



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: 29 November 2023

Sub: Submission voting result along with Scrutinizer's report in respect of the Postal Ballot

ISIN: Equity: INE094I01018 and Debt: INE094I07049

**Ref: NSE Symbol and Series: KOLTEPATIL and EQ
BSE Code and Scrip Code: 9624 and 532924
BSE Security Code and Security Name – Debt: 974771 and 0KPDL33**

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 submitted by Mr. Sridhar Mudaliar, Partner of M/s. SVD & Associates, Company Secretaries dated 29 November 2023 for the Postal Ballot concluded on 27 November 2023.

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: 2nd Floor, City Point, Dhole Patil Road, Pune 411001. Maharashtra, India. Tel.: +91 20 6622 6500 Fax : +91 20 6622 6511
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Web.: www.koltepatil.com Email id: vinod.patil@koltepatil.com

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the Scheme of Amalgamation involving amalgamation of PNP Agrotech Private Limited ("PAPL" or "Transferor Company 1") and Tuscan Real Estate Private Limited ("TREPL" or "Transferor Company 2") with Kolte-Patil Developers Limited ("KPDL" or "Transferee Company") as prescribed under Section 233 of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated 23 November 2021, as amended.				
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	56582668	56582378	99.9995	56582378	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		56582668	56582378	99.9995	56582378	0	100.0000
Public- Institutions	E-Voting	5309977	2843726	53.5544	2843726	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5309977	2843726	53.5544	2843726	0	100.0000
Public- Non Institutions	E-Voting	14111764	125852	0.8918	120428	5424	95.6902	4.3098
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14111764	125852	0.8918	120428	5424	95.6902
Total	Total	76004409	59551956	78.3533	59546532	5424	99.9909	0.0091
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Passed with requisite majority	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	65137
Public - Non Insitutions	4400



SVD & Associates

Company Secretaries

503, Ashok Sankul - II, Range Hill Road, Pune - 411 007
Ph. : 8484035465, E-mail: cs@svdandassociates.com
Website: www.svdandassociates.com

To,
The Chairman,
Kolte-Patil Developers Limited,
Pune.


Sub.: Report on the voting process of the postal ballot through electronic mode [herein after referred to as the 'postal ballot(s)'] pursuant to notice of postal ballot dated October 26, 2023.

Dear Sir,

I, CS Sridhar Mudaliar, Partner of SVD & Associates, being appointed as Scrutinizers for conducting the voting process of the postal ballot on the resolutions as mentioned in the captioned postal ballot notice of Kolte-Patil Developers Limited ('the Company').

The Company, for the postal ballot event, had provided e-voting facility to all its Members, to enable them to cast their votes electronically by engaging the services of Central Depository Services (India) Limited ("CDSL") ('e-voting agency'). The electronic votes received from the website of the e-voting agency up to Monday, November 27, 2023, 5.00 P.M. were scrutinized and a report on the votes so received is annexed herewith as 'Annexure - I'.

For SVD & Associates
Company Secretaries


Sridhar Mudaliar
Partner
FCS No: 6156
CP No: 2664



Date: November 29, 2023
Place: Pune

Peer Review No: 669/2020
UDIN: F006156E002692202

Encl: Postal Ballot Report – Annexure-I

Annexure - I

Postal Ballot Report pursuant to notice of postal ballot dated October 26, 2023
of Kolte-Patil Developers Limited

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021, Circular No. 03/2022 dated May 05, 2022, Circular No. 11/2022 dated 28 December 2022 and Circular No. 09/2023 dated 25 September 2023 respectively ("MCA Circulars")

We hereby submit as follows-

1. In compliance with the provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021 Circular No. 03/2022 dated May 05, 2022, Circular No. 11/2022 dated 28 December 2022 and Circular No. 09/2023 dated 25 September 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (hereinafter referred to as the ('Circulars'), relating to postal ballot voting by electronic means by the shareholders of **Kolte-Patil Developers Limited** (hereinafter referred to as '**the Company**') on the resolutions proposed in the captioned notice of the postal ballot is the responsibility of the management. Our responsibility as a Scrutinizer is to render Scrutinizer's Report of the total votes cast in favour or against if any, on the resolutions based on the reports generated from the electronic voting systems provided by the Central Depository Services (India) Limited (CDSL).
2. The Company had dispatched the Postal Ballot Notice on Saturday, October 28, 2023 to its Members whose name(s) appeared in the Register of Members/List of Beneficial Owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the cut-off date i.e. Friday, October 27, 2023 and whose e-mail addresses were available with the Company or with the Depositories/ Depository Participant or the Registrar and Share Transfer Agent of the Company ("RTA"). Pursuant to the MCA Circulars, the Company had sent the notices only through e-mails. The Company had not sent the Postal Ballot Notice to those members whose e-mail address were

available with the Company or Depositories/ Depository Participant or RTA. However, the Company has given an additional option to Members to register their e-mail address with the Company or with RTA to vote on the resolutions covered in the captioned notice including the process.

3. In accordance with the captioned notice of the postal ballot which was sent to the shareholders by email on Saturday, October 28, 2023 and the Advertisement published on Sunday, October 29, 2023 pursuant to Rule 22 (3) of the Companies (Management and Administration) Rules, 2014, the voting commenced on Sunday, October 29, 2023 (09.00 A.M.) and ended on Monday, November 27, 2023 (5.00 P.M.) for ballot through electronic mode being the electronic voting (e-voting) facility that was provided by CDSL.
4. The votes were unblocked after 5.00 P.M. on Monday, November 27, 2023 and the e-voting summary statement was downloaded from e-voting website of CDSL (www.evotingindia.com)
5. Report on the e-voting summary is based on the data downloaded from the e-voting website of CDSL in respect of the resolution contained in the captioned notice of the postal ballot. We refer to the provisions of section 233(1)(b) and state that the percentage of votes cast in favour of the resolution are 78.35% of the total number of paid up shares (i.e. 7,60,04,409) of the Company. The Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.
6. The report on the voting is as under:

Resolution at item No. 1 – Approval of the Scheme of Amalgamation involving amalgamation of PNP Agrotech Private Limited (“PAPL” or “Transferor Company 1”) and Tuscan Real Estate Private Limited (“TREPL” or “Transferor Company 2”) with Kolte-Patil Developers Limited (“KPD” or “Transferee Company”) as prescribed under Section 233 of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated 23 November 2021, as amended.

Particulars		E-Voting	
		Number of Shareholders	Number of votes cast
I	Total votes cast	176	5,96,21,493
II	Number of votes rejected /not voted/less voted	5	69,537
III	Total No. of valid votes cast	171	5,95,51,956
	Number of valid votes in favour	164	5,95,46,532
	Number of valid votes against	7	5,424
IV	Votes cast in favour of the resolution as a percentage of the total number of valid votes cast		99.99%



Register of Postal Ballot and all other relevant records of voting process given/ provided/ maintained in electronic mode, will remain in our custody until the Chairman considers, approves, and signs the minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman/ person authorized by him for safe keeping.

**For SVD & Associates
Company Secretaries**




Sridhar Mudaliar

Partner

FCS No: 6156

CP No: 2664

Date: November 29, 2023

Place: Pune

Peer Review No: 669/2020

UDIN: F006156E002692202