



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,
1st floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Date: 10 April 2025

Sub: Submission voting result along with Scrutinizer's report of the Extra Ordinary General Meeting held on 10 April 2025

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 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable regulations, if any, as amended from time to time, please find attached herewith voting result along with Scrutinizer's report of the Extra Ordinary General Meeting held on 10 April 2025.

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 Email id: info.kpdl@koltepatil.com

Voting results	
Record date	04-04-2025
Total number of shareholders on record date	55331
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	26
No. of resolution passed in the meeting	2



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		52782158	99.9995	52782158	0	100.0000	0.0000
	Poll	52782448	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	52782448	52782158	99.9995	52782158	0	100.0000	0.0000
Public-Institutions	E-Voting		6609997	89.4078	6609997	0	100.0000	0.0000
	Poll	7393085	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7393085	6609997	89.4078	6609997	0	100.0000	0.0000
Public- Non Institutions	E-Voting		102763	0.6492	99278	3485	96.6087	3.3913
	Poll	15828876	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15828876	102763	0.6492	99278	3485	96.6087	3.3913
Total	Total	76004409	59494918	78.2782	59491433	3485	99.9941	0.0059
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	19845
Public - Non Insitutions	157159



Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		52782158	99.9995	52782158	0	100.0000	0.0000
	Poll	52782448	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	52782448	52782158	99.9995	52782158	0	100.0000	0.0000
Public- Institutions	E-Voting		6609997	89.4078	3134654	3475343	47.4229	52.5771
	Poll	7393085	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7393085	6609997	89.4078	3134654	3475343	47.4229	52.5771
Public- Non Institutions	E-Voting		102763	0.6492	99258	3505	96.5892	3.4108
	Poll	15828876	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15828876	102763	0.6492	99258	3505	96.5892	3.4108
Total	Total	76004409	59494918	78.2782	56016070	3478848	94.1527	5.8473
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	19845
Public - Non Insitutions	157159



Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,

Name of the Company	Kolte-Patil Developers Limited ("the Company")
CIN	L45200PN1991PLC129428
Meeting	Extraordinary General Meeting of the members of the Company ("EOGM")
Day, Date & Time	Thursday, April 10, 2025 at 11:30 AM (IST)
Mode	Through Video Conferencing "VC"/Other Audio Visual Means "OAVM"

Dear Sir,

I, Sridhar Mudaliar, Partner of M/s SVD & Associates, Practicing Company Secretaries (CP No: 2664) Pune, have been appointed as the scrutinizer by the Board of Directors of **Kolte-Patil Developers Limited** ("the Company") bearing CIN: L45200PN1991PLC129428 at its meeting held on Thursday, March 13, 2025 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the EOGM pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, read with General Circular No. 14/2020 dated 8th April, 2020; the General Circular No. 17/2020 dated 13th April, 2020 and subsequent Circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024 issued by Securities and Exchange Board of India ("SEBI Circulars") have permitted the holding of the Extraordinary General Meeting ("EOGM") through Video Conferencing or Other Audio Visual Means ("VC / OAVM"), without the physical presence of the Members at a common venue.

The MCA and SEBI Circulars inter alia provide for relaxation in the manner in which the EOGM is to be held including the manner of sending the Notices to the members and the manner of voting at the meeting. Further pursuant to these Circulars, physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.



I submit herewith my report with respect to the resolutions proposed at the EOGM of the Company:

1. Responsibility of the Management and the Scrutinizer:

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") relating remote e-voting and e-voting during the meeting by the members on the resolutions proposed in the Notice of the EOGM of the Company is the responsibility of the management.

My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and e-voting conducted at the meeting held through VC/OAVM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against, to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited ("CDSL"). The Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.

2. Notice of EOGM, advertisement and remote e-voting period:

In accordance with the Notice of EOGM read with Corrigendum thereto, sent to the members by way of email on Wednesday, March 19, 2025 and on Saturday, April 05, 2025 respectively and the newspaper advertisement published on Thursday, March 20, 2025 and Sunday, April 06, 2025 respectively and uploaded on the website of the Company at www.koltepatil.com pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended from time to time and the Circulars mentioned above, the remote e-voting period remained open from Monday, 07 April 2025 (09:00 a.m. IST) to Wednesday, 09 April 2025 (5.00 p.m. IST).

3. Cut-off Date:

The members holding shares as on the "cut-off" date i.e. Friday, April 04, 2025, were entitled to vote on the proposed resolutions (Item No. 1 and Item No. 2) as set out in the Notice of the EOGM of the Company.

4. Process of remote e-voting:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked after the conclusion of the EOGM in the presence of two witnesses who are not in the employment of the Company. Thereafter, the details containing, inter-alia, list of members, who voted "for" and "against", were downloaded from the e-voting website of CDSL.

5. Process of Voting at the EOGM:

After declaration of commencement of e-voting during the conduct of the EOGM, the members who had not voted through the remote e-voting process were instructed to cast their vote on the e-

voting platform provided by the e-voting website of CDSL (www.evotingindia.com). Thereafter, the details containing, inter-alia, list of members, who voted "for" and "against", were downloaded from the e-voting website of CDSL (www.evotingindia.com). The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company. The e-voting that was found defective for want of authorization has been treated as invalid.

6. Counting Process and results:

The total votes cast in favour or against all the resolutions proposed in the Notice of the EOGM read with Corrigendum thereto are as under:

1. Special Resolution No. 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				
Summary of Voting:				
(i) Valid Votes in favour of or against the resolution:				
Particulars	Remote e-voting	e-voting at EOGM held through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	79	1	80	-
Number of votes cast by them	5,94,90,406	1,027	5,94,91,433	99.9941
(b) Voted against				
Number of members voted	3	1	4	-
Number of votes cast by them	2,235	1,250	3,485	0.0059
(c) Total=(a)+ (b)				
Total number of members voted	82	2	84	-
Total number of votes cast by them	5,94,92,641	2,277	5,94,94,918	100.0000

(ii) Not voted/Invalid votes:				
Particulars	Remote e-voting	e-voting at EOGM held through VC/OAVM	Total	
(a) Invalid votes				
Total number of members	2	-	2	
Total invalid shares	1,77,004	-	1,77,004	
(b) Not voted/Abstain				
Total number of members	-	-	-	
Total not voted/Abstain shares	-	-	-	



2. Special Resolution No. 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

Summary of Voting:**(i) Valid Votes in favour of or against the resolution:**

Particulars	Remote e-voting	e-voting at EOGM held through VC/OAVM	Total	% of total number of valid votes cast
(a) Voted in Favour				
Number of members voted	58	1	59	-
Number of votes cast by them	5,60,15,043	1,027	5,60,16,070	94.1527
(b) Voted against				
Number of members voted	24	1	25	-
Number of votes cast by them	34,77,598	1,250	34,78,848	5.8473
(c) Total=(a)+ (b)				
Total number of members voted	82	2	84	
Total number of votes cast by them	5,94,92,641	2,277	5,94,94,918	100.0000

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-voting at EOGM held through VC/OAVM	Total	
(a) Invalid votes				
Total number of members	2	-	2	
Total invalid shares	1,77,004	-	1,77,004	
(b) Not voted/Abstain				
Total number of members	-	-	-	
Total not voted/Abstain shares	-	-	-	



7. Electronic data and relevant Records:

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Extra-Ordinary General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

Thanking you.

Yours faithfully,
For **SVD and Associates**
Company Secretaries



Sridhar G. Mudaliar
Partner
FCS. No. 6156
C.P. No. 2664

Peer Review number: 6357/2025
UDIN: F006156G000078241

Place: Pune
Date: April 10, 2025