

August 30, 2018

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

Scrip ID: KPIT Scrip Code: 532400 National Stock Exchange of India Ltd., Exchange Plaza, C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051.

Symbol: KPIT Series: EQ

Kind Attn: The Manager, Department of Corporate Services Kind Attn: The Manager, Listing Department

<u>Subject: -</u> Outcome of the 27th Annual General Meeting.

<u>Reference:</u> - Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") please find enclosed herewith the following:-

- 1. Voting results as required under Regulation 44 of the Regulations.
- 2. Report of Scrutinizer dated August 29, 2018, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For KPIT Technologies Limited

stadue

Sneha Padve Company Secretary & Compliance Officer

Encl.: - As mentioned above.



KPIT Technologies Limited

			KPIT Tec	chnologies	Limited						
Date of the AGM	***************************************						27th AG	I- Wedn	esday, Ai	ugust 29, 201	8
Total number of s	hareholders on record date				48218						
No. of shareholde	rs present in the meeting either in person	n or through proxy:			132						
Promoters and Promoter Group:						11					
Public:									121		
No. of Shareholde	rs attended the meeting through Video C	onferencing:									
Promoters and Pr	omoter Group:	,	······	*******	NA						
Public:					NA						
	eive, consider and adopt the Audited Fina	ancial Statements for	······································	ided March 3	1, 2018, toge	ether with the r	reports of the	Auditor	s and the	e report of the	Board of Directors there
Resolution require	ed: (Ordinary/ Special)		Ordinary			-					
Whether promote	r/ promoter group are interested in the ac	enda/resolution?	No	*****	,	~ <u>~</u>					, , , , , , , , , , , , , , , , , , ,
Category	egory Mode of Voting No. of No. of votes %					No. o Votes –		Votes –	1.	Votes in on votes	% of Votes against or votes polled

Whether promoter/ promo	ter group are interested in the age	nda/resolution?	No	, <u>, , , , , , , , , , , , , , , , , , </u>	******			
Category	Mode of Voting	No. of shares held (1)	polled (2)	% 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
Group Poll	E-Voting	37393530	37393530	100,0000	37393530	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		37393530	100.0000	37393530	0	100.0000	0.0000
Public- Institutions	E-Voting	108815914	86475762	79.4698	86475762	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		86475762	79.4698	86475762	0	100.0000	0,0000
Public- Non Institutions	E-Voting	51289298	15229344	29.6930	15229309	35	99.9998	0.0002
	Polí		263060	0.5129	263060	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15492404	30.2059	15492369	35	99.9998	0.0002
Total		197498742	139361696	70.5633	139361661	35	99.9999	0.0001



		к	PIT Technolo	ogies Limited					
Date of the AGM							27th AGM	- Wednesday, August 29	, 2018
Total number of shareholders or	record date							48218	Not
No. of shareholders present in th	ne meeting either in person or thro	ugh proxy:						132	
Promoters and Promoter Group:								11	
Public:								121	
No. of Shareholders attended the	e meeting through Video Conference	cing:							
Promoters and Promoter Group:	المراجع			-				NA	
Public:								NA	
· · · · · · · · · · · · · · · · · · ·	and adopt the Audited Consolidate	d Financial Stater		nancial year end	led Mar	rch 31, 2018, t	ogether wi	th the reports of the Aud	itors thereon.
Resolution required: (Ordinary/ S		Ordinary							
Whether promoter/ promoter gro	No		,				······································		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Vote Polled c outstanding sh (3)=[(2)/(1)]* 10	on nares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes poiled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37393530	37393530	10	0.0000	37393530	C	100.0000	0.000
	Poll		C	5	0	0	C	0	
	Postal Ballot (if applicable)		0		0	0	C	0	
	Total		37393530	10	0.0000	37393530	C	100.0000	0.000
Public- Institutions	E-Voting	108815914	86475762	2 7	9,4698	86475762	C	100.0000	0.000
	Poll		C)	0.0000	0	C	0	
	Postal Ballot (if applicable)		C		0.0000	0	C	0	
	Total		86475762	2 7	9.4698	86475762	0	100.0000	0.000
Public- Non Institutions	E-Voting	51289298	15209144	2	9.6536	15209109	35	99.9998	0.000
	Poll		263060)	0.5129	263060	C	100.0000	0.000
	Postal Ballot (if applicable)		C	7	Ũ	0	C	0.0000	0.000
	Total		15472204	3	0.1665	15472169	35	99.9998	0.000
Total		197498742	139341496		0.5531	139341461	35	99.9999	0.000



	······	K	PIT Technolo	gies Limited					
Date of the AGM	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			· · · · · · · · · · · · · · · · · · ·			27th AGM	- Wednesday, August 29	, 2018
Total number of shareholders on	record date							48218	
No. of shareholders present in th	ne meeting either in person or throug	h proxy:						132	
Promoters and Promoter Group:				11					
Public:				121					
No. of Shareholders attended the	e meeting through Video Conferencir	ıg;							
Promoters and Promoter Group:								NA	***************************************
Public:	*****							NA	
Agenda- 3. To declare dividend for	or the financial year ended March 31,	2018							
Resolution required: (Ordinary/ S		Ordinary					*****		
Whether promoter/ promoter gro	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shar (3)=[(2)/(1)]* 100	res	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	37393530	37393530	100.	.0000	37393530	0	100.0000	0,0000
	Poll	1	0)	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	1	0		0	0	0	0.0000	0.0000
	Total	1	37393530	100.	.0000	37393530	0	100.0000	0.0000
Public-Institutions	E-Voting	108815914	89020579	81.	8084	89020579	0	100.0000	0,0000
	Poll		0	0.	0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.	0000	0	0	0.0000	0.0000
	Total	1	89020579	81.	.8084	89020579	0	100.0000	0.0000
Public- Non Institutions	E-Voting	51289298	15209140	29.	.6536	15209133	7	99.9999	0.0001
	Poll		263060	0.	5129	263060	0	100.0000	0.0000
	Postal Ballot (if applicable)	1	0	1	0	0	0	0.0000	0.0000
	Total]	15472200	30.	1665	15472193	7	99.9999	0.0001
Total		197498742	141886309	71.	.8416	141886302	7	99.9999	0.0001

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		к	PIT Technol	ogies Limited	ł		····		
Date of the AGM							27th AGM	- Wednesday, August 29	, 2018
Total number of shareholders on	record date							48218	
No. of shareholders present in th	e meeting either in person or throug	h proxy:						132	
Promoters and Promoter Group:				-				11	nder en er Wennede frei die de gehalde in die er waar naar gewoon die
Public:	·							121	
No. of Shareholders attended the	meeting through Video Conferencin	g:	***************************************						
Promoters and Promoter Group:							·	NA	
Public:			. NA						*****
Agenda- 4. To appoint a Director	in the place of Mr. Kishor Patil (DIN:	00076190), who	o retires by rota	ation and being	eligible	e, offers hims	elf for re-ap	pointment.	
Resolution required: (Ordinary/ S	Special)		Ordinary	*****		******		· · · ·	
Whether promoter/ promoter gro	lution?	Yes					~~~~~		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Vot Polled outstanding sl (3)=[(2)/(1)]* 10	on hares	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	37393530	37393530	10	00.000	37393530	0	100.0000	0.0000
	Poll		0		0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0).	0	0	0	0.0000	0.0000
	Total		37393530	10	00.000	37393530	0	100.0000	0.0000
Public- Institutions	E-Voting	108815914	89020579	ξ	31.8084	77724234	11296345	87.3104	12.6896
	Poll	*	0		0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0		0.0000	0	0	0.0000	0.0000
	Total		89020579	3	31.8084	77724234	11296345	87.3104	12.6896
Public- Non Institutions	E-Voting	51289298	15209084	2	29.6535	15208434	650	99.9957	0.0043
	Poll	** -	263060		0.5129	263060	0	100.0000	0.0000
	Postal Ballot (if applicable)		0		0	0	0	0.0000	0.0000
	Total	1	15472144		30.1664	15471494	650	99.9958	0.0042
Total		197498742	141886253	7	71.8416	130589258	11296995	92.0380	7.9620

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		K	PIT Technol	ogies Limited				
Date of the AGM						27th AGM	- Wednesday, August 29), 2018
Total number of shareholders or	record date					. <u> </u>	48218	·
No. of shareholders present in th	ne meeting either in person or three	ough proxy:		· · · · · · · · · · · · · · · · · · ·		·····	132	·····
Promoters and Promoter Group:	· · · · · · · · · · · · · · · · · · ·			*			11	
Public:		·······					121	·····
No. of Shareholders attended the	e meeting through Video Conferen	ncing:						
Promoters and Promoter Group:	······································						NA	······
Public:							NA	
Agenda- 5. To re-appoint Mr. An Resolution required: (Ordinary/	ant Talaulicar (DIN: 00031051) as a	an Independent Dir	ector of the Co	mpany for a period of	five years from	m October	21, 2017, not liable to ret	tire by rotation.
Resolution required. (Ordinary)	pherial		opeciai					
Whether promoter/ promoter gro	up are interested in the agenda/re	esolution?	No	u- p				
Category	Mode of Voting	No. of		0/ -5 1/-+	1		1	
		shares held (1)	No. of votes polled (2)	% 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	shares held	votes polled	Polled on outstanding shares (3)=[(2)/(1)]* 100	Votes – in favour (4)	Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)≖[(5)/(2)]*100
		shares held (1)	votes polled (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	Votes – in favour (4)	Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000	votes polled (7)=[(5)/(2)]*100 0.0000
	E-Voting	shares held (1)	votes polled (2) 37393530	Polled on outstanding shares (3)≖[(2)/(1)]* 100 100.0000 0	Votes – in favour (4) 37393530	Votes – against (5) C	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
	E-Voting Poll	shares held (1)	votes polled (2) 37393530	Polled on outstanding shares (3)≖[(2)/(1)]* 100 100.0000 0 0 0 0 0 0 0	Votes – in favour (4) 37393530 0 0	Votes – against (5) C	favour on votes polied (6)=[(4)/(2)]*100 0 0.0000 0 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
	E-Voting Poll Postal Ballot (if applicable)	shares held (1)	votes polled (2) 37393530 C	Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes – in favour (4) 37393530 0 0 37393530	Votes – against (5) C	favour on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 0.0000 0 100.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	shares held (1) 37393530	votes polled (2) 37393530 0 0 37393530	Polled on outstanding shares (3)=[(2)/(1)]* 100 0 00000 0 0000000 0 100.00000 0 81.3489	Votes – in favour (4) 37393530 0 0 37393530 76694233	Votes – against (5) C C C C C C C C C C C C C C C C C C C	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 13.3600
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting	shares held (1) 37393530	votes polled (2) 37393530 0 0 37393530 88520579	Polled on outstanding shares (3)=[(2)/(1)]* 100 0 100.0000 0 0 0 0 100.0000 0 81.3489 0.0000	Votes - in favour (4) 37393530 0 0 37393530 76694233 0	Votes – against (5) 0 0 0 0 0 0 0 11826346 0 0	favour on votes polied (6)=[(4)/(2)]*100 0 0.0000 0 0.0000 0 100.0000 0 86.6400 0 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 13.3600 0.0000
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	shares held (1) 37393530	votes polled (2) 37393530 0 0 37393530 88520579 0 0	Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes - in favour (4) 37393530 0 0 37393530 76694233 0 0 0	Votes – against (5) 0 0 0 0 0 0 0 11826346 0 0	favour on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 0.0000 0 100.0000 0 86.6400 0 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 13.3600 0.0000 0.0000
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	shares held (1) 37393530	votes polled (2) 37393530 0 0 37393530 88520579 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes – in favour (4) 37393530 0 37393530 76694233 0 0 76694233	Votes – against (5) 0 0 0 11826346 0 0 0 11826346	favour on votes polled (6)=[(4)/(2)]*100 0 0.0000 0 0.0000 0 100.0000 0 86.6400 0 0.0000 0 0.0000 0 86.6400	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 13.3600 0.0000 0.0000 0.0000 0.0000 13.3600
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	shares held (1) 37393530 108815914	votes polled (2) 37393530 0 37393530 88520579 0 0 88520579	Polled on outstanding shares (3)=[(2)/(1)]* 100 0 100.0000 0 100.0000 0 81.3489 0 0.0000 0 81.3489 29.5530	Votes – in favour (4) 37393530 0 0 37393530 76694233 0 0 76694233 15155863	Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 13.3600 0.0000 13.3600 0.0000 13.3600 0.0000
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	shares held (1) 37393530 108815914	votes polled (2) 37393530 0 37393530 88520579 0 88520579 15157511	Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes – in favour (4) 37393530 0 0 37393530 76694233 0 0 76694233 15155863	Votes – against (5) 0 0 0 0 11826346 0 0 11826346 1648 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0 0.0000 0.0000 0.0000 0 0.0000 0.0000 0.0000 0.00000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 13.3600 0.0000 13.3600 0.0000 13.3600 0.0000 0.0000 0.0000
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	shares held (1) 37393530 108815914	votes polled (2) 37393530 0 0 37393530 88520579 0 0 88520579 15157511 263060	Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes - in favour (4) 37393530 0 0 37393530 76694233 0 0 76694233 15155863 263060 0	Votes – against (5) C C C C C C C C C C C C C C C C C C C	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 86.6400 0.0000 86.6400 0.0000 100.0000 0.0000 0.0000 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 13.3600 0.0000 0.0000 13.3600 0.0000 0.0000 0.0000 0.0000 0.0000



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Date of the AGM	a fil fan yw and yw arden yw farfar farfar farfar farfar farfar farfar farfar farfar farfar yw arden yw and yw			***************************************		27th AGM	- Wednesday, August 29), 2018
Total number of shareholders or	record date						48218	
No. of shareholders present in th	ne meeting either in person or thro	ough proxy:		•		*************************************	132	
Promoters and Promoter Group:							11	
Public:				121				
No. of Shareholders attended the	e meeting through Video Conferen	icing:					· · · · · · · · · · · · · · · · · · ·	
Promoters and Promoter Group:	· · · · · · · · · · · · · · · · · · ·						NA	
Public:				· ·		·····	NA	
Agenda- 6. To appoint Dr. Klaus	Blickle (DIN: 07958326) as a Direc	tor of the Compan	y, liable to retir	e by rotation.	· · · · · · · · · · · · · · · · · · ·			***************************************
Resolution required: (Ordinary/ S	Special)		Ordinary					<u></u>
Whether promoter/ promoter gro	oup are interested in the agenda/re	esolution?	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour	1	% of Votes in favour on votes polled	% of Votes against on votes polled
n				(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37393530	37393530			(5)	(6)=[(4)/(2)]*100	
Promoter and Promoter Group	E-Voting Poll	37393530	37393530	100.000		(5)	(6)=[(4)/(2)]*100 100.0000	0.0000
Promoter and Promoter Group		37393530		100.000	0 37393530	(5)	(6)=[(4)/(2)]*100 100.0000 0.0000	0.0000
Promoter and Promoter Group	Poll	37393530	C	100.000	0 37393530 0 0 0 0	(5) 0 0 0	(6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	0.0000 0.0000 0.0000
•	Poll Postal Ballot (if applicable)	37393530	C C	100.000 100.000	0 37393530 0 0 0 0 0 0 0 37393530	(5) 0 0 0 0	(6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	0.0000 0.0000 0.0000 0.0000
Promoter and Promoter Group Public- Institutions	Poll Postal Ballot (if applicable) Total		0 0 37393530	100.000 100.000 100.000 81.808	0 37393530 0 0 0 0 0 0 37393530 4 76350945	(5) 0 0 0 0 12669634	(6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 85.7677	0.0000 0.0000 0.0000 0.0000 14.2323
• •	Poll Postal Ballot (if applicable) Total E-Voting		00000000000000000000000000000000000000	100.000 100.000 100.000 81.808	0 37393530 0 0 0 0 37393530 0 37393530 4 76350945 0 0 0	(5) 0 0 0 0 12669634	(6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 85.7677 0.0000	0.0000 0.0000 0.0000 0.0000 14.2323 0.0000
•	Poll Postal Ballot (if applicable) Total E-Voting Poll		00000000000000000000000000000000000000	100.000 100.000 81.808 0.000 0.000	0 37393530 0 0 0 0 0 0 37393530 4 76350945 0 0 0	(5) 0 0 0 0 12669634 0 0 0 0	(6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 85.7677 0.0000 0.0000	0.0000 0.0000 0.0000 0.0000 14.2323 0.0000 0.0000
• •	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)		00 00 37393530 89020579 00 00 00	100.000 100.000 81.808 0.000 0.000 81.808	0 37393530 0 0 0 0 0 0 0 37393530 0 37393530 4 76350945 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(5) 0 0 0 12669634 0 0 12669634	(6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 85.7677 0.0000 0.0000 85.7677	0.0000 0.0000 0.0000 0.0000 14.2323 0.0000 0.0000 14.2323
Public- Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	108815914	00000000000000000000000000000000000000	100.000 100.000 81.808 0.000 0.000 81.808 29.652	0 37393530 0 37393530 0 0 0 0 0 37393530 0 0 0 37393530 4 76350945 0 0 0 0 0 0 0 0 0 0 0 0 0 15208398	(5) 0 0 0 12669634 0 12669634 195	(6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000 0.00000000	0.0000 0.0000 0.0000 0.0000 14.2323 0.0000 0.0000 14.2323 0.0000 14.2323 0.0000
Public- Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	108815914	00000000000000000000000000000000000000	100.000 100.000 81.808 0.000 0.000 81.808 29.652 0.512	0 37393530 0 37393530 0 0 0 0 0 37393530 0 0 0 37393530 4 76350945 0 0 0 0 0 0 0 0 0 0 0 0 0 15208398	(5) 0 0 0 12669634 0 12669634 195 0	(6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 85.7677 0.0000 0.0000 85.7677 99.9987 100.0000	0.0000 0.0000 0.0000 14.2323 0.0000 0.0000 14.2323 0.0000 14.2323 0.0000
Public- Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	108815914	00000000000000000000000000000000000000	100.000 100.000 81.808 0.000 0.000 81.808 29.652 0.512	0 37393530 0 0 0 0 0 0 0 37393530 0 0 0 37393530 4 76350945 0 0 0 0 0 0 4 76350945 6 15208398 9 263060 0 0	(5) 0 0 0 12669634 0 0 12669634 195 0 0 0 0	(6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 85.7677 0.0000 0.0000 85.7677 99.9987 100.0000 0.0000	0.0000 0.0000 0.0000 0.0000 14.2323 0.0000 0.0000 14.2323 0.0000 0.0000 0.0000 0.0000

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KPIT Technologies	Limited
Date of the AGM	27th AGM- Wednesday, August 29, 2018
Total number of shareholders on record date	48218
No. of shareholders present in the meeting either in person or through proxy:	132
Promoters and Promoter Group:	11
Public:	121
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

Agenda-7. To appoint Mr. Nickhil Jakatdar (DIN: 05139034) as an Independent Director of the Company for a period of five years from January 24, 2018, not liable to retire by rotation

Resolution required: (Ordinary/	Special)		Ordinary			·····		
Whether promoter/ promoter gro	oup are interested in the agenda/re	solution?	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
· · ·	E-Voting	37393530	37393530	100.0000	37393530	0	100.0000	0.0000
	Poll		C	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	00	0	0	0.0000	0.0000
	Total		37393530	100.0000	37393530	0	100.0000	0.0000
Public-Institutions	E-Voting	108815914	89020579	81,8084	86346062	2674517	96,9956	3.0044
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		C	0.0000	0	0	0.0000	0.0000
	Total		89020579	81.8084	86346062	2674517	96.9956	3.0044
Public- Non Institutions	E-Voting	51289298	15084912	29.4114	15084192	720	99.9952	0.0048
	Poll		263060	0.5129	263060	0	100.0000	0.0000
	Postal Ballot (if applicable)		C	0	0	0	0.0000	0.0000
	Total	[15347972	29.9243	15347252	720	99.9953	0.0047
Total		197498742	141762081	71.7787	139086844	2675237	98.1129	1.8871



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		KF	IT Technolo	gies Limited				
Date of the AGM						27th AGM	- Wednesday, August 29), 2018
Total number of shareholders or	record date				****		48218	· · · · · · · · · · · · · · · · · · ·
No. of shareholders present in th	e meeting either in person or thro	ough proxy:					132	
Promoters and Promoter Group:							11	
Public:							121	
No. of Shareholders attended the	meeting through Video Conferen	cing:					<u> </u>	· · · · · · · · · · · · · · · · · · ·
Promoters and Promoter Group:							NA	
Public:	-		NA					
Agenda- 8. To appoint Mr. Anjan	Lahiri (DIN: 06407055) as Nomine	e Director of the Col	npany, not liab	le to retire by rotatio	in.			
Resolution required: (Ordinary/ :	Special)		Ordinary		• •		· · · · · · · · · · · · · · · · · · ·	
Whether promoter/ promoter gro	up are interested in the agenda/re	solution?	No					L <u>, , , , , , , , , , , , , , , , , , </u>
Category	Mode of Voting	No. of shares held (1)	1	% 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	37393530	37393530	100.000	0 37393530	C	100.0000	0.0000
	Poll		0		0 0	C	0.0000	0.0000
	Postal Ballot (if applicable)		0		0 0	C	0.0000	0.000.0
	Total		37393530	A				
Public- Institutions	E-Voting	108815914	89020579	81.808	34 77070188	11950391	86.5757	13.4243
	Poll		0	0.000	0 0	C	1	
	Postal Ballot (if applicable)		0	0.000	0 00	C	0.0000	0.000

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Poll Postal Ballot (if applicable)

Total

Total

Public- Non Institutions

Total

E-Voting

nologies

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8.4228

86.5757

99,9978

100.0000 0.0000

99.9978

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1		KF	PIT Technolo	gies Limited				
Date of the AGM						27th AGM	- Wednesday, August 29	, 2018
Total number of shareholders or	a record date						48218	
No. of shareholders present in t	he meeting either in person or thro	ough proxy:				<u>_</u>	132	
Promoters and Promoter Group:				. 11				
Public:			 			·	121	·····
No. of Shareholders attended th	e meeting through Video Conferen	cina:	*****				······	······································
Promoters and Promoter Group:					<u> </u>		NA	······································
•	•							hand a strate the second strategy and a second strategy a
Public:							NA	
Resolution required: (Ordinary/	Special)		Ordinary					·····
Whether promoter/ promoter gro	oup are interested in the agenda/re	solution?	No		<u> </u>			- Annound Martine West House
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares		Votes -	% of Votes in favour on votes poiled	% of Votes against on votes polled
Promoter and Promoter Group			1		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	37393530	37393530	(3)=[(2)/(1)]* 100	(4) 0 37393530		(6)=[(4)/(2)]*100 100.0000	
	E-Voting Poll	37393530	37393530 0	(3)=[(2)/(1)]* 100				0.000
		37393530	37393530 0 0	(3)=[(2)/(1)]* 100			100.0000 0.0000	0.000
	Poll Postal Ballot (if applicable) Total		0 0 37393530	(3)=[(2)/(1)]* 100 100.000	00 37393530 0 0 0 0 00 37393530	0 0 0 0	100.0000 0.0000 0.0000 100.0000	0.000 0.000 0.000
Public-Institutions	Poll Postal Ballot (if applicable) Total E-Voting	37393530	0 0	(3)=[(2)/(1)]* 100 100.000 100.000 81.800	00 37393530 0 0 0 0 0 0 00 37393530 34 85805625	0 0 0 0	100.0000 0.0000 0.0000 100.0000 96.3885	0.000 0.000 0.000 0.000 0.000 3.611
Public- Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll		0 0 37393530	(3)=[(2)/(1)]* 100 100.000 100.000 81.800 0.000	00 37393530 0 0 0 0 0 37393530 34 85805625 00 0	0 0 0 0	100.0000 0.0000 0.0000 100.0000 96.3885 0.0000	0.000 0.000 0.000 0.000 0.000 3.611 0.000
Public-Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)		0 0 37393530 89020579 0 0	(3)=[(2)/(1)]* 100 100.000 100.000 81.800 0.000 0.000	00 37393530 0 0 0 0 0 37393530 00 37393530 34 85805625 00 0 00 0	0 0 0 3214954 0 0 0	100.0000 0.0000 0.0000 100.0000 96.3885 0.0000 0.0000	0.000 0.000 0.000 0.000 0.000 3.611 0.000 0.000
	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	108815914	0 37393530 89020579 0 0 89020579	(3)=[(2)/(1)]* 100 100.000 100.000 81.800 0.000 0.000 81.800	00 37393530 0 0 0 0 0 37393530 00 37393530 34 85805625 00 0 00 0 00 0 00 0	0 0 0 3214954 0 0 3214954	100.0000 0.0000 100.0000 96.3885 0.0000 0.0000 96.3885	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting		0 37393530 89020579 0 0 89020579 15208144	(3)=[(2)/(1)]* 100 100.000 81.800 0.000 81.800 29.65	00 37393530 0 0 0 0 0 37393530 00 37393530 04 85805625 00 0 00 0 00 0 00 0 00 0 00 0 04 85805625 07 15207769	0 0 0 3214954 0 0 3214954 375	100.0000 0.0000 100.0000 96.3885 0.0000 0.0000 96.3885 99.9975	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	108815914	0 37393530 89020579 0 0 89020579	(3)=[(2)/(1)]* 100 100.000 100.000 81.800 0.000 0.000 81.800	00 37393530 0 0 0 0 0 37393530 00 37393530 04 85805625 00 0 00 0 00 0 00 0 00 0 00 0 04 85805625 07 15207769	0 0 0 3214954 0 0 3214954	100.0000 0.0000 100.0000 96.3885 0.0000 0.0000 96.3885 99.9975 100.0000	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Public- Institutions Public- Non Institutions	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	108815914	0 37393530 89020579 0 0 89020579 15208144	(3)=[(2)/(1)]* 100 100.000 81.800 0.000 81.800 29.65 0.511	00 37393530 0 0 0 0 0 0 0 37393530 0 00 37393530 0 00 37393530 0 010 37393530 0 02 0 0 034 85805625 0 04 85805625 0 054 85805625 0 07 15207769 263060 0 0 0	0 0 0 3214954 0 0 3214954 375	100.0000 0.0000 100.0000 96.3885 0.0000 0.0000 96.3885 99.9975 100.0000 0.0000	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000



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Jayavant B. Bhave B.Com, LL.B. Dip.IRPM,FCS

J. B. Bhave & Co Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd Off Banglore-Mumbai Bye Pass, Behind Atul Nagar, Warje, Pune 411 058. Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

August 29, 2018

To

Ms. Sneha Padve, Company Secretary KPIT Technologies Limited 35 & 36, Rajiv Gandhi Infotech Park, Phase- I, MIDC, Hinjawadi, Pune- 411057

Sub: E-voting and Voting by Poll at Annual General Meeting (AGM) Vanue

Dear Ms. Sneha Padve

I refer to my appointment as Scrutinizer to conduct the Voting Process (including Remote E-voting and Voting by Poll at AGM venue) in respect of the following resolutions contained in the Notice of Twenty Seventh Annual General Meeting held on Wednesday, August 29, 2018 at 11:30 a.m.

- To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2018, together with the reports of the Auditors and the report of the Board of Directors thereon.
- To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2018, together with the reports of the Auditors thereon.
- 3. To declare dividend for the financial year ended March 31, 2018.
- To appoint a Director in the place of Mr. Kishor Patil (DIN: 00076190), who retires by rotation and being eligible, offers himself for re-appointment.
- To re-appoint Mr. Anant Talaulicar (DIN: 00031051) as an Independent Director of the Company for a period of five years from October 21, 2017, not liable to retire by rotation.
- To appoint Dr. Klaus Blickle (DIN: 07958326) as a Director of the Company, liable to retire by rotation.
- To appoint Mr. Nickhil Jakatdar (DIN: 05139034) as an Independent Director of the Company for a period of five years from January 24, 2018, not liable to retire by rotation.
- To appoint Mr. Anjan Lahiri (DIN:06407055) as Nominee Director of the Company, not liable to retire by rotation.





9. To appoint Ms. Alka Bharucha (DIN: 00114067) as an Independent Director of the Company for a period of five years from May 23, 2018, not liable to retire by rotation.

I now enclose the following:

- My report to the Chairman of the Company on the result of the Voting Process (including Evoting and Voting by Poll at AGM Venue)
- b. The register showing the particulars of the Votes cast by Poll at the AGM Venue and the e-votes registered on the National Securities Depository Limited (NSDL) e-voting system in respect of the said resolutions.

You are requested to take the same on record and acknowledge.

Thanking you

Yours faithfully

Jayavant B Bhave Company Secretary in Whole-time Practice FCS 4266 CP 3068 Scrutinizer appointed by the Board of Directors for the Voting process for 27th AGM of the Company



Jayavant B. Bhave B.Com. LL.B. Dip.IRPM.FCS

J. B. Bhave & Co Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Sbri Varanasi Co-op Soc. Ltd Off Banglore-Mumbai Bye Pass, Behind Atul Negar, Warje, Pune 411 058, Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

Report of Scrutinizer on Remote E-Voting and Voting by Poll at AGM Venue [Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014]

August 29, 2018

То

Mr. S.B. (Ravi) Pandit Chairman & Group CEO KPIT Technologies Limited 35 & 36, Rajiv Gandhi Infotech Park, Phase- I, MIDC, Hinjawadi, Pune- 411057

Dear Sir,

Sub: Report of Scrutinizer on Voting Process [including Remote E-voting and Voting by Poll at AGM Venue] conducted pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014

The Board of Directors of KPIT Technologies Limited ('the Company') have vide resolution passed on May 23, 2018 decided to provide to the members of the Company, facility to exercise their voting right on the resolutions as set out in the notice of Twenty Seventh Annual General Meeting ('AGM') held on August 29, 2018; by way of Voting by electronic means (Remote E-voting) and voting by Poll at AGM Venue; as required under the provisions of Sections 108 and 109 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014.

I, Jayavant B. Bhave, Company Secretary in Whole time Practice, having Membership No. FCS 4266 and Certificate of Practice Number 3068 have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on May 23, 2018 as required under Sections 108 and 109 of the Companies Act, 2013 and Rule 20(4)(xi) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the Remote E-Voting and Voting by Poll at AGM Venue; in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the Twenty Seventh Annual General Meeting of the Company held on August 29, 2018 and reproduced herein below:

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J. B. Black & Co Company Secretaries

Ordinary Resolutions:

- 1. To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2018, together with the reports of the Auditors and the report of the Board of Directors thereon.
- 2. To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2018, together with the reports of the Auditors thereon.
- 3. To declare dividend for the financial year ended March 31, 2018.
- 4. To appoint a Director in the place of Mr. Kishor Patil (DIN: 00076190), who retires by rotation and being eligible, offers himself for re-appointment.

Special Resolution:

 To re-appoint Mr. Anant Talaulicar (DIN: 00031051) as an Independent Director of the Company for a period of five years from October 21, 2017, not liable to retire by rotation.

Ordinary Resolutions:

- 6. To appoint Dr. Klaus Blickle (DIN: 07958326) as a Director of the Company, liable to retire by rotation.
- 7. To appoint Mr. Nickhil Jakatdar (DIN: 05139034) as an Independent Director of the Company for a period of five years from January 24, 2018, not liable to retire by rotation.
- 8. To appoint Mr. Anjan Lahiri (DIN: 06407055) as Nominee Director of the Company, not liable to retire by rotation.
- 9. To appoint Ms. Alka Bharucha (DIN: 00114067) as an Independent Director of the Company for a period of five years from May 23, 2018, not liable to retire by rotation.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to Remote E-voting and Voting by Poll at the AGM Venue. My responsibility as a scrutinizer for the Voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizers' Report of the votes cast "in favour" or "against" and "invalid votes" on the above resolutions, based on the reports generated from the E-Voting System provided by the National Securities Depository Limited (NSDL), the authorized agency to provide Remote E-voting facilities and engaged by the Company for that purpose and Voting by the poll provided at the AGM Venue.

The Notice of AGM dated May 23, 2018, convening the Twenty Seventh Annual General Meeting of the Company to be held at KPIT Auditorium, SDB-II, 35 & 36, Rajiv Gandhi Infotech Park, Phase- I, MIDC, Hinjawadi, Pune- 411057, on August 29, 2018 at 11.30 a.m. was sent to the members of the Company and the members of the Company holding shares on the cut-off date i.e. Wednesday, August 22, 2018 were entitled to vote on the above-mentioned resolutions proposed; as set out in the Notice of Annual General Meeting.

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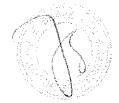


J. B. Bhave & C

in this regard, I submit my report as under:

- 1. The E-voting period remained open from Friday, August 24, 2018 (09.00 A.M. IST) to Tuesday August 28, 2018 (5.00 P.M. IST).
- 2. After the closure of AGM on August 29, 2018, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
- 3. The details containing list of the shareholders who cast their votes electronically on each of the resolutions; was downloaded from the e-voting website of NSDL (https://www.evoting.nsdl.com)
- 4. I have downloaded, scrutinized and counted the Votes cast through Remote E-voting facility, and Votes cast by Poll at the venue of AGM; for the purpose of this report.
- 5. The particulars of votes cast through Remote E-voting and Votes cast by Poll at the venue of AGM have been recorded in accordance with the Companies (Management and Administration) Rules, 2014.
- 6. I further report; pursuant to the Section 109 of the Companies Act, 2013 and read with Rule 21 of the Companies (Management and Administration) Rules, 2014 that:
 - i. After the time fixed for closing of the poll by the Chairman Mr. S.B. (Ravi) Pandit, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
 - ii. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the proxies lodged with the Company.
 - iii. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
 - 7. The cumulative results of the E-Voting Process and the poll taken at the meeting are as follows-

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J. B. Bhaile & Co company Secretaries

1. Resolution No.1 (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2018, together with the reports of the Auditors and the report of the Board of Directors thereon.

• E- VOTING PROCESS:

Particulars	No. of	No. of	% of votes	No. of	No. of	% of	% of
	Shares	votes	polled on	Votes in	votes	votes in	votes
	held	polled	outstanding	favour	against	favour on	against
			shares			votes polled	on votes polled
Promoter and Promoter Group	37393530	37393530	100.00	37393530	0	100.00	0
Public Institutional Holders	108815914	86475762	79.4698	86475762	0	100.00	0
Public- Others	51289298	15229344	29.6930	15229309	35	99.9998	0.0002
Total	197498742	139098686	70.4302	139098601	35	99,9999	0.0001

• POLL TAKEN AT THE MEETING:

Particulars	No. of	No. of	% of votes	No. of	No. of	No. of	% of	% of
	Shares held	votes	polled on	votes in	votes	Invalid	votes in	votes
		polled	outstanding	favour	against	Votes	favour	against
			shares				on votes	on
							polled	votes
		(Party - 7)						polled
Promoter	37393530	0	0	0	0	0	0	0
and								
Promoter								
Group								
Public	108815914	0	0	0	0	0	0	0
Institutional								
Holders				*****				
Public-	51289298	263060	0.5129	263060	0	0	100.00	0
Others								
Total	197498742	263060	0.5129	263060	0	0	100.00	0

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J. B. Bhave & Co Company Secretaries

Particulars	No. of	No. of	% of votes	No. of	No. of	No. of	% of	% of
	Shares held	votes	polled on	votes in	votes	Invalid	votes in	votes
		polled	outstanding	favour	against	Votes	favour	against
			shares				on	on
							votes	votes
							polled	polled
Promoter	37393530	37393530	100.00	37393530	0	0	100.00	0
and								
Promoter								
Group								
Public	108815914	86475762	79.4698	86475762	0	0	100.00	0
Institutional]			
Holders			auren	والمراجع وال				
Public-	51289298	15492404	. 30.2059	15492369	35	0	99.9998	0.0002
Others						and any second sector in the second		
Total	197498742	139361696	70.5633	139361661	35	0	99.9999	0.0001

CONSOLIDATED:

RESULT:

The above resolution was passed with requisite majority.

2. Resolution No.2 (Ordinary Resolution)

To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2018 together with the reports of the Auditors thereon.

E- VOTING PROCESS:

Particulars	No. of Shares	No. of votes	% of votes polled on	No. of Votes in	No. of votes	% of votes in	% of votes
	held	polled	outstanding	favour	against	favour on	against
			shares			votes	on votes
						polled	polled
Promoter and Promoter Group	37393530	37393530	100	37393530	0	100.00	0
Public Institutional Holders	108815914	86475762	79.4698	86475762	0	100.00	0
Public- Others	51289298	15209144	29.6536	15209109	35	99.9998	0.0002
Total	197498742	139078436	70.42	139078401	35	99.9999	0.0001

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J. B. Bhave & Co Company Secretaries.

POLL TAKEN AT THE MEETING:

Particulars	No. of	No. of	% of votes	No. of	No. of	No. of	% of	% of
	Shares held	votes	polled on	votes in	votes	Invalid	votes in	votes
		polled	outstanding	favour	against	Votes	favour	against
			shares				on votes	on
							polled	votes
								polled
Promoter and Promoter Group	37393530	0	0	0	0	0	0	0
Public Institutional Holders	108815914	0	0	0	0	0	0	0
Public- Others	51289298	263060	0.5129	263060	0	0	100.00	0
Total	197498742	263060	0.5129	263060	0	0	100.00	0

• CONSOLIDATED:

	NI-	No. of	or all waters		NI	NIA -6	0/ ~£	0/ -*
Particulars	No. of Shares held	No. of	% of votes	No. of	No. of	No. of Invalid	% of votes in	% of votes
	Shareshelu	votes	polled on	votes in	votes	}		
		polled	outstanding	favour	against	Votes	favour	against
			shares				on	on
							votes	votes
							polled	polled
Promoter	37393530	37393530	100.00	37393530	0	0	100.00	0
and								
Promoter								
Group								
Public	108815914	86475762	79.4698	86475762	0	0	100.00	0
Institutional								
Holders								
Public-	51289298	15472204	30.1665	15472169	35	0	99.9998	0.0002
Others							-	
Total	197498742	139341496	70.5531	139341461	35	0	99.9999	0.0001

RESULT:

The above resolution was passed with requisite majority.

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J. B. Bhave & Co company Secretaries

3. RESOLUTION NO. 3 (ORDINARY RESOLUTION)

To declare dividend for the financial year ended March 31, 2018

E- VOTING PROCESS:

Particulars	No. of	No. of	% of votes	No. of	No. of	% of	% of
	Shares	votes	polled on	Votes in	votes	votes in	votes
	held	polled	outstanding	favour	against	favour on	against
			shares			votes	on votes
						polled	polled
Promoter and Promoter Group	37393530	37393530	100.00	37933530	0	100.00	0
Public Institutional Holders	108815914	89020579	81.8084	89020579	0	100.00	0
Public- Others	51289298	15209140	29.6536	15209133	7	99.9999	0.0001
Total	197498742	141623249	71.7084	142163242	7	99.9999	0.0001

POÚL TAKEN AT THE MEETING:

Particulars	No. of	No. of	% of votes	No. of	No. of	No. of	% of	% of
	Shares held	votes	polled on	votes in	votes	Invalid	votes in	votes
		polled	outstanding	favour	against	Votes	favour	against
			shares				on votes	on
							polled.	votes
								polled.
Promoter	37393530	0	0	0	0	0	Q	0
and	Auto antičina dr							
Promoter								
Group								
Public	108815914	0	0	0	0	0	0	0
Institutional								
Holders								
Public-	51289298	263060	0.5129	263060	0	0	100.00	0
Others								
Total	197498742	263060	0.5129	263060	0	0	100.00	0

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J. B. Bhave & Co company Secretaries

CONSOLIDATED:

Particulars	No. of	Na. of	% of votes	No. of	No. of	No. of	% of	% of
	Shares held	votes	polled on	votes in	votes	Invalid	votes in	votes
		poiled	outstanding	favour	against	Votes	favour	against
			shares		1		on	on
							votes	votes
							polled	polled
Promoter	37393530	37393530	100.00	37393530	0	0	100.00	0
and				August 10 10 P Aug				and the second
Promoter								un phane de la de
Group								
Public	108815914	89020579	81.8084	89020579	0	0	100.00	0
Institutional				and a second				
Holders								
Public-	51289298	15472200	30.1665	15472193	7	0	99.9999	0.0001
Others								<u> </u>
Total	197498742	141886309	71.8416	141886302	7	0	99.9999	0.0001

RESULT:

The above resolution was passed with requisite majority.

4. RESOLUTION NO. 4. (ORDINARY RESOLUTION)

To appoint a Director in the place of Mr. Kishor Patil (DIN: 00076190), who retires by rotation and being eligible, offers himself for re-appointment.

• E- VOTING PROCESS:

Particulars	No. of	No. of	% of votes	No. of	No. of	% of	% of
	Shares	votes	polled on	Votes in	votes	votes in	votes
	held	polled	outstanding	favour	against	favour on	against
			shares	71.000 A		votes	on votes
						polled	polled
Promoter and	37393530	37393530	100.00	37393530	0	100.00	0
Promoter							
Group							
Public	108815914	89020579	81.8084	77724234	11296345	87.3104	12.6896
Institutional							
Holders							
Public-	51289298	15209084	29.6535	15208434	650	99.9957	0.0043
Others					-		
Total	197498742	141623193	71.7084	130326198	11296995	92.0232	7.9768

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J. B. Bhave & Co Company Secretaries

POLL TAKEN AT THE MEETING:

Particulars	No. of	No. of	% of votes	No. of	No. of	No. of	% of	% of
	Shares held	votes	polled on	votes in	votes	Invalid	votes in	votes
		polled	outstanding	favour	against	Votes	favour	against
			shares			d - Law of the second	on votes	on
	na Parte						polled	votes
·								polled
Promoter and	37393530	0	0	0	0	0	0	0
Promoter	a ter							
Group								
Public Institutional Holders	108815914	0	0	0	0	0	0	0
Public-	51289298	263060	0.5129	263060	0	0	100.00	0
Others								
Total	197498742	263060	0.5129	263060	0	0	100.00	0

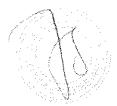
• CONSOLIDATED:

Particulars	No. of	No. of	% of votes	No. of	No. of	No. of	% of	% of
	Shares	votes	polled on	votes in	votes	Invalid	votes in	votes
•	held	polled	outstanding	favour	against	Votes	favour	against
			shares				on	on
i							votes	votes
			······································				polled	polled
Promoter and Promoter	37393530	37393530	100.00	37393530	0	0	100.00	0
Group								
Public Institutional Holders	108815914	89020579	100.00	77724234	11296345	0	87.3104	12.6896
Public- Others	51289298	15472144	30.1664	15471494	650	0	99.9957	0.0043
Total	197498742	141886253	71.8416	130589258	11296995	0	92.0380	7,9620

RESULT:

The above resolution was passed with requisite majority.

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J. B. Bhave & Co Company Secretaries

5. RESOLUTION NO. 5 (SPECIAL RESOLUTION)

To re-appoint Mr. Anant Talaulicar (DIN: 00031051) as an Independent Director of the Company for a period of five years from October 21, 2017, not liable to retire by rotation.

Particulars	No. of	No. of	% of votes	No. of	No. of	% of	% of
	Shares	votes	polled on	Votes in	votes	votes in	votes
	held	polled	outstanding	favour	against	favour on	against
			shares			votes	on votes
				:		polled	polled
Promoter and	37393530	37393530	100.00	37393530	0	100.00	0
Promoter							
Group							
Public	108815914	88520579	81.3489	76694233	11826346	86.6400	0
Institutional							
Holders	-						
Public-	51289298	15157511	29.5530	15155863	1648	99.9891	0.0109
Others							
Total	197498742	141071620	71.4291	129243626	11827994	91.6156	8.3844

• E- VOTING PROCESS:

• POLL TAKEN AT THE MEETING:

Particulars	No. of	No. of	% of votes	No. of	No. of	No. of	% of	% of
	Shares held	votes	polled on	votes in	votes	Invalid	votes in	votes
		polled	outstanding	favour	against	Votes	favour	against
			shares				on votes	on
	v. de la filma						polled	votes
								polled
Promoter	37393530	0	0	0	0	0	0	0
and	*****							
Promoter		- 						
Group								
Public	108815914	0	0	0	0	0	0	0
Institutional	2							
Holders								
Public-	51289298	263060	0.5129	263060	0	0	100.00	0
Others								
Total	197498742	263060	0.5129	263060	0	0	100.00	0

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J. B. Bhave & Co Company Secretaries

CONSOLIDATED:

Particulars	No. of Shares held	No. of votes	% of votes polled on	No. of votes in	No. of votes	No, of Invalid	% of votes in	% of votes
	neia	polled	outstanding shares	favour	against	Votes	favour on votes polled	against on votes polled
Promoter and Promoter Group	37393530	37393530	100.00	37393530	0	0	100.00	0
Public Institutional Holders	108815914	88520579	81.3489	76694233	11826346	0	86.6400	13.3600
Public- Others	51289298	15420571	30.0659	15418923	1648	0	99.9893	0.0107
Total	197498742	141334680	71.5623	129506686	11827994	0	91.6312	8.3688

RESULT:

The above resolution was passed with requisite majority.

6. RESOLUTION NO. 6 (ORDINARY RESOLUTION)

To appoint Dr. Klaus Blickle (DIN: 07958326) as a Director of the Company, liable to retire by rotation.

Particulars	No. of	No. of	% of votes	No. of	No. of	% of	% of
	Shares	votes	polled on	Votes in	votes	votes in	votes
	held	polled	outstanding	favour	against	favour on	against
			shares			votes	on votes
1991 had beilig gefordelige opt						polled	polled
Promoter and	37393530	37393530	100.00	37393530	0	100.00	0
Promoter				*			
Group							
Public	108815914	89020579	81.8084	76350945	12669634	85.7677	14.2323
Institutional							
Holders							
Public-	51289298	15208593	29.6526	15208398	195	99.9987	0.0013
Others							
Total	197498742	141622702	71.7081	128952873	12669829	91.0538	8.9462

E- VOTING PROCESS:

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J. B. Bhave & Co company Secretaries

• POLL TAKEN AT THE MEETING:

Particulars	No. of	No. of	% of votes	No. of	No. of	No. of	% of	% of
	Shares held	votes	polled on	votes in	votes	Invalid*	votes in	votes
		polled	outstanding	favour	against	Votes	favour	against
			shares				on votes	on
							polled	votes
			· · · · · · · · · · · · · · · · · · ·			Minden / personal fails are supply a subfigure supervaria		polled
Promoter and Promoter Group	37393530	0	0	0	0	0	0	0
Public Institutional Holders	108815914	0	0	0	0	0	0	0
Public- Others	51289298	263060	0.5129	263060	0	0	100.00	0
Total	197498742	263060	0.5129	263060	0	0	100.00	0

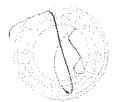
CONSOLIDATED:

						press and a second s	**************************************	Ann maa naman 1994 ah ah ah ah ah
Particulars	No. of	No. of	% of votes	No. of	No. of	No. of	% of	% of
	Shares	votes	polled on	votes in	votes	Invalid	votes in	votes
	held	polled	outstanding	favour	against	Votes	favour	against
			shares				on	on
			27 - 27 - 27 - 27 - 27 - 27 - 27 - 27 -				votes	votes
							polled	polled
Promoter	37393530	37393530	100.00	37393530	0	0	100.00	0
and								
Promoter								
Group				2 				
Public	108815914	89020579	81.8084	76350945	12669634	0	85.7677	14.2323
Institutional								
Holders					1			
Public-	51289298	15471653	30.1655	15471458	195	0	99.9987	0.0013
Others								
Total	197498742	141885762	71.8413	129215933	12669829	0	91.0704	8.9296

RESULT:

The above resolution was passed with requisite majority

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J. B. Bhave & Co company Secretaries

7. RESOLUTION NO. 7 (ORDINARY RESOLUTION)

To appoint Mr. Nickhil Jakatdar (DIN: 05139034) as an Independent Director of the Company for a period of five years from January 24, 2018, not liable to retire by rotation.

E- VOTING PROCESS:

Particulars	No. of	No. of	% of votes	No. of	No. of	% of	% of
	Shares	votes	polled on	Votes in	votes	votes in	votes
	held	polled	outstanding	favour	against	favour on	against
			shares			votes	on votes
						polled	polled
Promoter and	37393530	37393530	100.00	37393530	0	100.00	0
Promoter							
Group							
Public	108815914	89020579	81.8084	86346062	2674517	96.9956	3.0044
Institutional							
Holders							
Public-	51289298	15084912	29.4114	15084192	720	99.9952	0.0048
Others							
Total .	197498742	141499021	71.6455	138823784	2675237	98.1094	1.8906

• POLL TAKEN AT THE MEETING:

Particulars	No. of	No. of	% of votes	No. of	No. of	No. of	% of	% of
	Shares held	votes	polled on	votes in	votes	Invalid*	votes in	votes
		polled	outstanding	favour	against	Votes	favour	against
			shares				on votes	on
							polled	votes
								polled
Promoter	37393530	0	0	0	0	0	0	0
and								
Promoter				I				
Group								
Public	108815914	0	0	0	0	0	0	0
Institutional								
Holders								
Public-	51289298	263060	0.5129	263060	0	0	100.00	0
Others								
Total	197498742	263060	0.5129	263060	0	0	100.00	0

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J. B. Bhave & Co Company Sacrataries

CONSOLIDATED:

Particulars	No. of	No. of	% of votes	No. of	No. of	No. of	% of	% of
	Shares held	votes	polled on	votes in	votes	Invalid	votes in	votes
		polled	outstanding	favour	against	Votes	favour	against
			shares				on	on
							votes	votes
							polled	polled
Promoter and Promoter Group	37393530	3739350	100.00	37393530	0	0	100.00	0
Public Institutional Holders	108815914	89020579	81.8084	86346062	2674517	0	96.9956	3.0044
Public- Others	51289298	15347972	29.9243	15347252	720	0	99.9953	0.0047
Total	197498742	141762081	71.7787	139086844	2675237	0	98.1129	1.8871

RESULT:

The above resolution passed with requisite majority.

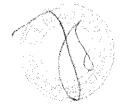
8. RESOLUTION NO. 8 (ORDINARY RESOLUTION)

To appoint Mr. Anjan Lahiri (DIN: 06407055) as Nominee Director of the Company, not liable to retire by rotation.

Particulars	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	% of votes against on votes
						polled	polled
Promoter and Promoter Group	37393530	37393530	100.00	37393530	0	100.00	0
Public Institutional Holders	108815914	89020579	81.8084	77070188	11950391	86.5757	13.4243
Public- Others	51289298	15209144	29.6536	15208804	340	99.9978	0.0022
Total	197498742	141623253	71.7084	129672522	11950731	91.5616	8.4384

• E- VOTING PROCESS:

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J. <u>B. Bhave</u> & Co company Secretaries

POLL TAKEN AT THE MEETING:

Particulars	No. of	No. of	% of votes	No. of	No. of	No. of	% of	% of
a caracteria	Shares held	votes	polled on	votes in	votes	Invalid*	votes in	votes
		polied	outstanding	favour	against	Votes	favour	against
			shares				on votes	on
							polled	votes
							·	polled
Promoter and Promoter Group	37393530	0	0	0	0	0	0	0
Public Institutional Holders	108815914	0	0	0	0	0	0	0
Public-	51289298	263060	0.5129	263060	0	0	100.00	0
Others								
Total	197498742	263060	0.5129	263060	0	0	100.00	0

CONSOLIDATED: ŝ

Particulars	No. of	No. of	% of votes	No. of	No. of	No. of	% of	% of
· ·	Shares	votes	polled on	votes in	votes	Invalid	votes in	votes
	held	polled	outstanding	favour	against	Votes	favour	against
			shares				on	on
							votes	votes
							polled	polled
Promoter	37393530	37393530	100.00	37393530	0	0	100.00	0
and								
Promoter								
Group								
Public	108815914	89020579	81.8084	77070188	11950391	0	86.5757	13.4243
Institutional								
Holders								
Public-	51289298	15472204	30.1665	15471864	340	0	99.9978	0.0022
Others								
Total	197498742	141886313	71.8416	129935582	11950731	0	91,5772	8.4228

RESULT:

The above resolution passed with requisite majority.

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J. B. Bhave & Co company Secretaries

9. RESOLUTION NO. 9 (ORDINARY RESOLUTION)

To appoint Ms. Alka Bharucha (DIN: 00114067) as an Independent Director of the Company for a period of five years from May 23, 2018, not liable to retire by rotation.

E- VOTING PROCESS:

	· · · · · · · · · · · · · · · · · · ·	*******	·····		*****	·····	
Particulars	No. of	No. of	% of votes	No. of	No. of	% of	% of
	Shares	votes	polled on	Votes in	votes	votes in	votes
	held	polled	outstanding	favour	against	favour on	against
			shares			votes	on votes
						polled	polled
Promoter and	37393530	37393530	100.00	37393530	0	100.00	0
Promoter							
Group						1	
Public	108815914	89020579	81.8084	85805625	3214954	96.3885	3.6115
Institutional							
Holders							
Public-	51289298	15208144	29.6517	15207769	375	99.9975	0.025
Others							
Total	197498742	141622253	71.7079	138406924	3215329	97.7296	2.2704

• POLL TAKEN AT THE MEETING:

Particulars	No. of	No. of	% of votes	No. of	No. of	No. of	% of	% of
	Shares held	votes	polled on	votes in	votes	Invalid	votes in	votes
		polled	outstanding	favour	against	Votes	favour	against
			shares				on votes	on
							polled	votes
								polled
Promoter	37393530	0	0	0	0	0	0	0
and				· · · ·				
Promoter					-			
Group		}						
Public	108815914	0	0	0	0	0	0	0
Institutional								1
Holders								
Public-	51289298	263060	0.5129	263060	0	0	100.00	0
Others				an a				
Total	197498742	263060	0.5129	263060	0	0	100.00	0



J. <u>B. Bhave</u> & Co Company Secretaries

Particulars No. oŕ No. of % of votes No. of No. of No. of %of %of Shares held votes in votes polled on votes in votes Invalid votes polled outstanding favour against Votes favour against shares on on votes votes polled polled Promoter 37393530 37393530 100.00 37393530 0 0 100.00 0 and Promoter Group 108815914 89020579 81,8084 85805625 3214954 96.3885 3.6115 Public 0 Institutional Holders 51289298 15471204 30.1646 15470829 375 99.9976 0.0024 Public-0 Others 141885313 Total 197498742 71.8411 138669984 3215329 0 97.7339 2.2661

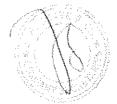
CONSOLIDATED:

RESULT:

The above resolution was passed with requisite majority.

8. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same will be handed over to the Company Secretary thereafter.

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J. B. Bhave & Co Company Secretaries

Result:

Out of the total 9 resolutions proposed: -

i. Resolutions number 01 to 04 and 06 to 09 have been passed as Ordinary Resolutions ii. Resolutions number 05 has been passed as Special Resolution

The Chairman of Annual General Meeting may accordingly declare the result of voting.

Thanking You, Yours faithfully,

Jayavant B Bhave Company Secretary in Whole-time Practice FCS 4266 CP 3068 Scrutinizer appointed by the Board of Directors for the Voting process for 27th AGM of the Company

Counter-signed by:

For KPIT Technologies Limited

radive

Sneha Padve Company Secretary

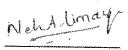
Date: August 29, 2018 Place: Pune

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 1:00 PM on Wednesday, August 29, 2018.

की करेंदीकर

Ketki Karandikar

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Neha Limaye

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