



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

22 March 2019

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,

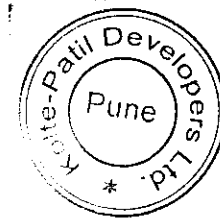
This is to inform you that, Mr. Rajesh Patil, Chairman and Managing Director of the Company declared the result of Postal Ballot on Friday, 22 March 2019 at 05.30 PM at the Registered Office of the Company, on the basis of Report submitted by Scrutinizer - Mr. Sridhar Mudaliar, Partner of M/s. SVD & 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

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



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

KOLTE-PATIL DEVELOPERS LTD.

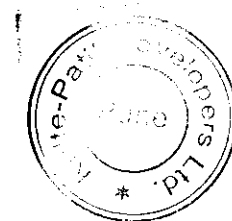
CIN : L45200PN1991PLC129428

Pune Regd Off : 2nd Floor, City Point, Dhole Patil Road, Pune - 411 001. Maharashtra, India Tel.: +91 20 6622 6500 Fax : +91 20 6622 6511
Bangalore Off : 121, The Estate Building, 10th floor, Dickenson Road, Bangalore - 560042 . India Tel.: 80 - 4662 4444 / 2224 3135 / 2224 2803 Web : www.koltepatil.com

Kolte-Patil Developers Limited

Voting Result of Postal Ballot

Date of the AGM/EGM	N.A.
Total number of shareholders on record date	38,027
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.



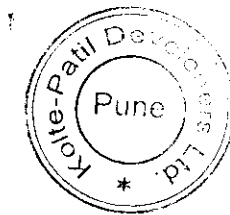
Item No. 1: - To adopt the new set of Articles of Association;

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	5,65,02,112	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		5,65,02,112	100%	5,65,02,112	0	100%	100%
Public Institutions	E-Voting	1,08,63,605	10,217,564	94.0532 %	93,75,044	8,42,520	91.7542%	8.2458%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Non Institutions	E-Voting	84,49,192	12,554	0.1486	12,422	132	98.9485%	1.0515%
	Poll		-	-	-	-	-	-
	Postal Ballot		47,278	0.5596	46,485	793	98.3227%	1.6773%
Total		7,58,14,909	66,779,508	88.0823	65,936,063	843,445	98.737%	1.263%

The aforesaid resolution was passed by requisite majority.

Category	No. of Votes
Public Institutions	4754
Public - Non Institutions	12137



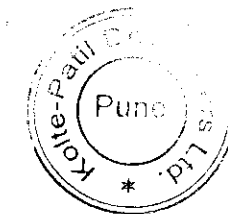
Item No. 2: - To reclassify the existing unissued Share Capital;

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	5,65,02,112	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		5,65,02,112	100%	5,65,02,112	0	100%	100%
Public Institutions	E-Voting	1,08,63,605	1,02,26,921	94.1393%	94,04,423	8,22,498	91.9575%	8.0425%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Non Institutions	E-Voting	84,49,192	3,197	0.0378%	3,065	132	95.8711%	4.1289%
	Poll		-	-	-	-	-	-
	Postal Ballot		47,298%	0.5638%	46,965	333	99.296%	0.704%
Total		7,58,14,909	66,779,528	88.0828 %	65,956,565	822,963	98.7676%	1.2324%

The aforesaid resolution was passed by requisite majority.

Category	No. of Votes
Public Institutions	4754
Public - Non Institutions	12117



Item No. 3: - To increase the Authorized Share Capital

Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	5,65,02,112	-					
	Poll		-					
	Postal Ballot		5,65,02,112	100%	5,65,02,112	0	100%	100%
Public Institutions -	E-Voting	1,08,63,605	1,02,17,564	94.0532%	93,95,066	822,498	91.9502	8.0498
	Poll		-		-			
	Postal Ballot		-		-			
Public-Non Institutions	E-Voting	84,49,192	12,554	0.1486%	9,357	3,197	74.534%	25.466%
	Poll							
	Postal Ballot		47,298	0.5598%	46,549	749	98.4164%	1.5836%
Total		7,58,14,909	66779528	88.0823%	65953084	826444	98.7624%	1.2376%

The aforesaid resolution was passed by requisite majority.

Category	No. of Votes
Public Institutions	4754
Public - Non Institutions	12117



Item No. 4: - To raise funds up to Rs. 500 Crores.

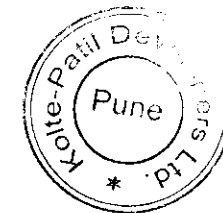
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Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	5,65,02,112	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		5,65,02,112	100%	5,65,02,112	0	100%	100%
Public Institutions	E-Voting	1,08,63,605	10217564	94.0532%	93,75,044	8,42,520	91.7542%	8.2458%
	Poll							
	Postal Ballot							
Public-Non Institutions	E-Voting	84,49,192	12554	0.1486%	9,357	3,197	74.534%	25.466%
	Poll							
	Postal Ballot		47238	0.5591%	45,886	1,372	97.0956%	2.9044%
Total		7,58,14,909	66,796,399	88.0822%	65,932,379	847,089	98.7315 %	1.2685%

The aforesaid resolution was passed by requisite majority

Category	No. of Votes
Public Insitutions	4754
Public - Non Insitutions	12117





SVD & Associates

Company Secretaries

503, Ashok Sankul - II, Range Hill Road, Pune - 411 007
Ph. : 8484035465, E-mail: deulkarcs@gmail.com

Date: 22nd March, 2019

To,
The Chairman,
Kolte-Patil Developers Limited,
Pune

Sub. : Report on the voting process of the postal ballot by post and through electronic mode [hereinafter referred to as the 'postal ballot(s)'] pursuant to notice of postal ballot dated 12th February, 2019.

Dear Sir,


I, Sridhar Mudaliar, Partner of SVD & Associates, thank you for appointing us as Scrutinizers for conducting the voting process of the postal ballot on the resolutions as mentioned in the captioned postal ballot notice of Kolte-Patil Developers Limited ('the Company').

The postal ballots received by the Company upto Wednesday, 20th March, 2019 till 5.00 P.M. were scrutinized and report is annexed herewith as 'Annexure I'.

I hereby declare that:

1. Special Resolution at Item No. 1, as per the aforesaid notice of the Postal Ballot of the Company, has been passed with requisite majority.
2. Special Resolution at Item No. 2, as per the aforesaid notice of the Postal Ballot of the Company, has been passed with requisite majority.
3. Special Resolution at Item No. 3, as per the aforesaid notice of the Postal Ballot of the Company, has been passed with requisite majority.
4. Special Resolution at Item No. 4, as per the aforesaid notice of the Postal Ballot of the Company, has been passed with requisite majority.

For SVD & Associates


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

Encl:
Postal Ballot Report – Annexure I.

Sridhar Mudaliar
M.Com, LL.B., F.C.S.

Company Secretary

22-A, Hanuman Nagar,
Off: Senapati Bapat Road,
Model Colony, Pune- 411016
Tel: 25655319

Annexure - I

Postal Ballot Report pursuant to notice of postal ballot dated 12th February, 2019 of Kolte-Patil Developers Limited.

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014)

1. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to postal ballot by the shareholders of **Kolte-Patil Developers Limited** (hereinafter referred to as 'the Company') on the resolutions proposed in the captioned notice of the postal ballot is the responsibility of the management. My responsibility as a Scrutinizer is to render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, on the resolutions.
2. In accordance with the captioned notice of the postal ballot which was dispatched to the shareholders by prescribed modes, was completed on 18th February, 2019 and the 'Advertisement' published on Thursday, 21st February, 2019 pursuant to Rule 22 (3) of the Companies (Management and Administration) Rules, 2014, the voting commenced on Monday, 18th February, 2019 (9.00 a.m.) and ended on Wednesday 20th March, 2019 (5.00 p.m.) for ballots by post and through electronic mode. The electronic voting (e-voting) facility was provided by Central Depository Services (India) Limited (CDSL). The votes were unblocked at around 5:18 p.m. on Wednesday 20th March, 2019 in the presence of 2 (Two) witnesses, viz. (Ms. Pranoti Shinde, Guruwar Peth, Pune - 411042 and Ms. Soma Dutta, Karve Nagar, Pune - 411052), neither of whom are in the employment of the Company and the e-voting summary statement was downloaded from e-voting website of Central Depository Services (India) Limited, (CDSL), (www.evotingindia.com).
3. The equity shareholders holding shares as on Friday, 08th February, 2019, "cut-off date", were entitled to vote on the resolutions stated in the captioned notice of the postal ballot.
4. Report on the results of the voting is based on the data downloaded from the e-voting website of CDSL and the votes cast by way of ballot forms received by the Company in respect of the resolutions contained in the captioned notice of the postal ballot. The report on the voting process is as under:



1. Special Resolution at item no.1 – To adopt the new set of Articles of Association.

Particulars		Voting through post	E-Voting	TOTAL
		(A)	(B)	(A) + (B)
I.	Total number of Shareholders	-	-	38,027
II.	Total Shareholders to whom Postal Ballots sent by post	-	-	11,268
	Total shareholders to whom email sent	-	-	26,759
III.	Total shareholders who exercised their votes	163	57	220
IV.	Number of Postal Ballots rejected and not voted	21	1	22
	Number of shareholders	21	1	22
	Number of shares	12,101	4,754	16,855
V.	Total No. of Valid votes	142	56	198
	*Number of shareholders in favour	135	37	172
	Number of shareholders against	7	19	26
	Shareholders in favour of the resolution as a percentage of valid votes exercised	95.07%	66.07%	86.86%
VI.	Total votes (in terms of number of voting rights/shares) exercised through postal ballots	5,65,61,527	1,02,34,872	6,67,96,399
	Less: Total votes (in terms of number of voting rights/shares) rejected and not voted	12,101	4754	16,855
	Total valid votes	5,65,49,426	1,02,30,118	6,67,79,544
VII.	Number of votes in favour of the resolution	5,65,48,597	93,87,466	6,59,36,063
	Number of votes against the resolution	793	8,42,652	8,43,445
VIII.	Votes in favour of the resolution as a percentage of votes cast	99.99%	91.76%	98.73%

*2 shareholders have partly voted.



2. Special Resolution at item no. 2 – To reclassify the existing unissued Share Capital.

Particulars		Voting through post	E-Voting	TOTAL
		(A)	(B)	(A) + (B)
I.	Total number of Shareholders	-	-	38,027
II.	Total Shareholders to whom Postal Ballots sent by post	-	-	11,268
	Total shareholders to whom email sent	-	-	26,759
III.	Total shareholders who exercised their votes	163	57	220
IV.	Number of Postal Ballots rejected and not voted	21	1	22
	Number of shareholders	21	1	22
	Number of shares	12,101	4,754	16,855
V.	Total No. of Valid votes	142	56	198
	*Number of shareholders in favour	136	40	176
	Number of shareholders against	6	16	22
	Shareholders in favour of the resolution as a percentage of valid votes exercised	95.77%	71.42%	88.88%
VI.	Total votes (in terms of number of voting rights/shares) exercised through postal ballots	5,65,61,527	1,02,34,872	6,67,96,399
	Less: Total votes (in terms of number of voting rights/shares) rejected and not voted	12,101	4754	16,855
	Total valid votes	5,65,49,426	1,02,30,118	6,67,79,544
VII.	Number of votes in favour of the resolution	5,65,49,077	94,07,488	6,59,56,565
	Number of votes against the resolution	333	8,22,630	8,22,963
VIII.	Votes in favour of the resolution as a percentage of votes cast	99.99%	91.95%	98.76%

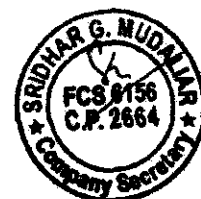
*1 shareholder has partly voted.



3. Special Resolution at item no. 3 – To increase the Authorized Share Capital.

Particulars		Voting through post	E-Voting	TOTAL
		(A)	(B)	(A) + (B)
I.	Total number of Shareholders	-	-	38,027
II.	Total Shareholders to whom Postal Ballots sent by post	-	-	11,268
	Total shareholders to whom email sent	-	-	26,759
III.	Total shareholders who exercised their votes	163	57	220
IV.	Number of Postal Ballots rejected and not voted	21	1	22
	Number of shareholders	21	1	22
	Number of shares	12,101	4,754	16,855
V.	Total No. of Valid votes	142	56	198
	*Number of shareholders in favour	136	37	173
	Number of shareholders against	6	19	25
	Shareholders in favour of the resolution as a percentage of valid votes exercised	95.77%	66.07%	87.37%
VI.	Total votes (in terms of number of voting rights/shares) exercised through postal ballots	5,65,61,527	1,02,34,872	6,67,96,399
	Less: Total votes (in terms of number of voting rights/shares) rejected and not voted	12,101	4754	16,855
	Total valid votes	5,65,49,426	1,02,30,118	6,67,79,544
VII.	Number of votes in favour of the resolution	5,65,48,661	94,04,423	6,59,53,084
	Number of votes against the resolution	749	8,25,695	8,26,444
VIII.	Votes in favour of the resolution as a percentage of votes cast	99.99%	91.92%	98.76%

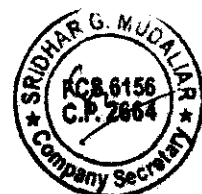
*1 shareholder has partly voted.



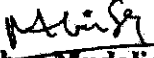
4. Special Resolution at item no. 4 – To raise funds upto Rs. 500 Crores.

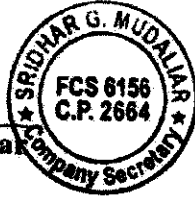
Particulars		Voting through post	E-Voting	TOTAL
		(A)	(B)	(A) + (B)
I.	Total number of Shareholders	-	-	38,027
II.	Total Shareholders to whom Postal Ballots sent by post	-	-	11,268
	Total shareholders to whom email sent	-	-	26,759
III.	Total shareholders who exercised their votes	163	57	220
IV.	Number of Postal Ballots rejected and not voted	22	1	23
	Number of shareholders	22	1	23
	Number of shares	12,141	4,754	16,895
V.	Total No. of Valid votes	141	56	197
	*Number of shareholders in favour	131	34	165
	Number of shareholders against	10	22	32
	Shareholders in favour of the resolution as a percentage of valid votes exercised	92.91%	60.71%	83.75%
VI.	Total votes (in terms of number of voting rights/shares) exercised through postal ballots	5,65,61,527	1,02,34,872	6,67,96,399
	Less: Total votes (in terms of number of voting rights/shares) rejected and not voted	12,141	4,754	16,895
	Total valid votes	5,65,49,386	1,02,30,118	6,67,79,504
VII.	Number of votes in favour of the resolution	5,65,47,978	93,84,401	6,59,32,379
	Number of votes against the resolution	1,372	8,45,717	8,47,089
VIII.	Votes in favour of the resolution as a percentage of votes cast	99.99%	91.73%	98.73%

*2 shareholders have partly voted.



5. Register of Postal Ballot and all other relevant records of voting process given/ provided/ maintained in electronic mode and the ballots, will remain in my custody until the Chairman considers, approves and signs the minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman/ person authorized by him for safe keeping. Summary of all the resolutions passed with requisite majority is attached herewith in the form of Combined Report.


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



Place: Pune
Date: 22nd March, 2019

Sridhar Mudaliar
M.Com, LL.B., F.C.S.

22-A, Hanuman Nagar,
Off: Senapati Bapat Road,
Model Colony,
Pune- 411016

COMBINED REPORT								
Postal Ballot of Kolte- Patil Developers Limited (CIN: L45200PN1991PLC129428)								
Sr. No	Resolutions	E - voting		Voting by Postal Ballot		Total		Result
		No. of Votes		No. of Votes		No. of Votes		
		For	Against	For	Against	For	Against	
1	Special Resolution: Adoption of new set of Articles of Association	9387466	8,42,652	56548597	793	65936063	843445	Resolution passed by requisite majority
2	Special Resolution: Reclassification of unissued share capital	9407488	822630	56549077	333	65956565	822963	Resolution passed by requisite majority
3	Special Resolution: To Increase Authorised Share Capital	9404423	825695	56548661	749	65953084	826444	Resolution passed by requisite majority
4	Special Resolution: To raise funds upto Rs. 500 crores.	9384401	845717	56547978	1372	65932379	847089	Resolution passed by requisite majority

Place: Pune

Date: March 22, 2019



Mudaliar