



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: 19 September 2016

Sub: Submission of proceedings of 25th Annual General Meeting of the Company and voting result along with Scrutinizer's report

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby submit the proceedings of the 25th Annual General Meeting of the Company held on Saturday, 17 September 2016 at 11.00 A.M. at Yashwantrao Chavan Academy of Development Administration (YASHADA), MDC (Auditorium) Building, Raj Bhavan Complex, Baner Road, Pune – 411 007.

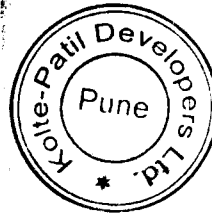
In pursuance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith voting result along with Scrutinizer's report.

This is for your information and record.

Thanking you,

For Kolte-Patil Developers Limited

**Vinod Patil
Company Secretary and Compliance Officer
Membership No. A13258**



Encl.: As above

KOLTE-PATIL DEVELOPERS LTD.

CIN : L45200PN1991PLC129428

Pune Regd. Office : 2nd Floor, City Point, Dhole Patil Road, Pune - 411 001. Maharashtra, India Tel.: +91 20 6622 6500 Fax : +91 20 6622 6511 Web : www.koltepatil.com

Bangalore Office : 22 / 11, 1st Floor, Park west, Vittal Malya Road, Bangalore - 560 001 India Tel. : + 91 - 080 - 2224 3135, 2224 2803, 4937 4444 Fax : + 91 - 080 - 2212 0654

PROCEEDINGS OF 25TH ANNUAL GENERAL MEETING OF THE MEMBERS OF KOLTE-PATIL DEVELOPERS LIMITED HELD ON SATURDAY, 17 SEPTEMBER 2016 AT 11.00 A.M. YASHWANTRAO CHAVAN ACADEMY OF DEVELOPMENT ADMINISTRATION (YASHADA), MDC (AUDITORIUM) BUILDING, RAJ BHAVAN COMPLEX, BANER ROAD, PUNE – 411 007.

Directors present:

Mr. Rajesh Patil	- Chairman and Managing Director and Member
Mr. Milind Kolte	- Executive Director and Member
Mr. Prakash Gurav	- Independent Director and Chairman of Audit Committee
Mr. Jayant Pendse	- Independent Director and Chairman of Nomination and Remuneration Committee
Mr. G L Vishwanath	- Independent Director
Mrs. Manasa Vishwanath	- Independent Director

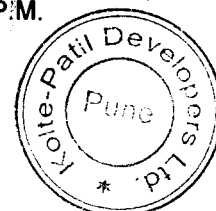
In attendance:

Mr. Gopal Sarda	- Chief Executive Officer – Mumbai and Group President
Mr. Atul Bohra	- Chief Financial Officer
Mr. Vinod Patil	- Company Secretary
Ms. Aditi Watve	- Chief Operating Officer
Ms. Manjusha Raulkar	- Chief People Officer

Mr. Rajesh Patil, Chairman took the Chair.

The Chairman made the following announcements that:

- I. The requisite quorum was present and therefore, called the meeting to order.
- II. Mr. Naresh Patil - Vice Chairman, Mrs. Sunita Kolte – Non-Executive Director and Mrs. Vandana Patil – Non-Executive Director due to personal reason and Mr. Umesh Joshi, Independent Director due to preoccupied with professional commitments, are unable to attend 25th Annual General Meeting.
- III. The Chairman of Audit Committee, Nomination and Remuneration Committee and representatives of Statutory Auditors and Secretarial auditors are being present at the meeting.
- IV. The instruments of Proxy, Auditors' Report and Register of Directors and Key Managerial Personnel maintained under Section 170 (1) of the Companies Act, 2013 and Register of Contracts with Related Party maintained under section 189 (1) of the Companies Act, 2013 are available for inspection.
- V. The Company has received 3 proxies representing 2,90,10,328 equity shares.
- VI. The Company has received Nil representations from Bodies Corporate.
- VII. There are no qualifications, observations or comments on financial transactions or matters, in the auditor's report having any adverse effect on the functioning of the Company.
- VIII. The e-voting facility was kept open for a period of three days from Wednesday, 14 September 2016 at 09.00 A.M. to Friday, 16 September 2016 at 05.00 P.M.



- IX. Mr. S. V. Deulkar, Partner of SVD & Associates, Company Secretaries, Pune has been appointed as Scrutinizer for scrutinizing the e-voting process and has submitted his report on e-voting.

The Chairman welcomed the members to the 25th Annual General Meeting (25th AGM) of the Company and informed them of the present economic scenario and the general working of the Company.

The Chairman then invited queries on Annual Accounts and Reports.

Mr. Rajesh Patil, Chairman and Managing Director of the Company explained in detailed the information asked by the members.

Thereafter, the following notice items Nos. 01 to 06 were transacted at the 25th AGM:

Resolution No. 1	To consider and adopt : (a) the Audited Financial Statement of the Company for the year ended 31 March 2016, 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 2016.
Resolution No. 2	To declare a final dividend on Equity Shares for the financial year 2015-16
Resolution No. 3	To appoint a Director in place of Mrs. Sunita M. Kolte (DIN 00255485) who retires by rotation and being eligible, offers herself for re-appointment
Resolution No. 4	Appointment of M/s. Deloitte Haskins and Sells LLP as Statutory Auditors of the Company
Resolution No. 5	To ratify the appointment and remuneration of M/s Harshad S Deshpande, Cost Auditor of the Company for the financial year 2015-16
Resolution No. 6	To consider and approve appointment of Mr. Umesh Joshi (DIN - 02557162) as an Independent Director for a period of five years from the conclusion of 25 th Annual General Meeting

Note: This does not purport to be the minutes of the Annual General Meeting of the Company.

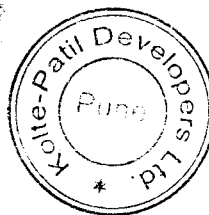
The voting on all the above resolutions was conducted through e-voting pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and by way of Poll at the 25th AGM of the Company.

The voting results on the above resolution was declared by Mr. Rajesh Patil, Chairman and Managing Director (DIN 00381866) on the basis of the Report of Scrutinizer i.e. Mr. S. V. Deulkar, Partner of M/s. SVD & Associates, Company Secretaries, Pune (for E-Voting and Poll).

The voting result along with Report of Scrutinizer shall also be posted on the Company's website.

For Kolte-Patil Developers Limited

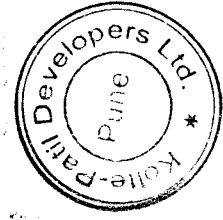

Vinod Patil
Company Secretary and Compliance Officer
Membership No. A13258



Kolte-Patil Developers Limited

Voting Result of 25th Annual General Meeting

Date of the AGM	17 September 2016
Total number of shareholders on record date	42,307
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	53
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A.
Public	.



Handwritten signature

Item No. 1: - To consider and adopt : (a) the Audited Financial Statement of the Company for the year ended 31 March 2016, 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 2016.

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	5,64,79,095	5,09,39,542	90.19%	5,09,39,542	0	100%	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Institutions	E-Voting		86,06,486	98.43%	86,06,486	0	100%	N.A.
	Poll	87,43,667	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Non Institutions	E-Voting		981	0.00%	981	0	100%	N.A.
	Poll	1,05,52,147	243,078	2.30%	243,054	0	99.99%	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		7,57,74,909	5,97,90,087	78.90%	5,97,89,063	0	99.99%	N.A.

The aforesaid resolution was passed by unanimously.



Item No. 2: - To declare a final dividend on Equity Shares for the financial year 2015-16

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	5,64,79,095	5,09,39,542	90.19%	5,09,39,542	0	100%	N.A.
Public Institutions	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	E-Voting		86,06,486	98.43%	86,06,486	0	100%	N.A.
	Poll	87,43,667	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Non Institutions	E-Voting		981	0.00%	981	0	100%	N.A.
	Poll	1,05,52,147	243,078	2.30%	243,054	0	99.99%	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		7,57,74,909	5,97,90,087	78.90%	5,97,89,063	0	99.99%	N.A.

The aforesaid resolution was passed by unanimously.

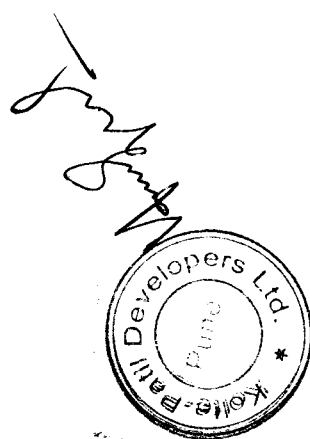


Item No. 3: - To appoint a Director in place of Mrs. Sunita M. Kolte (DIN 00255485) who retires by rotation and being eligible, offers herself for re-appointment

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes, Four (4) Promoters interested

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled [(4)/(2)]*100	% of Votes against on votes polled [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,64,79,095	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		1,40,62,207	24.90%	1,40,62,207	0	100%	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Institutions	E-Voting	87,43,667	86,06,486	98.43%	86,06,486	0	100%	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Non Institutions	E-Voting	1,05,52,147	981	0.00%	651	330	66.36%	33.64%
	Poll		243,078	2.30%	243,054	0	99.99%	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		7,57,74,909	2,29,12,752	30.24%	2,29,12,398	330	99.99%	0.01%

The aforesaid resolution was passed by requisite majority.

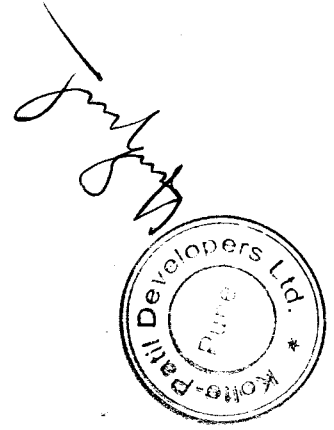


Item No. 4: - Appointment of M/s. Deloitte Haskins and Sells LLP as Statutory Auditors of the Company

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled [(4)/(2)]*100	% of Votes against on votes polled [(5)/(2)]*100
Promoter and Promoter Group	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	5,64,79,095	5,09,39,542	90.19%	5,09,39,542	0	100%	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Institutions	E-Voting		86,06,486	98.43%	86,06,486	0	100%	N.A.
	Poll	87,43,667	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Non Institutions	E-Voting		981	0.00%	981	0	100%	N.A.
	Poll	1,05,52,147	243,078	2.30%	243,054	0	99.99%	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		7,57,74,909	5,97,90,087	78.90%	5,97,89,063	0	99.99%	N.A.

The aforesaid resolution was passed by unanimously.

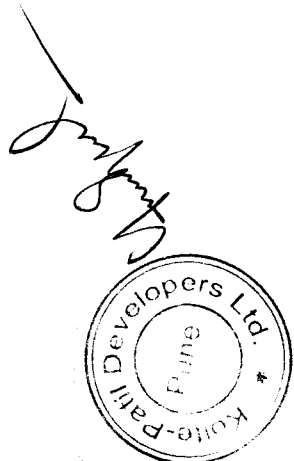


Item No. 5: - To ratify the appointment and remuneration of M/s Harshad S Deshpande, Cost Auditor of the Company for the financial year 2015-16

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	5,64,79,095	5,09,39,542	90.19%	5,09,39,542	0	100%	N.A.
Public Institutions	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	E-Voting		86,06,486	98.43%	86,06,486	0	100%	N.A.
	Poll	87,43,667						
Public-Non Institutions	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	E-Voting		981	0.00%	979	2	99.99%	0%
	Poll	1,05,52,147	243,078	2.30%	243,054	0	99.99%	N.A.
Total	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		7,57,74,909	5,97,90,087	78.90%	5,97,90,061	2	99.99%	0%

The aforesaid resolution was passed by requisite majority.

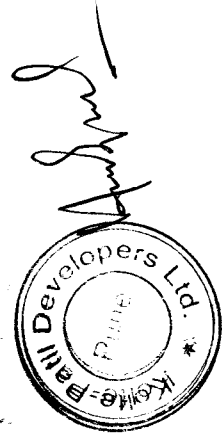


Item No. 6: - To consider and approve appointment of Mr. Umesh Joshi (DIN - 02557162) as an Independent Director for a period of five years from the conclusion of 25th Annual General Meeting

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,64,79,095	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		5,09,39,542	90.19%	5,09,39,542	0	100%	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Institutions	E-Voting	87,43,667	86,06,486	98.43%	86,06,486	0	100%	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Non Institutions	E-Voting	1,05,52,147	980	0.00%	978	0	100%	N.A.
	Poll		243,078	2.30%	243,054	0	99.99%	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		7,57,74,909	5,97,90,086	78.90%	5,97,89,060	0	99.99%	N.A.

The aforesaid resolution was passed by unanimously.





SVD & Associates

Company Secretaries

4th Floor, Vedwati Apartments, Shivajinagar, Pune – 411005
Ph. : 020 69000666, E-mail: deulkarcs@gmail.com



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

Sub: Results of E-voting and voting by Poll.

Dear Sir,

I undersigned, S. V. Deulkar, Partner, SVD & Associates, Company Secretaries, have been appointed as Scrutinizer of Kolte-Patil Developers Limited ("the Company") for scrutinizing the e-voting process (during September 14, 2016 to September 16, 2016) and voting by poll (at 25th Annual General Meeting (AGM) held on September 17, 2016) conducted as per the provisions of the Companies Act. 2013.

The Compliance with the provisions of the Companies Act. 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 relating to voting through electronic means (by remote e-voting) and voting by poll by the shareholders on the resolutions proposed in the Notice of the 25th Annual General Meeting of the Company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process through remote e-voting and by poll at 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 the report of poll at the meeting.:

I hereby enclose below reports relating to the voting on the resolutions proposed at the 25th Annual General Meeting of the Company held on September 17, 2016:

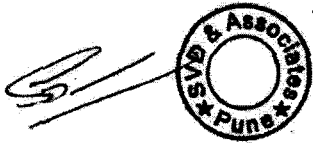
- a) Report on E-voting;
- b) Report on Poll and

c) Combined report of e-voting and Poll

I hereby declare that Resolution No. 1, 2, 4 & 6 have been passed unanimously and Resolution No. 3 & 5 have been passed by requisite majority as per the aforesaid Notice of the Annual General Meeting of the Company.

Thanking you,
Yours faithfully.

For SVD & Associates

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "SVD & Associates" at the top and "Pune" at the bottom, with two small stars on either side of the word "Pune".

S. V. Deulkar

Partner

FCS No. 1321

C. P. No. 965

Place: Pune


Date: September 17, 2016

S. V. Deulkar
Practicing Company Secretary
63, Ashok Nagar, Pune 411007

Combined Report
Kolte - Patil Developers Limited (CIN:- L45200PN1991PLC129428)
25th Annual General Meeting held on September 17, 2016

Sr. No	Resolutions	E - voting		Voting by poll		Total		Result
		No. of Votes		No. of Votes		No. of Votes		
		For	Against	For	Against	For	Against	
1	Ordinary Resolution: To consider and adopt:- a) the Audited Financial Statement of the Company for the year ended 31 March 2016, 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 2016	8607467	0	51182596	0	59790063	0	Resolution passed unanimously
2	Ordinary Resolution: To declare a Final Dividend on Equity Shares for the financial year 2015- 2016	8607467	0	51182596	0	59790063	0	Resolution passed unanimously
3	Ordinary Resolution: To appoint a Director in place of Mrs. Sunita Kolte (DIN 00255485) who retires by rotation and being eligible, offers herself for re-appointment	8607137	330	14305261	0	22912398	330	Resolution passed with requisite majority
4	Ordinary Resolution: Appointment of M/s. Deloitte Haskins and Sells LLP as Statutory Auditors of the Company	8607467	0	51182596	0	59790063	0	Resolution passed unanimously
5	Ordinary Resolution: To ratify the remuneration of M/s Harshad S. Deshpande, Cost Auditor of the Company for the financial year 2015-2016	8607465	2	51182596	0	59790061	2	Resolution passed with requisite majority
6	Ordinary Resolution: To consider and approve appointment of Mr. Umesh Joshi (DIN-02557162) as an Independent Director for a period of five years from the conclusion of 25th Annual General Meeting	8607465	0	51182596	0	59790061	0	Resolution passed unanimously

Date: September 17, 2016
Place: Pune


S.V. DEULKAR
COMPANY SECRETARY
FCS 1321 C P 965
63 Ashok Nagar-Pune-411007