April 11, 2014

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051.

Symbol: - KPIT

Series: - EQ

Subject: - Statement of voting results pursuant to Clause 35A of the Listing Agreement.

Dear Sir,

In compliance with Clause 35A of the Listing Agreement entered with your exchange, please find enclosed herewith the Statement of voting results in respect to the Extraordinary General Meeting held on Friday, April 11, 2014.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **KPIT Technologies Limited**
(Formerly KPIT Cummins Infosystems Limited)

R. Swaminathan
Company Secretary

KPIT Technologies Limited Pune

Encl.: - As mentioned above.

KPIT

Details as per Clause 35A of the Listing Agreement with Stock Exchanges

Date of the Extraordinary General Meeting	:	April 11, 2014
Total number of shareholders on record date	:	35,580
No. of Shareholders present in the meeting either in person or through proxy:	:	
Promoters and Promoter Group		16
Public		89
No. of Shareholders attended the meeting through Video Conferencing:	:	
Promoters and Promoter Group		Nil
Public		Nil

Agenda - wise

Item Nos.	Details of the Agenda	Resolution required: (Ordinary / Special)	Mode of voting (Show of hands / Poll / Postal ballot / E-voting):
1.	Approve and consent to the Employee Stock Option Plan 2014 (ESOP 2014), in which options exercisable is not greater than 1,000,000 of the equity shares of the Company having face value of Rs. 2/- each fully paid-up on payment of the requisite exercise price to the Company, to such person(s) who are in permanent employment of the Company, in India or out of India, including any director of the company, except an employee/director who is a promoter or belongs to the promoter group as defined in SEBI Guidelines.	Special Resolution	Show of hands
2.	Approve and consent to the Employee Stock Option Plan 2014 (ESOP 2014), in which options exercisable is not greater than 1,000,000 of the equity shares of the Company having face value of Rs. 2/- each fully paid-up on payment of the requisite exercise price to the Company, to such person(s) who are in permanent employment of the present and future subsidiaries of the Company, in India or	Special Resolution	Show of hands

KPIT Technologies Limited Pune

KPIT Technologies Limited (Formerly KPIT Cummins Infosystems Limited)
35 & 36, Rajiv Gandhi Infotech Park, Phase 1, MIDC, Hinjewadi, Pune 411057, India
Phone: +91-20-6652 5000 Fax: +91-20-6652 5001 Email: kpitin@kpit.com URL: www.kpit.com

	out of India, including any director of the company, except an employee/director who is a promoter or belongs to the promoter group as defined in SEBI Guidelines.		

For **KPIT Technologies Limited**
(Formerly KPIT Cummins Infosystems Limited)

R. Swaminathan
Company Secretary

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