



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: 29 December 2025

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

ISIN: Equity: INE094I01018 and Debt: INE094I07049, INE094I07064, INE094I07072, INE094I07080 and INE094I07098

Ref: NSE Symbol and Series: KOLTEPATIL and EQ

BSE Code and Scrip Code - Equity: 9624 and 532924

BSE Security Code and Security Name – Debt:

- 1. 974771 and KPDLZC33;**
- 2. 975276 and KPDL221223;**
- 3. 976030 and 0KPDL34**
- 4. 977231 and KPDL161025**
- 5. 977351 and 0KPDL35**

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 for the Postal Ballot concluded on 28 December 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

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| | |
|---|----------------------------------|
| Scrip code | 532924 |
| NSE Symbol | KOLTEPATIL |
| MSEI Symbol | NOTLISTED |
| ISIN | INE094I01018 |
| Name of the company | Kolte - Patil Developers Limited |
| Type of meeting | Postal Ballot |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 28-12-2025 |
| Start time of the meeting | |
| End time of the meeting | |



[Home](#)[Validate](#)

| Scrutinizer Details | |
|---|----------------|
| Name of the Scrutinizer | Nitin Prabhune |
| Firms Name | NA |
| Qualification | CS |
| Membership Number | 6707 |
| Date of Board Meeting in which appointed | 25-11-2025 |
| Date of Issuance of Report to the company | 29-12-2025 |



[Home](#)[Validate](#)

| Voting results | |
|--|---------------------------|
| Record date | 21-11-2025 |
| Total number of shareholders on record date | 44832 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of resolution passed in the meeting | 3 |
| Disclosure of notes on voting results | Add Notes |



Home

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 if thought fit, to pass with or without modifications as Special Resolution for the appointment of Ms. Avani Vishal Davda as an Independent Director of the Company for a period of five years with effect from 11 November 2025 | | | | |
| 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 | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 65458747 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 65458457 | 99.9996 | 65458457 | 0 | 100.0000 | 0.0000 |
| | Total | 65458747 | 65458457 | 99.9996 | 65458457 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 11182888 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 6142132 | 54.9244 | 3497319 | 2644813 | 56.9398 | 43.0602 |
| | Total | 11182888 | 6142132 | 54.9244 | 3497319 | 2644813 | 56.9398 | 43.0602 |
| Public- Non Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 12038459 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 15962 | 0.1326 | 15143 | 819 | 94.8691 | 5.1309 |
| | Total | 12038459 | 15962 | 0.1326 | 15143 | 819 | 94.8691 | 5.1309 |
| Total | | 88680094 | 71616551 | 80.7583 | 68970919 | 2645632 | 96.3058 | 3.6942 |
| 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 |



Home

Validate

Resolution (2)

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To consider and if thought fit, to pass with or without modifications as Ordinary Resolution for the appointment of Mr. Dalip Charanjit Sehgal as a Non-Executive and Non-Independent Director of the Company (not liable to retire by rotation) | | | | |
| 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 | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 65458747 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 65458457 | 99.9996 | 65458457 | 0 | 100.0000 | 0.0000 |
| | Total | 65458747 | 65458457 | 99.9996 | 65458457 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 11182888 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 6142132 | 54.9244 | 6142060 | 72 | 99.9988 | 0.0012 |
| | Total | 11182888 | 6142132 | 54.9244 | 6142060 | 72 | 99.9988 | 0.0012 |
| Public- Non Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 12038459 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 15962 | 0.1326 | 15143 | 819 | 94.8691 | 5.1309 |
| | Total | 12038459 | 15962 | 0.1326 | 15143 | 819 | 94.8691 | 5.1309 |
| Total | | 88680094 | 71616551 | 80.7583 | 71615660 | 891 | 99.9988 | 0.0012 |
| 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 Institutions | 0 |
| Public - Non Institutions | 0 |



Home

Validate

Resolution (3)

| Resolution required: (Ordinary / Special) | | | | Special | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To consider and if thought fit, to pass with or without modifications as Special Resolution for the approval of remuneration payable to Non-Executive Independent Directors by way of Commission from FY 2025-26 and thereafter | | | | |
| 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 | 65458747 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 65458457 | 99.9996 | 65458457 | 0 | 100.0000 | 0.0000 |
| | Total | | 65458747 | 65458457 | 99.9996 | 65458457 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 11182888 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 6142132 | 54.9244 | 3521407 | 2620725 | 57.3320 | 42.6680 |
| | Total | | 11182888 | 6142132 | 54.9244 | 3521407 | 2620725 | 57.3320 |
| Public- Non Institutions | E-Voting | 12038459 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 15962 | 0.1326 | 14659 | 1303 | 91.8369 | 8.1631 |
| | Total | | 12038459 | 15962 | 0.1326 | 14659 | 1303 | 91.8369 |
| Total | Total | 88680094 | 71616551 | 80.7583 | 68994523 | 2622028 | 96.3388 | 3.6612 |
| 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 |



NITIN PRABHUNE

B.Com. LL. B. F. C. S.

PRACTICING COMPANY SECRETARY

307, Decision Tower, Near City Pride Theatre, Pune-Satara Road, Pune 411037

Phone: 9822094285

email: nitinprabhunecs@gmail.com

Date: 29th December, 2025

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 25th November, 2025.

Respected Sir,

I, CS Nitin Prabhune, Company Secretary in Practice, refer to my appointment 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 ('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 up to Sunday, 28th December, 2025 at 5.00 P.M. were scrutinized and a report on the votes so received is annexed herewith as 'Annexure I'.

Place: Pune

Date: 29.12.2025

PRN: 2197/2022

Nitin B. Prabhune

CS. Nitin B Prabhune

FCS. 6707 C.P. No.: 3800

UDIN: F006707G002981206

Encl:

Annexure I- Postal Ballot Report



**Postal Ballot Report pursuant to notice of postal ballot dated 25th November, 2025 of
Kolte-Patil Developers Limited**

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 03/2022 dated May 5 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 and other applicable Circulars issued by the Ministry of Corporate Affairs, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 applicable SEBI Master Circulars, 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, by way of Special Resolution, through Postal Ballot by way of electronic means ("remote e-voting or e-voting") only, for the business as set out in this Notice].

I hereby submit my report as follows:

1. The 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 No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 03/2022 dated May 5 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 and other applicable Circulars issued by the Ministry of Corporate Affairs (hereinafter referred to as the 'MCA Circulars') read with SEBI circular No. SEBI/HO/CFD/CFDPoD- 2/P/CIR/2023/167 dated October 07, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars") read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November, 11, 2024 and Secretarial Standards - 2 issued by the Institute of Company Secretaries of India ("SS-2"), relating to postal ballot voting by electronic means 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 Scrutinizer's Report of the total votes cast in favour or against if any, on the resolution.
2. The Company had completed the dispatch of Postal Ballot Notice on 28th November, 2025 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, 21st November, 2025 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 the MCA Circulars, the Company had dispatched the notices only through e-mails. The Company had not dispatched the Postal Ballot Notice to those members whose e-mail address was not available with the Company or Depositories/ Depository Participant or RTA, pursuant to the exemptions granted by MCA and SEBI.

3. In accordance with the captioned notice of the postal ballot which was dispatched to the shareholders by email on Friday, 28th November, 2025 and the Advertisement published on Saturday, 29th November, 2025 pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the voting commenced on Saturday, 29th November, 2025 (9.00 A.M. IST) and ended on Sunday, 28th December, 2025 (5.00 P.M. IST) for ballot through electronic mode being the electronic voting (e-voting) facility that was provided by CDSL.
 4. The votes were unblocked at around at 5.06 P.M. (IST) on Sunday, 28th December, 2025 in the presence of 2 (Two) witnesses, neither of whom are in the 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 process is as under:
- i. **Special Resolution No.1: To appoint Ms. Avani Vishal Davda as an Independent Director of the Company for a period of 5 (five) years from 11 November 2025**

| Particulars | | E-voting | |
|-------------|---|------------------------|----------------------|
| | | Number of Shareholders | Number of votes cast |
| I | Total votes cast | 110 | 71616551 |
| II | Number of votes rejected/ not voted/ less voted | 0 | 0 |
| III | Total No. of valid votes cast | 110 | 71616551 |
| | Number of valid votes in favour | 89 | 68970919 |



| | | | |
|--|--|----|---------|
| | Number of valid votes against | 21 | 2645632 |
| | Votes in favour of the resolution as a percentage of valid votes exercised | | 96.31 |

ii. **Ordinary Resolution No.2: To appoint Mr. Dalip Charanjit Sehgal as a Non-Executive and Non-Independent Director of the Company (not liable to retire by rotation)**

| Particulars | | E-voting | |
|-------------|--|------------------------|----------------------|
| | | Number of Shareholders | Number of votes cast |
| I | Total votes cast | 110 | 71616551 |
| II | Number of votes rejected/ not voted/ less voted | 0 | 0 |
| III | Total No. of valid votes cast | 110 | 71616551 |
| | Number of valid votes in favour | 91 | 71615660 |
| | Number of valid votes against | 19 | 891 |
| | Votes in favour of the resolution as a percentage of valid votes exercised | | 100.00 |


iii. **Special Resolution No.3: To approve remuneration payable to Non-Executive - Independent Directors by way of commission**

| Particulars | | E-voting | |
|-------------|--|------------------------|----------------------|
| | | Number of Shareholders | Number of votes cast |
| I | Total votes cast | 110 | 71616551 |
| II | Number of votes rejected/ not voted/ less voted | 0 | 0 |
| III | Total No. of valid votes cast | 110 | 71616551 |
| | Number of valid votes in favour | 73 | 68994523 |
| | Number of valid votes against | 37 | 2622028 |
| | Votes in favour of the resolution as a percentage of valid votes exercised | | 96.34 |



7. 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 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.

Place: Pune
Date: 29.12.2025
PRN: 2197/2022


CS. Nitin B Prabhune
FCS. 6707 C.P. No.: 3800
UDIN: F006707G002981206

