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: Outcome of Annual General Meeting held on July 12, 2013

Dear Sir,

Further to our communication in this regard, we wish to inform you about the following resolutions passed at the said Annual General Meeting:-

Ordinary Resolutions -

1. Adoption of audited annual accounts for the year ended 2012-2013 together with the reports of the Directors and the Auditors thereon.
2. Approval of dividend @ 45% [Rupees 0.90 per equity share of Rupees 2/- each]. The dividend will be paid to those shareholders whose names appear in the register of members as on July 06, 2013. The dividend will be paid on July 19, 2013.
3. Re-appointment of Mr. Anant Talaulicar as a Director.
4. Re-appointment of Mr. Amit Kalyani as a Director.
5. Appointment of M/s. B S R & Co., Chartered Accountants as Statutory Auditors of the Company in place of M/s Deloitte Haskins & Sells.
6. Appointment of Mr. Sanjay Kukreja as a Director not liable to retire by rotation.
7. Appointment of Mr. B V R Subbu as a Director liable to retire by rotation.

Special Resolutions -

8. Approval of change of name of the Company as 'KPIT Technologies Limited' and consequent alteration in the Memorandum of Association of the Company.
9. Approval for adoption of new set of Articles of Association. A separate letter attaching six sets of the altered Articles of Association is being forwarded separately.
10. Approval to issue the shares held by KPIT Cummins Infosystems Limited Employee Welfare Trust to the employees of the Company under ESOP 2006 scheme.
11. 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.

Kindly take the same on your records.

Thanking you.

Yours truly,
For KPIT Cummins Infosystems Limited

R. Swaminathan
Company Secretary

KPIT Cummins Infosystems Limited PUNE

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