

March 14, 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 Postal Ballot through remote e-Voting process.**

**Ref:** - Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

With reference to our letter dated February 11, 2025, regarding Postal Ballot Notice dated January 29, 2025, seeking approval of Members on following resolutions through Postal Ballot. The remote e-voting commenced on Thursday, February 13, 2025 (09:00 A.M. IST) and ended on Friday, March 14, 2025 (05:00 P.M. IST).

In terms of Regulation 44(3) of the Listing Regulations, we are enclosing herewith the result of remote e-voting along with Scrutinizer’s report. Based on the Report of the Scrutinizer, we hereby inform you that the below resolutions were passed by the Members with requisite majority.

Resolution No.	Particulars	Passed as
1	To Approve the Appointment of Mr. Ramesh Raskar (DIN: 10870313), as an Independent Director of the Company for a period of 3 (Three) years with effect from January 29, 2025, to January 28, 2028.	Special Resolution
2	To Approve the Appointment of Mr. Nishant Batra (DIN: 10913778), as an Independent Director of the Company for a period of 3 (Three) years with effect from January 29, 2025, to January 28, 2028.	Special Resolution

The aforesaid Voting Results and the Scrutinizer’s Report are also made available on the website of the Company <https://www.kpit.com/investor-gov/> and on website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Kindly take the same on your records.  
Yours faithfully,

For **KPIT Technologies Limited**

Nida Deshpande  
**Company Secretary & Compliance Office**

**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 Banglore-Mumbai Bye Pass, Behind Atul Nagar, Warje, Pune 411 058.  
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

**March 14, 2025**

To,  
Ms. Nida Deshpande  
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 Ms. Nida Deshpande,

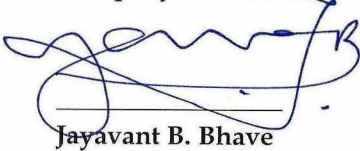
In pursuance of the Regulation 44(3) of SEBI (LODR) Regulations, I hereby submit the Voting Results for Voting Process carried out through Postal Ballot ("Remote e-voting") commenced from Thursday, February 13, 2025 at 9:00 AM (IST) and ended on Friday, March 14, 2025 at 5:00 PM (IST).

The results of each of the resolutions proposed in the Remote e-voting are annexed herewith.

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

Thanking you.  
Yours faithfully,

For J. B. Bhave & Co.  
Company Secretaries



**Jayavant B. Bhave**  
Company Secretary in Whole-time Practice  
FCS: 4266 CP: 3068  
Scrutinizer appointed for the Postal Ballot  
e-voting process by the Board of Directors



KPIT TECHNOLOGIES LIMITED										
Date of the conclusion of Postal Pallot	March 14, 2025									
Total number of shareholders on record date	636947									
No. of shareholders present in the meeting either in person or										
Promoters and Promoter Group:	Not Applicable									
Public:	Not Applicable									
No. of Shareholders attended the meeting through Video										
Promoters and Promoter Group:	Not Applicable									
Public:	Not Applicable									
Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the appointment of Mr. Ramesh Raskar (DIN: 10870313), as an Independent Director of the Company for a period of 3 (three) years with effect from January 29, 2025, to January 28, 2028.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-voting	108209805	108209805	100	108209805	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>108209805</b>	<b>108209805</b>	<b>100</b>	<b>108209805</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	88794311	69958863	78.78755093	69663209	295654	99.57738879	0.422611214	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>88794311</b>	<b>69958863</b>	<b>78.78755093</b>	<b>69663209</b>	<b>295654</b>	<b>99.57738879</b>	<b>0.422611214</b>	<b>0</b>
Public Non-Institutions	E-voting	77139692	12729035	16.50127797	12722530	6505	99.94889636	0.051103638	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>77139692</b>	<b>12729035</b>	<b>16.50127797</b>	<b>12722530</b>	<b>6505</b>	<b>99.94889636</b>	<b>0.051103638</b>	<b>0</b>
<b>Total</b>		<b>274143808</b>	<b>190897703</b>	<b>69.63414727</b>	<b>190595544</b>	<b>302159</b>	<b>99.8417168</b>	<b>0.158283204</b>	<b>0</b>	<b>0</b>



KPIT TECHNOLOGIES LIMITED										
Date of the conclusion of Postal Pallot		March 14, 2025								
Total number of shareholders on record date		636947								
No. of shareholders present in the meeting either in person or										
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
No. of Shareholders attended the meeting through Video										
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
Resolution No.		2								
Resolution required: (Ordinary/ Special)		SPECIAL - To approve the appointment of Mr. Nishant Batra (DIN: 10913778), as an Independent Director of the Company for a period of 3 (three) years with effect from January 29, 2025, to January 28, 2028.								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-voting		108209805	100	108209805	0	100	0	0	0
	Poll	108209805	0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>108209805</b>	<b>108209805</b>	<b>100</b>	<b>108209805</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting		69958863	78.78755093	69663209	295654	99.57738879	0.422611214	0	0
	Poll	88794311	0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>88794311</b>	<b>69958863</b>	<b>78.78755093</b>	<b>69663209</b>	<b>295654</b>	<b>99.57738879</b>	<b>0.422611214</b>	<b>0</b>
Public Non-Institutions	E-voting		12728135	16.50011125	12720907	7228	99.94321242	0.056787581	0	0
	Poll	77139692	0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>77139692</b>	<b>12728135</b>	<b>16.50011125</b>	<b>12720907</b>	<b>7228</b>	<b>99.94321242</b>	<b>0.056787581</b>	<b>0</b>
<b>Total</b>		<b>274143808</b>	<b>190896803</b>	<b>69.63381898</b>	<b>190593921</b>	<b>302882</b>	<b>99.84133731</b>	<b>0.158662689</b>	<b>0</b>	<b>0</b>



**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 Bye Pass, Behind Atul Nagar, Warje, Pune 411 058.  
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

March 14, 2025

To,

Ms. Nida Deshpande

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: Report of Scrutinizer on Voting Process carried out through Postal Ballot ("Remote e-voting") conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014.**

Dear Madam,

I refer to my appointment as the Scrutinizer for the purpose of scrutinizing the results of remote e-voting in respect of the following resolutions contained in the Postal Ballot Notice dated Wednesday, January 29, 2025. The remote e-voting period commenced from Thursday, February 13, 2025 at 9:00 AM (IST) and ended on Friday, March 14, 2025 at 5:00 PM (IST):

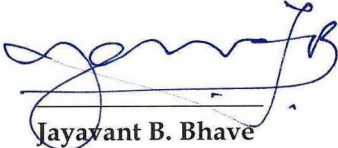
1. To approve the appointment of Mr. Ramesh Raskar (DIN: 10870313), as an Independent Director of the Company for a period of 3 (three) years with effect from January 29, 2025, to January 28, 2028.
2. To approve the appointment of Mr. Nishant Batra (DIN: 10913778), as an Independent Director of the Company for a period of 3 (three) years with effect from January 29, 2025, to January 28, 2028.

I have enclosed my Report to the Chairman of the Company on the Result of the e-voting process. You are requested to take the same on record and acknowledge.

Thanking you.

Yours faithfully,

For J. B. Bhavé & Co.  
Company Secretaries



Jayavant B. Bhavé  
FCS: 4266 CP: 3068

Scrutinizer appointed for the Postal Ballot  
e-voting process by the Board of Directors



**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

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, India

**Subject: Report of Scrutinizer on Voting Process carried out through Postal Ballot ("Remote e-voting") conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.**

Dear Sir,

The Board of Directors of KPIT Technologies Limited ("the Company") issued the Postal Ballot Notice dated January 29, 2025 (hereinafter referred as "the Notice") and decided to provide to the members of the Company, the facility to exercise their voting rights through electronic voting ("remote e-voting") on the resolutions as set out in the Notice, in compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI.

I, Jayavant B. Bhavé, Proprietor, J. B. Bhavé & Co., Company Secretaries, Pune having Membership No. FCS 4266 and Certificate of Practice No. 3068 have been appointed as the Scrutinizer by the Board of Directors at its meeting held on January 29, 2025 for the purpose of scrutinizing the results of remote e-voting in a fair and transparent manner and ascertaining the requisite majority for passing of the Resolutions as contained in the Notice and reproduced herein below:

**Special Resolution No. 1: To approve the appointment of Mr. Ramesh Raskar (DIN: 10870313), as an Independent Director of the Company for a period of 3 (three) years with effect from January 29, 2025, to January 28, 2028.**



**Special Resolution No. 2: To approve the appointment of Mr. Nishant Batra (DIN: 10913778), as an Independent Director of the Company for a period of 3 (three) years with effect from January 29, 2025, to January 28, 2028.**

I hereby submit my Report on the Resolutions proposed in the Notice as under:

1. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained with the Depositories as on the Cut-off date i.e., Friday, February 07, 2025 were entitled to vote on the Resolutions in the Notice.
2. The Notice was sent to all the Members on February 11, 2025, whose e-mail addresses were registered with the Company or with the Depositories/Depository Participants or with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited.
3. The Company has published an advertisement informing the completion of dispatch of the Notice to Members as on cut-off date through electronic mode in Indian Express and Financial Express (in English) and Loksatta (in Marathi) on February 12, 2025, in compliance with Regulation 47 of SEBI LODR and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.
4. The votes exercised through the remote e-voting facility commenced from, Thursday, February 13, 2025 at 9:00 AM (IST) and ended on Friday, March 14, 2025 at 5:00 PM (IST) [both days inclusive], being the last date for remote e-voting, were considered for my scrutiny.
5. After the closure of remote e-voting period on Friday, March 14, 2025 at 5:00 PM (IST), I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company, for the purpose of this report.
6. The details containing the list of the members who cast their votes electronically on the resolutions were downloaded from the e-voting system of National Securities Depository Limited ("NSDL") [URL: <https://www.evoting.nsdl.com>].
7. I have scrutinized, downloaded and counted the votes cast through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this Report.
8. Members have, in compliance with MCA Circulars, cast their votes through remote e-voting.
9. The results of the remote e-voting are as under:



**Summary of e-votes cast by remote e-voting:**

**Resolution No. 1: To approve the appointment of Mr. Ramesh Raskar (DIN: 10870313), as an Independent Director of the Company for a period of 3 (three) years with effect from January 29, 2025, to January 28, 2028. – Special Resolution**

*i. Voted in Favour of the Resolution:*

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1917	190595544	99.8417

*ii. Voted Against the Resolution:*

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
77	302159	0.1583

*iii. Invalid Votes:*

Number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

**Resolution No. 2: To approve the appointment of Mr. Nishant Batra (DIN: 10913778), as an Independent Director of the Company for a period of 3 (three) years with effect from January 29, 2025, to January 28, 2028. – Special Resolution**

*i. Voted in Favour of the Resolution:*

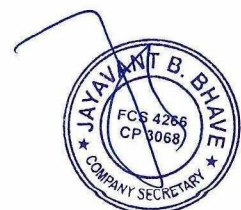
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1901	190593921	99.8413

*ii. Voted Against the Resolution:*

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
85	302882	0.1587

*iii. Invalid Votes:*

Number of members whose votes were declared invalid	Total Number of votes cast by them
0	0



*J. B. Bhave & Co*  
**Company Secretaries**

10. The Register, all other papers, and relevant records relating to e-voting will be handed over to the Company for safe keeping.

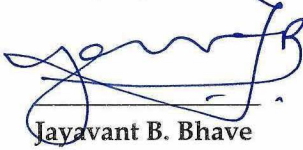
**Result:**

Based on above result, Resolution Nos. 1 and 2 as mentioned above, have secured the requisite majority of e-votes and are passed as Special Resolutions on March 14, 2025.

The Chairman or any other person of the Company duly authorised by the Chairman may accordingly declare the result of remote e-voting in respect of the Resolutions mentioned in the Notice.

Thanking You.  
Yours faithfully,

For J. B. Bhave & Co.  
Company Secretaries



Jayavant B. Bhave  
Scrutinizer appointed for the Voting Process  
FCS: 4266 CP: 3068  
UIN: S1999MH025400




For KPIT Technologies Limited  
Counter-signed by


\_\_\_\_\_  
Nida Deshpande  
Company Secretary  
FCS: 6247

PR No.: 1238/2021  
UDIN: F004266F004101282

Date: March 14, 2025  
Place: Pune

We understand that the e-votes were unblocked from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com/> in our presence at 5:05 P.M. on Friday, March 14, 2025.

  
\_\_\_\_\_  
Vinayak Karlekar  
Witness

  
\_\_\_\_\_  
Rojali Rashmita Behera  
Witness