

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: 25 November 2024

Sub: Submission voting result along with Scrutinizer's report in respect of the Postal Ballot

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,

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 submitted by Mr. Sridhar Mudaliar, Partner of M/s. SVD & Associates, Company Secretaries dated 25 November 2024 for the Postal Ballot concluded on 23 November 2024.

This is for your information and record.

Thanking you,

For Kolte-Patil Developers Limited

VINOD
EKNATH
PATIL

Digitally signed
by VINOD
EKNATH PATIL
Date: 2024.11.25
17:37:59 +05'30'

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: vinod.patil@koltepatil.com

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Validate

Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to consider and to approve the Scheme of Amalgamation involving amalgamation of Kolte-Patil Integrated Townships Limited ('KPITL' or 'Transferor Company') with Kolte-Patil Developers Limited ('KPDL' or 'Transferee Company') as prescribed under Section 233 of the Companies Act				
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		4455133	69.8560	4455133	0	100.0000	0.0000
	Poll	6377595	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6377595	4455133	69.8560	4455133	0	100.0000	0.0000
Public- Non Institutions	E-Voting		32103	0.1906	31364	739	97.6980	2.3020
	Poll	16844366	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16844366	32103	0.1906	31364	739	97.6980	2.3020
Total	Total	76004409	57269394	75.3501	57268655	739	99.9987	0.0013
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	0
Public - Non Insitutions	0



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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the place of keeping register of members and debenture holders at the place other than the Registered office of the Company				
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		4455133	69.8560	4455133	0	100.0000	0.0000
	Poll	6377595	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6377595	4455133	69.8560	4455133	0	100.0000	0.0000
Public- Non Institutions	E-Voting		31703	0.1882	30502	1201	96.2117	3.7883
	Poll	16844366	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16844366	31703	0.1882	30502	1201	96.2117	3.7883
Total	Total	76004409	57268994	75.3496	57267793	1201	99.9979	0.0021
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	0
Public - Non Insitutions	400



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

Sub: Report on the voting process of the postal ballot through electronic mode [herein after referred to as the 'Postal Ballot(s)'] pursuant to notice of Postal Ballot dated October 24, 2024.

Dear Sir,

I, CS Sridhar Mudaliar, Partner of SVD & Associates, thank you for appointing us as Scrutinizer 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 bearing CIN: L45200PN1991PLC129428** (the Company').

The Company, for the postal ballot event, had provided e-voting facility to all its members, to enable them to cast their votes electronically by engaging the services of Central Depository Services (India) Limited ("CDSL") ('e-voting agency'). The electronic votes received from the website of the e-voting agency from Friday, October 25, 2024, at 9.00 am (IST) up to Saturday, November 23, 2024, at 5.00 pm (IST) were scrutinized and a report on the votes so received is annexed herewith as '**Annexure - I**'.

For SVD & Associates
Company Secretaries


Sridhar Mudaliar
Partner

FCS No: 6156

C P No: 2664



Peer Review No: 669/2020

UDIN: F006156F002675427

Date: November 25, 2024

Place: Pune

Encl: Postal Ballot Report – Annexure-I

Annexure - I

**Postal Ballot Report pursuant to notice of postal ballot dated October 24, 2024
of Kolte-Patil Developers Limited**

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, latest Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and other applicable provisions, if any, of the Listing Regulations, for the time being in force and as amended from time-to-time read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (then applicable), SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars") and , the Secretarial Standards - 2 issued by the Institute of Company Secretaries of India ("SS-2") and other applicable provisions, if any, for obtaining approval of the members through Postal Ballot by way of electronic means ("remote e-voting or e-voting") only, for the businesses as set out in the Postal Ballot Notice].

We hereby submit as follows-

1. In compliance with the provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and latest Circular No. 09/2024 dated September 19, 2024 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars") and the Secretarial Standards - 2 issued by the Institute of Company Secretaries of India ("SS-2") and other applicable provisions, if any, relating to postal ballot voting by electronic means by the shareholders of **Kolte-Patil Developers Limited, CIN: L45200PN1991PLC129428** (hereinafter referred to as 'the Company') on the resolutions proposed in the captioned notice of the postal ballot is the responsibility of the management. Our responsibility as a Scrutinizer is to render Scrutinizer's Report of the total votes cast in favour or against if any, on the resolutions based on the reports generated from the electronic voting systems provided by the Central Depository Services (India) Limited (CDSL).
2. The Company had completed the dispatch of Postal Ballot Notice On October 24, 2024 to its Members whose name(s) appeared in the Register of Members/List of Beneficial Owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the cut-off date i.e. Friday, October 18, 2024 and whose e-mail addresses were available with the Company or with the Depositories/ Depository Participant or the Registrar and Share Transfer Agent of the Company ("RTA"). Pursuant to MCA Circulars, the Company had sent the notices only through e-mails. The Company had not sent the Postal Ballot Notice to those members whose e-mail addresses were not available with the Company or Depository Participant or RTA, pursuant to the exemptions granted by MCA and SEBI.

However, the Company has given an additional option to Members to vote on the resolutions covered in the captioned notice, including the process to the Members to register their e-mail address with the Company or with RTA.



3. In accordance with the captioned notice of the postal ballot which was sent to the shareholders by email on October 24, 2024 and the Advertisement published on Friday, October 25, 2024 pursuant to Rule 22 (3) of the Companies (Management and Administration) Rules, 2014, the voting commenced on Friday, October 25, 2024 at 9.00 am (IST) and ended on Saturday, November 23, 2024 at 5.00 pm (IST) for ballot through electronic mode being the electronic voting (e-voting) facility that was provided by CDSL.
4. The votes were unblocked around 5.10 pm (IST) on Saturday, November 23, 2024, in the presence of two witnesses who are not in employment of the Company and the e-voting summary statement was downloaded from e-voting website of CDSL- www.evotingindia.com
5. Report on the results of the voting is based on the data downloaded from the e-voting website of CDSL in respect of the resolutions contained in the captioned notice of the postal ballot.
6. The report on the voting is as under:

We refer to the provisions of Section 233 (1) (b) w.r.t resolution at item No.1 of Notice and state that the percentage of votes casted in favor of resolution are 75.35% of the total number of paid-up shares i.e. 7,60,04,409 of the Company.

a) Resolution No. 1:			
To consider and to approve the Scheme of Amalgamation involving amalgamation of Kolte-Patil Integrated Townships Limited ('KPITL' or 'Transferor Company') with Kolte-Patil Developers Limited ('KPDL' or 'Transferee Company') as prescribed under Section 233 of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated 20 June 2023, as amended:			
Summary of Voting:			
Particulars		E-Voting	
		Number of Shareholders	Number of votes cast
I	Total votes cast	182	5,72,69,394
II	Number of votes rejected /not voted/less voted	0	0
III	Total No. of valid votes cast	182	5,72,69,394
	Number of valid votes in favour	166	5,72,68,655
	Number of valid votes against	16	739
IV	Votes cast in favour of the resolution as a percentage of the total number of valid votes cast	99.99%	



b) Special Resolution No. 2:

To consider and approve the place of keeping register of members and debenture holders at the place other than the Registered office of the Company

Summary of Voting:

Particulars		E-Voting	
		Number of Shareholders	Number of votes cast
I	Total votes cast	182	5,72,69,394
II	Number of votes rejected /not voted/less voted	*1	*400
III	Total No. of valid votes cast	181	5,72,68,994
	Number of valid votes in favour	166	5,72,67,793
	Number of valid votes against	15	1,201
IV	Votes cast in favour of the resolution as a percentage of the total number of valid votes cast	99.99%	

*One (1) Shareholder not voted for 400 Shares.

7. The Chairman or the person authorized by him in writing shall declared the results of voting forthwith.
8. Register of Postal Ballot and all other relevant records of voting process given/ provided/ maintained in electronic mode, will remain in our custody until the Chairperson considers, approves, and signs the minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairperson/ person authorized by him for safe keeping.

**For SVD & Associates
Company Secretaries**

Sridhar Mudaliar

Partner

FCS No: 6156

C P No: 2664

Peer Review No: 669/2020

UDIN: F006156F002675427

Date: November 25, 2024

Place: Pune

