KOLTE • PATIL
Creation, not construction.

To,
The Assistant Manager,
National Stock Exchange of India Limited
Listing Department, 'Exchange Plaza',
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

To,
The General Manager,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
1st floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

02 April 2016

Sub: Announcement of Result of postal ballot (including e-voting)

Ref: NSE Symbol and Series: KOLTEPATIL and EQ
BSE Code and Scrip Code: 9624 and 532924

Dear Sir/Madam,

This is to inform you that, Mr. Rajesh Patil, Chairman and Managing Director of the Company declared the result of Postal Ballot on Saturday, 02 April 2016 at 11.30 AM at the Registered Office of the Company, on the basis of Report submitted by Scrutinizer - Mr. S. V. Deulkar, Partner of M/s. SVD & Associates, Company Secretaries.

In pursuance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith voting result along with Scrutinizer's report.

This is for your information and record.

For Kolte-Patil Developers Limited

Kolte-Patil Developers Ltd. Pune

Vinod Patil
Company Secretary and Compliance Officer
Membership No. A13258

Encl.: Voting result of Postal Ballot Report and Report of Scrutinizer.

Kolte-Patil Developers Limited

Voting Result of Postal Ballot

Date of the AGM/EGM	N.A.
Total number of shareholders on record date	42,390
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	N.A.

Item No. 1: - Approval of scheme of amalgamation for merger of Olive Realty Private Limited, Yashowardhan Promoters and Developers Private Limited, Corolla Realty Limited and Jasmine Hospitality Private Limited with the Company

Resolution required: (Ordinary/ Special)	Ordinary Resolution i.e. votes cast by the public shareholders in favour of the proposal are more than the number of votes cast by the public shareholders against it.
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Kolte-Patil Developers Ltd. Pune

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	5,64,79,095	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Institutions	E-Voting	88,34,214	86,14,452	97.51%	86,14,452	-	100%	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		-	-	-	-	-	-
Public-Non Institutions	E-Voting	1,04,61,600	5,82,302	5.57%	5,82,202	100	99.98%	0.02%
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		64,603	0.62%	64,059	544	99.16%	0.84%
Total		**7,57,74,909**	**92,61,357**		**92,60,713**	**644**		

The aforesaid resolution was passed by requisite majority.

#Pursuant to the Clause 9 (a) iii and 9 (b) of the SEBI Circular No. CIR/CFD/CMD/16/2015 dated November 30, 2015, the Promoter and Promoter Group have not taken part in postal ballot voting (including e-voting).

Kolte-Patil Developers Ltd. Pune

SVD & Associates
Company Secretaries

4th Floor, Vedwati Apartments, Shivajinagar, Pune – 411005
Ph. : 020 69000666, E-mail: deulkarcs@gmail.com

Date: April 2, 2016

To,

The Chairman,
Kolte - Patil Developers Limited,
2nd Floor, City Point,
Pune - 411001

Sub. : Report on the Voting Process of the Postal Ballot

Dear Sir,

I undersigned, S. V. Deulkar, Partner, SVD & Associates, Company Secretaries, have been appointed as Scrutinizer of Kolte-Patil Developers Limited ("the Company") for scrutinizing the voting process of the Postal Ballots [upto March 30, 2016 (5.00 PM)] and voting through electronic mode [during February 29, 2016 (9.00AM) to March 30, 2016 (5.00PM)] on the proposed resolution under section 391 to 394 of the Companies Act, 1956 as mentioned in the Postal Ballot Notice dated February 24, 2016.

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 relating to voting through electronic means (by remote e-voting) and voting by postal ballot by the shareholders on the resolution proposed in the Notice of the Postal ballot dated February 24, 2016 is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process of postal ballot through electronic means and by physical ballots is conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolution, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report of physical ballots received.

I have scrutinized the voting done by the members through postal ballots received upto March 30, 2016 (5.00PM) and e-voting during February 29, 2016 (9.00AM) to March 30, 2016 (5.00PM). The report of the same is annexed herewith.

For SVD & Associates

S.V. DEULKAR * FCS-1321 CP-965 * COMPANY SECRETARY

S.V Deulkar
Partner
C.P. No. 965

Annexure - I

S. V. Deulkar
Practicing Company Secretary
63, Ashoknagar, Pune -411007

Report on the Voting Process of the Postal Ballot and voting through electronic mode of Kolte-Patil Developers Limited on the ordinary resolution is as under:

a) Resolution no. 1 – Ordinary Resolution u/s 391 to 394 of the Companies Act, 1956 for approval of scheme of amalgamation for merger of Olive Realty Private Limited, Yashowardhan Promoters and Developers Private Limited, Corolla Realty Limited and Jasmine Hospitality Private Limited with Kolte-Patil Developers Limited.

Sr No.	Particulars	Voting through postal ballot	E-Voting	Total
		(A)	(B)	(A) + (B)
I.	Total number of Shareholders	-	-	42390
II.	Total Shareholders to whom Postal Ballots send	20575	0	20575
	Total shareholders to whom email send	0	21815	21815
III.	Total shareholders who exercised their votes	138	51	189
IV.	Number of Postal Ballots rejected and/ or not voted	14#	0	14
	Number of shareholders	14#	0	14
	Number of shares	850	0	850
V.	Total no. of valid folios voted	130*	51	181
	Number of shareholders in favour	126	50	176
	Number of shareholders against	4	1	5
	Shareholders in favour of the resolution as a percentage of voters who exercised their votes	96.92%	98.04%	97.24%
VI.	Total votes (in terms of number of voting rights/shares) exercised	65453	9196754	9262207
	Total votes (in terms of number of voting rights/shares) Rejected and not voted	850	0	850
	Total valid votes	64603	9196754	9261357
VII.	Number of votes in favour of the resolution	64059	9196654	9260713
	Number of votes against the resolution	544	100	644
VIII.	Votes in favour of the resolution as a percentage of votes cast	99.16%	100.00%	99.99%

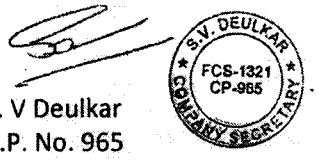
Notes:

1. '*' Includes six cases where the shareholders have voted partly for the resolution and partly not voted for the resolution.

S.V. DEULKAR FCS-1821 CP-965 COMPANY SECRETARY

2. '#' Includes two cases who have not voted for the resolution, six cases which stands rejected and six cases where the shareholders have voted partly for the resolution.

3. As per SEBI circular No. CIR/CFD/CMD/16/2015 dated November 30,2015, the Promoter and Promoter Group have not taken part in postal ballot voting (including e-voting).



Place: Pune
Date: April 2, 2016

S. V Deulkar
C.P. No. 965