

August 24, 2017

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

National Stock Exchange of India Ltd.,
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051.

Scrip ID: KPIT
Scrip Code: 532400

Symbol: KPIT
Series: EQ

Kind Attn: The Manager,
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Subject: - Outcome of the 26th Annual General Meeting.

Reference: - Regulations 30 and 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. Proceedings of the 26th Annual General Meeting of KPIT Technologies Limited held on August 23, 2017, as required under Regulation 30 of the Regulations.
2. Voting results as required under Regulation 44 of the Regulations.
3. Report of Scrutinizer dated August 23, 2017, 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



Sneha Padve
Company Secretary & Compliance Officer



Encl.: - As mentioned above.

Proceedings of the 26th Annual General Meeting ("AGM")

26th Annual General Meeting of KPIT Technologies Limited was held on Wednesday, August 23, 2017, at 10:30 a.m., at KPIT Auditorium, SDB - II, 35 & 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, Hinjawadi, Pune - 411057.

Mr. S. B. (Ravi) Pandit chaired the Meeting. As the requisite quorum was present, the Chairman called the Meeting to order. A presentation was made by Mr. Kishor Patil, CEO & Managing Director of the Company. The Chairman then provided clarifications to the queries raised by the members. With permission of the members, Notice of the Meeting and Auditors' Report were taken as read. Thereafter, on the request from the Chairman, Mr. Anil Patwardhan, CFO of the Company, informed that the Company had provided the Members the facility to cast their votes electronically, on all the resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes by Poll at the Meeting venue.

The following items of business, as per the Notice of AGM dated April 26, 2017, were transacted at the Meeting:-

Ordinary resolutions:

1. Receiving, consideration and adoption of the Audited Financial Statements for the financial year ended March 31, 2017, together with the report of the Auditors' thereon and the report by the Board of Directors for the financial year that ended on that date;
2. Receiving, consideration and adoption of the Audited Consolidated Financial Statements for the financial year ended March 31, 2017, together with the report of the Auditors' thereon;
3. Declaration of dividend for the financial year ended March 31, 2017;
4. Appointment of Mr. S. B. (Ravi) Pandit (DIN: 00075861) as a Director, liable to retire by rotation and
5. Ratification of appointment of M/s BSR & Co. LLP, Chartered Accountants, as the Statutory Auditors of the Company.

Special resolutions:

6. Re-appointment of Ms. Lila Poonawalla (DIN: 00074392) as an Independent Director of the Company for a period of five years from April 1, 2017, not liable to retire by rotation;
7. Re-appointment of Dr. R. A. Mashelkar (DIN: 00074119) as an Independent Director of the Company for a period of five years from April 1, 2017, not liable to retire by rotation;
8. Re-appointment of Mr. Adi Engineer (DIN: 00016320) as an Independent Director of the Company for a period of five years from April 1, 2017, not liable to retire by rotation;
9. Re-appointment of Prof. Alberto Sangiovanni Vincentelli (DIN: 05260121) as an Independent Director of the Company for a period of five years from April 1, 2017, not liable to retire by rotation.

In connection with the above and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015, we would like to inform you that Resolution Nos. 1, 2, 3, 4, 5, 6, 8 and 9 mentioned above have been passed by the Members by the requisite majority and Resolution No. 7 has not been passed by the Members by the requisite majority.

Mr. Jayavant Bhawe, Proprietor, J. B. Bhawe & Co., Practicing Company Secretaries, was appointed as the Scrutinizer to scrutinize the votes cast in this Meeting & remote e-voting and submit a consolidated report thereon. The Consolidated Scrutinizers Report in

prescribed format is attached herewith along with the details of the voting results (remote e-voting and ballot) on all the resolutions as set out in the Notice of AGM pursuant to Regulation 44 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.

These reports will be uploaded on the website of the Company and National Securities Depository Limited (NSDL).

Thanking you,

Yours faithfully,

For KPIT Technologies Limited



Sneha Padve
Company Secretary & Compliance Officer



KPIT Technologies Limited								
Date of the AGM					26th AGM- Wednesday, August 23, 2017			
Total number of shareholders on record date					61947			
No. of shareholders present in the meeting either in person or through proxy:					117			
Promoters and Promoter Group:					10			
Public:					107			
No. of Shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:					NA			
Public:					NA			
Agenda 1: To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2017, together with the reports of the Auditors and the report of the Board of Directors thereon								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			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)	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	37391122	37391122	100.0000	37391122	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		37391122	100.0000	37391122	0	100.0000	0.0000
Public- Institutions	E-Voting*	100387195	80175207	79.8660	80175207	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		80175207	79.8660	80175207	0	100.0000	0.0000
Public- Non Institutions	E-Voting	59720425	13637509	22.8356	13637002	507	99.9963	0.0037
	Poll		752140	1.2594	752140	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		14389649	24.0950	14389142	507	99.9965	0.0035
Total		197498742	131955978	66.8136	131955471	507	99.9996	0.0004



KPIT Technologies Limited

Date of the AGM				26th AGM- Wednesday, August 23, 2017				
Total number of shareholders on record date				61947				
No. of shareholders present in the meeting either in person or through proxy:				117				
Promoters and Promoter Group:				10				
Public:				107				
No. of Shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:				NA				
Public:				NA				
Agenda 2: To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2017, together with the reports of the Auditors thereon								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution?				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)	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	37391122	37391122	100.0000	37391122	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	
	Total		37391122	100.0000	37391122	0	100.0000	
Public- Institutions	E-Voting*	100387195	80175207	79.8660	80175207	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	
	Total		80175207	79.8660	80175207	0	100.0000	
Public- Non Institutions	E-Voting	59720425	13690128	22.9237	13689621	507	99.9963	0.0037
	Poll		752140	1.2594	752140	0	100.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	
	Total		14442268	24.1831	14441761	507	99.9965	
Total		197498742	132008597	66.8402	132008090	507	99.9996	0.0004



KPIT Technologies Limited								
Date of the AGM				26th AGM- Wednesday, August 23, 2017				
Total number of shareholders on record date				61947				
No. of shareholders present in the meeting either in person or through proxy:				117				
Promoters and Promoter Group:				10				
Public:				107				
No. of Shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:				NA				
Public:				NA				
Agenda 3: To declare dividend for the financial year ended March 31, 2017								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			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)	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	37391122	37391122	100.0000	37391122	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		37391122	100.0000	37391122	0	100.0000	0.0000
Public- Institutions	E-Voting*	100387195	80175207	79.8660	80175207	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		80175207	79.8660	80175207	0	100.0000	0.0000
Public- Non Institutions	E-Voting	59720425	13764489	23.0482	13764048	441	99.9968	0.0032
	Poll		752140	1.2594	752140	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		14516629	24.3076	14516188	441	99.9970	0.0030
Total		197498742	132082958	66.8779	132082517	441	99.9997	0.0003



KPIT Technologies Limited								
Date of the AGM					26th AGM- Wednesday, August 23, 2017			
Total number of shareholders on record date					61947			
No. of shareholders present in the meeting either in person or through proxy:					117			
Promoters and Promoter Group:					10			
Public:					107			
No. of Shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:					NA			
Public:					NA			
Agenda 4: To appoint a Director in the place of Mr. S. B. (Ravi) Pandit (DIN: 00075861), who retires by rotation and being eligible, offers himself for re-appointment								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda / resolution?				Yes				
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)	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*	37391122	36683002	98.1062	36683002	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		36683002	98.1062	36683002	0	100.0000	0.0000
Public- Institutions	E-Voting	100387195	80040506	79.7318	51923498	28117008	64.8715	35.1285
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		80040506	79.7318	51923498	28117008	64.8715	35.1285
Public- Non Institutions	E-Voting	59720425	13763566	23.0467	13758451	5115	99.9628	0.0372
	Poll		752140	1.2594	752140	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		14515706	24.3061	14510591	5115	99.9648	0.0372
Total		197498742	131239214	66.4507	103117091	28122123	78.5719	21.4281

* Abstained from voting: No of votes= 708120



KPIT Technologies Limited								
Date of the AGM				26th AGM- Wednesday, August 23, 2017				
Total number of shareholders on record date				61947				
No. of shareholders present in the meeting either in person or through proxy:				117				
Promoters and Promoter Group:				10				
Public:				107				
No. of Shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:				NA				
Public:				NA				
Agenda 5: To ratify the appointment of Statutory Auditors of the Company								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?			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)	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	37391122	37391122	100.0000	37391122	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		37391122	100.0000	37391122	0	100.0000	0.0000
Public- Institutions	E-Voting	100387195	80175207	79.8660	80175207	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		80175207	79.8660	80175207	0	100.0000	0.0000
Public- Non Institutions	E-Voting	59720425	13763881	23.0472	13761921	1960	99.9858	0.0142
	Poll		752140	1.2594	752140	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		14516021	24.3066	14514061	1960	99.9865	0.0135
Total		197498742	132082350	66.8776	132080390	1960	99.9985	0.0015



KPIT Technologies Limited								
Date of the AGM					26th AGM- Wednesday, August 23, 2017			
Total number of shareholders on record date					61947			
No. of shareholders present in the meeting either in person or through proxy:					117			
Promoters and Promoter Group:					10			
Public:					107			
No. of Shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:					NA			
Public:					NA			
Agenda 6: To re-appoint Ms. Lila Poonawalla (DIN: 00074392) as an Independent Director of the Company for a period of five years from April 1, 2017, not liable to retire by rotation								
Resolution required: (Ordinary / Special)			Special					
Whether promoter / promoter group are interested in the agenda / resolution?			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)	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	37391122	37391122	100.0000	37391122	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		37391122	100.0000	37391122	0	100.0000	0.0000
Public- Institutions	E-Voting	100387195	80175207	79.8660	80175207	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		80175207	79.8660	80175207	0	100.0000	0.0000
Public- Non Institutions	E-Voting	59720425	13760644	23.0418	13757953	2691	99.9804	0.0196
	Poll*		622140	1.0418	622140	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		14382784	24.0835	14380093	2691	99.9813	0.0187
Total		197498742	131949113	66.8101	131946422	2691	99.9980	0.0020

* Abstained from voting: No of votes= 130000



KPIT Technologies Limited								
Date of the AGM				26th AGM- Wednesday, August 23, 2017				
Total number of shareholders on record date				61947				
No. of shareholders present in the meeting either in person or through proxy:				117				
Promoters and Promoter Group:				10				
Public:				107				
No. of Shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:				NA				
Public:				NA				
Agenda 7: To re-appoint Dr. R. A. Mashelkar (DIN: 00074119) as an Independent Director of the Company for a period of five years from April 1, 2017, not liable to retire by rotation								
Resolution required: (Ordinary / Special)				Special				
Whether promoter / promoter group are interested in the agenda / resolution?				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 (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	37391122	37391122	100.0000	37391122	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		37391122	100.0000	37391122	0	100.0000	0.0000
Public- Institutions	E-Voting	100387195	80071207	79.7624	33593937	46477270	41.9551	58.0449
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		80071207	79.7624	33593937	46477270	41.9551	58.0449
Public- Non Institutions	E-Voting	59720425	13760419	23.0414	13758822	1597	99.9884	0.0116
	Poll		696140	1.1657	696140	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		14456559	24.2071	14454962	1597	99.9890	0.0110
Total.		197498742	131918888	66.7948	85440021	46478867	64.7671	35.2329

* Abstained from voting: No of votes= 56000



KPIT Technologies Limited								
Date of the AGM				26th AGM- Wednesday, August 23, 2017				
Total number of shareholders on record date				61947				
No. of shareholders present in the meeting either in person or through proxy:				117				
Promoters and Promoter Group:				10				
Public:				107				
No. of Shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:				NA				
Public:				NA				
Agenda 8: To re-appoint Mr. Adi Engineer (DIN: 00016320) as an Independent Director of the Company for a period of five years from April 1, 2017, not liable to retire by rotation								
Resolution required: (Ordinary / Special)				Special				
Whether promoter / promoter group are interested in the agenda / resolution?				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)	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	37391122	37391122	100.0000	37391122	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		37391122	100.0000	37391122	0	100.0000	0.0000
Public- Institutions	E-Voting*	100387195	80175207	79.8660	70352876	9822331	87.7489	12.2511
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		80175207	79.8660	70352876	9822331	87.7489	12.2511
Public- Non Institutions	E-Voting	59720425	13760267	23.0411	13755992	4275	99.9689	0.0311
	Poll		752140	1.2594	752140	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		14512407	24.3006	14508132	4275	99.9705	0.0295
Total		197498742	132078736	66.8757	122252130	9826606	92.5600	7.4400



KPIT Technologies Limited								
Date of the AGM			26th AGM- Wednesday, August 23, 2017					
Total number of shareholders on record date			61947					
No. of shareholders present in the meeting either in person or through proxy:			117					
Promoters and Promoter Group:			10					
Public:			107					
No. of Shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:			NA					
Public:			NA					
Agenda 9: To re-appoint Prof. Alberto Sangiovanni Vincentelli (DIN: 05260121) as an Independent Director of the Company for a period of five years from April 1, 2017, not liable to retire by rotation								
Resolution required: (Ordinary / Special)			Special					
Whether promoter / promoter group are interested in the agenda / resolution?			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)	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	37391122	37391122	100.0000	37391122	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		37391122	100.0000	37391122	0	100.0000	0.0000
Public- Institution s	E-Voting*	100387195	80175207	79.8660	80175207	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		80175207	79.8660	80175207	0	100.0000	0.0000
Public- Non Institution s	E-Voting	59720425	13760267	23.0411	13758016	2251	99.9836	0.0164
	Poll		752140	1.2594	752140	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		14512407	24.3006	14510156	2251	99.9845	0.0155
Total		197498742	132078736	66.8757	132076485	2251	99.9983	0.0017



August 23, 2017

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) Venue

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 Sixth Annual General Meeting held on Wednesday, August 23, 2017 at 10:30 a.m.

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2017, 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, 2017 together with the reports of the Auditors thereon.
3. To declare dividend for the financial year ended March 31, 2017.
4. To appoint a Director in the place of Mr. S B (Ravi) Pandit (DIN: 00075861), who retires by rotation and being eligible, offers himself for re-appointment.
5. To ratify the appointment of Statutory Auditors.
6. To re-appoint Ms. Lila Poonawalla (DIN: 00074392) as an Independent Director of the Company for a period of five years from April 1, 2017, not liable to retire by rotation.
7. To re-appoint Dr. R. A. Mashelkar (DIN: 00074119) as an Independent Director of the Company for a period of five years from April 1, 2017, not liable to retire by rotation.
8. To re-appoint Mr. Adi Engineer (DIN: 00016320) as an Independent Director of the Company for a period of five years from April 1, 2017, not liable to retire by rotation.
9. To re-appoint Prof. Alberto Sangiovanni Vincentelli (DIN: 05260121) as an Independent Director of the Company for a period of five years from April 1, 2017, not liable to retire by rotation.



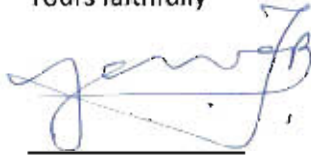
I now enclose the following:

- a. My report to the Chairman of the Company on the result of the Voting Process (including E-voting 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 26th AGM of the Company



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 23, 2017

To
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 April 26, 2017 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 Sixth Annual General Meeting ('AGM') held on August 23, 2017; 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. Bhavé, 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 April 26, 2017 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 Sixth Annual General Meeting of the Company held on August 23, 2017 and reproduced herein below:



Ordinary Resolutions:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2017, 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, 2017, together with the reports of the Auditors thereon.
3. To declare dividend for the financial year ended March 31, 2017.
4. To appoint a Director in the place of Mr. S B (Ravi) Pandit (DIN: 00075861), who retires by rotation and being eligible, offers himself for re-appointment.
5. To ratify the appointment of Statutory Auditors.

Special Resolutions

6. To re-appoint Ms. Lila Poonawalla (DIN: 00074392) as an Independent Director of the Company for a period of five years from April 1, 2017, not liable to retire by rotation.
7. To re-appoint Dr. R. A. Mashelkar (DIN: 00074119) as an Independent Director of the Company for a period of five years from April 1, 2017, not liable to retire by rotation.
8. To re-appoint Mr. Adi Engineer (DIN: 00016320) as an Independent Director of the Company for a period of five years from April 1, 2017, not liable to retire by rotation.
9. To re-appoint Prof. Alberto Sangiovanni Vincentelli (DIN: 05260121) as an Independent Director of the Company for a period of five years from April 1, 2017, 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 April 26, 2017, convening the Twenty Sixth 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 23, 2017 at 10.30 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 16, 2017 were entitled to vote on the above-mentioned resolutions proposed; as set out in the Notice of Annual General Meeting.



In this regard, I submit my report as under:

1. The E-voting period remained open from Friday, August 18, 2017 (09.00 A.M. IST) to Tuesday August 22, 2017 (5.00 P.M. IST).
2. After the closure of AGM on August 23, 2017, 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-



1. Resolution No.1 (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2017, together with the reports of the Auditors and the report of the Board of Directors thereon.

• **E- VOTING PROCESS:**

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 polled.	% of votes against on votes polled.
Promoter and Promoter Group	37391122	37391122	100.0000	37391122	0	100.0000	0
Public Institutional Holders*	100387195	80175207	79.8660	80175207	0	100.0000	0
Public- Others	59720425	13637509	22.8356	13637002	507	99.9963	0.0037
Total	197498742	131203838	66.4327	131203331	507	99.9996	0.0004

• **POLL TAKEN AT THE MEETING:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	37391122	0	0	0	0	0	0	0
Public Institutional Holders	100387195	0	0	0	0	0	0	0
Public- Others	59720425	752140	1.2594	752140	0	0	100.0000	0
Total	197498742	752140	1.2594	752140	0	0	100.0000	0



• **CONSOLIDATED:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	37391122	37391122	100.0000	37391122	0	0	100.0000	0
Public Institutional Holders	100387195	80175207	79.8660	80175207	0	0	100.0000	0
Public-Others	59720425	14389649	24.0950	14389142	507	0	99.9965	0.0035
Total	197498742	131955978	66.8136	131955471	507	0	99.9996	0.0004

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, 2017 together with the reports of the Auditors thereon.

• **E- VOTING PROCESS:**

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 polled	% of votes against on votes polled
Promoter and Promoter Group	37391122	37391122	100.0000	37391122	0	100.0000	0
Public Institutional Holders*	100387195	80175207	79.8660	80175207	0	100.0000	0
Public-Others	59720425	13690128	22.9237	13689621	507	99.9963	0.0037
Total	197498742	131256457	66.4593	131255950	507	99.9996	0.0004



• **POLL TAKEN AT THE MEETING:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	37391122	0	0	0	0	0	0	0
Public Institutional Holders	100387195	0	0	0	0	0	0	0
Public- Others*	59720425	752140	1.2594	752140	0	0	100.0000	0
Total	197498742	752140	1.2594	752140	0	0	100.0000	0

• **CONSOLIDATED:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	37391122	37391122	100.0000	37391122	0	0	100.0000	0
Public Institutional Holders	100387195	80175207	79.8660	80175207	0	0	100.0000	0
Public- Others	59720425	14442268	24.1831	14441761	507	0	99.9965	0.0035
Total	197498742	132008597	66.8402	132008090	507	0	99.9996	0.0004

RESULT:

The above resolution was passed with requisite majority.



3. RESOLUTION NO. 3 (ORDINARY RESOLUTION)

To declare dividend for the financial year ended March 31, 2017

• **E- VOTING PROCESS:**

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 polled	% of votes against on votes polled
Promoter and Promoter Group	37391122	37391122	100.0000	37391122	0	100.0000	0
Public Institutional Holders	100387195	80175207	79.8660	80175207	0	100.0000	0
Public-Others	59720425	13764489	23.0482	13764048	441	99.9968	0.0032
Total	197498742	131330818	66.4970	131330377	441	99.9996	0.0004

• **POLL TAKEN AT THE MEETING:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled.	% of votes against on votes polled.
Promoter and Promoter Group	37391122	0	0	0	0	0	0	0
Public Institutional Holders	100387195	0	0	0	0	0	0	0
Public-Others	59720425	752140	1.2594	752140	0	0	100.0000	0
Total	197498742	752140	1.2594	752140	0	0	100.0000	0



• **CONSOLIDATED:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid* Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	37391122	37391122	100.0000	37391122	0	0	100.0000	0
Public Institutional Holders	100387195	80175207	79.8660	80175207	0	0	100.0000	0
Public-Others	59720425	14516629	24.3076	14516188	441	0	99.9970	0.0030
Total	197498742	132082958	66.8779	132082517	441	0	99.9997	0.0003

RESULT:

The above resolution was passed with requisite majority.

4. RESOLUTION NO. 4. (ORDINARY RESOLUTION)

To appoint a Director in the place of Mr. S. B. (Ravi) Pandit (DIN: 00075861), who retires by rotation and being eligible, offers himself for re-appointment.

• **E- VOTING PROCESS:**

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 polled	% of votes against on votes polled
Promoter and Promoter Group*	37391122	36683002	98.1062	36683002	0	100.0000	0
Public Institutional Holders	100387195	80040506	79.7318	51923498	28117008	64.8715	35.1285
Public-Others	59720425	13763566	23.0467	13758451	5115	99.9628	0.0372
Total	197498742	130487074	66.0698	102364951	28122123	78.4483	21.5517

*Abstained from voting : No. of votes = 708120

• **POLL TAKEN AT THE MEETING:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	37391122	0	0	0	0	0	0	0
Public Institutional Holders	100387195	0	0	0	0	0	0	0
Public-Others	59720425	752140	1.2594	752140	0	0	100.0000	0
Total	197498742	752140	1.2594	752140	0	0	100.0000	0

• **CONSOLIDATED:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group*	37391122	36683002	98.1062	36683002	0	0	100.0000	0
Public Institutional Holders	100387195	80040506	79.7318	51923498	28117008	0	64.8715	35.1285
Public-Others	59720425	14515706	24.3061	14510591	5115	0	99.9648	0.0372
Total	197498742	131239214	66.4507	103117091	28122123	0	78.5719	21.4281

*Abstained from voting : No. of votes = 708120

RESULT:

The above resolution was passed with requisite majority.



5. RESOLUTION NO. 5 (ORDINARY RESOLUTION)

To ratify the appointment of Statutory Auditors

• **E- VOTING PROCESS:**

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 polled	% of votes against on votes polled
Promoter and Promoter Group	37391122	37391122	100.0000	37391122	0	100.0000	0
Public Institutional Holders	100387195	80175207	79.8660	80175207	0	100.0000	0
Public-Others	59720425	13763881	23.0472	13761921	1960	99.9858	0.0142
Total	197498742	131330210	66.4967	131328250	1960	99.9985	0.0015

• **POLL TAKEN AT THE MEETING:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	37391122	0	0	0	0	0	0	0
Public Institutional Holders	100387195	0	0	0	0	0	0	0
Public-Others	59720425	752140	1.2594	752140	0	0	100.0000	0
Total	197498742	752140	1.2594	752140	0	0	100.0000	0



• **CONSOLIDATED:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	37391122	37391122	100.0000	37391122	0	0	100.0000	0
Public Institutional Holders	100387195	80175207	79.8660	80175207	0	0	100.0000	0
Public-Others	59720425	14516021	24.3066	14514061	1960	0	99.9865	0.0135
Total	197498742	132082350	66.8776	132080390	1960	0	99.9985	0.0015

RESULT:

The above resolution was passed with requisite majority.

6. RESOLUTION NO. 6 (SPECIAL RESOLUTION)

To re-appoint Ms. Lila Poonawalla (DIN: 00074392) as an Independent Director of the Company for a period of five years from April 1, 2017, not liable to retire by rotation.

• **E- VOTING PROCESS:**

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 polled	% of votes against on votes polled
Promoter and Promoter Group	37391122	37391122	100.0000	37391122	0	100.0000	0
Public Institutional Holders	100387195	80175207	79.8660	80175207	0	100.0000	0
Public-Others	59720425	13760644	23.0418	13757953	2691	99.9804	0.0196
Total	197498742	131326973	66.4951	131324282	2691	99.9980	0.0020



• **POLL TAKEN AT THE MEETING:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid* Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	37391122	0	0	0	0	0	0	0
Public Institutional Holders	100387195	0	0	0	0	0	0	0
Public-Others*	59720425	622140	1.0418	622140	0	0	100.0000	0
Total	197498742	622140	1.0418	622140	0	0	100.0000	0

*Abstained from voting : No. of votes = 130000

• **CONSOLIDATED:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	37391122	37391122	100.0000	37391122	0	0	100.0000	0
Public Institutional Holders	100387195	80175207	79.8660	80175207	0	0	100.0000	0
Public-Others*	59720425	14382784	24.0835	14380093	2691	0	99.9813	0.0187
Total	197498742	131949113	66.8101	131946422	2691	0	99.9980	0.0020

*Abstained from voting : No. of votes = 130000

RESULT:

The above resolution was passed with requisite majority



7. RESOLUTION NO. 7 (SPECIAL RESOLUTION)

To re-appoint Dr. R. A. Mashelkar (DIN: 00074119) as an Independent Director of the Company for a period of five years from April 1, 2017, not liable to retire by rotation.

• **E- VOTING PROCESS:**

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 polled	% of votes against on votes polled
Promoter and Promoter Group	37391122	37391122	100.0000	37391122	0	100.0000	0
Public Institutional Holders	100387195	80071207	79.7624	33593937	46477270	41.9551	58.0449
Public-Others	59720425	13760419	23.0414	13758822	1597	99.9884	0.0016
Total	197498742	131222748	66.4423	84743881	46478867	64.5802	35.4198

• **POLL TAKEN AT THE MEETING:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid* Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	37391122	0	0	0	0	0	0	0
Public Institutional Holders	100387195	0	0	0	0	0	0	0
Public-Others*	59720425	696140	1.1657	696140	0	0	100.0000	0
Total	197498742	696140	1.1657	696140	0	0	100.0000	0

*Abstained from voting : No. of votes = 56000



• **CONSOLIDATED:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	37391122	37391122	100.0000	37391122	0	0	100.0000	0
Public Institutional Holders	100387195	80071207	79.7624	33593937	46477270	0	41.9551	58.0449
Public- Others*	59720425	14456559	24.2071	14454962	1597	0	99.9890	0.0110
Total	197498742	131918888	66.7948	85440021	46478867	0	64.7671	35.2329

*Abstained from voting : No. of votes = 56000

RESULT:

The above resolution was not passed with 3/4th majority required for special resolution.

8. RESOLUTION NO. 8 (SPECIAL RESOLUTION)

To re-appoint Mr. Adi Engineer (DIN: 00016320) as an Independent Director of the Company for a period of five years from April 1, 2017, not liable to retire by rotation

• **E- VOTING PROCESS:**

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 polled	% of votes against on votes polled
Promoter and Promoter Group	37391122	37391122	100.0000	37391122	0	100.0000	0
Public Institutional Holders	100387195	80175207	79.8660	70352876	9822331	87.7489	12.2511
Public- Others	59720425	13760267	23.0411	13755992	4275	99.9689	0.0311
Total	197498742	131326596	66.4949	121499990	9826606	92.5174	7.4826

• **POLL TAKEN AT THE MEETING:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid* Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	37391122	0	0	0	0	0	0	0
Public Institutional Holders	100387195	0	0	0	0	0	0	0
Public-Others*	59720425	752140	1.2594	752140	0	0	100.0000	0
Total	197498742	752140	1.2594	752140	0	0	100.0000	0

• **CONSOLIDATED:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	37391122	37391122	100.0000	37391122	0	0	100.0000	0
Public Institutional Holders	100387195	80175207	79.8660	70352876	9822331	0	87.7489	12.2511
Public-Others	59720425	14512407	24.3006	14508132	4275	0	99.9705	0.0295
Total	197498742	132078736	66.8757	122252130	9826606	0	92.5600	7.4400

RESULT:

The above resolution passed with requisite majority.



9. RESOLUTION NO. 9 (SPECIAL RESOLUTION)

To re-appoint Prof. Alberto Sangiovanni Vincentelli (DIN: 05260121) as an Independent Director of the Company for a period of five years from April 1, 2017, not liable to retire by rotation

• **E- VOTING PROCESS:**

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 polled	% of votes against on votes polled
Promoter and Promoter Group	37391122	37391122	100.0000	37391122	0	100.0000	0
Public Institutional Holders	100387195	80175207	79.8660	80175207	0	100.0000	0
Public- Others	59720425	13760267	23.0411	13758016	2251	99.9836	0.0164
Total	197498742	131326596	66.4949	131324345	2251	99.9983	0.0017

• **POLL TAKEN AT THE MEETING:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	37391122	0	0	0	0	0	0	0
Public Institutional Holders	100387195	0	0	0	0	0	0	0
Public- Others	59720425	752140	1.2594	752140	0	0	100.000	0
Total	197498742	752140	1.2594	752140	0	0	100.000	0



• **CONSOLIDATED:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	37391122	37391122	100.0000	37391122	0	0	100.0000	0
Public Institutional Holders	100387195	80175207	79.8660	80175207	0	0	100.0000	0
Public- Others	59720425	14512407	24.3006	14510156	2251	0	99.9845	0.0155
Total	197498742	132078736	66.8757	132076485	2251	0	99.9983	0.0017

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.

Result:

Out of the total 9 resolutions proposed: -

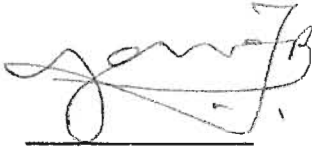
- i. Resolutions number 01 to 05 have been passed as Ordinary Resolutions
- ii. Resolutions number 06, 08 and 09 have been passed as Special Resolutions
- iii. Resolution number 07 stands defeated as the same has not secured the 3/4th majority required for Special Resolution.



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 26th AGM of the Company



Counter-signed by:

For KPIT Technologies Limited



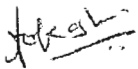
Sneha Padve
Company Secretary



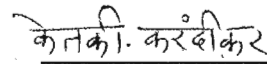
Date: August 23, 2017

Place: Pune

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 02:00 PM on Wednesday, August 23, 2017.



Shalmali Mokashi



Ketaki Karandikar