KPIT Cummins
Infosystems Limited

July 27, 2012

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

Symbol: KPIT / Series: EQ
Sub.: Outcome of Annual General Meeting held on July 27, 2012

Dear Sir,

Further to our communication in this regard, we wish to inform you about the following resolutions passed at the said Annual General Meeting:-

1. Adoption of audited annual accounts together with the report of the Directors' and the Auditors thereon.
2. Approval of Dividend @ 35% [Rupees 0.70 per equity share of Rupees 2/- each].
3. Re-appointment of Ms. Lila Poonawalla as Director.
4. Re-appointment of Mr. S.B. (Ravi) Pandit as Director.
5. Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors of the Company.
6. Appointment of Prof. Alberto Sangiovanni Vincentelli as Director liable to retire by rotation.
7. Approval of revision in terms of remuneration of Mr. Kishor Patil, Chief Executive Officer(CEO) and Managing Director of the Company.
8. Approval of revision in terms of remuneration of Mr. Sachin Tikekar, Whole -time Director of the Company.

Mr. Sudheer Tilloo who retired by rotation and was eligible for re-appointment expressed his unwillingness to be re-appointed and has ceased to be on the Board of the Company with immediate effect.

Kindly take the same on your records.

Thanking you.

Yours truly,
For **KPIT Cummins Infosystems Limited**

Sandeep Phadnis
Company Secretary

KPIT Cummins Infosystems Limited PUNE

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