



January 14, 2011

To,
The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. - C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051.

Symbol: KPIT / Series: EQ

Sub.: Result of Postal Ballot

Dear Sir/ Madam,

Further to our letter dated November 25, 2010, in connection with the passing of Ordinary / Special Resolutions under Sections 31, 94 and 81(1A) of the Companies Act, 1956, through Postal Ballot, we would like to inform you that the members have passed the following said resolutions with the following majority:

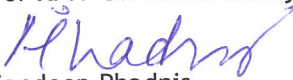
- 1) Increase in the Authorised Share Capital of the Company, under Section 94(1)(a) of the Companies Act, 1956, from Rs. 30 crores to Rs. 75 crores and alteration to the Memorandum of Association of the Company - 93.77%.
- 2) Alteration to the Articles of Association of the Company, under Section 31 of the Companies Act, 1956, to reflect the increase in Authorised Share Capital of the Company from Rs. 30 crores to Rs. 75 crores - 93.76%.
- 3) Issue of further shares and/ or other securities under Section 81(1A) of the Companies Act, 1956 - 93.82%.

The Scrutinizer's Report, addressed to the Chairman of the Company is enclosed herewith for your records.

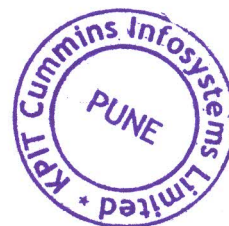
Please take the above information on your records.

Thanking you.

Yours truly,
For KPIT Cummins Infosystems Limited


Sandeep Phadnis
Company Secretary

Encl.: a/a



S. V. Deulkar & Co.

Company Secretaries

63, Ashoknagar, Pune 411 007.

11th January 2011

To,
The Chairman,
KPIT Cummins Infosystems Limited
35 & 36 Rajiv Gandhi Infotech Park,
Phase 1, MIDC, Hijawadi,
Pune 411 052

Dear Sir,

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

I, S. V. Deulkar proprietor of S. V. Deulkar & Co., thank you for appointing me for conducting the voting process of the Postal Ballots on the resolutions as per your Postal Ballot Notice dated 29th October 2010.

The Postal Ballots received by the company upto 5th January 2010 were handed over to me. I have scrutinized the Postal Ballots and my reports are annexed herewith.

For S. V. Deulkar & Co.



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



Encl: Postal Ballot Reports

S. V. Deulkar
Company Secretary
63, Ashoknagar, Pune – 411 007.

Report on the Voting Process of the Postal Ballots on the Ordinary resolution under section 94 of the Companies Act, 1956, relating to increase in the Authorised Share Capital of the Company as mentioned in the Postal Ballot Notice dated 29th October, 2010 under Item No. 1.

I.	Total number of Shareholders	37565
II.	Total Shareholders to whom Postal Ballots send	37565
III.	Total shareholders who exercised their votes through postal Ballots	1185
	Total Folios	1185
IV.	Number of Postal Ballots rejected	36
	Number of shareholders	36
	Number of shares	2414428
V.	Total No. of Valid Postal Ballots	1149
	Number of shareholders in favour	1115
	Number of shareholders against	34
VI.	Shareholders in favour of the resolution as a percentage of voters who exercised their votes	97.04%
VII	Total votes (in terms of number of voting rights/shares) exercised through Postal Ballots	3,22,65,854
VIII	Number of votes in favour of the resolution	3,02,54,775
	Number of votes against the resolution	2011079
IX	Votes in favour of the resolution as a percentage of votes cast	93.77%



S. V. Deulkar
C.P. No. 965
Place : Pune
Date : 11th January 2011



S. V. Deulkar
Company Secretary
63, Ashoknagar, Pune – 411 007.

Report on the Voting Process of the Postal Ballots on the Special resolution under section 31 of the Companies Act, 1956 relating to Alteration to Articles of Association of the Company as mentioned in the Postal Ballot Notice dated 29th October, 2010 under Item No. 2.

I.	Total number of Shareholders	37565
II.	Total Shareholders to whom Postal Ballots send	37565
III.	Total shareholders who exercised their votes through postal Ballots	1185
	Total Folios	1185
IV.	Number of Postal Ballots rejected	41
	Number of shareholders	41
	Number of shares	2414753
V.	Total No. of Valid Postal Ballots	1144
	Number of shareholders in favour	1099
	Number of shareholders against	45
VI.	Shareholders in favour of the resolution as a percentage of voters who exercised their votes	96.07%
VII	Total votes (in terms of number of voting rights/shares) exercised through Postal Ballots	32265529
VIII	Number of votes in favour of the resolution	30252628
	Number of votes against the resolution	2012901
IX	Votes in favour of the resolution as a percentage of votes cast	93.76%


S. V. Deulkar
C.P. No. 965
Place : Pune
Date : 11th January 2011



S. V. Deulkar
Company Secretary
63, Ashoknagar, Pune – 411 007.

Report on the Voting Process of the Postal Ballots on the Special resolution under section 81(1A) of the Companies Act, 1956 relating to issue of further shares and /or other securities as mentioned in the Postal Ballot Notice dated 29th October, 2010 under Item No. 3

I.	Total number of Shareholders	37565
II.	Total Shareholders to whom Postal Ballots send	37565
III.	Total shareholders who exercised their votes through postal Ballots	1185
	Total Folios	1185
IV.	Number of Postal Ballots rejected	40
	Number of shareholders	40
	Number of shares	2414733
V.	Total No. of Valid Postal Ballots	1145
	Number of shareholders in favour	1102
	Number of shareholders against	43
VI.	Shareholders in favour of the resolution as a percentage of voters who exercised their votes	96.24%
VII	Total votes (in terms of number of voting rights/shares) exercised through Postal Ballots	32265549
VIII	Number of votes in favour of the resolution	30273013
	Number of votes against the resolution	1992536
IX	Votes in favour of the resolution as a percentage of votes cast	93.82%



S. V. Deulkar
C.P. No. 965
Place : Pune
Date : 11th January 2011

