KPIT Cummins
Infosystems Limited

December 7, 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 with respect to the Extra - Ordinary General Meeting held on December 7, 2012.

Kindly take the same on your records.

Thanking you.

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

Sandeep Phadnis
Company Secretary

KPIT Cummins Infosystems Limited PUNE

Encl: A/a.

Corporate Office and Registered Office
35 & 36, Rajiv Gandhi Infotech Park, Phase-1, MIDC, Hinjawadi, Pune-411 057. India
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www.kpitcummins.com

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Infosystems Limited

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

Date of the Extra- Ordinary General Meeting : December 7, 2012

Total number of shareholders on record date : 34,460

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 11

Public : 45

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.	Authorising the Board of Directors to issue 7,776,000 equity shares on preferential basis to Van Dyck under Section 81(1A) of the Companies Act, 1956 at a price of Rs. 125/- per share including a premium of Rs. 123/- per share	Special Resolution	Show of hands
2.	Authorising the Board of Directors to issue 5,081,357 equity shares on preferential basis to CX Partners Fund 1 Limited under Section 81(1A) of the Companies Act, 1956 at a price of Rs. 125/- per share including a premium of Rs. 123/- per share.	Special Resolution	Show of hands
3.	Authorising the Board of Directors to issue 102,643 equity shares on preferential basis to AAJV Investment Trust under Section 81 (1A) of the Companies Act, 1956 at a price of Rs. 125/- per share including a premium of Rs. 123/- per share.	Special Resolution	Show of hands

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