

August 12, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

National Stock Exchange of India Ltd.,
Exchange Plaza, C/1, G Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051.

Scrip ID: KPITTECH
Scrip Code: 542651

Symbol: KPITTECH
Series: EQ

Kind Attn: The Manager,
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Dear Sir / Madam,

Subject: - Voting Results of the **8th Annual General Meeting ('AGM')** of KPIT Technologies Limited ('the Company').

Ref: - Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

The 8th AGM of the Company was held on **Tuesday, August 12, 2025**, through Video Conferencing/Other Audio-Visual Means, to transact the following business as stated in the Notice convening the AGM which have been passed with requisite majority:

Sr. No.	Description of Resolutions	Nature of resolution Ordinary/Special
1	To receive, consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2025, together with the report of the Auditors thereon.	Ordinary Resolution
3	To declare a final dividend for the Financial Year ended March 31, 2025. [The Board has recommended final dividend of Rs. 6/- per equity share of Rs. 10/- each (at 60%) in addition to the interim dividend paid at Rs. 2.50/- per equity share of ₹ 10/- each (at 25%)]	Ordinary Resolution
4	To appoint a Director in place of Mr. Anup Sable (DIN: 00940115), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution
5	To appoint a Director in place of Mr. Chinmay Pandit (DIN: 07109290), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution

6	Appointment of Dr. K. R. Chandratre, a Company Secretary in Whole-time Practice, as a Secretarial Auditor of the Company for a consecutive period of five years, from April 1, 2025, to March 31, 2030.	Ordinary Resolution
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In this regard, please find enclosed the following:

- 1) Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations.
- 2) The Scrutinizer's Report dated August 12, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended.

The Voting Results along with the Scrutinizer's Report will be made available on the Company's website at www.kpit.com and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

Kindly take note of the same.

Thanking you.

Yours faithfully,

For KPIT Technologies Limited

Ashish Malhotra
General Counsel & Company Secretary

Encl:- as above

Jayavant B. Bhave

B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhave & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Bangalore-Mumbai ByPass, Behind Atul Nagar, Warje, Pune 411 058.
E-mail : jbbhave@gmail.com

August 12, 2025

To,
Mr. Ashish Malhotra
General Counsel & Company Secretary
KPIT Technologies Limited
Plot No. 17, Rajiv Gandhi Infotech Park,
MIDC-SEZ, Phase-III, Maan, Taluka-Mulshi,
Hinjawadi, Pune - 411057, Maharashtra, India

Subject: Voting results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR) Regulations”]

Dear Mr. Ashish Malhotra,

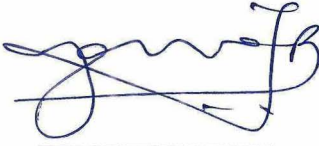
In pursuance of the Regulation 44(3) of SEBI (LODR) Regulations, I hereby submit the voting results for 8th Annual General Meeting (“AGM”) held on Tuesday, August 12, 2025 at 10:30 A.M. (IST) through Video Conference/Other Audio-Visual Means (“VC/OAVM”) facility.

The results of each of the resolutions proposed in the AGM are annexed herewith.

You are requested to take the same on record and acknowledge.

Thanking you.

For J. B. Bhave & Co.
Company Secretaries



Jayavant B. Bhave
Company Secretary in Whole-time Practice
FCS: 4266 CP: 3068
Scrutinizer appointed by the Board of Directors
to conduct the Voting process for 8th AGM

Resolution Details (1)								
Resolution Required					To receive, consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	108136305	108136305	100	108136305	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	108136305	108136305	100	108136305	0	100	0
Public Institutions	E-voting	86238292	68457362	79.38163015	68414293	43069	99.93708639	0.062913613
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	86238292	68457362	79.38163015	68414293	43069	99.93708639	0.062913613
Public Non-Institutions	E-voting	79769211	15422632	19.33406612	15422396	236	99.99846978	0.001530219
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	79769211	15422632	19.33406612	15422396	236	99.99846978	0.001530219
Total		274143808	192016299	70.04217983	191972994	43305	99.97744723	0.022552773



Resolution Details (2)

Resolution Required					To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2025, together with the report of the Auditors thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	108136305	108136305	100	108136305	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	108136305	108136305	100	108136305	0	100	0
Public Institutions	E-voting	86238292	68457362	79.38163015	68414293	43069	99.93708639	0.062913613
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	86238292	68457362	79.38163015	68414293	43069	99.93708639	0.062913613
Public Non-Institutions	E-voting	79769211	15423107	19.33466159	15422874	233	99.99848928	0.00151072
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	79769211	15423107	19.33466159	15422874	233	99.99848928	0.00151072
Total		274143808	192016774	70.0423531	191973472	43302	99.97744885	0.022551155



Resolution Details (3)								
Resolution Required					To declare a final dividend for the Financial Year ended March 31, 2025. (The Board has recommended final dividend of Rs. 6 per equity share of Rs. 10 each (at 60 Percentage) in addition to the interim dividend paid at Rs. 2.50 per equity share of Rs. 10 each (at 25 Percentage))			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	108136305	108136305	100	108136305	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		108136305	108136305	100	108136305	0	100
Public Institutions	E-voting	86238292	68810479	79.79109674	68810479	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		86238292	68810479	79.79109674	68810479	0	100
Public Non-Institutions	E-voting	79769211	19129683	23.98128646	19129235	448	99.99765809	0.00234191
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		79769211	19129683	23.98128646	19129235	448	99.99765809
Total		274143808	196076467	71.52321565	196076019	448	99.99977152	0.000228482



Resolution Details (4)								
Resolution Required					To appoint a director in place of Mr. Anup Sable (DIN: 00940115), who retires by rotation and being eligible, offers himself for reappointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	108136305	108136305	100	108136305	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		108136305	108136305	100	108136305	0	100
Public Institutions	E-voting	86238292	68810479	79.79109674	51756379	17054100	75.21583886	24.78416114
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		86238292	68810479	79.79109674	51756379	17054100	75.21583886
Public Non-Institutions	E-voting	79769211	19129549	23.98111848	19126351	3198	99.98328241	0.016717592
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		79769211	19129549	23.98111848	19126351	3198	99.98328241
Total		274143808	196076333	71.52316678	179019035	17057298	91.30068492	8.699315077



Resolution Details (5)								
Resolution Required					To appoint a director in place of Mr. Chinmay Pandit (DIN: 07109290), who retires by rotation and being eligible, offers himself for reappointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	108136305	108136305	100	108136305	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		108136305	108136305	100	108136305	0	100
Public Institutions	E-voting	86238292	68810479	79.79109674	50787740	18022739	73.80814774	26.19185226
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		86238292	68810479	79.79109674	50787740	18022739	73.80814774
Public Non-Institutions	E-voting	79769211	19129511	23.98107084	19125916	3595	99.98120705	0.018792953
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		79769211	19129511	23.98107084	19125916	3595	99.98120705
Total		274143808	196076295	71.52315291	178049961	18026334	90.80646949	9.193530508



Resolution Details (6)								
Resolution Required					To appoint Dr. K. R. Chandratre, a Company Secretary in Whole-time Practice, as a Secretarial Auditor of the Company for a consecutive period of five years, from April 1, 2025, to March 31, 2030.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	108136305	108136305	100	108136305	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		108136305	108136305	100	108136305	0	100
Public Institutions	E-voting	86238292	68801059	79.78017352	68801059	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		86238292	68801059	79.78017352	68801059	0	100
Public Non-Institutions	E-voting	79769211	19129557	23.98112851	19127614	1943	99.98984294	0.010157057
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		79769211	19129557	23.98112851	19127614	1943	99.98984294
Total		274143808	196066921	71.51973354	196064978	1943	99.99900901	0.000990988



Jayavant B. Bhavé

B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhavé & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Bangalore-Mumbai ByPass, Behind Atul Nagar, Warje, Pune 411 058.
E-mail : jbbhave@gmail.com

August 12, 2025

To,

Mr. Ashish Malhotra

General Counsel & Company Secretary

KPIT Technologies Limited

Plot No. 17, Rajiv Gandhi Infotech Park,

MIDC-SEZ, Phase-III, Maan, Taluka-Mulshi,

Hinjawadi, Pune - 411057, Maharashtra, India.

Subject: Consolidated Report of the Scrutinizer on Remote e-voting and e-voting conducted at the 8th Annual General Meeting ("AGM") held through Video Conference/ Other Audio-Visual Means

Dear Mr. Ashish Malhotra,

I refer to my appointment as the Scrutinizer to scrutinize the Voting Process [including Remote e-voting and e-voting at the Annual General Meeting ("AGM")] in respect of the following resolutions contained in the Notice of the 8th AGM of the Company held on Tuesday, August 12, 2025 at 10:30 A.M. (IST) through Video Conference/ Other Audio-Visual Means ("VC/OAVM") facility:

A. Ordinary Business:

1. To receive, consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2025, together with the report of the Auditors thereon.
3. To declare a final dividend for the Financial Year ended March 31, 2025.

[The Board has recommended final dividend of Rs. 6/- per equity share of Rs. 10/- each (at 60%) in addition to the interim dividend paid at Rs. 2.50/- per equity share of ₹ 10/- each (at 25%)]

4. To appoint a Director in place of Mr. Anup Sable (DIN: 00940115), who retires by rotation and being eligible, offers himself for reappointment.
5. To appoint a Director in place of Mr. Chinmay Pandit (DIN: 07109290), who retires by rotation and being eligible, offers himself for reappointment.

B. Special Business:

6. Appointment of Dr. K. R. Chandratre, a Company Secretary in Whole-time Practice, as a Secretarial Auditor of the Company for a consecutive period of five years, from April 1, 2025 to March 31, 2030.



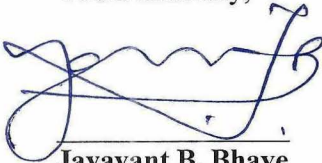
I now enclose the following:

- a. My Report to the Chairman of the Company on the result of the remote e-voting and e-voting at the AGM; and
- b. The register showing the particulars of the e-votes registered on the National Securities Depository Limited (“NSDL”) (for remote e-voting and e-voting at the AGM) and the consolidated results of voting.

You are requested to take the same on record and acknowledge.

Thanking you.

Yours faithfully,



Jayavant B. Bhave
FCS: 4266 CP: 3068
Scrutinizer appointed for the
Voting process of 8th AGM
Place: Pune



Jayavant B. Bhavé

B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhavé & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Banglore-Mumbai ByPass, Behind Atul Nagar, Warje, Pune 411 058.
E-mail : jbbhave@gmail.com

Consolidated Report of Scrutinizer on E-voting Process
[Remote e-voting and e-voting conducted at the 8th Annual General Meeting ("AGM")
held through Video Conference / Other Audio-Visual Means ("VC/OAVM") facility]

[Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014; further read with various Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time].

August 12, 2025

To,

Mr. S. B. (Ravi) Pandit

Chairman

KPIT Technologies Limited

Plot No. 17, Rajiv Gandhi Infotech Park,
MIDC-SEZ, Phase-III, Maan, Taluka-Mulshi,
Hinjawadi, Pune-411057, Maharashtra, India.

Subject: Consolidated Report of Scrutinizer on E-voting Process [Remote e-voting and e-voting conducted at the 8th AGM held through VC/OAVM] conducted pursuant to the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014, further read with the relevant MCA and the SEBI Circulars and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Mr. S. B. (Ravi) Pandit,

The Board of Directors of KPIT Technologies Limited ("the Company") have vide resolution passed on April 28, 2025 decided to provide to the Members of the Company, facility to exercise their voting rights on the resolutions as set out in the Notice of AGM held on Tuesday, August 12, 2025 at 10:30 A.M. (IST) through VC/OAVM, by way of remote e-voting and e-voting conducted at the AGM.

The MCA and SEBI vide respective circulars have allowed Companies to convene AGMs through VC/OAVM. Voting by means of a poll at the AGM by filling physical ballot papers is therefore dispensed with as no physical AGM is convened. Members who have not voted during remote e-voting period but attended the AGM, are now allowed to cast their vote by e-voting conducted at the AGM. The e-voting process thus includes the consolidated number of e-votes cast during the remote e-voting period and the e-votes cast at the AGM.

I, Jayavant B. Bhavé, Company Secretary in Whole time Practice, having Membership Number: FCS 4266 and Certificate of Practice Number: 3068 have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on April 28, 2025 as required under Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the E-voting Process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice convening the AGM of the Company held on Tuesday, August 12, 2025 10:30 A.M. (IST) through VC/OAVM and the same are reproduced herein below:



Ordinary Business:

1. To receive, consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2025, together with the report of the Auditors thereon.
3. To declare a final dividend for the Financial Year ended March 31, 2025.

[The Board has recommended final dividend of Rs. 6/- per equity share of Rs. 10/- each (at 60%) in addition to the interim dividend paid at Rs. 2.50/- per equity share of Rs. 10/- each (at 25%)]

4. To appoint a Director in place of Mr. Anup Sable (DIN: 00940115), who retires by rotation and being eligible, offers himself for reappointment.
5. To appoint a Director in place of Mr. Chinmay Pandit (DIN: 07109290), who retires by rotation and being eligible, offers himself for reappointment.

Special Business:

6. Appointment of Dr. K. R. Chandratre, a Company Secretary in Whole-time Practice, as a Secretarial Auditor of the Company for a consecutive period of five years, from April 1, 2025 to March 31, 2030.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules thereunder relating to remote e-voting/ e-voting at the AGM. My responsibility as the Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the e-votes cast "in favour" or "against" the above resolutions, based on the reports generated from the E-Voting System provided by the National Securities Depository Limited ("NSDL"), the authorised agency engaged by the Company to provide facilities of remote e-voting and e-voting at the AGM.

The Notice convening the AGM, dated April 28, 2025, to be held on Tuesday, August 12, 2025 at 10:30 A.M. (IST) through VC/OAVM, was sent through electronic mode to the Members of the Company on Thursday, July 10, 2025 and the Members of the Company holding shares on the cut-off date i.e. Tuesday, August 5, 2025 were entitled to vote on the above-mentioned resolutions proposed as set out in the Notice of AGM.

In this regard, I submit my report as under:

1. The remote e-voting period commenced from Thursday, August 7, 2025 from 09:00 A.M. (IST) and ended on Monday, August 11, 2025 at 05:00 P.M. (IST).
2. After the conclusion of AGM, I have downloaded, scrutinized and counted the e-votes cast through remote e-voting and e-voting at the AGM, for the purpose of this report.
3. I have unblocked the e-votes cast through remote e-voting and e-voting at the AGM in the presence of two witnesses not in the employment of the Company from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).



4. The consolidated results of the e-voting process are as follows:

Resolution No. 1: To receive, consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1258	191972994	99.9774

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
15	43305	0.0226

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 2: To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2025, together with the report of the Auditors thereon. (Ordinary Resolution)

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1258	191973472	99.9774

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
14	43302	0.0226

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



**Resolution No. 3: To declare a final dividend for the Financial Year ended March 31, 2025.
(Ordinary Resolution)**

[The Board has recommended final dividend of Rs. 6/- per equity share of Rs. 10/- each (at 60%) in addition to the interim dividend paid at Rs. 2.50/- per equity share of ₹ 10/- each (at 25%)]

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1260	196076019	99.9998

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
15	448	0.0002

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 4: To appoint a Director in place of Mr. Anup Sable (DIN: 00940115), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1072	179019035	91.3007

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
203	17057298	8.6993

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 5: To appoint a Director in place of Mr. Chinmay Pandit (DIN: 07109290), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1038	178049961	90.8065

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
236	18026334	9.1935

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 6: Appointment of Dr. K. R. Chandratre, a Company Secretary in Whole-time Practice, as a Secretarial Auditor of the Company for a consecutive period of five years, from April 1, 2025 to March 31, 2030. (Ordinary Resolution)

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
1238	196064978	99.999

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
32	1943	0.001

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0



J. B. Bhave & Co
Company Secretaries

5. The Register, all other papers and relevant records relating to e-voting shall remain in our custody until the Chairman considers, approves and signs the Minutes of the AGM and the same will be handed over to the Company Secretary thereafter.

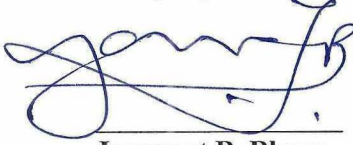
Result:

All the Resolutions put to vote have secured the requisite majority of votes. Resolution Numbers 1 to 6 have been passed as **Ordinary Resolutions**.

The Chairman of the AGM, or any other official of the Company duly authorised by the Chairman, may accordingly declare the e-voting results.

Thanking You.
Yours faithfully,

For J. B. Bhave & Co.
Company Secretaries



Jayavant B. Bhave
FCS: 4266 CP: 3068
Scrutinizer appointed for the Voting process



For KPIT Technologies Limited
Countersigned by

Ashish Malhotra
ACS: 18393
Company Secretary

UIN: S1999MH025400
PR No.: 1238/2021
UDIN: F004266G000986390
Date: August 12, 2025
Place: Pune

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 11:48 A.M. (IST) on Tuesday, August 12, 2025.


Avadhut Kanitkar
Witness


Devangi Puranik
Witness