



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: 28 September 2017

Sub: Submission of proceedings of 26th Annual General Meeting of the Company

**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 26th Annual General Meeting of the Company held on Thursday, 28 September 2017 at 12.15 P.M. at Yashwantrao Chavan Academy of Development Administration (YASHADA), MDC (Auditorium) Building, Raj Bhavan Complex, Baner Road, Pune – 411 007.

The voting result along with Scrutinizer's report will be submitted after receipt of 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

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PROCEEDINGS OF 26TH ANNUAL GENERAL MEETING OF THE MEMBERS OF KOLTE-PATIL DEVELOPERS LIMITED HELD ON THURSDAY, 28 SEPTEMBER 2017 AT 12.15 P.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. Umesh Joshi	- Independent Director

In attendance:

Mr. Gopal Sarada	- Chief Executive Officer and Group President
Mr. Atul Bohra	- Chief Financial Officer
Mr. Vinod Patil	- Company Secretary

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, and Mrs. Vandana Patil – Non-Executive Director and Mrs. Sunita Kolte - Non-Executive Director due to personal reason and Mr. G. L. Vishwanath and Mrs. Manasa Vishwanath, Independent Directors due to pre-occupation, were unable to attend 26th 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 6 proxies representing 3,45,52,708 equity shares.
- VI. The Company has received 1 representation from Bodies Corporate representing 8948 Equity shares.
- 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 Monday, 25 September 2017 at 09.00 A.M. to Wednesday, 27 September 2017 at 05.00 P.M.

