KPIT Cummins
Infosystems Limited

March 1, 2012

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 Extra-ordinary General Meeting held on March 1, 2012.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For **KPIT Cummins Infosystems Limited**

Sandeep Phadnis
Company Secretary

Encl: A/a.

KPIT Cummins Infosystems Limited PUNE

Corporate Office and Registered Office
35 & 36, Rajiv Gandhi Infotech Park, Phase-1, MIDC, Hinjawadi, Pune-411 057. India
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KPIT Cummins
Infosystems Limited

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

Date of the Extra-ordinary General Meeting : March 1, 2012

Total number of shareholders on record date : 32915

No. of Shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group : 16

Public : 23

No. of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group : NIL

Public : NIL

Agenda

Item No. 1:

Detail of the Agenda: Issue of Bonus shares on 1:1 basis.

Resolution required (Ordinary/Special): Special Resolution

Mode of voting (Show of hands/Poll/Postal ballot/ E-voting): Show of hands

Item No. 2:

Detail of the Agenda: Appointment of Mr. Sachin Tikekar as Whole-time Director for a period of 5 years w.e.f. October 20, 2011 and the remuneration payable.

Resolution required (Ordinary/Special): Special Resolution

Mode of voting (Show of hands/Poll/Postal ballot/ E-voting): Show of hands

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