

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 34<sup>th</sup> 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 34<sup>th</sup> 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

CIN: L45200PN1991PLC129428

Home

Validate

General information ab	out 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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Validate

Scrutinizer Detail	s
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

Prev

Next



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	٨
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	6
Disclosure of notes on voting results	Add Notes

S Limited \* No line d - 3 No l

Promoter promoter group are interested in the agenda/resolution?   Special				Res	Resolution (1)				
To receive, consider, approve and adopt:   California   To receive, considered   To rece			lesolution required: (C	Ordinary / Special)			Ordinary		
Total Ballot (if applicable)   Total Ballot (if applicable)	Whe	ether promoter/promoter group a	ire interested in the ag	genda/resolution?			No		
ry         Mode of voting         No. of shares held shares         No. of shares held shares         No. of votes poulted shares			Description of reso	lution considered	(a) the Audited S March 2! (b) the Audited Co	To receive, andatone Financial (\$25 and the Report or nsolidated Financial March 2025 a	, consider, approve Statement of the Co If the Board of Direct Statement of the C	and adopt: impany for the financ tors and Auditors the ompany for the finan ditors thereon	ial year ended 31 reon and cial year ended 31
Conting	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
E-Voting         E-Voting         65458747         52782772         80.6352         52782772         0.0000         0         0			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
rough         Politicable)         65458747         0         0.0000         0         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0         0.0000         0		E-Voting		52782772	80.6352	52782772	0		0.0000
round         Postal Ballot (if applicable)         65458747         52782772         80.6352         52782772         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0         0.0000         0         0.0000         0 <th< td=""><td>Promoter and</td><td>Poll</td><td>65458747</td><td>0</td><td></td><td>0</td><td>0</td><td></td><td>0.0000</td></th<>	Promoter and	Poll	65458747	0		0	0		0.0000
F-Voting         F-Voting         FORTAGE         FSZ782772         80.6352         52782772         0         100.0000         10	Promoter Group			0		0	0		0.0000
E-Voting Pout Pout Postal Ballot (if applicable)         10820724 Pout Pout Postal Ballot (if applicable)         7744093 Pout Postal Ballot (if applicable)         77.5672 Pout Postal Ballot (if applicable)         77.5672 Pout Pout Postal Ballot (if applicable)         77.5672 Pout Pout Pout Pout Pout Pout Pout Pout	0 1 1	Total	65458747	52782772	80.6352	52782772	0		0.0000
Poll Total Ballot (if applicable)         10820724         0         0.0000         0 </td <td></td> <td>E-Voting</td> <td></td> <td>7744093</td> <td></td> <td>7744093</td> <td>0</td> <td></td> <td>0.0000</td>		E-Voting		7744093		7744093	0		0.0000
Postal Ballot (if applicable)         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0         0.0000         0         0         0.0000         0	-ublic-	Poll	10820724	0	0.0000	0	0		0.0000
Total E-Voting         Total E-Voting         7744093         71.5672         7744093         0         100.0000         100.0000         100.0000         100.0000         100.0000         100.0000         100.0000         12400623         4143         0.5173         64115         28         99.9563         0         0.0000         0         0         0.0000         0         0         0.0000         0<	nstitutions	Postal Ballot (if applicable)		0	0.0000	0	0		0.0000
E-Voting         64143         0.5173         64115         28         99.9563           Poll         0.0000         0         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0.0000         <		Total	10820724		71,5672	7744093	0		0.0000
Poll         12400623         0         0.0000         0         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0         0.0000         0         0         0.0000         0 <td></td> <td>E-Voting</td> <td></td> <td>64143</td> <td></td> <td>64115</td> <td>28</td> <td></td> <td>0.0437</td>		E-Voting		64143		64115	28		0.0437
Postal Ballot (if applicable)         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0         0         0.0000         <	uptic-Non	Poll	12400623		0.0000	0	0		0.0000
Total         88680094         60591008         68.3254         60590980         28         99.9563           Total         88680094         60591008         68.3254         60590980         28         100.0000           Mhether resolution is Pass or Not.         Yes           Disclosure of notes on resolution         Add Notes	nstitutions	Postal Ballot (if applicable)		0	0.0000	0	0		0.0000
88680094         60591008         68.3254         60590980         28         100.0000           Whether resolution is Pass or Not.         Yes           Disclosure of notes on resolution		Total	12400623	64143		64115	28		0.0437
	add.	Total	88680094	60591008	68.3254	60590980	28		0.0000
						Whether resolu	tion is Pass or Not.	Α.	es
						Disclosure of n	iotes on resolution		otes

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



Whether promoter/promoter group are interested in the agenda/resolution?  Category Mode of voting No. of shares held polled Promoter and Poll Postal Ballot (if applicable)  E-Voting Public- Institutions Postal Ballot (if applicable)  Fe-Voting Public- Institutions Poll Fe-Voting Public- Institutions Poll Fe-Voting Public- Institutions Poll Fe-Voting Public- Institutions Poll Fe-Voting Fe-Voting Public- Institutions Poll Fe-Voting Fe	(Ordinary / Special)					
Whether promoter/promoter group are interested in the agenda/A  Category Mode of voting No. of shares held it applicable) 10820724 10				Ordinary		
Mode of voting  E-Voting  Postal Ballot (if applicable)  Total  Postal Ballot (if applicable)	agenda/resolution?			ON		
E-Voting (if applicable) 65458747  Fostal Ballot (if applicable) 65458747  Found (if applicable) 65458747  Found (if applicable) 10820724  Found (if applicable) 12400623	esolution considered	To appoint Mr. Tub	To appoint Mr. Tuhin Parikh (DIN: 00544890) as a Director (Non-Executive and Non-Independent, not liable to retire by rotation) of the Company	ikh (DIN: 00544890) as a Director (Non-Executiv not liable to retire by rotation) of the Company	(Non-Executive and the Company	Non-Independent,
E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Foll Postal Ballot (if applicable) Foll Postal Ballot (if applicable) Poll	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
E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Poll  Postal Ballot (if applicable)  Total  Postal Ballot (if applicable)  Total  E-Voting  Postal Ballot (if applicable)  Postal Ballot (if applicable)	52782772	80.6352	52782772	0	100.0000	0.0000
Postal Ballot (if applicable)  Total  E-Voting  Postal Ballot (if applicable)  Total  E-Voting  Poli	747 0	0.0000	0	0	0,0000	0.0000
E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	0	0.0000	0	0	0.0000	0.0000
E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	747 52782772	80.6352	52782772	0	100.0000	0.0000
Poll Postal Ballot (if applicable) Total E-Voting Poll	7756176	71.6789	7756115	61	99.9992	0.0008
Postal Ballot (if applicable)  Total  E-Voting  Poll	724 0	0.0000	0	a	0.0000	0.0000
Total E-Voting Poll	0	0.0000	0	0	0.0000	0.0000
E-Voting Poll	7756176	71.6789	7756115	61	99.9992	0.0008
Poli Postal Ballot (if annicable)	64143	0.5173	63714	429	99.3312	0.6688
	523 0	0.0000	0	0	0.0000	0.0000
Laurender in terror	Ō	0.0000	0	0	0.0000	0.0000
Total 12400623	523 64143	0.5173	63714	429	99.3312	0.6688
Total 88680094	194 60603091	68,3390	60602601	490	99,9992	0.0008
			Whether resolut	Whether resolution is Pass or Not.	×	Yes
			Disclosure of n	Disclosure of notes on resolution	Add Notes	lotes

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



	Re	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Wheth	Whether promoter/promoter group are	interested in the agenda/resolution?	nda/resolution?			ON		
		Description of resolution considered	tion considered	To appoint M	r. Asheesh Mohta (D Independent, liable	IN:00358583) as a to retire by rotatio	To appoint Mr. Asheesh Mohta (DIN:00358583) as a Director (Non-Executive and Non- Independent, liable to retire by rotation) of the Company.	tive and Non-
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)=[(5)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		52782772	80.6352	52782772	0	100.0000	0.0000
Promoter and	Poll	65458747	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65458747	52782772	80.6352	52782772	0	100.0000	0.0000
	E-Voting		7756176	71.6789	7756176	0	100,000	0.0000
Public-	Poll	10820724	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10820724	7756176	71.6789	7756176	0	100.0000	0.0000
	E-Voting		64143	0.5173	63714	429	99.3312	0.6688
Public- Non	Poll	12400623	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Fotal	12400623	64143	0.5173	63714	429	99.3312	0.6688
1810.	Total	88680094	60603091	68.3390	60602662	429	99.993	0.0007
					Whether resolut	Whether resolution is Pass or Not.		Yes
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Details of Invalid Votes	/otes
Category	No. of Votes
Promoter and Promoter Group	o
Public Insitutions	
Public - Non Insitutions	



	Re	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Wheth	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			No		
		Description of resolution considered	ition considered	To appoint Mr. Mo	hit Arora (DIN: 0810 liable to retir	a (DIN: 08100136) as a Director (Non-Execut liable to retire by rotation) of the Company.	To appoint Mr. Mohit Arora (DIN: 08100136) as a Director (Non-Executive and Non-Independent, liable to retire by rotation) of the Company.	l Non-Independent,
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)=[(5)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		52782772	80.6352	52782772	0	100.000	0.0000
Promoter and	Poll	65458747	0	0.0000	0	O.	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65458747	52782772	80.6352	52782772	0	100.0000	0.0000
	E-Voting		7756176	71.6789	7756176	0	100.0000	0.0000
Public-	Poll	10820724	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	00000	0	0	0.0000	0.0000
	Total	10820724	7756176	71.6789	7756176	0	100.000	0.0000
	E-Voting		64143	0,5173	63714	429	99.3312	0.6688
Public- Non	Poll	12400623	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	Ö	0.0000	0.0000
	Total	12400623	64143	0.5173	63714	429	99.3312	0.6688
101	Total	88680094	60603091	68.3390	60602662	429	99.9993	0.0007
					Whether resolut	Whether resolution is Pass or Not.		Yes

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Details of Invalid Votes	/otes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0



			Kes	Resolution (5)				
	œ	Resolution required: (Ordinary / Special)	rdinary / Special)			Special		
Whethe	Whether promoter/promoter group are interested in the agenda/resolution?	re interested in the ag	enda/resolution?			No		
		Description of resolution considered	lution considered	Approval to secured/unsec Convertible De securities, and/ Bc Global Deposito "Securities' in the co or a combination	offer, issue and allot ured redeemable No bentures, non conve ands (including foreig ry Receipts (GDRs) a ry Receipts of domestic an urse of domestic an urse of domestic an	and allot equity shares (Equity Shares abbe Non-Convertible Debentures (Non convertible redeemable preferencing foreign currency bonds) (collective) (GDRs) and /or American Depository lestic and/or international offerings religior an amount not exceeding Rs. 2 Thousand Five Hundred Crores only).	Approval to offer, issue and allot equity shares (Equity Shares') and/or listed/unlisted secured/unsecured redeemable Non-Convertible Debentures (NCDs') and/or Fulty or Parity 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 share or a combination of the foregoing for an amount not exceeding Rs. 2500, 00,00,0000- (Rupees Two Thousand Five Hundred Crores only).	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 Detentures, 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 f8s. 2500, 00,000/- (Rupees Two Thousand Five Hundred Crores only).
Category	Mode of voting	No. of shares held	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
	E-Voting		52782772	80.6352	52782772	0	100.0000	0.0000
	Pott	65458747	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65458747	52782772	80,6352	52782772	0	100.0000	0.0000
	E-Voting		7756176	71.6789	7302337	453839	94.1487	5.8513
	Poll	10820724	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10820724	7756176	71.6789	7302337	453839	94.1487	5,8513
	E-Voting		64143	0,5173	64113	30	99,9532	0.0468
	Poll	12400623	0	0.0000	0	0	0.0000	0.0000
nstitutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12400623	64143	0.5173	64113	30	99.9532	0,0468
2	Total	88680094	60603091	68.3390	60149222	453869	99.2511	0.7489
					Whether resolu	Whether resolution is Pass or Not.	Y	Yes

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Details of Invalid Votes	otes
Category	No. of Votes
Promoter and Promoter Group	6
Public Instrutions	
Public - Non Insitutions	0

	R	Resolution required: (Ordinary / Special)	Ordinary / Special)			Special		
Whethe	Whether promoter/promoter group are interested in the agenda/resolution?	e interested in the ag	genda/resolution?			No		
		Description of resolution considered	lution considered	Authority to the Bo (Rupees Three T	ard of Directors to bo housand Crore only) comp	to borrow money not exceedin only) over and above the aggreg company and its free reserves.	Authority to the Board of Directors to borrow money not exceeding the sum of Rs. 3000,00,00,000/00/00/00/00/00/ (Rupees Three Thousand Crore only) over and above the aggregate of the paid up capital of the company and its free reserves.	. 3000,00,00,000/- up capital of the
Category	Mode of voting	No. of shares held	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
	E-Voting		52782772	80.6352	52782772	0	100.0000	0.0000
	Poll	65458747	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65458747	52782772	80.6352	52782772	0	100.0000	0.0000
	E-Voting		7756176	71.6789	4592988	3163188	59.2172	40.7828
	Poll	10820724	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10820724	7756176	71.6789	4592988	3163188	59.2172	40.7828
	E-Voting		64143	0.5173	63816	327	99.4902	0.5098
	Poll	12400623	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12400623	64143	0.5173	63816	327	99.4902	0.5098
Olfs.	Total	88680094	60603091	68.3390	57439576	3163515	94.7799	5.2201
					Whether resolu	Whether resolution is Pass or Not.	Ye	Yes
					Disclosure of n	Disclosure of notes on resolution	Add Notes	otes

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

	Re	Resolution required: (Ordinary / Special)	rdinary / Special)			Special		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	e interested in the age	anda/resolution?			No		
		Description of resolution considered	ution considered	Authority to the Boa sum Rs. 3000,00,0	rd of Directors to cre 0,000/- (Rupees Thre paid up capital o	f Directors to create charge/provide security for borro 0/- (Rupees Three Thousand Crore only) over and abo paid up capital of the company and its free reserves.	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.	ig not exceeding the the aggregate of the
Category	Mode of voting	No. of shares held No. of votes polled	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
ŭ.	E-Voting		52782772	80.6352	52782772	0	100.0000	0.0000
	Poll	65458747	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Ĭ.	Total	65458747	52782772	80.6352	52782772	0	100,000	0.0000
ŭ,	E-Voting		7756176	71.6789	7302337	453839	94.1487	5.8513
	Poll	10820724	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
F	Total	10820724	7756176	71.6789	7302337	453839	94.1487	5.8513
ú	E-Voting		64143	0.5173	63621	522	99.1862	0.8138
	Poli	12400623	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0,0000	0	0	0.0000	0.0000
<u> </u>	Total	12400623	64143	0.5173	63621	522	99.1862	0.8138
phu.	Total	88680094	60603091	68.3390	60148730	454361	99.2503	0.7497
					Whether resolu	Whether resolution is Pass or Not.	Å.	Yes
					Disclosure of n	Disclosure of notes on resolution	Add Notes	otes

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Details of Invalid Votes	/otes
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Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	



	Re	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Wheth	Whether promoter/promoter group are interested in the agenda/resolution?	e interested in the age	enda/resolution?			o <sub>N</sub>		
		Description of resolution considered	utlon considered	Appointment of M/s P1996MH007500	: Mehta & Mehta, Pra )) as Secretarial Audi commencing	& Mehta, Practicing Company Secretaries (IC) retarial Auditors of the Company for a period commencing from FY 2025-26 till FY 2029-30	Appointment of M/s Menta & 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	ue Identification No. consecutive years
Category	Mode of voting	No. of shares held No. of votes polled	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of vates in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		52782772	80.6352	52782772	0	100.0000	0.0000
Promoter and	Poll	65458747	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
1	Total.	65458747	52782772	80.6352	52782772	0	100.0000	0.0000
	E-Voting		7756176	71.6789	7756176	0	100.0000	0.0000
Public-	Poll	10820724	O	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10820724	7756176	71.6789	7756176	0	100.000	0.0000
	E-Voting		64143	0.5173	63935	208	99.6757	0.3243
Public- Non	Pott	12400623	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0,0000	0	0	0.0000	0.0000
	Total	12400623	64143	0.5173	63935	208	99.6757	0.3243
graf.	Total	88680094	60603091	68.3390	60602883	208	99.9997	0.0003
					Whether resolut	Whether resolution is Pass or Not.		Yes
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Promoter and Promoter Group	0
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***************************************	Re	Resolution required: (Ordinary / Special)	rdinary / Special)			Ordinary		
Wheth	Whether promoter/promoter group are interested in the agenda/resolution?	e interested in the age	enda/resolution?			No		
		Description of resolution considered	ution considered	Ratification and C Harshad S. Desnpa and to appoint M/s	confirmation of the rende, Cost Accountar Harshad S. Deshpa the	re remuneration payable fo ntants, (Membership No: 2 hpande, Cost Accountants the financial year 2025-26.	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.	ar 2024-25 to M/s ors of the Company of the Company for
Category	Mode of voting	No. of shares held No. of votes polled	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)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		52782772	80.6352	52782772	0	100.0000	0.0000
Promoter and	Poll	65458747	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	65458747	52782772	80.6352	52782772	0	100.0000	0.0000
	E-Voting		7756176	71.6789	7756176	0	100.0000	0.0000
Public-	Poll	10820724	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10820724	7756176	71.6789	7756176	0	100.0000	0.0000
	E-Voting		64143	0.5173	63709	434	99.3234	0.6766
Public-Non	Poll	12400623	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0,0000	0	0	0.0000	0.0000
	Total	12400623	64143	0.5173	63709	434	99.3234	0.6766
110	Total	88680094	60603091	68.3390	60602657	434	99.9993	0.0007
					Whetherresolut	Whether resolution is Pass or Not.		Yes
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Details of invalid votes	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	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 <sup>th</sup> 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. SEB1/1-10/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 34<sup>th</sup> 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 34<sup>th</sup> 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 34<sup>th</sup> AGM sent to the members by way of email on August 30, 2025 and uploaded on the website of the Company: <a href="https://www.koltepatil.com/">https://www.koltepatil.com/</a> 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 34<sup>th</sup> 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	4	
Number of votes cast by them	28	1	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	16		K
Total not voted/Abstain shares	- 4	-	76
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.

Particulars	Remote e- voting	E voting held at AGM through VC/ OAVM	Total	% of total number of valid votes cast
a) Voted in Favour				12 11 2
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



Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total
a) Invalid votes			
Total number of members	0	/-	-
Total invalid shares	- 3	1/4	
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	3		, , , , , , , , , , , , , , , , , , ,
Total votes not considered	- 12	6	-

### 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.

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	1
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	3	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

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total
a) Invalid votes			
Total number of members	7-	12	1.5
Total invalid shares	1		
b) Not voted/Abstain			
Total number of members	7.4		
Total not voted/Abstain shares	4	1-	
c) Total votes not considered being interested in the Resolution			
Total number of members		-	6
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.

Remote e- voting	E voting held at AGM through VC/ OAVM	Total	% of total number of valid votes cast
86	9	95	
6,05,70,332	32,330	6,06,02,662	99.99
	voting 86	voting at AGM through VC/ OAVM	voting at AGM through VC/ OAVM



Number of members voted	8	- w	8	
Number of votes cast by them	429	-7	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

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total
d) Invalid votes			
Total number of members	*	8	- 2
Total invalid shares	1	74-11	- 4
e) Not voted/Abstain			
Total number of members		*	
Total not voted/Abstain shares	*		75
f) Total votes not considered being interested in the Resolution			
Total number of members		-	
Total votes not considered	-	- 0	

#### 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	27	20	-
Number of votes cast by them	4,53,869	i i	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	-	- 4	-
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	17	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			1.6
Total not voted/Abstain shares			



c) Total votes not considered being interested in the Resolution			
Total number of members	-	19	-
Total votes not considered	-2	X-7	, (A)

#### 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.

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	à
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



Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total
a) Invalid votes			
Total number of members	-		
Total invalid shares			(3
b) Not voted/Abstain			
Total number of members	× ×	-	
Total not voted/Abstain shares	3		- 14
c) Total votes not considered being interested in the Resolution			
Total number of members	¥		
Total votes not considered	- 2	-	V-

### 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.

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	Ť	208	0.01



c) Total= (a)+(b)				
Total number of members voted	94	9	103	1-
Total number of votes cast by them	6,05,70,761	32,330	6,06,03,091	100.00

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total
a) Invalid votes			
Total number of members	-		-
Total invalid shares	-	-	7
b) Not voted/Abstain			
Total number of members	9	-	
Total not voted/Abstain shares		-	
c) Total votes not considered being interested in the Resolution			
Total number of members	· ·		
Total votes not considered	i i	2	- P

#### 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.

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	1.70
Number of votes cast by them	434		434	0.01
c) Total= (a)+(b)				
Total number of members voted	94	9	103	2
Total number of votes cast by them	6,05,70,761	32,330	6,06,03,091	100.00

Particulars	Remote e-voting	E voting held at AGM through VC/ OAVM	Total
a) Invalid votes			
Total number of members	-	~	-
Total invalid shares	- 8	ė	-
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		3.1	

6.2 Accordingly, Resolution Nos. 1 to 9 have been passed with requisite majority as per the Notice of the  $34^{\rm th}$  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