 0		0	0	0.0000	0		Postal Ballot (If applicable)	
0		0	0	0.0000	0	10855602	Poll	Public-Institutions
	100.0000	0	10473700	96.4820	10473700		E-Voting	
0.0000	0000,000	0	56582378	99,9998	56582378	56582478	iotai	
0 0		0	0	0.0000	0		rostal ballot (iii applicable)	riomotei Giodo
0,0000	100.0000	0	56582378	99.9998	56582378	56582478	FOII	Promoter and
0 0		0	0	0,0000	0		E-Voting	Books
(6)=[(4)/(2)]* (7)=[(5)/(2)]*1 100 00	(6)=[(4)/(2	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
s in % of Votes n against on ed votes polled	% of votes in favour on votes polled	No. of votes - against	No. of votes in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
Company for the thereon and (b) all year ended 31	ment of the nd Auditors the financia	inancial Stater of Directors' an Company for t	ed Standalone F rt of the Board c latement of the 's' thereon.	opt: (a) The Audit ch 2019, the Repo lidated Financial St port of the Audito	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 the Report of the Auditors' thereon.		tion considered	Description of resolution considered
			No			in the	agenda/resolution?	agenda/resolution?
			Ordinary				(Ordinary / Special)	Resolution required: (Ordinary / Special)
				n (1)	Resolution (1)			



Category Made of voting Post E-Voting Post	2	Yes	s or Not.	Whether resolution is Pass or Not.	Whether				
Postal Ballot (if applicable) Revoting Postal Ballot (if applicable) Revoting Postal Ballot (if applicable) Revoting Postal Ballot (if applicable) 10855602 10503191 96,7536 10503191 96,7536 10503191 0 0 00000 0 0 000000 0 0 0000000 0 0 000000	0.000	100.0000		67174646	88.6035	67174646	75814909	Total	THE PERSON NAMED IN
required: (Ordinary / Special) of resolution considered E-Voting Poll Postal Ballot (if applicable) Postal Ballot (if applic	0.000	100.0000	0	89077	1.0634	89077	8376829		
Politutions Postal Ballot (if applicable) 10855602 420 0.00000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000 0.00000 0.00000 0.000000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.000000 0.000000 0.000000 0.0000000 0.000000 0.00000 0.000000 0.000000 0.000000 0.000000 0.000000 0.000000		0	0	0	0.0000	0		Postal Ballot (if applicable)	Suommisun
Total Poli Postal Ballot (if applicable) Total Total Postal Ballot (if applicable) Total	0.000	100.0000	0	88657	1.0584	88657	8376829	Poll	Public- Non
Cordinary / Special)	0.00	100.0000	0	420	0.0050	420		E-Voting	D. L. No.
Cordinary Special Cordinary Special Cordinary Special Cordinary Special Cordinary Special No. of votes No. of votes Final Dividends on Equity Shares and to declare a Fina	0.00	100.0000	0	10503191	96,7536	10503191	10855602	Total	
Cordinary / Special Cordinary / Special Confirm the payment of interim Dividends on Equity Shares and to declare a Final Dividends on Equity		0	0	0	0.0000	0		Postal Ballot (If applicable)	
Condinary Special Sp		0	0	0	0.0000	0	10855602	Poll	Public-Institutions
Postal Ballot (if applicable) S6582478 S6582378 Postal Ballot (if applicable) S6582478 S6582378	0.00	100.0000	0	10503191	96.7536	10503191		E-Voting	
Postal Ballot (if applicable) Postal Ballot (if applicable	0,00	100.0000	0	56582378	99,9998	56582378	56582478	Ictal	
To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividends		0	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
quired: (Ordinary / Special) noter/promoter group are interested in the resolution considered No. of No. of votes polled on outstanding in favour - against shares (1) E-Voting Resolution (2) Ordinary No of To confirm the payment of Interim Dividends on Equity Shares for the financial year 2018-19 % of Votes polled on outstanding in favour - against shares (1) (2) (3)=[(2)/(1)]*100 (4) (5)	0.00	100.0000	0	56582378	99,9998	56582378	56582478	FOII	Promoter and
cial) Resolution (2) Ordinary No To confirm the payment of Interim Dividends on Equity Shares and the Equity Shares for the financial year 2018-19 No. of No. of votes polled on shares (1) (2) (3)=[(2)/(1)]*100 Ordinary No Ordinary No No Ordinary		0	0	0	0.0000	0		E-Voting	D. C.
are interested in the No. of shares held	(7)=[(5)/(2)] 00	(6)=[(4)/(2)]* 100		(4)	(3)=[(2)/(1)]*100	(2)	(1)		
cial) are interested in the	% of Votes against on votes polle	% of votes in favour on votes polled	100000		% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
	al Dividend o	o declare a Fina	y Shares and t	vidends on Equit 18-19	ment of Interim Div e financial year 20	To confirm the payr Equity Shares for th		ution considered	Description of resolu
Resolution (2)				No				promoter group are interested i	Whether promoter/
STREET, STREET				Ordinary				: (Ordinary / Special)	Resolution required
					n (2)	Resolution			



Category Mode of voting Croup are interested in the agends/resolution required; (Ordinary / Special) Description of resolution resolution resolution of resolution of police of mine agends/resolution and being eligible, offers himself for re-appointment by rotation and being eligible, offers himself for re-appointment by rotation and being eligible, offers himself for re-appointment by rotation and being eligible, offers himself for re-appointment by rotation and being eligible, offers himself for re-appointment by rotation and being eligible, offers himself for re-appointment by rotation and being eligible, offers himself for re-appointment by rotation and being eligible, offers himself for re-appointment by rotation and being eligible, offers himself for re-appointment by rotation and being eligible, offers himself for re-appointment by rotation and being eligible, offers himself for re-appointment by rotation and being eligible, offers himself for re-appointment by rotation and being eligible, offers himself for re-appointment by rotation and being eligible, offers himself for re-appointment by rotation and being eligible, offers himself for re-appointment by rotation and being eligible, offers himself for re-appointment by rotation and being eligible, offers himself for re-appointment by rotation and being eligible, offers himself for re-appointment by rotation and being eligible, offers himself for re-appointment by rotation and being eligible, offers himself for re-appointment by rotation and being eligible, offers himself for re-appointment by rotation and being eligible, offers himself for re-appointment by rotation and being eligible, offers himself for re-appointment by rotation and being eligible, offers himself for re-appointment by rotation and being eligible, offers himself for re-appointment by rotation and being eligible, offers himself for re-appointment by rotation and being eligible, offers himself for re-appointment by rotation and being eligible, offers himself for re-appointment by	41
### Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered	
### Category Mode of voting Postal Ballot (if applicable) Postal Ballot (if applicable)	Г
No. of votes Poll Postal Ballot (if applicable) Postal	
## Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered	
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of No. of votes shares held polled E-Voting Fostal Ballot (if applicable) Institutions Resolution required: (Ordinary / Special) No. of No. of votes shares held polled Postal Ballot (if applicable) Fostal Ballot (if applicable) Fostal Ballot (if applicable) Fostal Ballot (if applicable) Fostal Ballot (if applicable) Fostal Ballot (if applicable) Fostal Ballot (if applicable) Fostal Ballot (if applicable) Fostal Ballot (if applicable) Fostal Ballot (if applicable)	
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Description of resolution considered No. of votes shares held polled F-Voting Poll 13476266 10503191 10855602 0 0 0 0 0 0 0 0 0	100
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of votes shares held polled E-Voting Postal Ballot (if applicable) 56582478 13476266 10503191 Institutions Poll 10855602 0	
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of No. of No. of Politater and Promoter Politater Postal Ballot (if applicable) E-Voting S6582478 13476266 E-Voting S6582478 13476266 E-Voting S6582478 13476266	
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of votes shares held polled E-Voting E-Voting S6582478 13476266 Total S6582478 13476266	
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of No. of votes shares held polled E-Voting Postal Ballot (if applicable) S5582478 13476266	-175
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of No. of votes shares held polled E-Voting E-Voting E-Voting S6582478 13476266	
Resolution required: (Ordinary / Special) ster/promoter group are interested in the agenda/resolution? Description of resolution considered No. of No. of votes shares held polled E-Voting (1) (2)	01
Promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of No. of votes shares held polled	0
Resolution required: (Ordinary / Special) promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of No. of votes shares held polled	
	No. of votes - against
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?	- m 6
Resolution required: (Ordinary / Special)	
Resolution (3)	(0.2



is.	Yes	Pass or Not.	ther resolution is Pass or Not.	Whet				
0.1991	99.8009	48112	24117692	31.8747	24165804	75814909	Total	The second second
0.0460	99,9540	41	89036	1.0634	89077	8376829	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	institutions
0.0000	100.0000	0	88657	1,0584	88657	8376829	Poll	
9.7619	90.2381	41	379	0.0050	420		E-Voting	
0.4577	99.5423	48071	10455120	96.7536	10503191	10855602	Total	
	0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
	0	0	0	0.0000	0	10855602	Poll	
0.4577	99.5423	48071	10455120	96,7536	10503191		E-Voting	
0,0000	100.0000	0	13573536	23,9889	13573536	56582478	Total	
	0	0	0	0.0000	0		Promoter Group Postal Ballot (if applicable)	Promoter Group
0.0000	100.0000	0	13573536	23.9889	13573536	56582478	Poll	Promoter and
	0	0	0	0.0000	0		E-Voting	
7)=[(5)/(2)]*1	(6)=[(4)/(2)]* (7)=[(5)/(2)]*10 100 0	(5)	(4)	(3)=[(2)/(1)]* 100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
n 15 April 2020	d of 5 years from	pointment of Mr ector for a period	To consider and approve re-appointment of Mr. Rajesh Patil (DIN: 00381866) as Chairman and Managing Director for a period of 5 years from 15 April 2020	To consider a as Chairman a	n considered	Description of resolution considered	Descrip	
		Ordinary			y/resolution?	are interested in the agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	Whether promot
The state of the s		The same of the sa	THE REAL PROPERTY.	14111011				
				ion (4)	Resolution (4)			では、日本の



S	Yes	155 or Not.	Whether resolution is Pass or Not.	Whet				
15.7807	84.2193	3798180	20270354	31.7464	24068534	/5814909	letoi	
0.0460	99,9540	41	89036	1.0634	89077	8376829	Total	
	0	0	0	0.0000	0		Postal Ballot (if applicable)	institutions
0.0000	100.0000	0	88657	1.0584	88657	8376829	Poll	Public- Non
9.7619	90.2381	41	379	0.0050	420		E-Voting	
36.1618	63.8382	3798139	6705052	96.7536	10503191	10855602	10131	
	0	0	0	0.0000	0		Postal Ballot (If applicable)	SUOTIMISEUR
	0	0	0	0.0000	0	10855602	Poll	Public-
36,1618	63.8382	3798139	6705052	96.7536	10503191		E-Voting	
0.0000	100.0000	0	13476266	23.8170	13476266	56582478	Total	
	0	0	0	0.0000	0		Postal Ballot (If applicable)	Promoter Group
0.0000	100.0000	0	13476266	23.8170	13476266	36582478	FOIL	Promoter and
	0	0	0	0.0000	0	7	E-Voting	Dromoter
(7)=[(5)/((6)=[(4)/(2)]* (7)=[(5)/(2)]*1 100 00	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes - against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
9088107	resh Patil (DIN or a period of 5	tment of Mr. Nat Vice Chairman for April 2020	and approve re-appointment of Mr. Naresh Patil (DIN: 00881077) as Director designated as Vice Chairman for a period of 5 years from 15 April 2020	To consider and a Whole Time Direc	considered	Description of resolution considered	Descrip	
		Yes			resolution?	ed in the agenda,	Whether promoter/promoter group are interested in the agenda/resolution?	Whether promot
		Ordinary			ry / Special)	Resolution required: (Ordinary / Special)	Resolution	
				Resolution (5)	Resolu		The state of the s	
					1	The second secon		



Yes	-	is Pass or Not.	Whether resolution is Pass or Not.				THE PARTY NAMED IN COLUMN TWO IS NOT THE PARTY N	
6.8839	93.1161	3798139	51376312	72.7752	55174451	75814909	Total	100
0.0000	100,0000	0	70591	0.8427	70591	8376829	Total	
_	0	0	0	0.0000	0		Postal Ballot (If applicable)	
0.0000	100.0000	0	70171	0.8377	70171	03/00/29	Poll	Institutions
0.0000	100.0000	0	420	0.0050	420	0	E-Voting	
2 36.1618	63.8382	3798139	6705052	96,7536	10503191	10855602	Total	
0		0	0	0,0000	0	III COMMON TO THE COMMON TO TH	Postal Ballot (if applicable)	
0		0	0	0.0000	0	70955801	Poll	Institutions
2 36.1618	63.8382	3798139	6705052	96.7536	10503191	-	E-Voting	
0.0000	100.0000	0	44600669	78.8242	44600669	56582478	Total	
0		0	0	0.0000	0		Postal Ballot (if applicable)	
0.0000	100.0000	0	44600669	78.8242	44600669	207478	Poll	Promoter Group
0		0	0	0.0000	0	50000000	E-Voting	
(7)=[(5)/(2	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes - against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
50) as Whole 15 April 2020	colte (DIN: 001707 od of 5 years from	nent of Mr. Milind N Director for a peri	Director designated as Executive Director for a period of 5 years from 15 April 2020	To consider and Director des	ution considered	Description of resolution considered		
		Yes			nda/resolution?	e interested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
		Ordinary			dinary / Special)	Resolution required: (Ordinary / Special)	700	
				Resolution (6)	Kes			



0855602 10503191 0855602 10503191 420 8376829 88657 0	10:	10503191 96.7536 1050319 420 0.0050 17 88657 1.0584 8865 0 0.0000 8883	0 0,0000 10503191 96.7536 1050319 420 0,0050 17 88657 1,0584 8865 0 0,0000 8865	0 0.0000 0 0 10503191 96.7536 10503191 0 420 0.0050 179 241 88657 1.0584 88657 0 0 0.0000 0 0 89077 1.0634 88836 241
101	10503191 5 420 88657	10503191 96.7536 1050319 420 0.0050 17 88657 1.0584 8865	0 0,0000 0 1,0503191 96.7536 10503191 420 0,0050 179 88657 1,0584 88657 0 0,0000 0	0 0,0000 0 0 0 0,0000 0 0 10503191 96.7536 10503191 0 100.000 420 0,0050 179 241 42.619 88657 1.0584 88657 0 100.000 0 0,0000 0 0 100.000
101	10503191 S 420 88657	0 0.0000 0 0.0000 10503191 96.7536 1050319 420 0.0050 17	0 0,0000 0 0 0,0000 0 10503191 96.7536 10503191 420 0,0050 179 88657 1,0584 88657	0 0.0000 0 10503191 96.7536 10503191 0 100.000 88657 1.0584 88657 0 100.000
1050	10503191	10503191 96.7536 1050319 420 0.0050 17	0 0,0000 0 0 0,0000 0 10503191 96.7536 10503191 420 0,0050 179	0 0.0000 0 0 0 0.0000 0 0 10503191 96.7536 10503191 0 100.000 420 0.0050 179 241 42.619
1050319	0 0 0	0 0.0000 0.000191	0 0.0000 0 0 0.0000 0	0 0.0000 0 0 0 0.0000 0 0 100.000
	0 0	0 0.0000	0 0.0000 0	0 0.0000 0 0
	0	0.0000	0.0000	0 0,0000 0 0
			2	
10503191		10503191	10503191 96.7536 10503191	10503191 96.7536 10503191 0
56582478 56582378		56582378	56582378 99.9998 56582378	56582378 99.9998 56582378 0 100.000
0	0 0.0000		0.0000	0.0000 0
56582478 56582378		56582378	56582378 99,9998 56582378	56582378 99,9998 56582378 0 100,000
0	0 0.0000		0.0000	0.0000
(1) (2)		(2)	(2) (3)=[(2)/(1)]*100	(2) (3)=[(2)/(1)]*100 (4) (5)
possed		shares	shares rayour against	shares
No. of shares held	polled on	polled on outstanding No.	noiled on outstanding wo. or votes - in No	polled on outstanding favour
poseu		shares	shares rayour	shares
	(3)=[(2)/(1)]*100 0.0000 99.9998 0.0000 99.9998 96.7536	5658237 5658237	(4) (5) 56582378 0 56582378 10503191	(4) (5) (6)={(4)/(2)}*10 0 0 100,000 105,000 0 0 100,000 105,000 105,000 105,000



(T)	Yes	is Pass or Not.	Whether resolution is Pass or Not.					
0,0102	99,9898	6824	67167822	88.6035	67174646	75814909	Total	
0.2706	99.7294	241	88836	1.0634	89077	8376829	Total	
	0	0	0	0.0000	0		Postal Ballot (if applicable)	- CHOMPHONE
0.0000	100.0000	0	88657	1.0584	88657	8376829	Poll	Public- Non
57,3810	42,6190	241	179	0.0050	420		E-Voting	
0.0627	99,9373	6583	10496608	96.7536	10503191	10855602	Total	
	0	0	.0	0,0000	0		Postal Ballot (if applicable)	THE PERSON NAMED IN
	0	0	0	0.0000	0	10855602	Poll	Public-
0.0627	99.9373	6583	10496608	96,7536	10503191		E-Voting	
0.0000	100.0000	0	56582378	99,9998	56582378	56582478	Total	
	0	0	0	0.0000	0		Postal Ballot (if applicable)	drois cross
0.0000	100.0000	0	56582378	99,9998	56582378	56582478	Poll	Promoter and
	0	0	0	0.0000	0		E-Voting	
(7)=[(5)/(2)]	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes - against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
)) as Independ	To consider and approve re-appointment of Mr. Jayant Pendse (DIN:02434630) as independent Director for a period of 5 years from 13 September 2019	prove re-appointment of Mr. Jayant Pendse (DIN:024346 Director for a period of 5 years from 13 September 2019	Director for a perio	To consider and ap	ution considered	Description of resolution considered		
		No			nda/resolution?	interested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
		Special			dinary / Special)	Resolution required: (Ordinary / Special)	Re	
The same		Navigor H		Resolution (8)	Res	The state of the s		The second second



ŭ.	Yes	s Pass or Not.	Whether resolution is Pass or Not.					
	94.3358	3804922	63369724	88.6035	67174646	75814909	Total	THE PERSON
	99.7755	200	88877	1.0634	89077	8376829	Total	
	0	0	0	0.0000	0		Postal Ballot (if applicable)	CHENTHALINGE
	100.0000	0	88657	1.0584	88657	8376829	Poll	Public- Non
	52.3810	200	220	0.0050	420		E-Voting	
	63.7756	3804722	6698469	96.7536	10503191	10855602	Total	
	0	0	0	0,0000	0		Postal Ballot (if applicable)	- CHOCKACIONIA
	0	0	0	0.0000	0	10855602	Poll	Public-
	63.7756	3804722	6698469	96.7536	10503191		E-Voting	
	100.0000	0	56582378	99.9998	56582378	56582478	Total	
	0	0	0	0.0000	0		Postal Ballot (if applicable)	riomocci dioup
	100.0000	0	56582378	99.9998	56582378	56582478	Poll	Promoter and
	0	0	0	0,0000	0		E-Voting	
3	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes - in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
85) a	math (DIN: 017587 3 September 2019	rove re-appointment of Mr. G L Vishwanath (DIN; 01758) Director for a period of 5 years from 13 September 2019	To consider and approve re-appointment of Mr. G L Vishwanath (DIN: 01758785) as independent Director for a period of 5 years from 13 September 2019	To consider and ap	ition considered	Description of resolution considered		
		No			nda/resolution?	interested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whethe
		Special			dinary / Special)	Resolution required: (Ordinary / Special)	Re	
		THE RESERVE	THE LABOR.	Resolution (9)	Res		THE REAL PROPERTY.	100000000000000000000000000000000000000
				-	The second secon			



		Total		Public- Non Poll		Total	Posta	Public- Poll		Total	Post				Category		Whether prom		
	Total		Postal Ballot (if applicable)		ting		Postal Ballot (if applicable)		ting		Postal Ballot (if applicable)		ting		Mode of voting		Whether promoter/promoter group are interested in the agenda/resolution?	Re	
	75814909	8376829		8376829		10855602		70955807		56582478		56582478		(1)	No. of shares held	Description of resolution considered	e interested in the age	Resolution required: (Ordinary / Special)	
	67174646	89077	0	88657	420	10503191	0	0	10503191	56582378	0	56582378	0	(2)	No. of votes polled	ution considered	nda/resolution?	dinary / Special)	
	88.6035	1,0634	0.0000	1.0584	0.0050	96.7536	0.0000	0.0000	96.7536	99,9998	0.0000	99.9998	0.0000	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	To consider at			
Whether resolution is Pass or Not.	63369724	88877	0	88657	220	6698469	0	0	6698469	56582378	0	56582378	0	(4)	No. of votes - in favour	To consider and approve re-appointment of Ms. Manasa Vishwanath (DIN: 05241229) as Independent Director for a period of 5 years from 13 September 2019			
is Pass or Not.	3804922	200	0	0	200	3804722	0	0	3804722	0	0	0	0	(5)	No. of votes against	ntment of Ms. Mana a period of 5 years	No	Special	
Υ.	94,3358	99,7755	0	100.0000	52,3810	63.7756	0	0	63,7756	100,0000	0	100.0000	0	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	35a Vishwanath (DIN from 13 September			
Yes	5,6642	0.2245	0	0.0000	47,6190	36,2244	0	0	36.2244	0.0000	0	0.0000	0	(7)=[(5)/(2)]*100	% of Votes against on votes polled	4: 05241229) as r 2019			



or Not.	is Pass	Whether resolution is Pass or Not.	-	03660604	Cocross		
	30565336		73f0 E1	10565326	75814909	Total	
62135 0	62135		0.7417	62135	8376829	Total	
0	0		0.0000	0		Postal Ballot (if applicable)	Institutions
61715 0	61715		0.7367	61715	8376829	Poll	Public- Non
420 0	420		0.0050	420		E-Voting	
10503191 0	10503191		96.7536	10503191	10855602	Total	
0 0	0		0,0000	0		Postal Ballot (if applicable)	institutions
0 0	0		0.0000	0	10855602	Poll	Public-
10503191 0	10503191		96.7536	10503191		E-Voting	
0 0	0		0.0000	0	56582478	Total	
0 0	0		0.0000	0		Postal Ballot (if applicable)	Promoter Group
0	0		0.0000	0	56582478	Poll	Promoter and
0 0	0		0.0000	0		E-Voting	
(4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(4)		(3)=[(2)/(1)]*100	(2)	(1)		
No. of votes – in No. of votes – % of votes in favour on votes polled	o. of votes – in favour	2	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
approve re-appointment of Mr. Nirmal Kolte as Vice President Project for a period of 3 years from 01 October 2019	pprove re-appoint period of	10	To consider and	rtion considered	Description of resolution considered		
Yes				nda/resolution?	interested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
Ordinary				dinary / Special)	Resolution required: (Ordinary / Special)	Re	
Committee of the little of the	STATE OF THE PARTY OF		Resolution (11)	Reso	S. S. Woods	THE REAL PROPERTY.	



100.0000 0.0000		is Pass or Not	Whether resolution is Pass or Not.	-				
		0	10565325	13.9357	10565325	75814909	Total	
CONTROL OF THE PROPERTY OF THE		0	62134	0.7417	62134	8376829	Total	
0		0	0	0.0000	0		Postal Ballot (if applicable)	THE PERSON NAMED IN COLUMN
100.0000 0.0000		0	61714	0,7367	61714	8376829	Poll	Public- Non
100.0000 0.0000		0	420	0.0050	420		E-Voting	
100.0000 0.0000		0	10503191	96.7536	10503191	10855602	Total	
0		0	0	0.0000	0		Postal Ballot (if applicable)	THE PERSON NAMED IN
o		0	0	0,0000	0	10855602	Poll	Public-
100.0000 0.0000		0	10503191	96.7536	10503191		E-Voting	
0.0000 0.0000		0	0	0,0000	0	56582478	Total	
0		0	0	0.0000	0		Postal Ballot (if applicable)	Tromoce Group
0	Ī	0	0	0,0000	0	56582478	Poll	Promoter and
0		0	0	0.0000	0		E-Voting	
(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(6)=[(4)/	(5)	(4)	(3)=[(2]/(1)]*100	(2)	(1)		
% of votes in % of Votes against polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
To consider and approve appointment of Mr. Yashvardhan Patil as AVP-Business Development for a period of 3 years from 01 October 2019	n Patil as Al stober 2011	pointment of Mr. Yashvardhan Patil as AV a period of 3 years from 01 October 2019	prove appointment of a period of	To consider and app	ition considered	Description of resolution considered		
		Yes			nda/resolution?	interested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
		Ordinary			dinary / Special)	Resolution required: (Ordinary / Special)	Re	
STATE STREET,		CONTRACTOR		Resolution (12)	Reso	THE RESERVE	THE REAL PROPERTY AND ADDRESS OF THE PARTY AND	THE PERSON NAMED IN



	Pass or Not.	Whether resolution is Pass or Not.	V				
100,0000	0	10565326	13,9357	10565326	75814909	Total	Talleton on the
100.0000	0	62135	0,7417	62135	8376829	Total	
0	0	0	0.0000	0		Postal Ballot (if applicable)	
100.0000	0	61715	0.7367	61715	8376829	Poll	Public- Non
100.0000	0	420	0.0050	420		E-Voting	
100,0000	0	10503191	96.7536	10503191	10855602	Total	
0	0	0	0.0000	0		Postal Ballot (if applicable)	
0	0	0	0.0000	0	70955801	Poll	Institutions
100.0000	0	10503191	96,7536	10503191	-	E-Voting	
0.0000	0	0	0.0000	0	56582478	Total	
0	0	0	0.0000	0		Postal Ballot (if applicable)	decine month
0	0	0	0.0000	0	56582478	Poll	Promoter and
0	0	0	0.0000	0		E-Voting	
(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(5) (6	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of votes in % of Votes against polled	No. of votes - fu	No. of votes - in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
s AVP-Business De er 2019	To consider and approve appointment of Mr. Virag Kolte as AVP-Business Development for a period of 3 years from 01 October 2019	approve appointmen period of 3	To consider and a	ution considered	Description of resolution considered		
	Yes			nda/resolution?	interested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
	Ordinary			dinary / Special)	Resolution required: (Ordinary / Special)	Re	
			Resolution (13)	Kesc	THE REAL PROPERTY.		THE OWNER WHEN THE PARTY OF THE



	The same of the sa	Total	institutions Pos	Public- Non Poll	E-V	Total	Institutions Pos	Public- Poll	N-3	Total	Promoter Group Pos	Promoter and Poll	N-3	The second second	Category		Whether pror		
	Total	al	Postal Bailot (if applicable)		E-Voting	al	Postal Ballot (if applicable)		E-Voting	al	Postal Ballot (if applicable)		E-Voting		Mode of voting		Whether promoter/promoter group are interested in the agenda/resolution?	70	
	75814909	8376829		8376829		10855602		10855602		56582478		56582478		(1)	No. of shares held	Description of resolution considered	e interested in the age	Resolution required: (Ordinary / Special)	
	67174645	89076	0	88656	420	10503191	0	0	10503191	56582378	0	56582378	0	(2)	No. of votes polled	ution considered	nda/resolution?	dinary / Special)	
	88,6035	1.0634	0.0000	1.0583	0.0050	96.7536	0.0000	0,0000	96.7536	8666.66	0,0000	99,9998	0.0000	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares				
Whether resolution is Pass or Not	63369923	89076	0	88656	420	6698469	0	0	6698469	56582378	0	56582378	0	(4)	No. of votes - in favour	To consider and ap			
is Pass or Not	3804722	0	0	0	0	3804722	0	0	3804722	0	0	0	0	(5)	No. of votes - against	prove fund raising o	No	Special	
V	94,3361	100.0000	0	100.0000	100,0000	63.7756	0	0	63,7756	100,0000	0	100.0000	0	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	To consider and approve fund raising up to Rs. 500 Crores			
Yes	5,6639	0.0000	0	0.0000	0.0000	36,2244	0	0	36.2244	0.0000	0	0.0000	0	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	% of Votes against on votes polled				



**	Yes	s Pass or Not.	Whether resolution is Pass or Not.	V				
0.0000	100.0000	0	67174645	88.6035	67174645	75814909	Total	Total Control
0.0000	100.0000	0	89076	1.0634	89076	8376829	Total	
	0	0	0	0.0000	0		Postal Ballot (if applicable)	Cionamora
0.0000	100.0000	0	88656	1.0583	88656	8376829	Poll	Public- Non
0.0000	100.0000	0	420	0.0050	420		E-Voting	
0.0000	100.0000	0	10503191	96.7536	10503191	10855602	Total	
	0	0	0	0.0000	0		Postal Ballot (if applicable)	monuncin
	0	0	0	0.0000	0	10855602	Poll	Public-
0.0000	100.0000	0	10503191	96,7536	10503191		E-Voting	
0.0000	100.0000	0	56582378	99,9998	56582378	56582478	Total	
	0	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
0.0000	100.0000	0	56582378	99,9998	56582378	56582478	Poll	Promoter and
	0	0	0	0,0000	0	House	E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes - against	No. of votes - in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
ost Auditor of ti	To ratify the appointment and remuneration of M/s Harshad S. Deshpande, Cost Auditor of the Company for the financial year 2018-19	ompany for the financial year 2018-19	ntment and remune Company f	To ratify the appoi	tion considered	Description of resolution considered		
		No			nda/resolution?	interested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whethe
		Ordinary			dinary / Special)	Resolution required: (Ordinary / Special)	Res	
				Resolution (15)	Resc	STATE OF THE PARTY OF		





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 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 (Amendments Rules 2015)]

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

Dear Sir,

- I, 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 28th 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 (28th AGM/AGM). I submit my report as under:
- 1. 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 28th 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.
- In accordance with the notice of the 28th AGM sent to the shareholders on August 27th, 2019 and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules 2014 (Amendment Rules 2015) on August 29th, 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.
- The shareholders holding shares as on the "cut off" date i.e. Saturday, September 14th, 2019 were
 entitled to vote on the proposed resolutions (item nos. 1 to 15 as set out in the Notice of the 28th
 AGM of the Company.)

4. The votes on e-voting were unblocked on Saturday, September 21st, 2019 at around 11.00 A.M. after conclusion of the AGM in the presence of two witnesses Ms. Sheetal Joshi 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:

Ms. Sheetal Joshi

b. Ms. Neha Rupare

Note Pyer

- 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.
- 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:

Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	29	*55	84	-
Number of votes cast by them	10474120	*56671035	67145155	100
(ii) Voted against				
Number of members voted	0	0	0	- 2
Number of votes cast by them	0	0	0	2
(iii) Total				
Total number of members voted	29	55	84	-
Total number of votes cast by them	10474120	56671035	67145155	100

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	1	*2	3
Total Number of shares involved	29491	*30	29521

^{* 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 e- voting	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

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	*2	2
Total Number of shares involved	0	*30	30

^{* 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- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	29	*51	80	
Number of votes cast by them	10503570	*13564923	24068493	99.9998
(ii) Voted against				
Number of members voted	1	0	1	(+
Number of votes cast by them	41	0	41	0.0002
(iii) Total				
Total number of members voted	30	51	81	9
Total number of votes cast by them	10503611	13564923	24068534	100

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	*\$6	6
Total Number of shares involved	0	*\$43106142	43106142

^{* 2} persons have partly not voted for 30 shares



^{\$ 4} persons have not voted for 43106112 shares being related party.

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:

Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	28	*50	78	-
Number of votes cast by them	10455499	*13662193	24117692	99.8009
(ii) Voted against				
Number of members voted	2	0.	2	
Number of votes cast by them	48112	0	48112	0.1991
(iii) Total				
Total number of members voted	30	50	80	-
Total number of votes cast by them	10503611	13662193	24165804	100

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	*57	7
Total Number of shares involved	0	*\$43008872	43008872

^{* 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:

Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	13	*51	64	
Number of votes cast by them	6705431	*13564923	20270354	84.2193
(ii) Voted against	V			
Number of members voted	17	0	17	2
Number of votes cast by them	3798180	0	3798180	15.7807
(iii) Total				
Total number of members voted	30	51	81	¥
Total number of votes cast by them	10503611	13564923	24068534	100

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	*\$6	6
Total Number of shares involved	0	*\$43106142	43106142

^{* 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- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	14	*51	65	-
Number of votes cast by them	6705472	*44670840	51376312	93.1161
(ii) Voted against				
Number of members voted	16	0	16	
Number of votes cast by them	3798139	0	3798139	6.8839
(iii) Total				
Total number of members voted	30	51	81	-
Total number of votes cast by them	10503611	44670840	55174451	100

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	*\$6	6
Total Number of shares involved	0	*\$12000225	12000225

^{* 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- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	28	*55	83	
Number of votes cast by them	10503370	*56671035	67174405	99.9996
(ii) Voted against				
Number of members voted	2	0	2	
Number of votes cast by them	241	0	241	0.0004
(iii) Total				
Total number of members voted	30	55	85	
Total number of votes cast by them	10503611	56671035	67174646	100

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	*2	2
Total Number of shares involved	0	*30	30

^{* 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 e- voting	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

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	*2	2
Total Number of shares involved	0	*30	30

^{* 2} persons have partly not voted for 30 shares



 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- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	11	*55	66	2
Number of votes cast by them	6698689	*56671035	63369724	94.3358
(ii) Voted against				
Number of members voted	19	0	19	-
Number of votes cast by them	3804922	0	3804922	5.6642
(iii) Total				
Total number of members voted	30	55	85	
Total number of votes cast by them	10503611	56671035	67174646	100

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	*2	2
Total Number of shares involved	0	*30	30

^{* 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- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	11	*55	66	-
Number of votes cast by them	6698689	*56671035	63369724	94.3358
(ii) Voted against				
Number of members voted	19	0	19	
Number of votes cast by them	3804922	0	3804922	5.6642
(iii) Total				
Total number of members voted	30	55	85	8
Total number of votes cast by them	10503611	56671035	67174646	100

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	*2	2
Total Number of shares involved	0	*30	30

^{* 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 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 by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	*\$12	12
Total Number of shares involved	0	*\$56609350	56609350

^{* 2} persons have partly not voted for 30 shares

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



12

 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 e- voting	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 by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	*\$13	13
Total Number of shares involved	0.	*\$56609351	56609351

^{* 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.



13

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:

Particulars	Remote 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	53
Total number of votes cast by them	10503611	61715	10565326	100

(ii) Not voted/Invalid votes:

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

Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour			-	
Number of members voted	12	*54	66	
Number of votes cast by them	6698889	*56671034	63369923	94.3361
(ii) Voted against				
Number of members voted	18	0	18	
Number of votes cast by them	3804722	0	3804722	5.6639
(iii) Total				
Total number of members voted	30	54	84	
Total number of votes cast by them	10503611	56671034	67174645	100

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	+\$3	3
Total Number of shares involved	0	*\$31	31

^{* 2} persons have partly not voted for 30 shares

- Ordinary Resolution No. 15 To ratify the appointment and remuneration of M/s Harshad S. Deshpande, Cost Auditor of the Company for the financial year 2018-19
 - (i) Voted in favour of or against the resolution:

Particulars	Remote e- voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	30	*54	84	6
Number of votes cast by them	10503611	*56671034	67174645	1(3)

^{\$ 1} person has not voted for 1 share.

(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	54	84	
Total number of votes cast by them	10503611	56671034	67174645	100

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	*\$3	3
Total Number of shares involved	0	*\$31	31

^{* 2} persons have partly not voted for 30 shares

- \$ 1 person has not voted for 1 share.
- 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 28th AGM of the Company.
- 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

Sridhar Mudaliar

Partner

FCS. No. 6156

C. P. No. 2664

Place: Pune

Date: 21st September, 2019