

| KPIT Technologies Limited | | | | | | | | |
|---|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Date of the EGM | | | | | EGM- Thursday, April 5, 2018 | | | |
| Total number of shareholders on record date | | | | | 50427 | | | |
| No. of shareholders present in the meeting either in person or through proxy: | | | | | 60 | | | |
| Promoters and Promoter Group: | | | | | 9 | | | |
| Public: | | | | | 51 | | | |
| No. of Shareholders attended the meeting through Video Conferencing: | | | | | | | | |
| Promoters and Promoter Group: | | | | | NA | | | |
| Public: | | | | | NA | | | |
| Agenda- 1. To adopt new set of Articles of Association | | | | | | | | |
| Resolution required: (Ordinary/ Special) | | | Special | | | | | |
| 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 | 37391122 | 37391122 | 100.0000 | 37391122 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 37391122 | 100.0000 | 37391122 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting* | 106783976 | 86564499 | 81.0651 | 71178652 | 15385847 | 82.2261 | 17.7739 |
| | Poll | | 1530000 | 1.4328 | 1530000 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 88094499 | 82.4979 | 72708652 | 15385847 | 82.5348 | 17.4652 |
| Public- Non Institutions | E-Voting | 53323644 | 6128218 | 11.4925 | 6128198 | 20 | 99.9997 | 0.0003 |
| | Poll | | 838252 | 1.5720 | 838252 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 6966470 | 13.0645 | 6966450 | 20 | 99.9997 | 0.0003 |
| Total | | 197498742 | 132452091 | 67.0648 | 117066224 | 15385867 | 88.3838 | 11.6162 |

