

August 25, 2016

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 411 001

National Stock Exchange of India Ltd.,
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051.

Scrip ID: KPIT
Scrip Code: 532400

Symbol: KPIT
Series: EQ

Kind Attn: The Manager,
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Dear Sir / Madam,

Subject:- Proceeding of 25th Annual General Meeting.

Dear Sir,

Pursuant to Regulation 30 and Part-A of Schedule -III of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 25th Annual General Meeting of KPIT Technologies Limited held on August 24, 2016.

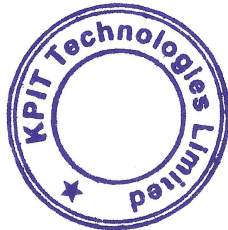
Kindly take the same on your records.

Thanking you,
Yours truly,

For KPIT Technologies Limited



Sneha Padve
Company Secretary



Encl: As above

Proceeding of 25th Annual General Meeting ("AGM")

25th Annual General Meeting of KPIT Technologies Limited was held on Wednesday, August 24, 2016, at 10.30 a.m. at KPIT Auditorium, SDB-II, 35 & 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, Hinjawadi, Pune - 411 057.

Mr. S B (Ravi) Pandit chaired the Meeting. As the requisite quorum was present, the Chairman called the Meeting to order. A presentation was made by Mr. Kishor Patil, CEO & Managing Director of the Company. The Chairman then provided clarifications to the queries raised by the members. With permission of the members, Notice of the Meeting and Auditors' Report were taken as read. Thereafter, on the request from the Chairman, Mr. Anil Patwardhan, CFO of the Company, informed that the Company had provided the Members the facility to cast their votes electronically, on all the resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes by Poll at the end the Meeting.

The following items of business, as per the Notice of AGM dated April 27, 2016, were transacted at the Meeting and passed by the members with requisite majority:-

Ordinary resolutions:

1. Receiving, consideration and adoption of the Audited Financial Statements for the financial year ended March 31, 2016, 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;
2. Receiving, consideration and adoption of the Audited Consolidated Financial Statements for the financial year ended March 31, 2016, together with the reports of the Auditors' thereon;
3. Confirmation of the payment of interim dividend for FY2015-16 and declaration of final dividend for the financial year ended March 31, 2016;
4. Appointment of Mr. B V R Subbu as a Director, liable to retire by rotation and
5. Ratification of appointment of M/s BSR & Co. LLP, Chartered Accountants, as the Statutory Auditors of the Company.

Special resolution:

6. Re-appointment of Mr. Sachin Tikekar as Whole-time Director.

Mr. Anil Patwardhan further informed that Mr. Jayavant Bhawe, Proprietor, J. B. Bhawe & Co., Practicing Company Secretaries, was appointed as the Scrutinizer to scrutinize the votes cast in this Meeting & remote e-voting and submit a consolidated report thereon. The Consolidated Scrutinizers Report in prescribed format will be notified to the stock exchanges pursuant to Regulation 44 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 and will be uploaded on the website of the Company and National Securities Depository Limited (NSDL).

The meeting concluded with a vote of thanks to the Chair.

Thanking you,
Yours truly,

For KPIT Technologies Limited

S. Padve

Sneha Padve
Company Secretary

