

August 21, 2015

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: Outcome of Annual General Meeting

Dear Sir,

Further to our communication in this regard, we wish to inform you about the following resolutions passed by the members with requisite majority in the Annual General Meeting held on August 19, 2015:-

Ordinary resolutions:

1.
 - a) Receiving, consideration and adoption of the Audited Financial Statements for the financial year that ended on March 31, 2015, 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.
 - b) Receiving, consideration and adoption of the Audited Consolidated Financial Statements for the financial year that ended on March 31, 2015, together with the reports of the Auditors' thereon.
2. Declaration of dividend of Rs. 1.10 per equity share (@ 55%) for the financial year ended March 31, 2015.
3. Appointment of Mr. Sachin Tikekar as a director liable to retire by rotation.
4. Ratification of appointment of M/s BSR & Co. LLP, Chartered Accountants, as the statutory auditors of the Company.
5. Appointment of Mr. Anant Talaulicar as an independent director for a period of three years.

Special resolutions:

6. Approval of payment of commission not exceeding 1% of the net profits of the Company in the aggregate, to Non-Executive Directors for the years 2014-15 to 2018-19.
7.
 - a) Approval of KPIT Technologies Employee Stock Options Plan 2015 and grant of Stock Options to the employees of the Company.
 - b) Approval to grant Stock Options to the employees of the Subsidiary Company(s) of the Company under KPIT Technologies Employee Stock Options Plan 2015.
 - c) Approval of acquisition of secondary shares through trust route for the implementation of KPIT Technologies Employee Stock Options Plan 2015.
 - d) Approval of extension of exercise period under Employee Stock Option Plan 2004.
 - e) Approval of extension of exercise period under Employee Stock Option Plan 2006.
 - f) Approval of extension of exercise period under Employee Stock Option Plan 2014.



KPIT Technologies Limited (Formerly KPIT Cummins Infosystems Limited)

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8. Approval to a scheme for provision of money by the Company to employee welfare trust/trustees for purchase of or subscription for fully paid-up shares of the Company for the benefit of employees under various Employee Stock Option Plans.
9. Adoption of the new set of Articles of Associations of the Company.

The Consolidated Scrutinizers Report in prescribed format is notified to the stock exchange under the Clause 35A of the listing agreement and is uploaded on the website of the Company and National Securities Depository Limited (NSDL).

Kindly take the same on your records.

Thanking you,
Yours truly,

For KPIT Technologies Limited



Sneha Padve
Company Secretary

