KPIT Cummins
Infosystems Limited

July 8, 2011

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.: Outcome of Annual General Meeting held on July 8, 2011

Dear Sir,

Further to our communication in this regard, we wish to inform you about the following resolutions that were passed at the said Annual General Meeting:-

1. Adoption of audited annual accounts together with the report of the Directors' and the Auditors thereon.
2. Approval of Dividend @ 35% [Rupees 0.70 per equity share of Rupees 2/- each].
3. Re-appointment of Dr. R.A. Mashelkar as Director.
4. Re-appointment of Mr. Bruce Carver as Director.
5. Re-appointment of Ms. Elizabeth Carey as Director.
6. Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors of the Company.
7. Creation of an additional fresh pool of 25 Lacs options under the ESOP 2006 Scheme of the Company.

Kindly take the same on your records.

Thanking you.

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

Sandeep Phadnis
Company Secretary

KPIT Cummins Infosystems Limited PUNE

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