



Creation, not construction.

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,  
1<sup>st</sup> floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Date: 29 September 2018

**Sub: Submission of proceedings of 27<sup>th</sup> Annual General Meeting of the Company**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby submit the proceedings of the 27<sup>th</sup> Annual General Meeting of the Company held on Saturday, 29 September 2018 at 11.30 AM at Regal Hall, The Pride Hotel, 5 University Road, Shivaji Nagar, Pune – 411 005.

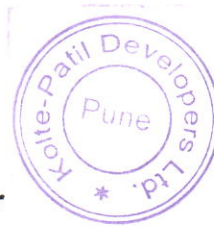
The voting result along with Scrutinizer's report will be submitted after receipt of scrutinizer's report.

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 27<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF KOLTE-PATIL DEVELOPERS LIMITED HELD ON SATURDAY, 29 SEPTEMBER 2018 FROM 11.30 AM TO 12.00 NOON AT REGAL HALL, THE PRIDE HOTEL, 5 UNIVERSITY ROAD, SHIVAJI NAGAR, PUNE – 411 005.**

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**Directors present:**

Mr. Rajesh Patil	- Chairman and Managing Director and Member
Mr. Milind Kolte	- Executive Director and Member
Mrs. Sunita Kolte	- Non-Executive Director and Member
Mr. Prakash Gurav	- Independent Director and Chairman of Audit Committee
Mr. Umesh Joshi	- Independent Director and Chairman of Stakeholders Relationship Committee
Mr. G L Vishwanath	- Independent Director
Mrs. Manasa Vishwanath	- Independent Director

**In attendance:**

Mr. Gopal Sarda	- Group Chief Executive Officer
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 due to personal reason and Mr. Jayant Pendse, Independent Director due to pre-occupation, were unable to attend 27<sup>th</sup> 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 not received any representation from Bodies Corporate.

