



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: 22 September 2025

**Sub: Submission of proceedings of 34<sup>th</sup> Annual General Meeting of the Company**

**ISIN: Equity: INE094I01018 and Debt: INE094I07049, INE094I07064 and INE094I07072.**

**Ref: NSE Symbol and Series: KOLTEPATIL and EQ  
BSE Code and Scrip Code - Equity: 9624 and 532924  
BSE Security Code and Security Name – Debt: 1. 974771 and KPDLZC33;  
2. 975276 and KPDL221223;  
3. 976030 and 0KPDL34.**

Dear Sir/Madam,

Pursuant to Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time, we hereby submit the proceedings of the 34<sup>th</sup> Annual General Meeting of the Company held on Monday, 22 September 2025 at 12.30 PM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

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

The meeting commenced at 12.30 PM (IST) and concluded at 12.50 PM (IST).

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: 8th Floor, City Bay, CTS NO. 14 (P), 17 Boat Club Road, Pune - 411001, Maharashtra, India. Tel.: + 91 20 6742 9200 / 6742 9201  
Bangalore Office: 121, The Estate Building, 10th floor, Dickenson Road, Bangalore 560042, India. Tel.: 080- 4662 4444 / 2224 3135/ 2224 2803

Web.: [www.koltepatil.com](http://www.koltepatil.com) Email id: [info.kpdl@koltepatil.com](mailto:info.kpdl@koltepatil.com)

**PROCEEDINGS OF 34<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF KOLTE-PATIL DEVELOPERS LIMITED HELD ON MONDAY, 22 SEPTEMBER 2025, FROM 12.30 PM (IST) TILL 12.50 PM (IST) THROUGH VIDEO CONFERENCING (“VC”) OR OTHER AUDIO VISUAL MEANS (“OAVM”).**

---

**Directors present through Video Conferencing:**

1. Mr. Girish Vanvari - Chairman (Independent Director) and Chairman of Nomination and Remuneration Committee and Corporate Social Responsibility Committee
2. Mr. Rajesh Patil - Managing Director and Chairman of Risk Management Committee
3. Mrs. Sudha Navandar - Independent Director and Chairperson of Audit Committee
4. Mr. Tuhin Parikh - Non-Executive Director
5. Mr. Asheesh Mohta - Non-Executive Director
6. Mr. Mohit Arora - Non-Executive Director and Chairman of Stakeholders Relationship Committee

**In attendance through Video Conferencing:**

- Mr. Ravi Prakash Porwal - Chief Financial Officer  
Mr. Vinod Patil - Company Secretary

**Representative:**

Mr. Paul Alvares and Mr. Mustafa Saleem, Representatives of M/s. S R B C & CO LLP - Statutory Auditor and Mr. Sridhar Mudaliar - Representative of M/s. SVD & Associates – Secretarial Auditor, were present through Video Conferencing.

Mr. Girish Vanvari, Chairman commenced the proceedings by welcoming the Members to the AGM. The Chairman made the following announcements that:

- I. The requisite quorum as required was present and therefore, called the meeting to order.
- II. The Chairperson of Audit Committee and Chairman of Nomination and Remuneration Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee and representatives of Statutory Auditors and Secretarial Auditors were present at the meeting.

Thereafter, Mr. Vinod Patil – Company Secretary of the Company informed the Members the following:

- I. Pursuant to circulars issued by MCA and SEBI, the Annual General Meeting of the Company was convened through Video Conferencing or Other Audio-Visual Means, in accordance with various circulars issued by MCA in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing (Obligations and Disclosure Requirements) Regulations, 2015.
- II. In accordance with the Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India (“ICSI”) read with Guidance / Clarification dated 15 April, 2020 issued

by ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company, which shall be the deemed Venue of the AGM.

- III. The 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 and Certificate from the Secretarial Auditor about ESOP scheme are available for e-inspection.
- IV. The Company has received one request for representation from Bodies Corporate.
- V. There were no audit qualifications in Audit Reports and the comments are self-explanatory.
- VI. The e-voting facility was kept open for a period of three days from Friday, 19 September 2025 at 09.00 A.M.(IST) to Sunday, 21 September 2025 at 05.00 P.M.(IST)
- VII. The Members who had not cast their votes electronically, were provided an opportunity to cast their votes at the Meeting through remote e-voting in the next 15 minutes.
- VIII. Mr. Nitin Prabhune, Practicing Company Secretary – (CP No: 3800, Membership No: 6707) Pune was appointed by the Company to scrutinize the e-voting process in a fair and transparent manner.

Thereafter, Mr. Rajesh Patil –Managing Director of the Company addressed the shareholders and explained the present economic scenario and the general working of the Company.

Thereafter, the following items of business as per the Notice of 34<sup>th</sup> Annual General Meeting were recommended for members consideration and approval:

Item No.	Description
<b>ORDINARY BUSINESS:</b>	
1	<b>Ordinary Resolution:</b> To receive, consider, approve and adopt: (a) the Audited Standalone Financial Statement of the Company for the financial year ended 31 March 2025 and 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 2025 and the Report of Auditors thereon.
<b>SPECIAL BUSINESS:</b>	
2	<b>Ordinary Resolution:</b> To appoint Mr. Tuhin Parikh (DIN: 00544890) as a Director (Non-Executive and Non-Independent, not liable to retire by rotation) of the Company.
3	<b>Ordinary Resolution:</b> To appoint Mr. Asheesh Mohta (DIN:00358583) as a Director (Non-Executive and Non-Independent, liable to retire by rotation) of the Company.
4	<b>Ordinary Resolution:</b> To appoint Mr. Mohit Arora (DIN: 08100136) as a Director (Non-Executive and Non-Independent, liable to retire by rotation) of the Company.
5	<b>Special Resolution:</b> Approval to offer, issue and allot equity shares (Equity Shares') and/or listed/unlisted secured/unsecured redeemable Non-Convertible Debentures (NCDs') and/or Fully or Partly Convertible Debentures, non convertible redeemable preference shares, and/or other debt securities, and/ Bonds (including foreign currency bonds) (collectively 'Debt

	Instruments') and /or Global Depository Receipts (GDRs) and /or American Depository Receipts (ADRs') collectively 'Securities' in the course of domestic and/or international offerings representing either equity shares or a combination of the foregoing for an amount not exceeding Rs. 2500,00,00,000/- (Rupees Two Thousand Five Hundred Crores only).
6	<b>Special Resolution:</b> Authority to the Board of Directors to borrow money not exceeding the sum of Rs. 3000,00,00,000/- (Rupees Three Thousand Crore only) over and above the aggregate of the paid up capital of the company and its free reserves.
7	<b>Special Resolution:</b> Authority to the Board of Directors to create charge/provide security for borrowing not exceeding the sum Rs. 3000,00,00,000/- (Rupees Three Thousand Crore only) over and above the aggregate of the paid up capital of the company and its free reserves.
8	<b>Ordinary Resolution:</b> Appointment of M/s Mehta & Mehta, Practicing Company Secretaries (ICSI Unique Identification No. P1996MH007500) as Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30.
9	<b>Ordinary Resolution:</b> Ratification and Confirmation of the remuneration payable for the financial year 2024-25 to M/s Harshad S. Deshpande, Cost Accountants, (Membership No: 25054) Cost Auditors of the Company and to appoint M/s. Harshad S. Deshpande, Cost Accountants as Cost Auditor of the Company for the financial year 2025-26.

Further, the Chairman authorized Mr. Vinod Patil- Company Secretary and Compliance Officer of the Company, to conduct the e-voting procedure and to declare the results of e-voting.

The results of remote e-voting/e-voting at the Annual General Meeting on the resolutions for Item no. 01 to 09 of 34<sup>th</sup> Annual General Meeting Notice will be declared within 2 working days from the conclusion of 34<sup>th</sup> AGM in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Scrutinizer's report thereon and shall be uploaded on the Company's website and will also be forwarded to BSE Limited and National Stock Exchange of India Limited (NSE).

Thereafter, the Annual General Meeting concluded at 12.50 P.M. IST.

*Note: This does not purport to be the minutes of the 34<sup>th</sup> Annual General Meeting of the Company.*