July 25, 2014

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051.

Symbol: - KPIT

Series: - EQ

Subject: - Statement of voting results pursuant to Clause 35A of the Listing Agreement.

Dear Sir,

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 Annual General Meeting held on Friday, July 25, 2014.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For KPIT Technologies Limited
(Formerly KPIT Cummins Infosystems Limited)

R. Swaminathan
Company Secretary

KPIT Technologies Limited

Encl.: - As mentioned above.

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

Date of the Annual General Meeting	:	July 25, 2014
Total number of shareholders on record date	:	35,387
No. of Shareholders present in the meeting either in person or through proxy:	:	
Promoters and Promoter Group		18
Public		85
No. of Shareholders attended the meeting through Video Conferencing:	:	
Promoters and Promoter Group		Nil
Public		Nil

Agenda - wise

RESOLUTION NO. 1

Details of the Agenda: To receive, consider and adopt the Audited Financial Statements and Consolidated Financial Statements for the financial year that ended on March 31, 2014, together with the reports of the auditors thereon and the report by the Board of Directors for the financial year that ended on that date.

Resolution required: Ordinary

Mode of voting: E-voting + Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour 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 & promoter group	43,226,316	42,969,992	99.41%	42,969,992	-	100.00%	0.00%
Public – Institutional holders	108,422,181	47,002,303	43.35%	47,002,303	-	100.00%	0.00%
Public - others	43,226,478	13,746,122	31.80%	13,746,107	4	100.00%	0.00%
Total	**194,874,975**	**103,718,417**	**53.22%**	**103,718,402**	**4**	**100.00%**	**0.00%**

KPIT Technologies Limited

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RESOLUTION NO. 2

Details of the Agenda: To declare dividend for the financial year ended March 31, 2014.

Resolution required: Ordinary

Mode of voting: E-voting + Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour 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 & promoter group	43,226,316	42,969,992	99.41%	42,969,992		100.00%	0.00%
Public – Institutional holders	108,422,181	47,002,303	43.35%	47,002,303	-	100.00%	0.00%
Public - others	43,226,478	13,746,122	31.80%	13,746,116	6	100.00%	0.00%
Total	**194,874,975**	**103,718,417**	**53.22%**	**103,718,411**	**6**	**100.00%**	**0.00%**

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RESOLUTION NO. 3

Details of the Agenda: To appoint a Director in place of Mr. S. B. (Ravi) Pandit, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: Ordinary

Mode of voting: E-voting + Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour 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 & promoter group	43,226,316	42,969,992	99.41%	42,969,992	-	100.00%	0.00%
Public – Institutional holders	108,422,181	47,002,303	43.35%	39,592,807	7,409,496	84.24%	15.76%
Public - others	43,226,478	13,746,122	31.80%	13,746,116	6	100.00%	0.00%
Total	**194,874,975**	**103,718,417**	**53.22%**	**96,308,915**	**7,409,502**	**92.86%**	**7.14%**



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RESOLUTION NO. 4

Details of the Agenda: To appoint a Director in place of Ms. Elizabeth Carey, who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: Ordinary

Mode of voting: E-voting + Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour 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 & promoter group	43,226,316	42,969,992	99.41%	42,969,992	-	100.00%	0.00%
Public – Institutional holders	108,422,181	47,002,303	43.35%	41,259,252	5,743,051	87.78%	12.22%
Public - others	43,226,478	13,746,122	31.80%	13,736,106	6	99.93%	0.00%
Total	**194,874,975**	**103,718,417**	**53.22%**	**97,965,350**	**5,743,057**	**94.45%**	**5.54%**

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RESOLUTION NO. 5

Details of the Agenda: To re-appoint Auditors and fix their remuneration.

Resolution required: Ordinary

Mode of voting: E-voting + Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour 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 & promoter group	43,226,316	42,969,992	99.41%	42,969,992	-	100.00%	0.00%
Public – Institutional holders	108,422,181	47,002,303	43.35%	47,002,303	-	100.00%	0.00%
Public - others	43,226,478	13,746,122	31.80%	13,746,096	4	100.00%	0.00%
Total	**194,874,975**	**103,718,417**	**53.22%**	**103,718,391**	**4**	**100.00%**	**0.00%**

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RESOLUTION NO. 6

Details of the Agenda: To appoint Mr. Adi Engineer as an independent director.

Resolution required: Ordinary

Mode of voting: E-voting + Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour 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 & promoter group	43,226,316	42,969,992	99.41%	42,969,992	-	100.00%	0.00%
Public – Institutional holders	108,422,181	47,002,303	43.35%	44,690,801	2,311,502	95.08%	4.92%
Public - others	43,226,478	13,746,122	31.80%	13,745,998	124	100.00%	0.00%
Total	**194,874,975**	**103,718,417**	**53.22%**	**101,406,791**	**2,311,626**	**97.77%**	**2.23%**

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RESOLUTION NO. 7

Details of the Agenda: To appoint Dr. R. A. Mashelkar as an independent director.

Resolution required: Ordinary

Mode of voting: E-voting + Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour 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 & promoter group	43,226,316	42,969,992	99.41%	42,969,992	-	100.00%	0.00%
Public – Institutional holders	108,422,181	47,002,303	43.35%	35,786,176	11,216,127	76.14%	23.86%
Public - others	43,226,478	13,746,120	31.80%	13,745,996	124	100.00%	0.00%
Total	**194,874,975**	**103,718,415**	**53.22%**	**92,502,164**	**11,216,251**	**89.19%**	**10.81%**

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RESOLUTION NO. 8

Details of the Agenda: To appoint Ms. Lila Poonawalla as an independent director.

Resolution required: Ordinary

Mode of voting: E-voting + Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour 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 & promoter group	43,226,316	42,969,992	99.41%	42,969,992	-	100.00%	0.00%
Public – Institutional holders	108,422,181	47,002,303	43.35%	44,690,801	2,311,502	95.08%	4.92%
Public - others	43,226,478	13,746,122	31.80%	13,745,993	124	100.00%	0.00%
Total	**194,874,975**	**103,718,417**	**53.22%**	**101,406,786**	**2,311,626**	**97.77%**	**2.23%**

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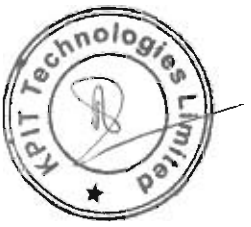
RESOLUTION NO. 9

Details of the Agenda: To appoint Prof. Alberto Sangiovanni Vincentelli as an independent director.

Resolution required: Ordinary

Mode of voting: E-voting + Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour 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 & promoter group	43,226,316	42,969,992	99.41%	42,969,992	-	100.00%	0.00%
Public – Institutional holders	108,422,181	45,097,832	41.59%	33,977,698	11,120,134	75.34%	24.66%
Public - others	43,226,478	13,746,122	31.80%	13,745,974	126	100.00%	0.00%
Total	**194,874,975**	**101,813,946**	**52.25%**	**90,693,664**	**11,120,260**	**89.08%**	**10.92%**



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RESOLUTION NO. 10

Details of the Agenda: To approve payment of commission to Non-Executive Directors.

Resolution required: Ordinary

Mode of voting: E-voting + Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour 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 & promoter group	43,226,316	42,969,992	99.41%	42,969,992	-	100.00%	0.00%
Public – Institutional holders	108,422,181	47,002,303	43.35%	47,002,303	-	100.00%	0.00%
Public - others	43,226,478	13,746,122	31.80%	13,745,285	823	99.99%	0.01%
Total	**194,874,975**	**103,718,417**	**53.22%**	**103,717,580**	**823**	**100.00%**	**0.00%**



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RESOLUTION NO. 11

Details of the Agenda: To approve appointment of Mr. S. B. (Ravi) Pandit as a Whole-time Director.

Resolution required: Special

Mode of voting: E-voting + Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour 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 & promoter group	43,226,316	42,969,992	99.41%	42,969,992	-	100.00%	0.00%
Public – Institutional holders	108,422,181	47,002,303	43.35%	44,316,171	2,686,132	94.29%	5.71%
Public - others	43,226,478	13,746,122	31.80%	13,746,105	6	100.00%	0.00%
Total	**194,874,975**	**103,718,417**	**53.22%**	**101,032,268**	**2,686,138**	**97.41%**	**2.59%**



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RESOLUTION NO. 12

Details of the Agenda: To approve re-appointment of Mr. Kishor Patil as Chief Executive Officer and Managing Director.

Resolution required: Special

Mode of voting: E-voting + Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour 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 & promoter group	43,226,316	42,969,992	99.41%	42,969,992	-	100.00%	0.00%
Public – Institutional holders	108,422,181	47,002,303	43.35%	47,002,303	-	100.00%	0.00%
Public - others	43,226,478	13,746,122	31.80%	13,746,107	4	100.00%	0.00%
Total	**194,874,975**	**103,718,417**	**53.22%**	**103,718,402**	4	**100.00%**	**0.00%**

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RESOLUTION NO. 13

Details of the Agenda: To approve revision in the terms and conditions of appointment of Mr. Sachin Tikekar, Whole-time Director.

Resolution required: Special

Mode of voting: E-voting + Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour 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 & promoter group	43,226,316	42,969,992	99.41%	42,969,992	-	100.00%	0.00%
Public – institutional holders	108,422,181	47,002,303	43.35%	47,002,303	-	100.00%	0.00%
Public - others	43,226,478	13,746,122	31.80%	13,745,098	4	99.99%	0.00%
Total	**194,874,975**	**103,718,417**	**53.22%**	**103,717,393**	**4**	**100.00%**	**0.00%**

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RESOLUTION NO. 14

Details of the Agenda: To approve a related party transaction.

Resolution required: Special

Mode of voting: E-voting + Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour 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 & promoter group	43,226,316	42,969,992	99.41%	42,969,992	-	100.00%	0.00%
Public – Institutional holders	108,422,181	47,002,303	43.35%	35,936,766	11,065,537	76.46%	23.54%
Public - others	43,226,478	13,746,122	31.80%	13,746,110	6	100.00%	0.00%
Total	**194,874,975**	**103,718,417**	**53.22%**	**92,652,868**	**11,065,543**	**89.33%**	**10.67%**



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RESOLUTION NO. 15

Details of the Agenda: To increase the maximum number of directors of the Company and approve consequent alteration of Articles of Association of the Company.

Resolution required: Special

Mode of voting: E-voting + Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour 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 & promoter group	43,226,316	42,969,992	99.41%	42,969,992	-	100.00%	0.00%
Public – Institutional holders	108,422,181	45,097,832	41.59%	45,046,725	51,107	99.89%	0.11%
Public - others	43,226,478	13,746,122	31.80%	13,745,953	158	100.00%	0.00%
Total	**194,874,975**	**101,813,946**	**52.25%**	**101,762,670**	**51,265**	**99.95%**	**0.05%**

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RESOLUTION NO. 16

Details of the Agenda: To increase the limit of investment by Foreign Institutional Investors (FIIs) in the Company.

Resolution required: Special

Mode of voting: E-voting + Poll

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour 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 & promoter group	43,226,316	42,969,992	99.41%	42,969,992	-	100.00%	0.00%
Public – Institutional holders	108,422,181	47,002,303	43.35%	47,002,303	-	100.00%	0.00%
Public - others	43,226,478	13,746,122	31.80%	13,746,073	28	100.00%	0.00%
Total	**194,874,975**	**103,718,417**	**53.22%**	**103,718,368**	**28**	**100.00%**	**0.00%**

For KPIT Technologies Limited
(Formerly KPIT Cummins Infosystems Limited)

R. Swaminathan
Company Secretary

KPIT Technologies Limited

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