



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: 22 September 2025

Sub: Submission of voting result along with Scrutinizer's report of the 34th Annual General Meeting of the Company held on 22 September 2025

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,

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 34th Annual General Meeting of the Company held on 22 September 2025.

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 Email id: info.kpdl@koltepatil.com

[Home](#)[Validate](#)**General information about company**

Scrip code	532924
NSE Symbol	KOLTEPATIL
MSEI Symbol	NOTLISTED
ISIN	INE094I01018
Name of the company	Kolte - Patil Developers Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2025
Start time of the meeting	12:30 PM
End time of the meeting	12:50 PM

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Scrutinizer Details

Name of the Scrutinizer	Nitin Prabhune
Firms Name	NA
Qualification	CS
Membership Number	6707
Date of Board Meeting in which appointed	29-08-2025
Date of Issuance of Report to the company	22-09-2025

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Voting results		
Record date		12-09-2025
Total number of shareholders on record date		46510
No. of shareholders present in the meeting either in person or through proxy		
a) Promoters and Promoter group		0
b) Public		0
No. of shareholders attended the meeting through video conferencing		
a) Promoters and Promoter group		7
b) Public		28
No. of resolution passed in the meeting		
Disclosure of notes on voting results		9
		Add Notes

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Resolution (1)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					<p>To receive, consider, approve and adopt:</p> <p>(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</p> <p>(b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31 March 2025 and the Report of Auditors thereon</p>				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	E-Voting		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	65458747	52782772	80.6352	52782772	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	65458747	52782772	80.6352	52782772	0	100.0000	0.0000	
Public- Institutions	E-Voting		7744093	71.5672	7744093	0	100.0000	0.0000	
	Poll	10820724	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	10820724	7744093	71.5672	7744093	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		64143	0.5173	64115	28	99.9563	0.0437	
	Poll	12400623	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	12400623	64143	0.5173	64115	28	99.9563	0.0437	
Total	Total	88680094	60591008	68.3254	60590980	28	100.0000	0.0000	
Whether resolution is Pass or Not.					Yes				
Disclosure of notes on resolution					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	12083
Public - Non Institutions	0



Resolution (2)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To appoint Mr. Tuhin Parikh (DIN: 00544890) as a Director (Non-Executive and Non-Independent, not liable to retire by rotation) of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		52782772	80.6352	52782772	0	100.0000		0.0000
	Poll	65458747	0	0.0000	0	0	0.0000		0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000		0.0000
	Total	65458747	52782772	80.6352	52782772	0	100.0000		0.0000
Public- Institutions	E-Voting		7756176	71.6789	7756115	61	99.9992		0.0008
	Poll	10820724	0	0.0000	0	0	0.0000		0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000		0.0000
	Total	10820724	7756176	71.6789	7756115	61	99.9992		0.0008
Public- Non Institutions	E-Voting		64143	0.5173	63714	429	99.3312		0.6688
	Poll	12400623	0	0.0000	0	0	0.0000		0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000		0.0000
	Total	12400623	64143	0.5173	63714	429	99.3312		0.6688
Total		88680094	60603091	68.3390	60602601	490	99.9992		0.0008
						Whether resolution Is Pass or Not.			
						Disclosure of notes on resolution			
						Add Notes			

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0



Resolution (3)									
Resolution required: (Ordinary / Special)					Ordinary No				
Whether promoter/promoter group are interested in the agenda/resolution?					To appoint Mr. Asheesh Mohita (DIN:00358583) as a Director (Non-Executive and Non-Independent, liable to retire by rotation) of the Company.				
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% 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		52782772	80.6352	52782772	0	100.0000	0.0000	
	Poll	65458747	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	65458747	52782772	80.6352	52782772	0	100.0000	0.0000	
Public- Institutions	E-Voting		7756176	71.6789	7756176	0	100.0000	0.0000	
	Poll	10820724	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	10820724	7756176	71.6789	7756176	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		64143	0.5173	63714	429	99.3312	0.6688	
	Poll	12400623	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	12400623	64143	0.5173	63714	429	99.3312	0.6688	
Total	Total	88680094	60603091	68.3390	60602662	429	99.9993	0.0007	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0



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Resolution (4)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint Mr. Mohit Arora (DIN: 08100136) as a Director (Non-Executive and Non-Independent, liable to retire by rotation) of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		52782772	80.6352	52782772	0	100.0000	0.0000	
	Poll	65458747	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	65458747	52782772	80.6352	52782772	0	100.0000	0.0000	
Public- Institutions	E-Voting		7756176	71.6789	7756176	0	100.0000	0.0000	
	Poll	10820724	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	10820724	7756176	71.6789	7756176	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		64143	0.5173	63714	429	99.3312	0.6688	
	Poll	12400623	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	12400623	64143	0.5173	63714	429	99.3312	0.6688	
Total	Total	88680094	60603091	68.3390	60602662	429	99.9993	0.0007	
Whether resolution is Pass or Not.						Yes			
Disclosure of notes on resolution						Add Notes			

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (5)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					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 Depositary Receipts (GDRs) and/or American Depositary 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).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - In favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	E-Voting		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	65458747	52782772	80.6352	52782772	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	65458747	52782772	80.6352	52782772	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll	10820724	7756176	71.6789	7302337	453839	94.1487	5.8513	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	10820724	7756176	71.6789	7302337	453839	94.1487	5.8513	
Public- Non Institutions	E-Voting								
	Poll	12400623	64143	0.5173	64113	30	99.9532	0.0468	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	12400623	64143	0.5173	64113	30	99.9532	0.0468	
Total	Total	88680064	60603091	68.3390	60149222	453869	99.2511	0.7489	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

* this fields are optional



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes In favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	65458747	52782772	80.6352	52782772	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65458747	52782772	80.6352	52782772	0	100.0000	0.0000
Public- Institutions	E-Voting		7756176	71.6789	4592988	3163188	59.2172	40.7828
	Poll	10820724	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10820724	7756176	71.6789	4592988	3163188	59.2172	40.7828
Public- Non Institutions	E-Voting		64143	0.5173	63816	327	99.4902	0.5098
	Poll	12400623	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12400623	64143	0.5173	63816	327	99.4902	0.5098
Total		88680094	60603091	68.3390	57439576	3163515	94.7799	5.2201
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

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Resolution (7)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - In favour	No. of votes - against	% of votes In favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting	52782772	80.6352	52782772	0	100.0000	0.0000		
	Poll	65458747	0	0.0000	0	0.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0.0000	0	0.0000	0.0000		
	Total	65458747	52782772	80.6352	52782772	0	100.0000	0.0000	
Public- Institutions	E-Voting	7756176	71.6789	7302337	453839	94.1487	5.8513		
	Poll	10820724	0	0.0000	0	0.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0.0000	0	0.0000	0.0000		
	Total	10820724	7756176	71.6789	7302337	453839	94.1487	5.8513	
Public- Non Institutions	E-Voting	64143	0.5173	63621	522	99.1862	0.8138		
	Poll	12400623	0	0.0000	0	0.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0.0000	0	0.0000	0.0000		
	Total	12400623	64143	0.5173	63621	522	99.1862	0.8138	
	Total	88680094	60603091	68.3390	60148730	454361	99.2503	0.7497	
Whether resolution is Pass or Not.					Yes				
Disclosure of notes on resolution					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0



Resolution (8)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				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					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - In favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		52782772	80.6352	52782772	0	100.0000	0.0000	
	Poll	65458747	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	65458747	52782772	80.6352	52782772	0	100.0000	0.0000	
Public- Institutions	E-Voting		7756176	71.6789	7756176	0	100.0000	0.0000	
	Poll	10820724	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	10820724	7756176	71.6789	7756176	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		64143	0.5173	63935	208	99.6757	0.3243	
	Poll	12400623	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	12400623	64143	0.5173	63935	208	99.6757	0.3243	
Total	Total	86680094	60603091	68.3390	60602883	208	99.9997	0.0003	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (9)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - In favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	E-Voting		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	65458747	52782772	80.6352	52782772	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	65458747	52782772	80.6352	52782772	0	100.0000	0.0000	
Public- Institutions	E-Voting		7756176	71.6789	7756176	0	100.0000	0.0000	
	Poll	10820724	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	10820724	7756176	71.6789	7756176	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		64143	0.5173	63709	434	99.3234	0.6766	
	Poll	12400623	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	12400623	64143	0.5173	63709	434	99.3234	0.6766	
Total	Total	88680094	60603091	68.3390	60602657	434	99.9993	0.0007	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



NITIN PRABHUNE

B.Com. LL. B. F. C. S.

PRACTICING COMPANY SECRETARY

307, Decision Tower, Near City Pride Theatre, Pune-Satara Road, Pune 411037

Phone: 9822094285

email: nitinprabhunecs@gmail.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

Name of the Company	KOLTE-PATIL DEVELOPERS LIMITED
Meeting	34 th Annual General Meeting
Day, Date & Time	Monday, 22 September 2025 at 12.30 PM (IST)
Mode	Video Conferencing ("VC")/Other Audio -Visual Means ("OAVM")
Deemed Venue	8th Floor, City Bay, CTS No. 14(P), 17 Boat Club Road, Pune - 411001.

Respected Sir,

I, Nitin Prabhune, Practicing Company Secretary, has been appointed as scrutinizer by the Board of Directors of Kolte-Patil Developers Limited ("the Company") CIN: L45200PN1991PLC129428 at its meeting held on Friday, 29 August 2025 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the 34th Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 14/2020 dated 08 April, 2020, General Circular No. 17 /2020 dated 13 April, 2020, General Circular No. 20/2020 dated 05 May, 2020 General Circular No. 09/2023 dated 25 September, 2023 and along with subsequent circulars issued in this regard, the latest being Circular No 09/2024, dated 19 September, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), read with circulars issued by the SEBI having reference No, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05 January, 2023 and the latest being Circular No, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October, 2024 read with Master Circular No. SEBI/1-10/CFD/PoD2/CIR/P/0155 dated 11 November, 2024 (collectively referred to as "MCA and SEBI Circulars" respectively) have permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or Other Audio -Visual Means ("OAVM"), without the physical presence of the members at a common venue.



The Circulars inter-alia provide for relaxation in the manner in which the AGM is to be held including the manner of sending the Notices and Annual Reports to the members and the manner of voting at the meeting. Further, pursuant to these Circulars physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

I submit herewith my report with respect to the resolutions proposed at the 34th AGM of the members of the Company:

1. Responsibility of the Management and the Scrutinizer:

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the MCA and SEBI Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the meeting by the members on the resolutions proposed in the Notice of the 34th AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and the e-voting conducted at the meeting held through VC/OAVM 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 Limited ("CDSL"). The Chairman or the person authorised by him in writing shall declare results of the voting forthwith.

2. Notice of AGM, advertisement and remote e-voting period:

In accordance with the notice of the 34th AGM sent to the members by way of email on August 30, 2025 and uploaded on the website of the Company: <https://www.koltepatil.com/> and the newspaper advertisement of the notice published on Monday, 01 September, 2025 pursuant to Rule 20(4)(v) of the Companies(Management and Administration) Rules, 2014 as amended from time to time and the Circulars mentioned above, the remote e-voting period remained open from Friday, 19 September 2025 at 09:00 AM (IST) to Sunday, 21 September 2025 at 05:00 PM (IST).



3. Cut-off Date:

The members holding shares as on the "cut off" date i.e. 12 September, 2025 were entitled to vote on the proposed resolutions (item nos. 1 to 9 as set out in the Notice of the 34th AGM of the Company.)

4. Process of remote e-voting:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked after conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company.

Thereafter, the details containing inter-alia, list of members who voted "for" and "against", were downloaded from the e-voting website of CDSL (www.evotingindia.com) and the same will be handed over to the authorized representative of the Chairman.

5. Process of voting at the AGM:

After declaration of commencement of e-voting during the conduct of the AGM, the members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by CDSL on its website (www.evotingindia.com). Thereafter, the details containing inter-alia, list of members who voted "for" and "against" were downloaded from the e-voting platform provided by CDSL (www.evotingindia.com) and the same are being handed over to the authorized representative of the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

6. Counting Process and results:

6.1 The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



1. Ordinary Resolution No. 1:

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.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	E voting held at AGM through VC/OAVM	Total	% of total number of valid votes cast
a) Voted in Favour				
Number of members voted	89	9	98	-
Number of votes cast by them	6,05,58,650	32,330	6,05,90,980	99.99
b) Voted against				
Number of members voted	4	-	4	-
Number of votes cast by them	28	-	28	0.01
c) Total= (a)+(b)				
Total number of members voted	93	9	103	-
Total number of votes cast by them	6,05,58,678	32,330	6,05,91,008	100.00

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	E voting held at AGM through VC/OAVM	Total
a) Invalid votes			
Total number of members	1	-	1
Total invalid shares	12,083		12,083
b) Not voted/Abstain			



Total number of members	-	-	-
Total not voted/Abstain shares	-	-	-
c) Total votes not considered being interested in the Resolution			
Total number of members	1	-	1
Total votes not considered	12,083	-	12,083

2. Ordinary Resolution No. 2:

To appoint Mr. Tuhin Parikh (DIN: 00544890) as a Director (Non-Executive and Non-Independent, not liable to retire by rotation) of the Company.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	E voting held at AGM through VC/OAVM	Total	% of total number of valid votes cast
a) Voted in Favour				
Number of members voted	85	9	94	-
Number of votes cast by them	6,05,70,271	32,330	6,06,02,601	99.99
b) Voted against				
Number of members voted	9	-	9	-
Number of votes cast by them	490	-	490	0.01
c) Total= (a)+(b)				
Total number of members voted	94	9	103	-
Total number of votes cast by them	6,05,70,761	32,330	6,06,03,091	100.00



(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	E voting held at AGM through VC/OAVM	Total
a) Invalid votes			
Total number of members	-	-	-
Total invalid shares	-	-	-
b) Not voted/Abstain			
Total number of members	-	-	-
Total not voted/Abstain shares	-	-	-
c) Total votes not considered being interested in the Resolution			
Total number of members	-	-	-
Total votes not considered	-	-	-

3. Ordinary Resolution No. 3:

To appoint Mr. Asheesh Mohta (DIN:00358583) as a Director (Non-Executive and Non-Independent, liable to retire by rotation) of the Company.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	E voting held at AGM through VC/OAVM	Total	% of total number of valid votes cast
a) Voted in Favour				
Number of members voted	86	9	95	-
Number of votes cast by them	6,05,70,332	32,330	6,06,02,662	99.99
b) Voted against				
Number of members voted	8	-	8	-
Number of votes cast by them	429	-	429	0.01
c) Total= (a)+(b)				



Total number of members voted	94	9	103	-
Total number of votes cast by them	6,05,70,761	32,330	6,06,03,091	100.00

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total
a) Invalid votes			
Total number of members	-	-	-
Total invalid shares	-	-	-
b) Not voted/Abstain			
Total number of members	-	-	-
Total not voted/Abstain shares	-	-	-
c) Total votes not considered being interested in the Resolution			
Total number of members	-	-	-
Total votes not considered	-	-	-

4. Ordinary Resolution No. 4:

To appoint Mr. Mohit Arora (DIN: 08100136) as a Director (Non-Executive and Non-Independent, liable to retire by rotation) of the Company.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total	% of total number of valid votes cast
a) Voted in Favour				
Number of members voted	86	9	95	-
Number of votes cast by them	6,05,70,332	32,330	6,06,02,662	99.99
b) Voted against				



Number of members voted	8	-	8	-
Number of votes cast by them	429	-	429	0.01
c) Total= (a)+(b)				
Total number of members voted	94	9	103	-
Total number of votes cast by them	6,05,70,761	32,330	6,06,03,091	100.00

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total
d) Invalid votes			
Total number of members	-	-	-
Total invalid shares	-	-	-
e) Not voted/Abstain			
Total number of members	-	-	-
Total not voted/Abstain shares	-	-	-
f) Total votes not considered being interested in the Resolution			
Total number of members	-	-	-
Total votes not considered	-	-	-

5. Special Resolution No. 5:

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)



(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	E voting held at AGM through VC/OAVM	Total	% of total number of valid votes cast
a) Voted in Favour				
Number of members voted	74	9	83	-
Number of votes cast by them	6,01,16,892	32,330	6,01,49,222	99.25
b) Voted against				
Number of members voted	20	-	20	-
Number of votes cast by them	4,53,869	-	4,53,869	0.75
c) Total= (a)+(b)				
Total number of members voted	94	9	103	-
Total number of votes cast by them	6,05,70,761	32,330	6,06,03,091	100.00

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	E voting held at AGM through VC/OAVM	Total
a) Invalid votes			
Total number of members	-	-	-
Total invalid shares	-	-	-
b) Not voted/Abstain			
Total number of members	-	-	-
Total not voted/Abstain shares	-	-	-
c) Total votes not considered being interested in the Resolution			
Total number of members	-	-	-
Total votes not considered	-	-	-



6. Special Resolution No. 6:

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.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total	% of total number of valid votes cast
a) Voted in Favour				
Number of members voted	69	9	78	-
Number of votes cast by them	5,74,07,246	32,330	5,74,39,576	94.78
b) Voted against				
Number of members voted	25	-	25	-
Number of votes cast by them	31,63,515	-	31,63,515	5.22
c) Total= (a)+(b)				
Total number of members voted	94	9	103	-
Total number of votes cast by them	6,05,70,761	32,330	6,06,03,091	100.00

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total
a) Invalid votes			
Total number of members	-	-	-
Total invalid shares	-	-	-
b) Not voted/Abstain			
Total number of members	-	-	-
Total not voted/Abstain shares	-	-	-



c) Total votes not considered being interested in the Resolution			
Total number of members	-	-	-
Total votes not considered	-	-	-

7. Special Resolution No. 7:

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.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total	% of total number of valid votes cast
a) Voted in Favour				
Number of members voted	69	9	78	-
Number of votes cast by them	6,01,16,400	32,330	6,01,48,730	99.25
b) Voted against				
Number of members voted	25	-	25	-
Number of votes cast by them	4,54,361	-	4,54,361	0.75
c) Total= (a)+(b)				
Total number of members voted	94	9	103	-
Total number of votes cast by them	6,05,70,761	32,330	6,06,03,091	100.00



(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	E voting held at AGM through VC/OAVM	Total
a) Invalid votes			
Total number of members	-	-	-
Total invalid shares	-	-	-
b) Not voted/Abstain			
Total number of members	-	-	-
Total not voted/Abstain shares	-	-	-
c) Total votes not considered being interested in the Resolution			
Total number of members	-	-	-
Total votes not considered	-	-	-

8. Ordinary Resolution No. 8:

Appointment of M/s Mehta & Mehta, Practicing Company Secretaries, as Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	E voting held at AGM through VC/OAVM	Total	% of total number of valid votes cast
a) Voted in Favour				
Number of members voted	89	9	98	-
Number of votes cast by them	6,05,70,553	32,330	6,06,02,883	99.99
b) Voted against				
Number of members voted	5	-	5	-
Number of votes cast by them	208	-	208	0.01



c) Total= (a)+(b)				
Total number of members voted	94	9	103	-
Total number of votes cast by them	6,05,70,761	32,330	6,06,03,091	100.00

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total
a) Invalid votes			
Total number of members	-	-	-
Total invalid shares	-	-	-
b) Not voted/Abstain			
Total number of members	-	-	-
Total not voted/Abstain shares	-	-	-
c) Total votes not considered being interested in the Resolution			
Total number of members	-	-	-
Total votes not considered	-	-	-

9. Ordinary Resolution No. 9:

Ratification and Confirmation of the remuneration payable for the financial year 2024-25 to M/s Harshad S. Deshpande, Cost Accountants, 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.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total	% of total number of valid votes cast
a) Voted in Favour				
Number of members voted	86	9	95	-



Number of votes cast by them	6,05,70,327	32,330	6,06,02,657	99.99
b) Voted against				
Number of members voted	8	-	8	-
Number of votes cast by them	434	-	434	0.01
c) Total= (a)+(b)				
Total number of members voted	94	9	103	-
Total number of votes cast by them	6,05,70,761	32,330	6,06,03,091	100.00

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total
a) Invalid votes			
Total number of members	-	-	-
Total invalid shares	-	-	-
b) Not voted/Abstain			
Total number of members	-	-	-
Total not voted/Abstain shares	-	-	-
c) Total votes not considered being interested in the Resolution			
Total number of members	-	-	-
Total votes not considered	-	-	-


6.2 Accordingly, Resolution Nos. 1 to 9 have been passed with requisite majority as per the Notice of the 34th AGM of the Company.



7. Electronic data and relevant Records:

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 authorized representative of the Chairman for safe keeping thereafter.

Thanking You,
Yours faithfully,


CS Nitin B Prabhune
FCS. 6707
CP No. 3800



Place: Pune
Date: 22 September, 2025

UDIN: F006707G001310020
Peer Review No: 2197/2022