KPIT

September 19, 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: Statement of voting results (postal ballot) pursuant to Clause 35A

Dear Sir,

Further to our letter dated August 16, 2013, forwarding you the copies of the notice of postal ballot and also an outcome of the postal ballot forwarded to you on September 17, 2013 and 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 postal ballot which was completed on September 16, 2013.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For **KPIT technologies Limited**
(Formerly KPIT Cummins Infosystems Limited)

R. Swaminathan
Company Secretary

Encl: A/a.

KPIT

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

Date of the conclusion of postal ballot	:	September 16, 2013
Total number of shareholders on record date i.e. on August 2, 2013	:	34,263

Agenda - wise

Item Nos.	Details of the Agenda	Resolution required: (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal ballot/ E-voting):
1.	Alteration of the Objects clause of the Memorandum of Association	Special Resolution	Postal Ballot / E-voting

Promoters / Public	No. of shares held	No. of valid votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter group	46,810,298	46,126,646	98.54	46,126,646	-	100	-
Public institutional holders	95,405,859	57,393,036	60.16	57,393,036	-	100	-
Public – others	51,147,103	2,104,291	4.11	2,104,020	271	99.987	0.013
Total	193,363,260	105,623,973	54.62	105,623,702	271	100	0.000

R. Ruia

KPIT Technologies Limited

Item Nos.	Details of the Agenda	Resolution required: (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal ballot/ E-voting):
2.	Approval to the scheme of amalgamation of Sparta Infotech India Pvt. Ltd. a wholly owned subsidiary of the Company, with the Company	Special Resolution	Postal Ballot / E-voting

Promoters / Public	No. of shares held	No. of valid votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter group	46,810,298	46,126,646	98.54	46,126,646	-	100	-
Public institutional holders	95,405,859	57,393,036	60.16	57,393,036	-	100	-
Public – others	51,147,103	2,105,242	4.12	2,103,256	1,986	99.906	0.094
Total	193,363,260	105,624,924	54.62	105,622,938	1,986	99.998	0.002

For **KPIT Technologies Limited**
(Formerly KPIT Cummins Infosystems Limited)

R. Swaminathan
Company Secretary

September 19, 2013

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