



To,  
The Assistant Manager,  
National Stock Exchange of India Limited  
Listing Department, 'Exchange Plaza',  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400051

To,  
The General Manager,  
BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Date: 17 August 2024

**Sub: Submission voting result along with Scrutinizer's report of the 33<sup>rd</sup> Annual General Meeting held on 17 August 2024**

**ISIN: Equity: INE094I01018 and Debt: INE094I07049 and INE094I07064**

**Ref: NSE Symbol and Series: KOLTEPATIL and EQ  
BSE Code and Scrip Code - Equity: 9624 and 532924  
BSE Security Code and Security Name – Debt: 974771 and KPDLZC33  
BSE Security Code and Security Name – Debt: 975276 and KPDL221223**

Dear Sir/Madam,

In pursuance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith voting result along with Scrutinizer's report of 33<sup>rd</sup> Annual General Meeting held on 17 August 2024.

This is for your information and record.

Thanking you,

**For Kolte-Patil Developers Limited**

**Vinod Patil  
Company Secretary and Compliance Officer  
Membership No. A13258**

Encl.: As above

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**KOLTE-PATIL DEVELOPERS LTD.**

CIN: L45200PN1991PLC129428

Pune Regd. Office: 8<sup>th</sup> Floor, City Bay, CTS NO. 14 (P), 17 Boat Club Road, Pune - 411001, Maharashtra, India. Tel.: + 91 20 6742 9200 / 6742 9201

Bangalore Office: 121, The Estate Building, 10th floor, Dickenson Road, Bangalore 560042, India. Tel.: 080- 4662 4444 / 2224 3135/ 2224 2803

Web.: [www.koltepatil.com](http://www.koltepatil.com) Email id: [info.kpdl@koltepatil.com](mailto:info.kpdl@koltepatil.com)

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				a) to receive, consider, approve and adopt: a) the Audited Standalone Financial Statement of the Company for the financial year ended 31 March 2024 and the Report of the Board of Directors' and Auditors' thereon and				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		52782158	99.9995	52782158	0	100.0000	0.0000
	Poll	52782448	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	52782448	52782158	99.9995	52782158	0	100.0000	0.0000
Public- Institutions	E-Voting		3289348	51.7338	3289348	0	100.0000	0.0000
	Poll	6358218	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	6358218	3289348	51.7338	3289348	0	100.0000	0.0000
Public- Non Institutions	E-Voting		131529	0.7800	130776	753	99.4275	0.5725
	Poll	16863743	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	16863743	131529	0.7800	130776	753	99.4275	0.5725
<b>Total</b>	<b>Total</b>	76004409	56203035	73.9471	56202282	753	99.9987	0.0013
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	563279
Public - Non Insitutions	5300



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Final Dividend of Rs. 4/- (Rupees Four Only) per share on Equity Shares of Rs.10/- each for the financial year 2023-24				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		52782158	99.9995	52782158	0	100.0000	0.0000
	Poll	52782448	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	52782448	52782158	99.9995	52782158	0	100.0000	0.0000
Public-Institutions	E-Voting		3852627	60.5929	3852627	0	100.0000	0.0000
	Poll	6358218	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	6358218	3852627	60.5929	3852627	0	100.0000	0.0000
Public- Non Institutions	E-Voting		131829	0.7817	131252	577	99.5623	0.4377
	Poll	16863743	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	16863743	131829	0.7817	131252	577	99.5623	0.4377
<b>Total</b>	<b>Total</b>	76004409	56766614	74.6886	56766037	577	99.9990	0.0010
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<b>Add Notes</b>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	5000



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Vandana Patil (DIN: 00588888) who retires by rotation and being eligible, offers herself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		32221718	61.0463	32221718	0	100.0000	0.0000
	Poll	52782448	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	52782448	32221718	61.0463	32221718	0	100.0000	0.0000
Public- Institutions	E-Voting		3301431	51.9238	1938991	1362440	58.7318	41.2682
	Poll	6358218	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	6358218	3301431	51.9238	1938991	1362440	58.7318	41.2682
Public- Non Institutions	E-Voting		131529	0.7800	130556	973	99.2602	0.7398
	Poll	16863743	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	16863743	131529	0.7800	130556	973	99.2602	0.7398
<b>Total</b>	<b>Total</b>	76004409	35654678	46.9113	34291265	1363413	96.1761	3.8239
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	20560440
Public Insitutions	551196
Public - Non Insitutions	5300



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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint a Director in place of Mr. Nirmal Kolte (DIN: 05159986) who retires by rotation and being eligible, offers himself for re-appointment

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		41560493	78.7392	41560493	0	100.0000	0.0000
	Poll	52782448	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	52782448	41560493	78.7392	41560493	0	100.0000	0.0000
Public- Institutions	E-Voting		3852627	60.5929	2500222	1352405	64.8965	35.1035
	Poll	6358218	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	6358218	3852627	60.5929	2500222	1352405	64.8965	35.1035
Public- Non Institutions	E-Voting		131529	0.7800	130556	973	99.2602	0.7398
	Poll	16863743	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	16863743	131529	0.7800	130556	973	99.2602	0.7398
<b>Total</b>	<b>Total</b>	76004409	45544649	59.9237	44191271	1353378	97.0285	2.9715
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	11221665
Public Insitutions	0
Public - Non Insitutions	5300



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## Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve re-appointment and remuneration payable to Mr. Rajesh Patil (DIN: 00381866) as Chairman and Managing Director for a period of 5 years w.e.f 15 April 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		15873536	30.0735	15873536	0	100.0000	0.0000
	Poll	52782448	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	52782448	15873536	30.0735	15873536	0	100.0000	0.0000
Public- Institutions	E-Voting		3301431	51.9238	2151950	1149481	65.1823	34.8177
	Poll	6358218	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	6358218	3301431	51.9238	2151950	1149481	65.1823	34.8177
Public- Non Institutions	E-Voting		131829	0.7817	130936	893	99.3226	0.6774
	Poll	16863743	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	16863743	131829	0.7817	130936	893	99.3226	0.6774
<b>Total</b>	<b>Total</b>	76004409	19306796	25.4022	18156422	1150374	94.0416	5.9584
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	36908622
Public Insitutions	551196
Public - Non Insitutions	5000



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## Resolution (6)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To consider and approve re-appointment and remuneration payable to Mr. Naresh Patil (DIN: 00881077) as Whole Time Director designated as Vice Chairman for a period of 5 years w.e.f 15 April 2025.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		13096244	24.8117	13096244	0	100.0000	0.0000
	Poll	52782448	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	52782448	13096244	24.8117	13096244	0	100.0000	0.0000
Public- Institutions	E-Voting		3301431	51.9238	875339	2426092	26.5139	73.4861
	Poll	6358218	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	6358218	3301431	51.9238	875339	2426092	26.5139	73.4861
Public- Non Institutions	E-Voting		131529	0.7800	130636	893	99.3211	0.6789
	Poll	16863743	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	16863743	131529	0.7800	130636	893	99.3211	0.6789
<b>Total</b>	<b>Total</b>	76004409	16529204	21.7477	14102219	2426985	85.3170	14.6830
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	39685914
Public Insitutions	551196
Public - Non Insitutions	5300



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## Resolution (7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve re-appointment and remuneration payable to Mr. Milind Kote (UIN: 00170760) as Whole Time Director designated as Executive Director for a period of 5 years w.e.f 15 April 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		41560493	78.7392	41560493	0	100.0000	0.0000
	Poll	52782448	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	52782448	41560493	78.7392	41560493	0	100.0000	0.0000
Public- Institutions	E-Voting		3301431	51.9238	989063	2312368	29.9586	70.0414
	Poll	6358218	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	6358218	3301431	51.9238	989063	2312368	29.9586	70.0414
Public- Non Institutions	E-Voting		131529	0.7800	130575	954	99.2747	0.7253
	Poll	16863743	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	16863743	131529	0.7800	130575	954	99.2747	0.7253
<b>Total</b>	<b>Total</b>	76004409	44993453	59.1985	42680131	2313322	94.8585	5.1415
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	11221665
Public Insitutions	551196
Public - Non Insitutions	5000



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## Resolution (8)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To consider and approve appointment of Mr. Unananjay Barve (DIN: 00066375) as an Independent Director for a period of 5 years w.e.f 24 May 2024 and to continue as Independent Director after attaining the age of 75 years during his existing tenure						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		52782158	99.9995	52782158	0	100.0000	0.0000
	Poll	52782448	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	52782448	52782158	99.9995	52782158	0	100.0000	0.0000
Public- Institutions	E-Voting		3852627	60.5929	3852627	0	100.0000	0.0000
	Poll	6358218	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	6358218	3852627	60.5929	3852627	0	100.0000	0.0000
Public- Non Institutions	E-Voting		131529	0.7800	130356	1173	99.1082	0.8918
	Poll	16863743	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	16863743	131529	0.7800	130356	1173	99.1082	0.8918
<b>Total</b>	<b>Total</b>	76004409	56766314	74.6882	56765141	1173	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	5300



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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to offer, issue and allot equity shares ( Equity Shares ) and/or listed/unlisted secured/unsecured redeemable Non-Convertible Debentures ('NCDs') and/or Fully or Partly Convertible Debentures, nonconvertible redeemable preference shares and/or other debt				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		52782158	99.9995	52782158	0	100.0000	0.0000
	Poll	52782448	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	52782448	52782158	99.9995	52782158	0	100.0000	0.0000
Public-Institutions	E-Voting		3852627	60.5929	827447	3025180	21.4775	78.5225
	Poll	6358218	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	6358218	3852627	60.5929	827447	3025180	21.4775	78.5225
Public- Non Institutions	E-Voting		131529	0.7800	100631	30898	76.5086	23.4914
	Poll	16863743	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	16863743	131529	0.7800	100631	30898	76.5086	23.4914
<b>Total</b>	<b>Total</b>	76004409	56766314	74.6882	53710236	3056078	94.6164	5.3836
<b>Whether resolution is Pass or Not.</b>								Yes
Disclosure of notes on resolution								<a href="#">Add Notes</a>

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	5300



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Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the appointment and remuneration of M/s Harshad S. Deshpande, Cost Auditor of the Company for the financial year 2023-24				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		52782158	99.9995	52782158	0	100.0000	0.0000
	Poll	52782448	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	52782448	52782158	99.9995	52782158	0	100.0000	0.0000
Public- Institutions	E-Voting		3852627	60.5929	3852627	0	100.0000	0.0000
	Poll	6358218	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	6358218	3852627	60.5929	3852627	0	100.0000	0.0000
Public- Non Institutions	E-Voting		131524	0.7799	130631	893	99.3210	0.6790
	Poll	16863743	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	16863743	131524	0.7799	130631	893	99.3210	0.6790
<b>Total</b>	<b>Total</b>	76004409	56766309	74.6882	56765416	893	99.9984	0.0016
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								<a href="#">Add Notes</a>

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	5305



**Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,

<b>Name of the Company</b>	Kolte-Patil Developers Limited ("the Company")
<b>CIN</b>	L45200PN1991PLC129428
<b>Meeting</b>	33 <sup>rd</sup> Annual General Meeting of the members of the Company ("33 <sup>rd</sup> AGM")
<b>Day, Date &amp; Time</b>	Saturday, August 17, 2024 at 11:30 A.M. (IST)
<b>Mode</b>	Through Video Conferencing "VC"/Other Audio Visual Means "OAVM"

Dear Sir,

I, Sridhar Mudaliar, Partner of SVD & Associates, Company Secretaries, have been appointed as the scrutinizer by the Board of Directors of **Kolte-Patil Developers Limited** ("the Company") bearing CIN: L45200PN1991PLC129428 at its meeting held on May 24, 2024 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, read with General Circular No. 14/2020 dated 8th April, 2020; the General Circular No. 17/2020 dated 13th April, 2020; the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020; the General Circular No. 3/2022 dated 5th May, 2022; and General Circular No. 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 (collectively referred to as "MCA and SEBI Circulars") have permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing or Other Audio Visual Means ("VC / OAVM"), without the physical presence of the Members at a common venue.

The MCA and SEBI Circulars inter alia provide for relaxation in the manner in which the AGM is to be held including the manner of sending the Notices and Annual Reports to the members and the manner of voting at the meeting. Further pursuant to these Circulars physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.



I submit herewith my report with respect to the resolutions proposed at the AGM of the Company:

### 1. Responsibility of the Management and the Scrutinizer:

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating remote e-voting and e-voting during the meeting by the members on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management.

My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and e-voting conducted at the meeting held through VC/OAVM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against, to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited ("CDSL"). The Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.

### 2. Notice of AGM, advertisement and remote e-voting period:

In accordance with the notice of the AGM sent to the members by way of email on July 25, 2024 and uploaded on the website of the Company at [www.koltepatil.com](http://www.koltepatil.com) and the newspaper advertisement published on July 26, 2024 pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended from time to time and the Circulars mentioned above, the remote e-voting period remained open from Wednesday, 14<sup>th</sup> August, 2024 (09:00 a.m. IST) to Friday, August 16, 2024 (5.00 p.m. IST).

### 3. Cut-off Date:

The members holding shares as on the "cut-off" date i.e. Saturday, August 10, 2024, were entitled to vote on the proposed resolutions (item nos. 1 to 10) as set out in the Notice of the AGM of the Company.

### 4. Process of remote e-voting:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked after conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company. Thereafter, the details containing, inter-alia, list of members, who voted "for" and "against", were downloaded from the e-voting website of CDSL.

### 5. Process of Voting at the AGM:

After declaration of commencement of e-voting during the conduct of the AGM, the members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)). Thereafter, the details containing, inter-alia, list of members, who voted "for" and "against", were downloaded from the e-voting website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)) and the same are being handed over to the authorized representative of the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.

The e-voting that was found defective for want of authorization has been treated as



## 6. Counting Process and results:

The total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:

<b>1. Ordinary Resolution No. 1:</b>				
To receive, consider, approve and adopt:				
a) the Audited Standalone Financial Statement of the Company for the financial year ended 31 March, 2024 and 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, 2024 and the Report of Auditors' thereon.				
<b>Summary of Voting:</b>				
<b>(i) Voted in favour of or against the resolution:</b>				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
<b>(a) Voted in Favour</b>				
Number of members voted	115	2	117	
Number of votes cast by them	5,61,72,238	30,044	5,62,02,282	99.9987
<b>(b) Voted against</b>				
Number of members voted	5	0	5	
Number of votes cast by them	753	0	753	0.0013
<b>(c) Total=(a)+ (b)</b>				
Total number of members voted	120	2	122	
Total number of votes cast by them	5,61,72,991	30,044	5,62,03,035	100.0000

<b>(ii) Not voted/Invalid votes:</b>				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	
<b>(a) Invalid votes</b>				
Total number of members	0	1	1	
Total invalid shares	0	5,000	5,000	
<b>(b) Not voted/Abstain</b>				
Total number of members	3	0	3	
Total not voted/Abstain shares	5,63,579	0	5,63,579	
<b>(c) Total votes not considered being interested in the Resolution</b>				
Total number of members	0	0	0	
Total votes not considered	0	0	0	



<b>2. Ordinary Resolution No. 2:</b>				
To declare a Final Dividend of Rs.4/- (Rupees Four only) per share on Equity Share of Rs.10/- each for the financial year 2023-24				
<b>Summary of Voting:</b>				
<b>(i) Voted in favour of or against the resolution:</b>				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
<b>(a) Voted in Favour</b>				
Number of members voted	120	2	122	
Number of votes cast by them	5,67,35,993	30,044	5,67,66,037	99.9990
<b>(b) Voted against</b>				
Number of members voted	3	0	3	
Number of votes cast by them	577	0	577	0.0010
<b>(c) Total=(a)+ (b)</b>				
Total number of members voted	123	2	125	
Total number of votes cast by them	5,67,36,570	30,044	5,67,66,614	100.0000

<b>(ii) Not voted/Invalid votes:</b>				
Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	
<b>(a) Invalid votes</b>				
Total number of members	0	1	1	
Total invalid shares	0	5000	5000	
<b>(b) Not voted/Abstain</b>				
Total number of members	0	0	0	
Total not voted/Abstain shares	0	0	0	
<b>(c) Total votes not considered being interested in the Resolution</b>				
Total number of members	0	0	0	
Total votes not considered	0	0	0	



**3. Ordinary Resolution No. 3:**

To appoint a Director in place of Mrs. Vandana Patil (DIN: 00588888) who retires by rotation and being eligible, offers herself for re-appointment.

**Summary of Voting:****(i) Voted in favour of or against the resolution:**

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
<b>(a) Voted in Favour</b>				
Number of members voted	83	2	85	
Number of votes cast by them	3,42,61,221	30,044	3,42,91,265	96.1761
<b>(b) Voted against</b>				
Number of members voted	34	0	34	
Number of votes cast by them	13,63,413	0	13,63,413	3.8239
<b>(c) Total=(a)+ (b)</b>				
Total number of members voted	117	2	119	
Total number of votes cast by them	3,56,24,634	30,044	3,56,54,678	100.0000

**(ii) Not voted/Invalid votes:**

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	
<b>(a) Invalid votes</b>				
Total number of members	0	1	1	
Total invalid shares	0	5,000	5,000	
<b>(b) Not voted/Abstain</b>				
Total number of members	2	0	2	
Total not voted/Abstain shares	5,51,496	0	5,51,496	
<b>(c) Total votes not considered being interested in the Resolution</b>				
Total number of members	4	0	4	
Total votes not considered	2,05,60,440	0	2,05,60,440	



**4. Ordinary Resolution No. 4:**

To appoint a Director in place of Mr. Nirmal Kolte (DIN: 05159986) who retires by rotation and being eligible, offers himself for re-appointment.

**Summary of Voting:****(i) Voted in favour of or against the resolution:**

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
<b>(a) Voted in Favour</b>				
Number of members voted	89	2	91	
Number of votes cast by them	4,41,61,227	30,044	4,41,91,271	97.0285
<b>(b) Voted against</b>				
Number of members voted	31	0	31	
Number of votes cast by them	13,53,378	0	13,53,378	2.9715
<b>(c) Total=(a)+ (b)</b>				
Total number of members voted	120	2	122	
Total number of votes cast by them	4,55,14,605	30,044	4,55,44,649	100.0000

**(ii) Not voted/Invalid votes:**

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	
<b>(a) Invalid votes</b>				
Total number of members	0	1	1	
Total invalid shares	0	5,000	5,000	
<b>(b) Not voted/Abstain</b>				
Total number of members	1	0	1	
Total not voted/Abstain shares	300	0	300	
<b>(c) Total votes not considered being interested in the Resolution</b>				
Total number of members	2	0	2	
Total votes not considered	1,12,21,665	0	1,12,21,665	



**5. Special Resolution No. 5:**

To consider and approve re-appointment and remuneration payable to Mr. Rajesh Patil (DIN: 00381866) as Chairman and Managing Director for a period of 5 years w.e.f 15 April 2025

**Summary of Voting:****(i) Voted in favour of or against the resolution:**

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
<b>(a) Voted in Favour</b>				
Number of members voted	104	2	106	
Number of votes cast by them	1,81,26,378	30,044	1,81,56,422	94.0416
<b>(b) Voted against</b>				
Number of members voted	12	0	12	
Number of votes cast by them	11,50,374	0	11,50,374	5.9584
<b>(c) Total=(a)+ (b)</b>				
Total number of members voted	116	2	118	
Total number of votes cast by them	1,92,76,752	30,044	1,93,06,796	100.0000

**(ii) Not voted/Invalid votes:**

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	
<b>(a) Invalid votes</b>				
Total number of members	0	1	1	
Total invalid shares	0	5,000	5,000	
<b>(b) Not voted/Abstain</b>				
Number of members voted	1	0	1	
Total not voted/Abstain shares	5,51,196	0	5,51,196	
<b>(c) Total votes not considered being interested in the Resolution</b>				
Total number of members	6	0	6	
Total votes not considered	3,69,08,622	0	3,69,08,622	



**6. Special Resolution No. 6:**

To consider and approve re-appointment and remuneration payable to Mr. Naresh Patil (DIN: 00881077) as Whole Time Director designated as Vice Chairman for a period of 5 years w.e.f 15 April 2025

**Summary of Voting:****(i) Voted in favour of or against the resolution:**

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
<b>(a) Voted in Favour</b>				
Number of members voted	82	2	84	
Number of votes cast by them	1,40,72,175	30,044	1,41,02,219	85.3170
<b>(b) Voted against</b>				
Number of members voted	33	0	33	
Number of votes cast by them	24,26,985	0	24,26,985	14.6830
<b>© Total=(a)+ (b)</b>				
Total number of members voted	115	2	117	
Total number of votes cast by them	1,64,99,160	30,044	1,65,29,204	100.0000

**(ii) Not voted/Invalid votes:**

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	
<b>(a) Invalid votes</b>				
Total number of members	0	1	1	
Total invalid shares	0	5,000	5,000	
<b>(b) Not voted/Abstain</b>				
Number of members voted	2	0	2	
Total not voted/Abstain shares	5,51,496	0	5,51,496	
<b>© Total votes not considered being interested in the Resolution</b>				
Total number of members	6	0	6	
Total votes not considered	3,96,85,914	0	3,96,85,914	



**7. Special Resolution No. 7**

To consider and approve re-appointment and remuneration payable to Mr. Milind Kolte (DIN: 00170760) as Whole Time Director designated as Executive Director for a period of 5 years w.e.f 15 April 2025

**Summary of Voting:****(i) Voted in favour of or against the resolution:**

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
<b>(a) Voted in Favour</b>				
Number of members voted	91	2	93	
Number of votes cast by them	4,26,50,087	30,044	4,26,80,131	94.8585
<b>(b) Voted against</b>				
Number of members voted	28	0	28	
Number of votes cast by them	23,13,322	0	23,13,322	5.1415
<b>(c) Total=(a)+ (b)</b>				
Total number of members voted	119	2	121	
Total number of votes cast by them	4,49,63,409	30,044	4,49,93,453	100.0000

**(ii) Not voted/Invalid votes:**

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	
<b>(a) Invalid votes</b>				
Total number of members	0	1	1	
Total invalid shares	0	5,000	5,000	
<b>(b) Not voted/Abstain</b>				
Number of members voted	2	0	2	
Total not voted/Abstain shares	5,51,496	0	5,51,496	
<b>(c) Total votes not considered being interested in the Resolution</b>				
Total number of members	2	0	2	
Total votes not considered	1,12,21,665	0	1,12,21,665	



**8. Special Resolution No. 8:**

To consider and approve appointment of Mr. Dhananjay Barve (DIN: 00066375) as an Independent Director for a period of 5 years w.e.f 24 May 2024 and to continue as Independent Director after attaining the age of 75 years during his existing tenure

**Summary of Voting:****(i) Voted in favour of or against the resolution:**

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
<b>(a) Voted in Favour</b>				
Number of members voted	113	2	115	
Number of votes cast by them	5,67,35,097	30,044	5,67,65,141	99.9979
<b>(b) Voted against</b>				
Number of members voted	9	0	9	
Number of votes cast by them	1,173	0	1,173	0.0021
<b>(c) Total=(a)+ (b)</b>				
Total number of members voted	122	2	124	
Total number of votes cast by them	5,67,36,270	30,044	5,67,66,314	100.0000

**(ii) Not voted/Invalid votes:**

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	
<b>(a) Invalid votes</b>				
Total number of members	0	1	1	
Total invalid shares	0	5,000	5,000	
<b>(b) Not voted/Abstain</b>				
Number of members voted	1	0	1	
Total not voted/Abstain shares	300	0	300	
<b>(c) Total votes not considered being interested in the Resolution</b>				
Total number of members	0	0	0	
Total votes not considered	0	0	0	



**9. Special Resolution No. 9:**

Approval to offer, issue and allot equity shares ('Equity Shares') and/or listed/unlisted secured/unsecured redeemable Non-Convertible Debentures ('NCDs') and/or Fully or Partly Convertible Debentures, nonconvertible redeemable preference shares, and/or other debt securities, and/ Bonds (including foreign currency bonds) (collectively 'Debt Instruments') and /or Global Depository Receipts ('GDRs') and /or American Depository Receipts ('ADRs') collectively 'Securities' in the course of domestic and/or international offerings representing either equity shares or a combination of the foregoing for an amount not exceeding Rs. 1000,00,00,000/- (Rupees One Thousand Crores only)

**Summary of Voting:****(i) Voted in favour of or against the resolution:**

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
<b>(a) Voted in Favour</b>				
Number of members voted	84	1	85	
Number of votes cast by them	5,37,10,192	44	5,37,10,236	94.6164
<b>(b) Voted against</b>				
Number of members voted	38	1	39	
Number of votes cast by them	30,26,078	30,000	30,56,078	5.3836
<b>(c) Total=(a)+ (b)</b>				
Total number of members voted	122	2	124	
Total number of votes cast by them	5,67,36,270	30,044	5,67,66,314	100.0000

**(ii) Not voted/Invalid votes:**

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	
<b>(a) Invalid votes</b>				
Total number of members	0	1	1	
Total invalid shares	0	5,000	5,000	
<b>(b) Not voted/Abstain</b>				
Number of members voted	1	0	1	
Total not voted/Abstain shares	300	0	300	
<b>(c) Total votes not considered being interested in the Resolution</b>				
Total number of members	0	0	0	
Total votes not considered	0	0	0	



**10. Ordinary Resolution No. 10:**

To ratify and Confirm the appointment and remuneration payable to M/s. Harshad S. Deshpande, Cost Accountants for the financial year 2023-24

**Summary of Voting:****(i) Voted in favour of or against the resolution:**

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
<b>(a) Voted in Favour</b>				
Number of members voted	115	2	117	
Number of votes cast by them	5,67,35,372	30,044	5,67,65,416	99.9984
<b>(b) Voted against</b>				
Number of members voted	6	0	6	
Number of votes cast by them	893	0	893	0.0016
<b>(c) Total=(a)+ (b)</b>				
Total number of members voted	121	2	123	
Total number of votes cast by them	5,67,36,265	30,044	5,67,66,309	100.0000

**(ii) Not voted/Invalid votes:**

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	
<b>(a) Invalid votes</b>				
Total number of members	0	1	1	
Total invalid shares	0	5,000	5,000	
<b>(b) Not voted/Abstain</b>				
Number of members voted	2	0	2	
Total not voted/Abstain shares	305	0	305	
<b>(c) Total votes not considered being interested in the Resolution</b>				
Total number of members				
Total votes not considered				



**7. Electronic data and relevant Records:**

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

Thanking you.

Yours faithfully,  
For SVD and Associates  
Company Secretaries

  


Sridhar Mudaliar

Partner

FCS. No. 6156

C.P. No. 2664

Peer Review number: 669/2020

UDIN: F006156F000995474

Place: Pune

Date: August 17, 2024