August 26, 2016

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

Scrip ID: KPIT
Scrip Code: 532400

Kind Attn: The Manager,
Department of Corporate Services

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

Symbol: KPIT
Series: EQ

Kind Attn: The Manager,
Listing Department

Dear Sir / Madam,

Subject:- Voting Results of 25th Annual General Meeting

Dear Sir / Madam,

In continuation of our letter dated August 25, 2016 submitting proceedings of 25th Annual General Meeting of the KPIT Technologies Limited (the Company"), we are enclosing herewith following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

2. Report of Scrutinizer dated August 26, 2016, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014;

Kindly take the same on your records.

Thanking you,
Yours truly,

For **KPIT Technologies Limited**

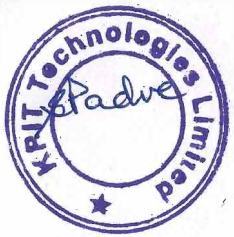
Sneha Padve
Company Secretary

Encl: As above

KPIT Technologies Limited								
Date of the AGM					25th AGM- Wednesday, August 24, 2016			
Total number of shareholders on record date					59571			
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:					4			
Public:					114			
No. of Shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:					NA			
Public:					NA			
Agenda- 1. To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2016, together with the reports of the Auditors and the report of the Board of Directors thereon.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33015670	33015670	100	33015670	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33015670	100	33015670	0	100	0
Public- Institution s	E-Voting*	104136803	87828829	84.3399	87828829	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		87828829	84.3399	87828829	0	100	0
Public- Non Institution s	E-Voting	60346269	24839141	41.1610	24839041	100	99.9996	0.0004
	Poll**		1138659	1.8869	1138659	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25977800	43.0479	25977700	100	99.9996	0.0004
Total		197498742	146822299	74.3409	146822199	100	99.9999	0.0001

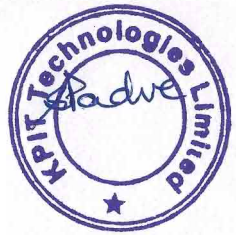
*Abstained from Voting : No of Votes 45126

**Abstained from Voting : No of votes 95



KPIT Technologies Limited								
Date of the AGM					25th AGM- Wednesday, August 24, 2016			
Total number of shareholders on record date					59571			
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:					4			
Public:					114			
No. of Shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:					NA			
Public:					NA			
Agenda- -2. To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2016 together with the reports of the Auditors thereon.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33015670	33015670	100	33015670	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33015670	100	33015670	0	100	0
Public- Institution s	E-Voting*	104136803	87828829	84.3399	87828829	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		87828829	84.3399	87828829	0	100	0
Public- Non Institution s	E-Voting	60346269	24840221	41.1628	24839971	250	99.9990	0.0010
	Poll**		1138659	1.8869	1138659	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25978880	43.0497	25978630	250	99.9990	0.0010
Total		197498742	146823379	74.3414	146823129	250	99.9998	0.0002

*Abstained from Voting : No of Votes 45126
**Abstained from Voting : No of votes 95



KPIT Technologies Limited								
Date of the AGM					25th AGM- Wednesday, August 24, 2016			
Total number of shareholders on record date					59571			
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:					4			
Public:					114			
No. of Shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:					NA			
Public:					NA			
Agenda- 3. To confirm the payment of interim dividend for FY 2015-2016 and to declare final dividend for the financial year ended March 31, 2016.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33015670	33015670	100	33015670	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33015670	100	33015670	0	100	0
Public- Institution s	E-Voting	104136803	88371844	84.8613	88371844	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		88371844	84.8613	88371844	0	100	0
Public- Non Institution s	E-Voting	60346269	24840541	41.1633	24840491	50	99.9998	0.0002
	Poll*		1138659	1.8869	1138659	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25979200	43.0502	25979150	50	99.9998	0.0002
Total		197498742	147366714	74.6165	147366664	50	99.99997	0.00001

*Abstained from Voting : No of votes 95



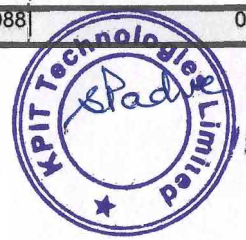
KPIT Technologies Limited								
Date of the AGM			25th AGM- Wednesday, August 24, 2016					
Total number of shareholders on record date			59571					
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:			4					
Public:			114					
No. of Shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:			NA					
Public:			NA					
Agenda- 4. To appoint a Director in the place of Mr. B V R Subbu, who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33015670	33015670	100	33015670	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33015670	100	33015670	0	100	0
Public- Institution s	E-Voting	104136803	88371844	84.8613	52427365	35944479	59.3259	40.6741
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		88371844	84.8613	52427365	35944479	59.3259	40.6741
Public- Non Institution s	E-Voting*	60346269	24839686	41.1619	24457932	381754	98.4631	1.5369
	Poll**		1138659	1.8869	1138659	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25978345	43.0488	25596591	381754	98.5305	1.4695
Total		197498742	147365859	74.6161	111039626	36326233	75.3496	24.6504

*Abstained from Voting : No of votes 50
**Abstained from Voting : No of votes 95

KPIT Technologies Limited

KPiT Technologies Limited								
Date of the AGM					25th AGM- Wednesday, August 24, 2016			
Total number of shareholders on record date					59571			
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:					4			
Public:					114			
No. of Shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:					NA			
Public:					NA			
Agenda- 5. To ratify the appointment of Statutory Auditors.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33015670	33015670	100	33015670	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33015670	100	33015670	0	100	0
Public- Institution s	E-Voting	104136803	88371844	84.8613	88223036	148808	99.8316	0.1684
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		88371844	84.8613	88223036	148808	99.8316	0.1684
Public- Non Institution s	E-Voting	60346269	24839821	41.1621	24839501	320	99.9987	0.0013
	Poll*		1138659	1.8869	1138659	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25978480	43.0490	25978160	320	99.9988	0.0012
Total		197498742	147365994	74.6162	147216866	149128	99.8988	0.1012

*Abstained from Voting : No of votes 95



KPiT Technologies Limited								
Date of the AGM				25th AGM- Wednesday, August 24, 2016				
Total number of shareholders on record date				59571				
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:				4				
Public:				114				
No. of Shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:				NA				
Public:				NA				
Agenda- 6. To re-appoint Mr. Sachin Tikekar (DIN: 02918460) Whole–time Director of the Company for a period of five years with effect from October 20, 2016.								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33015670	32174870	97.4533	32174870	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32174870	97.4533	32174870	0	100	0
Public- Institution s	E-Voting	104136803	88371844	84.8613	88263017	108827	99.8769	0.1231
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		88371844	84.8613	88263017	108827	99.8769	0.1231
Public- Non Institution s	E-Voting*	60346269	24839721	41.1620	24835353	4368	99.9824	0.0176
	Poll**		1138659	1.8869	1138659	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25978380	43.0489	25974012	4368	99.9832	0.0168
Total		197498742	146525094	74.1904	146411899	113195	99.9227	0.0773

*Abstained from Voting : No of Votes 50
**Abstained from Voting : No of votes 95

KPiT Technologies Limited

Jayavant B. Bhave
B.Com., LL.B., Dip. IRPM., FCS
Company Secretary

J. B. Bhave & Co.
Company Secretaries

Office : Karan Aniket, 5th Floor, Flat No.9, Plot No.37
Shri Varanasi Co-op. Soc. Ltd., Behind Atul Nagar, Off Bangalore
Mumbai Bye-Pass, Warje, Pune-411058. Ph.: 020-25204357 / 59

August 25, 2016

To
Ms. Sneha Padve,
Company Secretary
KPIT Technologies Limited
35 & 36, Rajiv Gandhi Infotech Park,
Phase- I, MIDC, Hinjawadi,
Pune- 411 057

Sub: E-voting and Voting by Poll at Annual General Meeting (AGM) Venue

Dear Ms. Sneha Padve

I refer to my appointment as Scrutinizer to conduct the Voting Process (including Remote E-voting and Voting by Poll at AGM venue) in respect of the following resolutions contained in the Notice of Twenty- Fifth Annual General Meeting held on Wednesday, August 24, 2016 at 10:30 a.m.

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2016, together with the reports of the Auditors and the report of the Board of Directors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2016 together with the reports of the Auditors thereon.
3. To confirm the payment of interim dividend for FY2015-2016 and to declare final dividend for the financial year ended March 31, 2016.
4. To appoint a Director in the place of Mr. B V R Subbu, who retires by rotation and being eligible, offers himself for re-appointment.
5. To ratify the appointment of Statutory Auditors.

J. B. BHAVE & CO. ★ COMPANY SECRETARIES ★

J. B. Bhave & Co
Company Secretaries

6. To re-appoint Mr. Sachin Tikekar (DIN: 02918460) Whole–time Director of the Company for a period of Five years with effect from October 20, 2016.

I now enclose the following:

a. My report to the Chairman of the Company on the result of the Voting Process (including E-voting and Voting by Poll at AGM Venue)
b. The register showing the particulars of the Votes cast by Poll at the AGM Venue and the e-votes registered on the National Securities Depository Limited (NSDL) e-voting system in respect of the said resolutions.

You are requested to take the same on record and acknowledge.

Thanking you

Yours faithfully

J. B. BHAVE & CO. COMPANY SECRETARIES

Jayavant B Bhave
FCS 4266 CP 3068
Scrutinizer appointed by the Board of Directors to conduct the Voting process for 25th AGM of the Company.

Jayavant B. Bhave
B.Com., LL.B., Dip. IRPM., FCS
Company Secretary

J. B. Bhave & Co.
Company Secretaries

Office : Karan Aniket, 5th Floor, Flat No.9, Plot No.37
Shri Varanasi Co-op. Soc. Ltd., Behind Atul Nagar, Off Bangalore
Mumbai Bye-Pass, Warje, Pune-411058. Ph.: 020-25204357 / 59

Report of Scrutinizer on Remote E-Voting and Voting by Poll at AGM Venue
[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014]

August 25, 2016

To
Mr. S.B. (Ravi) Pandit
Chairman & Group CEO
M/s. KPIT Technologies Limited
35 & 36, Rajiv Gandhi Infotech Park,
Phase- I, MIDC, Hinjawadi,
Pune- 411 057

Dear Sir,

Sub: Report on Scrutinizer on Voting Process [including Remote E-voting and Voting by Poll at AGM Venue] conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014

The Board of Directors of KPIT Technologies Limited ('the Company') have vide resolution passed on April 27, 2016 decided to provide to the members of the Company, facility to exercise their voting right on the resolutions as set out in the notice of Twenty- Fifty Annual General Meeting ('AGM') held on August 24, 2016; by way of Voting by electronic means (Remote E-voting) and voting by Poll at AGM Venue; as required under the provisions of Section 108 and 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules , 2014.

I, Jayavant B. Bhave, Company Secretary in Whole time Practice having Membership No. FCS 4266 and Certificate of Practice Number 3068 has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on April 27, 2016 as required under Section 108 and 109 of the Companies Act, 2013 and Rule 20(4)(xi) of the Companies (Management and Administration) Rules ,2014 for the purpose of scrutinizing the Remote E-Voting and Voting by Poll at AGM Venue; in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the Twenty-Fifth Annual General Meeting of the Company held on August 24, 2016 and reproduced herein below:

J. B. BHAVE & CO. ★ COMPANY SECRETARIES ★

Ordinary Resolutions:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2016, together with the reports of the Auditors and the report of the Board of Directors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2016 together with the reports of the Auditors thereon.
3. To confirm the payment of interim dividend for FY 2015-2016 and to declare final dividend for the financial year ended March 31, 2016.
4. To appoint a Director in the place of Mr. B V R Subbu, who retires by rotation and being eligible, offers himself for re-appointment.
5. To ratify the appointment of Statutory Auditors.

Special Resolutions

6. To re-appoint Mr. Sachin Tikekar (DIN: 02918460) Whole–time Director of the Company for a period of five years with effect from October 20, 2016.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to Remote E-voting and Voting by Poll at the AGM Venue. My responsibility as a scrutinizer for the Voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizers' Report of the votes cast "in favour" or "against" and "invalid votes" on the above resolutions, based on the reports generated from the E-Voting System provided by the National Securities Depository Limited (NSDL), the authorized agency to provide Remote E-voting facilities and engaged by the Company for that purpose and Voting by the poll provided at the AGM Venue.

The Notice of AGM dated April 27th, 2016 convening the Twenty- Fifty Annual General Meeting of the Company to be held at KPIT Auditorium, SDB-II, 35 & 36, Rajiv Gandhi Infotech Park, Phase- I, MIDC, Hinjawadi, Pune- 411 057, on August 24, 2016 at 10.30 a.m. was sent to the members of the Company and the members of the Company holding shares on the cut-off date i.e.. Tuesday, August 16, 2016 were entitled to vote on the above-mentioned resolutions proposed; as set out in the Notice of Annual General Meeting.

J. B. BHAVE & CO. ★ COMPANY SECRETARIES ★

In this regard, I submit my report as under:

1. The E-voting period remained open from Friday, August 19, 2016 (09.00 A.M. IST) to Tuesday August 23, 2016 (5.00 P.M. IST).

2. After the closure of AGM on 24th August 2016, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.

3. The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of NSDL (https://www.evoting.nsdl.com)

4. I have scrutinized, downloaded and counted the Votes casted through Remote E-voting facility, and Votes casted by Poll at the venue of AGM; for the purpose of this report.

5. The particulars of votes casted through Remote E-voting and Votes casted by Poll at the venue of AGM have been recorded in accordance with the Companies (Management and Administration) Rules, 2014.

6. I further report; pursuant to the Section 109 of Companies Act 2013 and read with Rule 21 of Companies (Management and Administration) Rules, 2014 that;

   i. After the time fixed for closing of the poll by the Chairman Mr. S.B. (Ravi) Pandit, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
   ii. The Locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Register and Transfer Agent of the Company and the proxies lodged with the Company.
   iii. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

7. The cumulative results of the E-Voting Process and the poll taken at the meeting are as follows-

1. Resolution No.1 (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2016, together with the reports of the Auditors and the report of the Board of Directors thereon.

J. B. BHAVE & CO. ★ COMPANY SECRETARIES ★

- **E- VOTING PROCESS:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of shares in favour	No. of votes against	% of votes in favour on votes polled.	% of votes against on votes polled.
Promoter and Promoter Group	33015670	33015670	100	33015670	0	100	0
Public Institutional Holders*	104136803	87828829	84.3399	87828829	0	100	0
Public- Others	60346269	24839141	41.1610	24839041	100	99.9996	0.0004
Total	197498742	145683640	73.7643	145683540	100	99.9999	0.0001

*Abstained from Voting : No of Votes 45126

- **POLL TAKEN AT THE MEETING:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of shares in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled.	% of votes against on votes polled.
Promoter and Promoter Group	33015670	0	0	0	0	0	0	0
Public Institutional Holders	104136803	0	0	0	0	0	0	0
Public- Others*	60346269	1138659	1.8869	1138659	0	0	100	0
Total	197498742	1138659	0.5765	1138659	0	0	100	0

*Abstained from Voting : No of Votes 95

J. B. BHAVE & CO. ★★ COMPANY SECRETARIES ★★

- **CONSOLIDATED:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of shares in favour	No. of votes against	% of votes in favour on votes polled.	% of votes against on votes polled.
Promoter and Promoter Group	33015670	33015670	100	33015670	0	100	0
Public Institutional Holders	104136803	87828829	84.3399	87828829	0	100	0
Public- Others	60346269	25977800	43.0479	25977700	100	99.9996	0.0004
Total	197498742	146822299	74.3409	146822199	100	99.9999	0.0001

RESULT:

The above resolution passed with requisite majority.

2. Resolution No.2 (Ordinary Resolution)

To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2016 together with the reports of the Auditors thereon.

- **E- VOTING PROCESS:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of shares in favour	No. of votes against	% of votes in favour on votes polled.	% of votes against on votes polled.
Promoter and Promoter Group	33015670	33015670	100	33015670	0	100	0
Public Institutional Holders*	104136803	87828829	84.3399	87828829	0	100	0
Public- Others	60346269	24840221	41.1628	24839971	250	99.9990	0.0010
Total	197498742	145684720	73.7648	145684470	250	99.9998	0.0002

*Abstained from Voting : No of Votes 45126

J.B. BHAVE & CO. COMPANY SECRETARIES

- **POLL TAKEN AT THE MEETING:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of shares in favour	No. of votes against	No. of invalid Votes	% of votes in favour on votes polled.	% of votes against on votes polled.
Promoter and Promoter Group	33015670	0	0	0	0	0	0	0
Public Institutional Holders	104136803	0	0	0	0	0	0	0
Public- Others*	60346269	1138659	1.8869	1138659	0	0	100	0
Total	197498742	1138659	0.5765	1138659	0	0	100	0

*Abstained from Voting : No of Votes 95

- **CONSOLIDATED:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of shares in favour	No. of votes against	% of votes in favour on votes polled.	% of votes against on votes polled.
Promoter and Promoter Group	33015670	33015670	100	33015670	0	100	0
Public Institutional Holders	104136803	87828829	84.3399	87828829	0	100	0
Public- Others	60346269	25978880	43.0497	25978630	250	99.9990	0.0010
Total	197498742	146823379	74.3414	146823129	250	99.9998	0.0002

RESULT:

The above resolution passed with requisite majority.

3. RESOLUTION NO. 3(ORDINARY RESOLUTION)

To confirm the payment of interim dividend for FY2015-2016 and to declare final dividend for the financial year ended March31, 2016.

J. B. BHAVE & CO. COMPANY SECRETARIES

- **E- VOTING PROCESS:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of shares in favour	No. of votes against	% of votes in favour on votes polled.	% of votes against on votes polled.
Promoter and Promoter Group	33015670	33015670	100	33015670	0	100	0
Public Institutional Holders	104136803	88371844	84.8613	88371844	0	100	0
Public- Others	60346269	24840541	41.1633	24840491	50	99.9998	0.0002
Total	197498742	146228055	74.0399	146228005	50	99.9999	0.0001

- **POLL TAKEN AT THE MEETING:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of shares in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled.	% of votes against on votes polled.
Promoter and Promoter Group	33015670	0	0	0	0	0	0	0
Public Institutional Holders	104136803	0	0	0	0	0	0	0
Public- Others*	60346269	1138659	1.8869	1138659	0	0	100	0
Total	197498742	1138659	0.5765	1138659	0	0	100	0

*Abstained from Voting : No of Votes 95

J. B. BHAVE & CO. ★ COMPANY SECRETARIES ★

- **CONSOLIDATED:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of shares in favour	No. of votes against	% of votes in favour on votes polled.	% of votes against on votes polled.
Promoter and Promoter Group	33015670	33015670	100	33015670	0	100	0
Public Institutional Holders	104136803	88371844	84.8613	88371844	0	100	0
Public- Others	60346269	25979200	43.0502	25979150	50	99.9998	0.0002
Total	197498742	147366714	74.6165	147366664	50	99.99997	0.00001

RESULT:

The above resolution passed with requisite majority.

4. RESOLUTION NO. 4.(ORDINARY RESOLUTION)

To appoint a Director in the place of Mr. B V R Subbu, who retires by rotation and being eligible, offers himself for re-appointment.

- **E- VOTING PROCESS:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of shares in favour	No. of votes against	% of votes in favour on votes polled.	% of votes against on votes polled.
Promoter and Promoter Group	33015670	33015670	100	33015670	0	100	0
Public Institutional Holders	104136803	88371844	84.8613	52427365	35944479	59.3259	40.6741
Public- Others*	60346269	24839686	41.1619	24457932	381754	98.4631	1.5369
Total	197498742	146227200	74.0395	109900967	36326233	75.1576	24.8424

*Abstained from Voting : No of Votes 50

J. B. BHAVE & CO. COMPANY SECRETARIES

- **POLL TAKEN AT THE MEETING:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of shares in favour	No. of votes against	No. of invalid Votes	% of votes in favour on votes polled.	% of votes against on votes polled.
Promoter and Promoter Group	33015670	0	0	0	0	0	0	0
Public Institutional Holders	104136803	0	0	0	0	0	0	0
Public- Others*	60346269	1138659	1.8869	1138659	0	0	100	0
Total	197498742	1138659	0.5765	1138659	0	0	100	0

*Abstained from Voting : No of Votes 95

- **CONSOLIDATED:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of shares in favour	No. of votes against	% of votes in favour on votes polled.	% of votes against on votes polled.
Promoter and Promoter Group	33015670	33015670	100	33015670	0	100	0
Public Institutional Holders	104136803	88371844	84.8613	52427365	35944479	59.3259	40.6741
Public- Others	60346269	25978345	43.0488	25596591	381754	98.5305	1.4695
Total	197498742	147365859	74.6161	111039626	36326233	75.3496	24.6504

RESULT:

The above resolution passed with requisite majority.

J.B. BHAVE & CO. ★ COMPANY SECRETARIES ★

5. RESOLUTION NO. 5(ORDINARY RESOLUTION)
To ratify the appointment of Statutory Auditors.

- **E- VOTING PROCESS:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of shares in favour	No. of votes against	% of votes in favour on votes polled.	% of votes against on votes polled.
Promoter and Promoter Group	33015670	33015670	100	33015670	0	100	0
Public Institutional Holders	104136803	88371844	84.8613	88223036	148808	99.8316	0.1684
Public- Others	60346269	24839821	41.1621	24839501	320	99.9987	0.0013
Total	197498742	146227335	74.0396	146078207	149128	99.8980	0.1020

- **POLL TAKEN AT THE MEETING:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of shares in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled.	% of votes against on votes polled.
Promoter and Promoter Group	33015670	0	0	0	0	0	0	0
Public Institutional Holders	104136803	0	0	0	0	0	0	0
Public- Others*	60346269	1138659	1.8869	1138659	0	0	100	0
Total	197498742	1138659	0.5765	1138659	0	0	100	0

*Abstained from Voting : No of Votes 95

J. B. BHAVE & CO. COMPANY SECRETARIES

- **CONSOLIDATED:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of shares in favour	No. of votes against	% of votes in favour on votes polled.	% of votes against on votes polled.
Promoter and Promoter Group	33015670	33015670	100	33015670	0	100	0
Public Institutional Holders	104136803	88371844	84.8613	88223036	148808	99.8316	0.1684
Public- Others	60346269	25978480	43.0490	25978160	320	99.9988	0.0012
Total	197498742	147365994	74.6162	147216866	149128	99.8988	0.1012

RESULT:

The above resolution passed with requisite majority.

6. RESOLUTION NO. 6 (SPECIAL RESOLUTION)

To re-appoint Mr. Sachin Tikekar (DIN: 02918460) Whole–time Director of the Company for a period of Five years with effect from October 20, 2016.

- **E- VOTING PROCESS:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of shares in favour	No. of votes against	% of votes in favour on votes polled.	% of votes against on votes polled.
Promoter and Promoter Group	33015670	32174870	97.4533	32174870	0	100	0
Public Institutional Holders	104136803	88371844	84.8613	88263017	108827	99.8769	0.1231
Public- Others*	60346269	24839721	41.1620	24835353	4368	99.9824	0.0176
Total	197498742	145386435	73.6138	145273240	113195	99.9221	0.0779

*Abstained from Voting : No of Votes 50

J. B. BHAVE & CO. COMPANY SECRETARIES

- **POLL TAKEN AT THE MEETING:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of shares in favour	No. of votes against	No. of Invalid Votes	% of votes in favour on votes polled.	% of votes against on votes polled.
Promoter and Promoter Group	33015670	0	0	0	0	0	0	0
Public Institutional Holders	104136803	0	0	0	0	0	0	0
Public- Others	60346269	1138659	1.8869	1138659	0	0	100	0
Total	197498742	1138659	0.5765	1138659	0	0	100	0

*Abstained from Voting : No of Votes 95

- **CONSOLIDATED:**

Particulars	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of shares in favour	No. of votes against	% of votes in favour on votes polled.	% of votes against on votes polled.
Promoter and Promoter Group	33015670	32174870	97.4533	32174870	0	100	0
Public Institutional Holders	104136803	88371844	84.8613	88263017	108827	99.8769	0.1231
Public- Others	60346269	25978380	43.0489	25974012	4368	99.9832	0.0168
Total	197498742	146525094	74.1904	146411899	113195	99.9227	0.0773

RESULT:

The above resolution passed with requisite majority.

J. B. BHAVE & CO. COMPANY SECRETARIES

8. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same will be handed over to the Company Secretary thereafter.

Result:

All the six resolutions having secured requisite majority of votes, the resolutions number 01 to 05 may be considered to have been passed as Ordinary Resolutions and Resolution number 06 have been passed as Special Resolution.

The Chairman of Annual General Meeting may accordingly declare the result of voting.

Thanking You,
Yours faithfully,

J. B. BHAVE & CO. COMPANY SECRETARIES

Jayavant B Bhave
FCS 4266 CP 3068
Scrutinizer appointed by the Board of Directors for the Voting process for 25th AGM of the Company

Date: 25th August, 2016
Place: Pune

We understand that the votes were unblocked from the e-voting website of NSDL in our presence at 2.00 p.m. on Wednesday, August 24, 2016.

Name: Nilesh Awale

Name: Shweta Shetty

KPIT Technologies Limited

Received by Chairman
KPIT Technologies Limited
26 AUG 2016