KPIT Cummins

July 12, 2013

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

Symbol: KPIT / Series: EQ

Sub: Statement of voting results pursuant to Clause 35A

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 Annual General Meeting held on July 12, 2013.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For KPIT Cummins Infosystems Limited

R. Swaminathan
Company Secretary

Encl: A/a.

KPIT Cummins Infosystems Limited PUNE

KPIT Cummins Infosystems Ltd
Corporate Office and Registered Office
35 & 36, Rajiv Gandhi Infotech Park, Phase-1, MIDC, Hinjawadi, Pune-411057, India
Phone: +91-20-6652 5000 Fax: +91-20-6652 5001 Email: kpitin@kpitcummins.com

www.kpitcummins.com

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

Date of the Annual General Meeting	:	July 12, 2013
Total number of shareholders on record date	:	36,126
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	:	 16 72
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	:	 Nil 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.	Adoption of audited annual accounts together with the reports of the Directors and the Auditors thereon.	Ordinary Resolution	Show of hands
2.	Approval of dividend @ 45% [Rupees 0.90 per equity share of Rupees 2/- each].	Ordinary Resolution	Show of hands
3.	Re-appointment of Mr. Anant Talaulicar as a Director.	Ordinary Resolution	Show of hands
4.	Re-appointment of Mr. Amit Kalyani as a Director.	Ordinary Resolution	Show of hands
5.	Appointment of M/s. B S R & Co., Chartered Accountants as Statutory Auditors of the Company.	Ordinary Resolution	Show of hands
6.	Appointment of Mr. Sanjay Kukreja as a Director not liable to retire by rotation.	Ordinary Resolution	Show of hands
7.	Appointment of Mr. B V R Subbu as a Director liable to retire by rotation.	Ordinary Resolution	Show of hands

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8.	Approval of change of name of the Company and alteration in the Memorandum of Association of the Company.	Special Resolution	Show of hands
9.	Approval for adoption of new set of Articles of Association.	Special Resolution	Show of hands
10(a)	Approval to issue the shares held by KPIT Cummins Infosystems Limited Employee Welfare Trust to the employees of the Company under ESOP 2006 scheme.	Special Resolution	Show of hands
10(b)	Approval to issue the shares held by KPIT Cummins Infosystems Limited Employee Welfare Trust to the employees of the subsidiaries of the Company under ESOP 2006 scheme.	Special Resolution	Show of hands

For KPIT Cummins Infosystems Limited

R. Swaminathan
Company Secretary

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