



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,  
BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Date: 10 April 2025

**Sub: Submission of proceedings of Extra Ordinary General Meeting of the Company**

**ISIN: Equity: INE094I01018 and Debt: INE094I07049, INE094I07064 and INE094I07072**

**Ref: NSE Symbol and Series: KOLTEPATIL and EQ**  
**BSE Code and Scrip Code - Equity: 9624 and 532924**  
**BSE Security Code and Security Name – Debt: 974771 and KPDLZC33**  
**BSE Security Code and Security Name – Debt: 975276 and KPDL221223**  
**BSE Security Code and Security Name – Debt: 976030 and 0KPDL34**

Dear Sir/Madam,

Pursuant to Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time, we hereby submit the proceedings of the Extra-Ordinary General Meeting of the Company held on Thursday, 10 April 2025 at 11.30 AM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The voting result along with Scrutinizer's report will be submitted after receipt of scrutinizer's report.

This is for your information and record.

Thanking you,

**For Kolte-Patil Developers Limited**

**Vinod Patil**  
**Company Secretary and Compliance Officer**  
**Membership No. A13258**

Encl.: As above

## **KOLTE-PATIL DEVELOPERS LTD.**

CIN : L45200PN1991PLC129428

Pune Regd. Office: 8th Floor, City Bay, CTS NO. 14 (P), 17 Boat Club Road, Pune - 411001, Maharashtra, India. Tel.: + 91 20 6742 9200 / 6742 9201  
Bangalore Office: 121, The Estate Building, 10th floor, Dickenson Road, Bangalore 560042, India. Tel.: 080- 4662 4444 / 2224 3135/ 2224 2803

Web.: [www.koltepatil.com](http://www.koltepatil.com) Email id: [info.kpdl@koltepatil.com](mailto:info.kpdl@koltepatil.com)

**PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF KOLTE-PATIL DEVELOPERS LIMITED (the "Company")**

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The Extra Ordinary General Meeting ("EGM") of the members of the Company was held on Thursday, 10 April 2025 from 11.30 AM (IST) till 11.50 AM (IST) through video conferencing ("VC") or other audio-visual means ("OAVM") without physical presence of the members at a common venue.

**Directors present through Video Conferencing:**

- |                          |  |
|--------------------------|--|
| 1. Mr. Rajesh Patil      | - Chairman and Managing Director   |
| 2. Mr. Naresh Patil      | - Vice Chairman  |
| 3. Mr. Milind Kolte      | - Executive Director   |
| 4. Mr. Yashvardhan Patil | - Joint Managing Director  |
| 5. Mr. Nirmal Kolte      | - Executive Director   |
| 6. Mrs. Sudha Navandar   | - Independent Director and Chairman of Audit Committee   |
| 7. Mr. Umesh Joshi       | - Independent Director and Chairman of Nomination and Remuneration Committee and Corporate Social Responsibility Committee |
| 8. Mr. Achyut Watve      | - Independent Director and Chairman of Stakeholders Relationship Committee   |
| 9. Mr. Girish Vanvari    | - Independent Director   |
| 10. Mr. Dhananjay Barve  | - Independent Director   |

**In attendance through Video Conferencing:**

- |                 |   |
|-----------------|---|
| Mr. Atul Bohra  | - Group Chief Executive Officer (Group CEO) |
| Mr. Ravi Porwal | - Chief Financial Officer                   |
| Mr. Vinod Patil | - Company Secretary                         |

**Representative:**

Mr. Yatin Tulshibagwale, Representative of M/s. S R B C & CO LLP - Statutory Auditor and Mr. Sridhar Mudaliar - Representative of M/s. SVD & Associates – Secretarial Auditor, were present through Video Conferencing.

Mr. Rajesh Patil, the Chairman and Managing Director of the Company (the "**Chairman**") commenced the proceedings by welcoming the Members, fellow Directors and colleagues who joined to the Extra-Ordinary General Meeting ("**EGM**") through VC. The Board of Directors introduced themselves to the Members. The Chairman made the following announcements that:

- I. The requisite quorum as required was present and therefore called the meeting to order.
- II. The Chairman of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee and representatives of Statutory Auditors and Secretarial Auditors were present at the meeting.
- III. The notice dated 19 March 2025 convening the EGM ("**EGM Notice**") along with the corrigendum to the EGM Notice which was dispatched by permitted mode was taken as read.

Thereafter, Mr. Vinod Patil – Company Secretary of the Company informed the Members the following:

- I. Pursuant to circulars issued by MCA and SEBI, the EGM of the Company was convened through Video Conferencing or Other Audio-Visual Means, in accordance with various circulars issued by





MCA in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing (Obligations and Disclosure Requirements) Regulations, 2015.

- II. In accordance with the Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India ("ICSI") read with Guidance / Clarification dated 15 April 2020 issued by ICSI, the proceedings of the EGM shall be deemed to be conducted at the Registered Office of the Company, which shall be the deemed Venue of the EGM.
- III. The Company has not received any representation from Bodies Corporate.
- IV. The Company had engaged the services of Central Depository Services (India) Limited ("CDSL") for providing the facility for participation in the EGM through VC and for electronic voting on matters set out in the EGM Notice. The e-voting facility was kept open for a period of three days from Monday, 07 April 2025 at 09.00 A.M.(IST) to Wednesday, 09 April 2025 at 05.00 P.M.(IST) and during the EGM.
- V. The Members who had not cast their votes electronically through remote e-voting, were provided an opportunity to cast their votes at the Meeting through remote e-voting process.
- VI. Mr. Sridhar Mudaliar, Partner of M/s. SVD & Associates, Practicing Company Secretaries, Pune was appointed by the Company to scrutinize the e-voting process in a fair and transparent manner.
- VII. The members present in the EGM who had not cast their vote through remote e-voting facility could cast their vote through the e-voting system provided by CDSL which was open for voting till 15 minutes from the time of closure of the EGM.

Members who had requested themselves to register as speakers were offered an opportunity to express their views or ask question/queries on resolutions as set out in the EGM Notice. Mr. Vinod Patil, Company Secretary invited questions. The management of the Company answered the questions raised by the members.

The Chairman thanked all the members for their participation.

The Chairman requested Mr. Vinod Patil, Company Secretary of the Company to apprise the Members on the business items as set out in the EGM Notice which were transacted at the EGM. Thereafter, the following items of business as per the Notice of EGM were recommended for members consideration and approval:

Item No.	Description
<b>SPECIAL BUSINESS:</b>	
1	To approve the issuance by way of a preferential allotment on a private placement basis ("preferential issue") of 1,26,75,685 (One Crore Twenty-Six Lakhs Seventy-Five Thousand Six Hundred Eighty-Five) equity shares of the Company to BREP ASIA III India Holding Co VII Pte. Ltd. and other matters in relation thereto
2	To approve the alteration of Articles of Association of the Company and special rights granted to shareholders pursuant to Regulation 31B of SEBI LODR Regulations

The Chairman requested the Members to note that the voting results along with the Scrutinizer's Report will be placed on the website of the Company and the website of CDSL and would be communicated to the BSE Limited and the National Stock Exchange of India Limited. The results of



remote e-voting/e-voting at the EGM on the resolutions for Item no. 1 to 2 of Notice of EGM will be declared within 2 working days from the conclusion of EGM in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Scrutinizer's report thereon and shall be uploaded on the Company's website and will also be forwarded to BSE Limited and National Stock Exchange of India Limited (NSE).

The Chairman further requested the Members to note that the resolutions as set out in the EGM Notice shall be deemed to be passed on the date of the EGM i.e., 10 April 2025, if carried with requisite majority.

The Chairman thanked the Members for attending the Meeting and declared the EGM as concluded at 11:50 a.m.

*Note: This does not purport to be the minutes of the EGM of the Company.*

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "Kote-Patil Developers Limited" around the perimeter and a small star at the bottom. The signature is a cursive script.