KOLTE • PATIL
Creation, not construction.

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,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
1st floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

August 22, 2016

Subject: - Intimation of date of Annual General Meeting and book closure

Ref: - BSE Code and Scrip Code: 9624 and 532924
NSE: Symbol and Series: KOLTEPATIL and EQ

Dear Sir/Madam,

We wish to inform you that, 25th Annual General Meeting of the Company will be held on Saturday, 17 September 2016 at 11.00 AM at Yashwantrao Chavan Academy of Development Administration, MDC (Auditorium) Building, Raj Bhavan Complex, Baner Road, Pune – 411 007, Maharashtra, India. Please find attached herewith Notice of 25th Annual General Meeting.

Further, the Register of Members and Share Transfer Book will be closed from Saturday, 10 September 2016 to Saturday, 17 September, 2016 (both days inclusive) for the purpose of determination names of members for payment of dividend, if declared in the ensuing 25th Annual General Meeting.

The final dividend, if declared in the ensuing 25th Annual General Meeting will be payable within 30 days from the declaration and date of payment will be intimated separately after declaration of dividend.

This is for your information and record.

For Kolte-Patil Developers Limited

Kolte-Patil Developers Ltd. Pune

Vinod Patil
Company Secretary and Compliance Officer
Membership No. A13258

Encl.: Notice of 25th Annual General Meeting

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KOLTE-PATIL DEVELOPERS LIMITED
Corporate Identity Number (CIN): L45200PN1991PLC129428
Registered Office: 2nd Floor, City Point, Dhole Patil Road, Pune – 411001.
Tel. No.: +91 20 66226500 Fax No. +91 20 66226511 **Email ID:** investorrelation@koltepatil.com
Website: www.koltepatil.com

NOTICE

Notice is hereby given that the 25th ANNUAL GENERAL MEETING of KOLTE-PATIL DEVELOPERS LIMITED will be held at Yashwantrao Chavan Academy of Development Administration, MDC (Auditorium) Building, Raj Bhavan Complex, Baner Road, Pune – 411 007, Maharashtra, India, on Saturday, 17 September 2016 at 11.00 AM to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt:

(a) the Audited Financial Statement of the Company for the year ended 31 March 2016, 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 2016.

2. To declare a Final Dividend on Equity Shares for the financial year 2015-2016.

"**RESOLVED THAT** the Final Dividend of ₹1.50 per share on 7,57,74,909 equity shares of ₹10 each fully paid as recommended by the Board of Directors of the Company for the financial year 2015-2016 be and is hereby declared."

3. To appoint a Director in place of Mrs. Sunita M. Kolte (DIN 00255485) who retires by rotation and being eligible, offers herself for re-appointment.

4. To ratify the appointment of auditors of the Company, and to fix their remuneration and to pass the following resolution as an **Ordinary Resolution** thereof:

"**RESOLVED THAT** pursuant to Section 139, 142 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, pursuant to the recommendations of the audit committee of the Board of Directors, and pursuant to the resolution passed by the members at the 24th Annual General Meeting held on 16 September 2015, the appointment of M/s. Deloitte Haskins & Sells LLP (LLP Registration No. AAB-8737, FRN - 117366W/W-100018), as the auditors of the Company to hold office till the conclusion of the AGM to be held in the calendar year 2018, be and is hereby ratified and that the Board of Directors be and is hereby authorized to fix the remuneration payable to them for the financial year ending 31 March 2017 as may be determined by the audit committee in consultation with the auditors, and that such remuneration may be paid on a progressive billing basis as may be agreed upon between the auditors and the Board of Directors."

Special Business:

5. To consider and if thought fit, to pass with or without modifications, the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 and The Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration payable for the financial year 2015-2016 to M/s. Harshad S. Deshpande, Cost Accountants having Membership No. 25054 appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2015-2016, amounting to ₹40,000/- (₹ Forty Thousand only) as also the payment of service tax and other taxes/ cess as applicable and re-imbursement of out of pocket expenses incurred by them in connection with the aforesaid audit be and is hereby ratified and confirmed."

6. To consider and if thought fit, to pass with or without modifications, the following resolution as an **Ordinary Resolution**:

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"**RESOLVED THAT** pursuant to the Section 149, 152, 160 read with Schedule IV of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Umesh Joshi (DIN-02557162), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 28 May 2016 and who holds office until the date of this Annual General Meeting, in terms of Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying his intention to propose Mr. Umesh Joshi as a candidate for the office of director and who has submitted a declaration that he meets the criteria for independence as provided in Section 149 (6) of the Companies Act, 2013 and who is eligible for appointment, be and is hereby appointed as Independent Director of the Company with effect from 17 September 2016 up to 16 September 2021, not liable to retire by rotation."

By Order of the Board

For **Kolte-Patil Developers Limited**

Place: Pune
Date: 28 May 2016

Vinod Patil
Company Secretary
(Membership No. A13258)

NOTES:

1. **A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote, on a poll, instead of himself and the proxy need not be a member of the Company. The proxy form, in order to be effective should be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the meeting. Blank proxy form is attached to the Annual Report.**
2. The relevant Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the Special Business in the notice is annexed hereto.
3. The Profile of Director seeking re-appointment, as required in terms of Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is annexed to this Notice.
4. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 10 September 2016 to Saturday, 17 September 2016 (both days inclusive).
5. Pursuant to Section 171 of the Companies Act, 2013, the Register of Directors and Key Managerial Personnel and their Shareholding, maintained under Section 170 of the Companies Act, 2013 will be available for inspection by the members at the venue of the Annual General Meeting.
6. The Register of Contracts or Arrangements, maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the members at the Registered Office of the Company.
7. The Dividend would be payable within 30 days from date of declaration to the shareholders whose names appear in the Register of Members on 09 September 2016.
8. The Corporate members intending to send their authorized representatives to attend the Annual General Meeting are requested to send a duly certified copy of their Board Resolution authorizing their representatives to attend and vote at the Annual General Meeting.
9. The Members holding shares in physical form are requested to intimate the following directly to the Company's Registrar and Share Transfer Agent:
   (a) Change if any, in their address with Pin Code Number.
   (b) Quote their Ledger Folio No. in all their correspondence.
   (c) Send their Share Certificates for consolidation.
   (d) Request for nomination forms for making nominations as per Section 72 of the Companies Act, 2013, if not already intimated.
10. The Beneficial Owner(s) of dematerialized shares are requested to intimate change in their address to the concerned Depository Participant.

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11. The Members are requested to note that dividend not encashed or not claimed within seven years from the date of transfer to the Company's Unpaid Account will, as per Section 205C of the Companies Act, 1956, be transferred to the Investor Education and Protection Fund (IEPF).

The details of unclaimed amounts are as follows:

Unclaimed Accounts	Date of transfer to unclaimed account	Unclaimed amount as on 31 March 2016 (Amount in INR)	Date of transfer to IEPF
Final dividend for FY 08-09	16 September 2009	4,69,880	15 September 2016
Final dividend for FY 09-10	16 September 2010	2,87,859	15 September 2017
Final dividend for FY 10-11	16 September 2011	4,19,056	15 September 2018
Final dividend for FY 11-12	16 September 2012	4,36,118	15 September 2019
Interim dividend for FY 12-13	30 November 2012	6,39,190	29 November 2019
Final dividend for FY 12-13	9 September 2013	3,04,778	8 September 2020
Interim dividend for FY 13-14	31 December 2013	5,22,669	30 December 2020
Final dividend for FY 13-14	22 October 2014	3,87,073	21 October 2021
Final dividend for FY 14-15	24 October 2015	2,70,191	23 October 2022

The list of investors or shareholders, who have not claimed dividend is available on the Company's website www.koltepatil.com under Investor Section.

The applicants/Members wishing to claim the unclaimed dividend are requested to correspond with the Compliance Officer or Registrar and Share Transfer Agent of the Company i.e. M/s. Bigshare Services Private Limited.

12. For registering/changing email address, Shareholders are requested to complete the online registration form – "Form for Registering/Changing E-mail Address" on the website of the Company www.koltepatil.com under the Investors section.

PROCEDURE FOR E-VOTING

In compliance with provisions of Section 108 of the companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is required to provide the e-voting facility to the members of the Company for the business to be transacted at the General Meeting of the Company. In this regards, the Company entered into agreement with Central Depository Services (India) Limited for providing the e-voting facility to the members of the Company.

The e-voting will commence on Wednesday, 14 September 2016 at 09.00 AM and will close on Friday, 16 September 2016 at 05.00 PM. The Company has appointed Mr. S.V. Deulkar, Partner of M/s. SVD & Associates, Company Secretaries, Pune as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

The procedure and instructions for the same are as follows:

The instructions for members for voting electronically are as under:

(i) The voting period begins on Wednesday, 14 September 2016 at 09.00 AM and ends on Friday, 16 September 2016 at 05.00 PM. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. 10 September 2016 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Log on to the e-voting website www.evotingindia.com

(iii) Click on Shareholders

(iv) Now Enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

(v) Next enter the Image Verification as displayed and Click on Login.

(vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

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(vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) ■ Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number (refer serial no. printed on the name and address sticker/Postal Ballot Form/mail) in the PAN field. ■ In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. E.g. If your name is Ramesh Kumar with serial number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. ■ If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

(viii) After entering these details appropriately, click on "SUBMIT" tab.

(ix) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xi) Click on the EVSN for Kolte-Patil Developers Limited.

(xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xvii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.

(xix) Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

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In case of members receiving the physical copy:

(A) Please follow all steps from sl. no. (i) to sl. no. (xix) above to cast vote.

(B) The voting period begins on Wednesday, 14 September 2016 at 09.00 AM and ends on Friday, 16 September 2016 at 05.00 PM. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 10 September 2016, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(C) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

The Scrutinizer shall within a period not exceeding three (3) working days from the conclusion of the e-voting period, unblock the votes in the presence of at least (2) witnesses not in the employment of the Company and make a Scrutinizer's report of the votes cast in favour or against, if any, to the chairman of the Company.

The Results declared along with Scrutinizer's Report shall be placed on the Company's website www.koltepatil.com within two (2) working days of passing of the resolutions at the AGM of the Company and shall be communicated to National Stock Exchange of India Limited and BSE Limited.

REQUEST TO MEMBERS

Members desirous of getting any information/clarification on the Accounts and operations of the Company or intending to raise any query are requested to forward the same at least 10 days in advance of the meeting to the Compliance Officer so that, the same may be attended appropriately.

Members are requested to bring the Attendance Slip duly filled in for attending the meeting, with identity proof.

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

ITEM NO. 05

The Board of Directors of the Company on the recommendation of the Audit Committee, approved the appointment and remuneration of M/s Harshad S. Deshpande, Cost Accountants, to conduct the audit of the cost records of the Company for the financial year ended 31 March 2016. In terms of the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14(a)(ii) of The Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor is to be ratified by the Members of the Company. Accordingly, the Members are requested to ratify the remuneration payable to the Cost Auditors for the year ended 31 March 2016 as set out in the Resolution for the aforesaid services to be rendered by them.

None of the Directors, Key Managerial Personnel of the Company and their relatives, is in any way concerned or interested in the said Resolution.

The Board of Directors recommend the Ordinary Resolution set out at Item No. 05 of the Notice for approval by the Members.

ITEM NO. 06

Mr. Umesh Joshi was appointed as an Additional Director by the Board with effect from 28 May 2016, pursuant to Section 161 of the Companies Act, 2013, read with Article 148 of the Articles of Association of the Company. Pursuant to the provisions of Section 161 of the Companies Act, 2013, Mr. Umesh Joshi will hold office up to the date of ensuing Annual General Meeting. The Company has received notice in writing under the provisions of Section 160 of the Companies Act, 2013, from a member along with a deposit of ₹100,000/- proposing the candidature of Mr. Umesh Joshi for the office of Independent Director, to be appointed under the provisions of Section 149 of the Companies Act, 2013 with effect from 17 September 2016 up to 16 September 2021 (i.e. for a term of five consecutive years from the conclusion of the ensuing 25th Annual General Meeting).

Mr. Umesh Joshi has given a declaration to the Board that he meets the criteria of independence as provided under Section 149(6) of the Act. In opinion of the Board, Mr. Umesh Joshi fulfils the conditions specified in the Act and the Rules framed thereunder for appointment as Independent Director and he is independent of the management.

In compliance with the provisions of Section 149 read with Schedule IV of the Act, the appointment of Mr. Umesh Joshi as Independent Director is being placed before the shareholders for their approval.

The terms and conditions of appointment of Mr. Umesh Joshi are available for inspection to the shareholders of the Company for all working days at Registered Office between 09.00 AM and 11.00 AM up to the date of this Annual General Meeting.

A brief resume of Mr. Umesh Joshi is given in the Notice of this Annual General Meeting.

None of the Directors, Key Managerial Personnel except Mr. Umesh Joshi of the Company and their relatives, is in any way concerned or interested in the said Resolution.

The Board of Directors recommend an Ordinary Resolution set out at Item No. 06 of the Notice for approval by the Members.

By Order of the Board
For Kolte-Patil Developers Limited

Place: Pune
Date: 28 May 2016

Vinod Patil
Company Secretary
(Membership No. A13258)

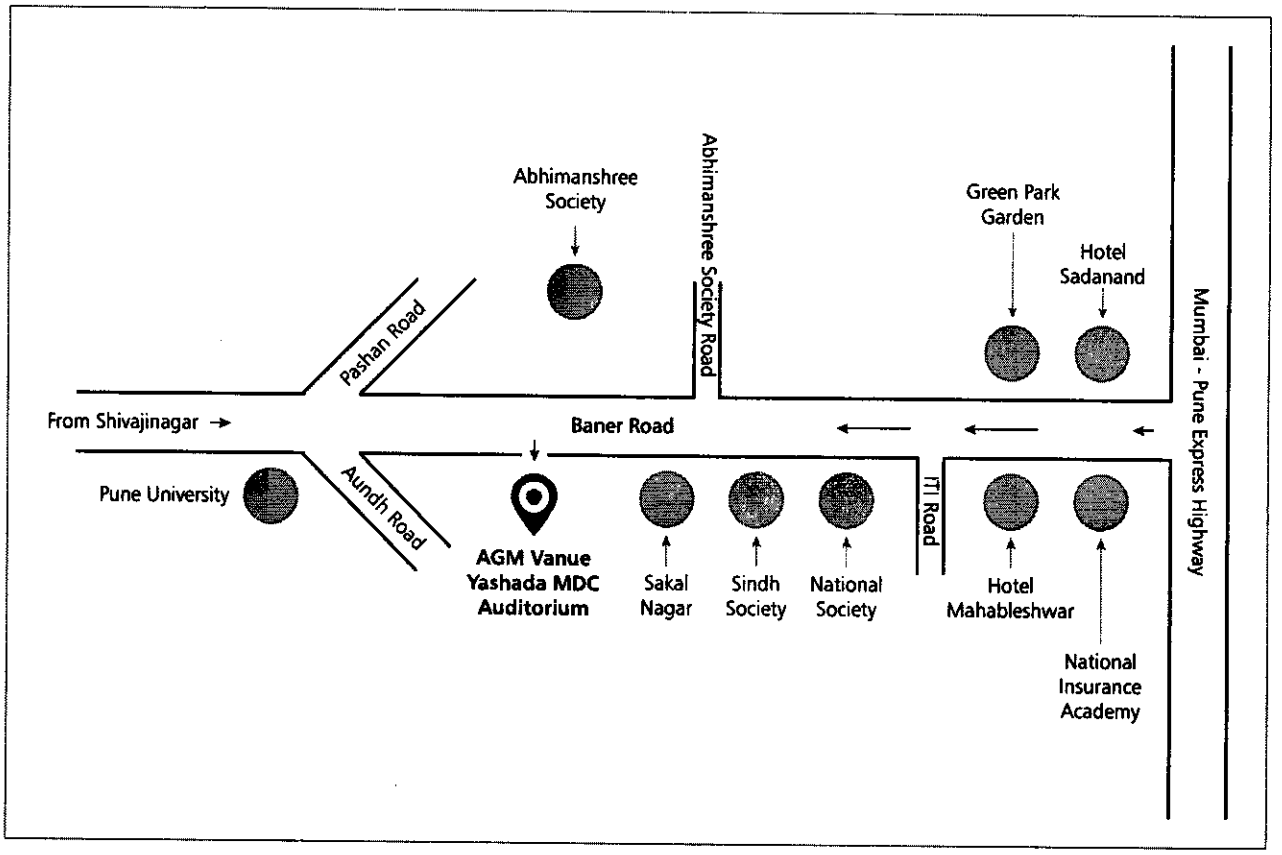
Kolte-Patil Developers Ltd. Pune

The Profile of Director seeking appointment/re-appointment, as required in terms of Regulation 36 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Director	Mrs. Sunita M. Kolte	Mr. Umesh Joshi
Designation	Non-Executive Director	Additional Director (Independent)
Director Identification Number	00255485	02557162
Age (in years)	48	64
Date of appointment	15 April 1995	28 May 2016
Qualification	B. Com	B. E. (Civil), M. Tech. (Structrues) IIT Bombay, F. I. E.
Expertise in specific functional area	Total experience of more than 22 years in Real Estate Industry for sales promotion, advertisement, publicity and public relations for the Company	Total experience of 40 years in the field of structural Engineering. Under his leadership, his firm has provided structural designs and consultancy for almost all the builders/developers/architects in Pune, Mumbai and other cities like Kolkata, Bangalore, Delhi etc in India as well as some locations out of India also such as Bhutan, Tanzania, UAE, Kenya etc. Majority of the recent high rise buildings, commercial and residential projects, hotels and retail projects are being constructed in Pune and Mumbai are using structural designs of his firm.
Names of listed entities in which the person holds the directorship and the membership of Committees of the board	NIL	NIL
Relationship with other Directors	Wife of Mr. Milind Kolte *Executive Director* Sister of Mr. Rajesh Patil *Chairman and Managing Director* and Mr. Naresh Patil *Vice Chairman*	NIL
Number of shares held in the Company	55,39,553	NIL

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MAP OF VENUE



Kolte-Patil Developers Ltd. Pune