

September 1, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

**National Stock Exchange of India Ltd.,**

Exchange Plaza, C/1, G Block,  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400051.

**Scrip ID:** KPITTECH

**Scrip Code:** 542651

**Symbol:** KPITTECH

**Series:** EQ

**Kind Attn:** The Manager,  
Department of Corporate Services

**Kind Attn:** The Manager,  
Listing Department

Dear Sir / Madam,

**Sub: -** Voting Results of the 9<sup>th</sup> Annual General Meeting ('AGM') of KPIT Technologies Limited ('the Company').

**Ref: -** Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

The 9<sup>th</sup> AGM of the Company was held on **Monday, August 31, 2026**, through Video Conferencing/Other Audio-Visual Means, to transact the following business as stated in the Notice convening the AGM which have been passed with requisite majority:

| Sr. No. | Description of Resolutions                                                                                                                                                                                                                                                    | Nature of Resolution Ordinary / Special |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| 1       | To receive, consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.                                                                             | Ordinary                                |
| 2       | To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2026, together with the report of the Auditors thereon.                                                                                                   | Ordinary                                |
| 3       | To declare a final dividend for the Financial Year ended March 31, 2026.<br>[The Board has recommended final dividend of ₹ 5.25/- per equity share of ₹ 10/- each (at 52.5%) in addition to the interim dividend paid at ₹ 2.25/- per equity share of ₹ 10/- each (at 22.5%)] | Ordinary                                |
| 4       | To appoint a Director in place of Mr. Kishor Patil (DIN: 00076190), who retires by rotation and being eligible, offers himself for reappointment.                                                                                                                             | Ordinary                                |
| 5       | To consider and approve to maintain the remuneration limit payable to Non-Executive Directors for a further period of 5 years commencing from FY 2026-27.                                                                                                                     | Special                                 |

**KPIT Technologies Limited**

Registered & Corporate Office: Plot No. 17, Rajiv Gandhi Infotech Park, MIDC-SEZ,  
Phase-III, Maan, Taluka-Mulshi, Hinjawadi, Pune-411057, India.  
CIN: L74999PN2018PLC174192

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**W** [kpit.com](http://kpit.com)

|    |                                                                                                                                                                                  |          |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| 6  | To consider and approve to maintain the remuneration limits payable to Executive Directors for a further period of 5 years commencing from FY 2026-27.                           | Special  |
| 7  | To reappoint Ms. Bhavna Doshi (DIN: 00400508) as Independent Director of the Company for a further period of 5 years with effect from September 15, 2026, to September 14, 2031. | Special  |
| 8  | To reappoint Mr. Anup Sable (DIN: 00940115) as Whole-time Director of the Company for a further period of 5 years with effect from December 22, 2026, to December 21, 2031.      | Ordinary |
| 9  | To reappoint Mr. Chinmay Pandit (DIN: 07109290) as Whole-time Director of the Company for a further period of 5 years with effect from July 26, 2027, to July 25, 2032.          | Ordinary |
| 10 | To appoint Dr. Nirmala Pandit (DIN: 03621715) as Non-Independent Non-Executive Director of the Company for a period of 3 years with effect from July 29, 2026, to July 28, 2029. | Ordinary |

In this regard, please find enclosed the following:

- 1) Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations.
- 2) The Scrutinizer's Report dated August 31, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended.

The Voting Results along with the Scrutinizer's Report will be made available on the Company's website at [www.kpit.com](http://www.kpit.com) and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

Kindly take note of the same.

Thanking you.

Yours faithfully,

**For KPIT Technologies Limited**

Ashish Malhotra  
**General Counsel & Company Secretary**

**Encl:-** as above

**Jayavant B. Bhavé**

B.Com. LL.B. Dip.IRPM,FCS

*J. B. Bhavé & Co*  
**Company Secretaries**

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd  
Off Bangalore-Mumbai ByPass, Behind Atul Nagar, Warje, Pune 411 058  
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

**August 31, 2026**

To,  
Mr. Ashish Malhotra  
General Counsel & Company Secretary  
KPIT Technologies Limited  
Plot No. 17, Rajiv Gandhi Infotech Park,  
MIDC-SEZ, Phase-III, Maan, Taluka-Mulshi,  
Hinjawadi, Pune - 411057, Maharashtra, India

**Subject: Voting results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"]**

Dear Mr. Ashish Malhotra,

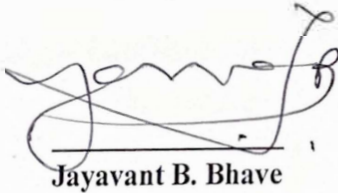
In pursuance of the Regulation 44(3) of SEBI (LODR) Regulations, I hereby submit the voting results for 9<sup>th</sup> Annual General Meeting ("AGM") held on Monday, August 31, 2026 at 10:30 A.M. (IST) through Video Conference/Other Audio-Visual Means ("VC/OAVM") facility.

The results of each of the resolutions proposed in the AGM are annexed herewith.

You are requested to take the same on record and acknowledge.

Thanking you.

For J. B. Bhavé & Co.  
Company Secretaries



Jayavant B. Bhavé

Company Secretary in Whole-time Practice

FCS: 4266 CP: 3068

Scrutinizer appointed by the Board of Directors  
to conduct the Voting process for 9<sup>th</sup> AGM



| Resolution Details (1)                                                    |                              |                    |                     |                                      |                                                                                                                                                                                                   |                           |                        |                         |
|---------------------------------------------------------------------------|------------------------------|--------------------|---------------------|--------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|------------------------|-------------------------|
| Resolution Required                                                       |                              |                    |                     |                                      | To receive, consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon. |                           |                        |                         |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                              |                    |                     |                                      | No                                                                                                                                                                                                |                           |                        |                         |
| Category                                                                  | Mode of Voting               | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour                                                                                                                                                                          | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
|                                                                           |                              | (1)                | (2)                 | (3) = [(2)/(1)]*100                  | (4)                                                                                                                                                                                               | (5)                       | (6) = [(4)/(2)]*100    | (7) = [(5)/(2)]*100     |
| Promoter and Promoter Group                                               | E-voting                     | 105821421          | 105821421           | 100                                  | 105821421                                                                                                                                                                                         | 0                         | 100                    | 0                       |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                                                                                                                 | 0                         | 0                      | 0                       |
|                                                                           | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                                                                                                                                                                                                 | 0                         | 0                      | 0                       |
|                                                                           | Total                        | 105821421          | 105821421           | 100                                  | 105821421                                                                                                                                                                                         | 0                         | 100                    | 0                       |
| Public Institutions                                                       | E-voting                     | 92778319           | 81137995            | 87.4536                              | 81137995                                                                                                                                                                                          | 0                         | 100                    | 0                       |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                                                                                                                 | 0                         | 0                      | 0                       |
|                                                                           | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                                                                                                                                                                                                 | 0                         | 0                      | 0                       |
|                                                                           | Total                        | 92778319           | 81137995            | 87.4536                              | 81137995                                                                                                                                                                                          | 0                         | 100                    | 0                       |
| Public Non-Institutions                                                   | E-voting                     | 75544068           | 6749538             | 8.9345                               | 6748761                                                                                                                                                                                           | 777                       | 99.9884                | 0.0116                  |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                                                                                                                 | 0                         | 0                      | 0                       |
|                                                                           | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                                                                                                                                                                                                 | 0                         | 0                      | 0                       |
|                                                                           | Total                        | 75544068           | 6749538             | 8.9345                               | 6748761                                                                                                                                                                                           | 777                       | 99.9884                | 0.0115                  |
| Total                                                                     |                              | 274143808          | 193708954           | 70.6596                              | 193708177                                                                                                                                                                                         | 777                       | 99.9996                | 0.0004                  |



**Resolution Details (2)**

| Resolution Required                                                       |                              |                    |                     |                                      | To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2026, together with the report of the Auditors thereon. |                           |                        |                         |
|---------------------------------------------------------------------------|------------------------------|--------------------|---------------------|--------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|------------------------|-------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                              |                    |                     |                                      | No                                                                                                                                                                          |                           |                        |                         |
| Category                                                                  | Mode of Voting               | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour                                                                                                                                                    | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
|                                                                           |                              | (1)                | (2)                 | (3) = [(2)/(1)]*100                  | (4)                                                                                                                                                                         | (5)                       | (6) = [(4)/(2)]*100    | (7) = [(5)/(2)]*100     |
| Promoter and Promoter Group                                               | E-voting                     | 105821421          | 105821421           | 100                                  | 105821421                                                                                                                                                                   | 0                         | 100                    | 0                       |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                                                                                           | 0                         | 0                      | 0                       |
|                                                                           | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                                                                                                                                                                           | 0                         | 0                      | 0                       |
|                                                                           | Total                        | 105821421          | 105821421           | 100                                  | 105821421                                                                                                                                                                   | 0                         | 100                    | 0                       |
| Public Institutions                                                       | E-voting                     | 92778319           | 81137995            | 87.4536                              | 80648712                                                                                                                                                                    | 489283                    | 99.397                 | 0.603                   |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                                                                                           | 0                         | 0                      | 0                       |
|                                                                           | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                                                                                                                                                                           | 0                         | 0                      | 0                       |
|                                                                           | Total                        | 92778319           | 81137995            | 87.4536                              | 80648712                                                                                                                                                                    | 489283                    | 99.397                 | 0.603                   |
| Public Non-Institutions                                                   | E-voting                     | 75544068           | 6749201             | 8.9341                               | 6748420                                                                                                                                                                     | 781                       | 99.9884                | 0.0116                  |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                                                                                           | 0                         | 0                      | 0                       |
|                                                                           | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                                                                                                                                                                           | 0                         | 0                      | 0                       |
|                                                                           | Total                        | 75544068           | 6749201             | 8.9341                               | 6748420                                                                                                                                                                     | 781                       | 99.9884                | 0.0116                  |
| Total                                                                     |                              | 274143808          | 193708617           | 70.6595                              | 193218553                                                                                                                                                                   | 490064                    | 99.747                 | 0.253                   |



| Resolution Details (3)                                                    |                              |                    |                     |                                      |                                                                                                                                                                                                                                                                     |                           |                        |                         |
|---------------------------------------------------------------------------|------------------------------|--------------------|---------------------|--------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|------------------------|-------------------------|
| Resolution Required                                                       |                              |                    |                     |                                      | To declare a final dividend for the Financial Year ended March 31, 2026 (The Board has recommended final dividend of 5.25/- per equity share of 10/- each (at 52.5%) in addition to the interim dividend paid at ₹ 2.25/- per equity share of 10/- each (at 22.5%)) |                           |                        |                         |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                              |                    |                     |                                      | No                                                                                                                                                                                                                                                                  |                           |                        |                         |
| Category                                                                  | Mode of Voting               | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour                                                                                                                                                                                                                                            | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
|                                                                           |                              | (1)                | (2)                 | (3) = [(2)/(1)]*100                  | (4)                                                                                                                                                                                                                                                                 | (5)                       | (6) = [(4)/(2)]*100    | (7) = [(5)/(2)]*100     |
| Promoter and Promoter Group                                               | E-voting                     | 105821421          | 105821421           | 100                                  | 105821421                                                                                                                                                                                                                                                           | 0                         | 100                    | 0                       |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                   | 0                         | 0                      | 0                       |
|                                                                           | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                   | 0                         | 0                      | 0                       |
|                                                                           | Total                        | 105821421          | 105821421           | 100                                  | 105821421                                                                                                                                                                                                                                                           | 0                         | 100                    | 0                       |
| Public Institutions                                                       | E-voting                     | 92778319           | 81202965            | 87.5236                              | 81202965                                                                                                                                                                                                                                                            | 0                         | 100                    | 0                       |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                   | 0                         | 0                      | 0                       |
|                                                                           | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                   | 0                         | 0                      | 0                       |
|                                                                           | Total                        | 92778319           | 81202965            | 87.5236                              | 81202965                                                                                                                                                                                                                                                            | 0                         | 100                    | 0                       |
| Public Non-Institutions                                                   | E-voting                     | 75544068           | 6760830             | 8.9495                               | 6756109                                                                                                                                                                                                                                                             | 4721                      | 99.9301                | 0.0699                  |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                   | 0                         | 0                      | 0                       |
|                                                                           | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                   | 0                         | 0                      | 0                       |
|                                                                           | Total                        | 75544068           | 6760830             | 8.9495                               | 6756109                                                                                                                                                                                                                                                             | 4721                      | 99.9301                | 0.0699                  |
| Total                                                                     |                              | 274143808          | 193785216           | 70.6874                              | 193780495                                                                                                                                                                                                                                                           | 4721                      | 99.9976                | 0.0024                  |



**Resolution Details (4)**

| Resolution Required                                                       |                              |                    |                     |                                      | To appoint a Director in place of Mr. Kishor Patil (DIN: 00076190), who retires by rotation and being eligible, offers himself for reappointment. |                           |                        |                         |
|---------------------------------------------------------------------------|------------------------------|--------------------|---------------------|--------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|------------------------|-------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                              |                    |                     |                                      | Yes                                                                                                                                               |                           |                        |                         |
| Category                                                                  | Mode of Voting               | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour                                                                                                                          | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
|                                                                           |                              | (1)                | (2)                 | (3) = [(2)/(1)]*100                  | (4)                                                                                                                                               | (5)                       | (6)=[(4)/(2)]*100      | (7)=[(5)/(2)]*100       |
| Promoter and Promoter Group                                               | E-voting                     | 105821421          | 92319486            | 87.2408                              | 92319486                                                                                                                                          | 0                         | 100                    | 0                       |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                                                                 | 0                         | 0                      | 0                       |
|                                                                           | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                                                                                                                                                 | 0                         | 0                      | 0                       |
|                                                                           | Total                        | 105821421          | 92319486            | 87.2408                              | 92319486                                                                                                                                          | 0                         | 100                    | 0                       |
| Public Institutions                                                       | E-voting                     | 92778319           | 81200947            | 87.5214                              | 80042184                                                                                                                                          | 1158763                   | 98.5729                | 1.427                   |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                                                                 | 0                         | 0                      | 0                       |
|                                                                           | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                                                                                                                                                 | 0                         | 0                      | 0                       |
|                                                                           | Total                        | 92778319           | 81200947            | 87.5214                              | 80042184                                                                                                                                          | 1158763                   | 98.5729                | 1.427                   |
| Public Non-Institutions                                                   | E-voting                     | 75544068           | 6760941             | 8.9496                               | 6753790                                                                                                                                           | 7151                      | 99.8942                | 0.1058                  |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                                                                 | 0                         | 0                      | 0                       |
|                                                                           | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                                                                                                                                                 | 0                         | 0                      | 0                       |
|                                                                           | Total                        | 75544068           | 6760941             | 8.9496                               | 6753790                                                                                                                                           | 7151                      | 99.8942                | 0.1058                  |
| Total                                                                     |                              | 274143808          | 180281374           | 65.7616                              | 179115460                                                                                                                                         | 1165914                   | 99.3533                | 0.6467                  |



| Resolution Details (5)                                                    |                              |                    |                     |                                      |                                                                                                                                                                                                                                                                                                      |                           |                        |                         |
|---------------------------------------------------------------------------|------------------------------|--------------------|---------------------|--------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|------------------------|-------------------------|
| Resolution Required                                                       |                              |                    |                     |                                      | To consider and it thought fit, to pass with or without modification(s), the following resolution as a <b>SPECIAL RESOLUTION</b> : To consider and approve to maintain the remuneration limit payable to <b>Non-Executive Directors</b> for further period of five years commencing from FY 2026-27. |                           |                        |                         |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                              |                    |                     |                                      | Yes                                                                                                                                                                                                                                                                                                  |                           |                        |                         |
| Category                                                                  | Mode of Voting               | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour                                                                                                                                                                                                                                                                             | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
|                                                                           |                              | (1)                | (2)                 | (3) = [(2)/(1)]*100                  | (4)                                                                                                                                                                                                                                                                                                  | (5)                       | (6) = [(4)/(2)]*100    | (7) = [(5)/(2)]*100     |
| Promoter and Promoter Group                                               | E-voting                     | 105821421          | 104513495           | 98.764                               | 104513495                                                                                                                                                                                                                                                                                            | 0                         | 100                    | 0                       |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                                                    | 0                         | 0                      | 0                       |
|                                                                           | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                                                    | 0                         | 0                      | 0                       |
|                                                                           | Total                        | 105821421          | 104513495           | 98.764                               | 104513495                                                                                                                                                                                                                                                                                            | 0                         | 100                    | 0                       |
| Public Institutions                                                       | E-voting                     | 92778319           | 81202965            | 87.5236                              | 78149149                                                                                                                                                                                                                                                                                             | 3053816                   | 96.2393                | 3.7607                  |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                                                    | 0                         | 0                      | 0                       |
|                                                                           | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                                                    | 0                         | 0                      | 0                       |
|                                                                           | Total                        | 92778319           | 81202965            | 87.5236                              | 78149149                                                                                                                                                                                                                                                                                             | 3053816                   | 96.2393                | 3.7607                  |
| Public Non-Institutions                                                   | E-voting                     | 75544068           | 6751564             | 8.9372                               | 6744608                                                                                                                                                                                                                                                                                              | 6956                      | 99.897                 | 0.103                   |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                                                    | 0                         | 0                      | 0                       |
|                                                                           | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                                                    | 0                         | 0                      | 0                       |
|                                                                           | Total                        | 75544068           | 6751564             | 8.9372                               | 6744608                                                                                                                                                                                                                                                                                              | 6956                      | 99.897                 | 0.103                   |
| Total                                                                     |                              | 274143808          | 192468024           | 70.2070                              | 189407252                                                                                                                                                                                                                                                                                            | 3060772                   | 98.4097                | 1.5903                  |
|                                                                           |                              |                    |                     |                                      |                                                                                                                                                                                                                                                                                                      |                           |                        |                         |



**Resolution Details (6)**

**Resolution Required**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **SPECIAL RESOLUTION**: To consider and approve to maintain the remuneration limits payable to Executive Directors for a further period of five years commencing from FY 2026-27.

**Whether promoter/ promoter group are interested in the agenda/resolution?**

**Yes**

| Category                    | Mode of Voting               | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
|-----------------------------|------------------------------|--------------------|---------------------|--------------------------------------|--------------------------|---------------------------|------------------------|-------------------------|
|                             |                              | (1)                | (2)                 | (3) = [(2)/(1)]*100                  | (4)                      | (5)                       | (6) = [(4)/(2)]*100    | (7) = [(5)/(2)]*100     |
| Promoter and Promoter Group | E-voting                     | 105821421          | 90270410            | 85.3044                              | 90270410                 | 0                         | 100                    | 0                       |
|                             | Poll                         |                    | 0                   | 0                                    | 0                        | 0                         | 0                      | 0                       |
|                             | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                        | 0                         | 0                      | 0                       |
|                             | <b>Total</b>                 | <b>105821421</b>   | <b>90270410</b>     | <b>85.3044</b>                       | <b>90270410</b>          | <b>0</b>                  | <b>100</b>             | <b>0</b>                |
| Public Institutions         | E-voting                     | 92778319           | 81202965            | 87.5236                              | 75382678                 | 5820287                   | 92.8324                | 7.1676                  |
|                             | Poll                         |                    | 0                   | 0                                    | 0                        | 0                         | 0                      | 0                       |
|                             | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                        | 0                         | 0                      | 0                       |
|                             | <b>Total</b>                 | <b>92778319</b>    | <b>81202965</b>     | <b>87.5236</b>                       | <b>75382678</b>          | <b>5820287</b>            | <b>92.8324</b>         | <b>7.1676</b>           |
| Public Non-Institutions     | E-voting                     | 75544068           | 6400051             | 8.4719                               | 6391221                  | 8830                      | 99.862                 | 0.138                   |
|                             | Poll                         |                    | 0                   | 0                                    | 0                        | 0                         | 0                      | 0                       |
|                             | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                        | 0                         | 0                      | 0                       |
|                             | <b>Total</b>                 | <b>75544068</b>    | <b>6400051</b>      | <b>8.4719</b>                        | <b>6391221</b>           | <b>8830</b>               | <b>99.862</b>          | <b>0.138</b>            |
| <b>Total</b>                |                              | <b>274143808</b>   | <b>177873426</b>    | <b>64.8833</b>                       | <b>172044309</b>         | <b>5829117</b>            | <b>96.7229</b>         | <b>3.2771</b>           |



**Resolution Details (7)**

**Resolution Required**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a SPECIAL RESOLUTION: Reappointment of Ms. Bhavna Doshi (DIN: 00400508) as Independent Director of the Company for a further period of five years with effect from September 15, 2026, to September 14, 2031.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

| Category                    | Mode of Voting               | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
|-----------------------------|------------------------------|--------------------|---------------------|--------------------------------------|--------------------------|---------------------------|------------------------|-------------------------|
|                             |                              | (1)                | (2)                 | (3) = [(2)/(1)]*100                  | (4)                      | (5)                       | (6) = [(4)/(2)]*100    | (7) = [(5)/(2)]*100     |
| Promoter and Promoter Group | E-voting                     | 105821421          | 105821421           | 100                                  | 105821421                | 0                         | 100                    | 0                       |
|                             | Poll                         |                    | 0                   | 0                                    | 0                        | 0                         | 0                      | 0                       |
|                             | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                        | 0                         | 0                      | 0                       |
|                             | Total                        | 105821421          | 105821421           | 100                                  | 105821421                | 0                         | 100                    | 0                       |
| Public Institutions         | E-voting                     | 92778319           | 81200947            | 87.5214                              | 78421523                 | 2779424                   | 96.5771                | 3.4229                  |
|                             | Poll                         |                    | 0                   | 0                                    | 0                        | 0                         | 0                      | 0                       |
|                             | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                        | 0                         | 0                      | 0                       |
|                             | Total                        | 92778319           | 81200947            | 87.5214                              | 78421523                 | 2779424                   | 96.5771                | 3.4229                  |
| Public Non-Institutions     | E-voting                     | 75544068           | 6751232             | 8.9368                               | 6743919                  | 7313                      | 99.8917                | 0.1083                  |
|                             | Poll                         |                    | 0                   | 0                                    | 0                        | 0                         | 0                      | 0                       |
|                             | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                        | 0                         | 0                      | 0                       |
|                             | Total                        | 75544068           | 6751232             | 8.9368                               | 6743919                  | 7313                      | 99.8917                | 0.1083                  |
| Total                       |                              | 274143808          | 193773600           | 70.6832                              | 190986863                | 2786737                   | 98.5619                | 1.4381                  |
|                             |                              |                    |                     |                                      |                          |                           |                        |                         |



**Resolution Details (8)**

**Resolution Required**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **ORDINARY RESOLUTION**:  
**Reappointment of Mr. Anup Sable (DIN: 00940115) as Whole-time Director of the Company, for a further period of five years with effect from December 22, 2026, to December 21, 2031.**

**Whether promoter/ promoter group are interested in the agenda/resolution?**

**No**

| Category                           | Mode of Voting               | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
|------------------------------------|------------------------------|--------------------|---------------------|--------------------------------------|--------------------------|---------------------------|------------------------|-------------------------|
|                                    |                              | (1)                | (2)                 | (3) = [(2)/(1)]*100                  | (4)                      | (5)                       | (6) = [(4)/(2)]*100    | (7) = [(5)/(2)]*100     |
| <b>Promoter and Promoter Group</b> | E-voting                     | 105821421          | 105821421           | 100                                  | 105821421                | 0                         | 100                    | 0                       |
|                                    | Poll                         |                    | 0                   | 0                                    | 0                        | 0                         | 0                      | 0                       |
|                                    | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                        | 0                         | 0                      | 0                       |
|                                    | <b>Total</b>                 | <b>105821421</b>   | <b>105821421</b>    | <b>100</b>                           | <b>105821421</b>         | <b>0</b>                  | <b>100</b>             | <b>0</b>                |
| <b>Public Institutions</b>         | E-voting                     | 92778319           | 81200947            | 87.5214                              | 74806822                 | 6394125                   | 92.1255                | 7.8745                  |
|                                    | Poll                         |                    | 0                   | 0                                    | 0                        | 0                         | 0                      | 0                       |
|                                    | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                        | 0                         | 0                      | 0                       |
|                                    | <b>Total</b>                 | <b>92778319</b>    | <b>81200947</b>     | <b>87.5214</b>                       | <b>74806822</b>          | <b>6394125</b>            | <b>92.1255</b>         | <b>7.8745</b>           |
| <b>Public Non-Institutions</b>     | E-voting                     | 75544068           | 6408614             | 8.4832                               | 6401677                  | 6937                      | 99.8917                | 0.1083                  |
|                                    | Poll                         |                    | 0                   | 0                                    | 0                        | 0                         | 0                      | 0                       |
|                                    | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                        | 0                         | 0                      | 0                       |
|                                    | <b>Total</b>                 | <b>75544068</b>    | <b>6408614</b>      | <b>8.4832</b>                        | <b>6401677</b>           | <b>6937</b>               | <b>99.8917</b>         | <b>0.1083</b>           |
| <b>Total</b>                       |                              | <b>274143808</b>   | <b>193430982</b>    | <b>70.5582</b>                       | <b>187029920</b>         | <b>6401062</b>            | <b>96.6908</b>         | <b>3.3092</b>           |



**Resolution Details (9)**

| Resolution Required                                                       |                              |                    |                     |                                      | To consider and if thought fit, to pass with or without modification(s), the following resolution as an <b>ORDINARY RESOLUTION</b> :<br>Reappointment of Mr. Chinmay Pandit (DIN: 07109290) as Whole-time Director of the Company, for a further period of five years with effect from July 26, 2027, to July 25, 2032. |                           |                        |                         |
|---------------------------------------------------------------------------|------------------------------|--------------------|---------------------|--------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|------------------------|-------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                              |                    |                     |                                      | Yes                                                                                                                                                                                                                                                                                                                     |                           |                        |                         |
| Category                                                                  | Mode of Voting               | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour                                                                                                                                                                                                                                                                                                | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
|                                                                           |                              | (1)                | (2)                 | (3)=[(2)/(1)]*100                    | (4)                                                                                                                                                                                                                                                                                                                     | (5)                       | (6)=[(4)/(2)]*100      | (7)=[(5)/(2)]*100       |
| Promoter and Promoter Group                                               | E-voting                     | 105821421          | 104513495           | 98.764                               | 104513495                                                                                                                                                                                                                                                                                                               | 0                         | 100                    | 0                       |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                                                                       | 0                         | 0                      | 0                       |
|                                                                           | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                                                                       | 0                         | 0                      | 0                       |
|                                                                           | Total                        | 105821421          | 104513495           | 98.764                               | 104513495                                                                                                                                                                                                                                                                                                               | 0                         | 100                    | 0                       |
| Public Institutions                                                       | E-voting                     | 92778319           | 81200947            | 87.5214                              | 72849264                                                                                                                                                                                                                                                                                                                | 8351683                   | 89.7147                | 10.2853                 |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                                                                       | 0                         | 0                      | 0                       |
|                                                                           | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                                                                       | 0                         | 0                      | 0                       |
|                                                                           | Total                        | 92778319           | 81200947            | 87.5214                              | 72849264                                                                                                                                                                                                                                                                                                                | 8351683                   | 89.7147                | 10.2853                 |
| Public Non-Institutions                                                   | E-voting                     | 75544068           | 6760601             | 8.9492                               | 6752316                                                                                                                                                                                                                                                                                                                 | 8285                      | 99.8774                | 0.1226                  |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                                                                       | 0                         | 0                      | 0                       |
|                                                                           | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                                                                       | 0                         | 0                      | 0                       |
|                                                                           | Total                        | 75544068           | 6760601             | 8.9492                               | 6752316                                                                                                                                                                                                                                                                                                                 | 8285                      | 99.8774                | 0.1226                  |
| Total                                                                     |                              | 274143808          | 192475043           | 70.2095                              | 184115075                                                                                                                                                                                                                                                                                                               | 8359968                   | 95.6566                | 4.3434                  |



| Resolution Details (10)                                                   |                              |                    |                     |                                      |                                                                                                                                                                                                                                                                                                                                      |                           |                        |                         |
|---------------------------------------------------------------------------|------------------------------|--------------------|---------------------|--------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|------------------------|-------------------------|
| Resolution Required                                                       |                              |                    |                     |                                      | To consider and if thought fit, to pass with or without modification(s), the following resolution as an <b>ORDINARY RESOLUTION</b> : Appointment of Dr. Nirmala Pandit (DIN: 03621715) as <b>Non-Independent Non-Executive Director</b> of the Company for a period of three years with effect from July 29, 2026, to July 28, 2029. |                           |                        |                         |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                              |                    |                     |                                      | Yes                                                                                                                                                                                                                                                                                                                                  |                           |                        |                         |
| Category                                                                  | Mode of Voting               | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour                                                                                                                                                                                                                                                                                                             | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
|                                                                           |                              | (1)                | (2)                 | (3) = [(2)/(1)]*100                  | (4)                                                                                                                                                                                                                                                                                                                                  | (5)                       | (6) = [(4)/(2)]*100    | (7) = [(5)/(2)]*100     |
| Promoter and Promoter Group                                               | E-voting                     | 105821421          | 104513495           | 98.764                               | 104513495                                                                                                                                                                                                                                                                                                                            | 0                         | 100                    | 0                       |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                                                                                    | 0                         | 0                      | 0                       |
|                                                                           | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                                                                                    | 0                         | 0                      | 0                       |
|                                                                           | Total                        | 105821421          | 104513495           | 98.764                               | 104513495                                                                                                                                                                                                                                                                                                                            | 0                         | 100                    | 0                       |
| Public Institutions                                                       | E-voting                     | 92778319           | 81200947            | 87.5214                              | 80989473                                                                                                                                                                                                                                                                                                                             | 211474                    | 99.7396                | 0.2604                  |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                                                                                    | 0                         | 0                      | 0                       |
|                                                                           | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                                                                                    | 0                         | 0                      | 0                       |
|                                                                           | Total                        | 92778319           | 81200947            | 87.5214                              | 80989473                                                                                                                                                                                                                                                                                                                             | 211474                    | 99.7396                | 0.2604                  |
| Public Non-Institutions                                                   | E-voting                     | 75544068           | 6760676             | 8.9493                               | 6754384                                                                                                                                                                                                                                                                                                                              | 6292                      | 99.9069                | 0.0931                  |
|                                                                           | Poll                         |                    | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                                                                                    | 0                         | 0                      | 0                       |
|                                                                           | Postal Ballot(if applicable) |                    | 0                   | 0                                    | 0                                                                                                                                                                                                                                                                                                                                    | 0                         | 0                      | 0                       |
|                                                                           | Total                        | 75544068           | 6760676             | 8.9493                               | 6754384                                                                                                                                                                                                                                                                                                                              | 6292                      | 99.9069                | 0.0931                  |
| Total                                                                     |                              | 274143808          | 192475118           | 70.2095                              | 192257352                                                                                                                                                                                                                                                                                                                            | 217766                    | 99.8869                | 0.1131                  |
|                                                                           |                              |                    |                     |                                      |                                                                                                                                                                                                                                                                                                                                      |                           |                        |                         |



**Jayavant B. Bhavé**

B.Com, LL.B. Dip.IRPM,FCS

*J. B. Bhavé & Co*  
**Company Secretaries**

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd  
Off Bangalore-Mumbai ByPass, Behind Atul Nagar, Warje, Pune 411 058.  
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

August 31, 2026

To,

**Mr. Ashish Malhotra**

**General Counsel & Company Secretary**

**KPIT Technologies Limited**

Plot No. 17, Rajiv Gandhi Infotech Park,  
MIDC-SEZ, Phase-III, Maan, Taluka-Mulshi,  
Hinjawadi, Pune - 411057, Maharashtra, India.

**Subject: Consolidated Report of the Scrutinizer on Remote e-voting and e-voting conducted at the 9<sup>th</sup> Annual General Meeting ("9<sup>th</sup> AGM") held through Video Conference/ Other Audio-Visual Means.**

Dear Mr. Ashish Malhotra,

I refer to my appointment as the Scrutinizer to scrutinize the Voting Process [including Remote e-voting and e-voting at the Annual General Meeting ("9<sup>th</sup> AGM")] in respect of the following resolutions contained in the Notice of the 9<sup>th</sup> AGM of the Company held on Monday, August 31, 2026, at 10:30 A.M. (IST) through Video Conference/ Other Audio-Visual Means ("VC/OAVM") facility:

**A. Ordinary Business:**

1. To receive, consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2026, together with the report of the Auditors thereon.
3. To declare a final dividend for the Financial Year ended March 31, 2026. [The Board has recommended final dividend of ₹ 5.25/- per equity share of ₹ 10/- each (at 52.5%) in addition to the interim dividend paid at ₹ 2.25/- per equity share of ₹ 10/- each (at 22.5%)]
4. To appoint a Director in place of Mr. Kishor Patil (DIN: 00076190), who retires by rotation and being eligible, offers himself for reappointment.

**B. Special Businesses:**

5. To consider and approve to maintain the remuneration limit payable to Non-Executive Directors for a further period of five years commencing from FY 2026-27.
6. To consider and approve to maintain the remuneration limits payable to Executive Directors for a further period of five years commencing from FY 2026-27.



7. Reappointment of Ms. Bhavna Doshi (DIN: 00400508) as Independent Director of the Company for a further period of five years with effect from September 15, 2026, to September 14, 2031.

8. Reappointment of Mr. Anup Sable (DIN: 00940115) as Whole-time Director of the Company, for a further period of five years with effect from December 22, 2026, to December 21, 2031.

9. Reappointment of Mr. Chinmay Pandit (DIN: 07109290) as Whole-time Director of the Company, for a further period of five years with effect from July 26, 2027, to July 25, 2032.

10. Appointment of Dr. Nirmala Pandit (DIN: 03621715) as Non-Independent Non-Executive Director of the Company for a period of three years with effect from July 29, 2026, to July 28, 2029.

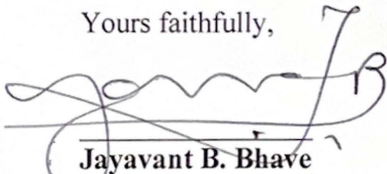
I now enclose the following:

- a. My Report to the Chairman of the Company on the result of the remote e-voting and e-voting at the 9<sup>th</sup> AGM; and
- b. The register showing the particulars of the e-votes registered on the National Securities Depository Limited ("NSDL") (for remote e-voting and e-voting at the AGM) and the consolidated results of voting.

You are requested to take the same on record and acknowledge.

Thanking you.

Yours faithfully,



**Jayavant B. Bhav**  
**FCS: 4266 CP: 3068**

**Scrutinizer appointed for the**  
**Voting process of 9<sup>th</sup> AGM**  
**Place: Pune**



**Jayavant B. Bhavé**

B.Com. LL.B. Dip.IRPM,FCS

**J. B. Bhavé & Co**  
**Company Secretaries**

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd  
Off Bangalore-Mumbai ByPass, Behind Atul Nagar, Warje, Pune 411 058.  
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

**Consolidated Report of Scrutinizer on E-voting Process**  
**[Remote e-voting and e-voting conducted at the 9<sup>th</sup> Annual General Meeting ("9<sup>th</sup> AGM")**  
**held through Video Conference / Other Audio-Visual Means ("VC/OAVM") facility]**

*[Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014; further read with various Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time].*

August 31, 2026

To,

**Mr. Anant Talaular**

**Chairman**

**KPIT Technologies Limited**

Plot No. 17, Rajiv Gandhi Infotech Park,  
MIDC-SEZ, Phase-III, Maan, Taluka-Mulshi,  
Hinjawadi, Pune-411057, Maharashtra, India.

**Subject: Consolidated Report of Scrutinizer on E-voting Process [Remote e-voting and e-voting conducted at the 9<sup>th</sup> AGM held through VC/OAVM] conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014, further read with the relevant MCA and the SEBI Circulars and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Mr. Anant Talaular,**

The Board of Directors of KPIT Technologies Limited ("the Company") have vide resolution passed on Wednesday, July 29, 2026, decided to provide to the Members of the Company, facility to exercise their voting rights on the resolutions as set out in the Notice of 9<sup>th</sup> AGM held on Monday, August 31, 2026, at 10:30 A.M. (IST) through VC/OAVM, by way of E-voting Process at the 9<sup>th</sup> AGM.

The MCA and SEBI vide respective circulars have allowed Companies to convene AGMs through VC/OAVM. Voting by means of a poll at the AGM by filling physical ballot papers is therefore dispensed with as no physical AGM is convened. Members who have not voted during remote e-voting period but attended the AGM, are now allowed to cast their vote by e-voting conducted at the AGM. The e-voting process thus includes the consolidated number of e-votes cast during the remote e-voting period and the e-votes cast at the AGM.

I, Jayavant B. Bhavé, Company Secretary in Whole time Practice, having Membership Number: FCS 4266 and Certificate of Practice Number: 3068 have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on Wednesday, July 29, 2026, as required under Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the E-voting Process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice convening the 9<sup>th</sup> AGM of the Company held on Monday, August 31, 2026, at 10:30 A.M. (IST) through VC/OAVM and the same are reproduced herein below:



**A. Ordinary Business:**

1. To receive, consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2026, together with the report of the Auditors thereon.
3. To declare a final dividend for the Financial Year ended March 31, 2026. [The Board has recommended final dividend of ₹ 5.25/- per equity share of ₹10/- each (at 52.5%) in addition to the interim dividend paid at ₹ 2.25/- per equity share of ₹10/- each (at 22.5%)]
4. To appoint a Director in place of Mr. Kishor Patil (DIN: 00076190), who retires by rotation and being eligible, offers himself for reappointment.

**B. Special Businesses:**

5. To consider and approve to maintain the remuneration limit payable to Non-Executive Directors for a further period of five years commencing from FY 2026-27.
6. To consider and approve to maintain the remuneration limits payable to Executive Directors for a further period of five years commencing from FY 2026-27.
7. Reappointment of Ms. Bhavna Doshi (DIN: 00400508) as Independent Director of the Company for a further period of five years with effect from September 15, 2026, to September 14, 2031.
8. Reappointment of Mr. Anup Sable (DIN: 00940115) as Whole-time Director of the Company, for a further period of five years with effect from December 22, 2026, to December 21, 2031.
9. Reappointment of Mr. Chinmay Pandit (DIN: 07109290) as Whole-time Director of the Company, for a further period of five years with effect from July 26, 2027, to July 25, 2032.
10. Appointment of Dr. Nirmala Pandit (DIN: 03621715) as Non-Independent Non-Executive Director of the Company for a period of three years with effect from July 29, 2026, to July 28, 2029.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules thereunder relating to E-voting Process at the 9<sup>th</sup> AGM. My responsibility as the Scrutinizer for the E-voting Process is restricted to ensure that the E-voting Process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the e-votes cast "in favour" or "against" the above resolutions, based on the reports generated from the E-Voting System provided by the National Securities Depository Limited ("NSDL"), the authorised agency engaged by the Company to provide facilities of remote e-voting and e-voting at the 9<sup>th</sup> AGM.

The Notice dated Wednesday, July 29, 2026, convening the 9<sup>th</sup> AGM to be held on Monday, August 31, 2026, at 10:30 A.M. (IST) through VC/OAVM, was sent through electronic mode to the Members of the Company on Wednesday, August 5, 2026, and the Members of the Company holding shares on the cut-off date i.e. Monday, August 24, 2026, were entitled to vote on the above-mentioned resolutions proposed as set out in the Notice of 9<sup>th</sup> AGM.



In this regard, I submit my report as under:

1. The remote e-voting period commenced from Wednesday, August 26, 2026, at 9:00 A.M. (IST) and ends on Sunday, August 30, 2026, at 5:00 P.M. (IST).
2. After the conclusion of 9<sup>th</sup> AGM, I have downloaded, scrutinized and counted the e-votes cast through remote e-voting and e-voting at the 9<sup>th</sup> AGM, for the purpose of this report.
3. I have unblocked the e-votes cast through remote e-voting and e-voting at the 9<sup>th</sup> AGM in the presence of two witnesses not in the employment of the Company from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).
4. The consolidated results of the e-voting process are as follows:

**Resolution No. 1: To receive, consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)**

***Votes in Favour of the Resolution:***

| Number of Members who cast their votes | Number of votes cast | Percentage to total votes cast |
|----------------------------------------|----------------------|--------------------------------|
| 1052                                   | 193708177            | 99.9996                        |

***Votes Against the Resolution:***

| Number of Members who cast their votes | Number of votes cast | Percentage to total votes cast |
|----------------------------------------|----------------------|--------------------------------|
| 27                                     | 777                  | 0.0004                         |

***Votes Invalid:***

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| -                                                   | -                                    |

**Resolution No.2: To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2026, together with the report of the Auditors thereon. (Ordinary Resolution)**

***Votes in Favour of the Resolution:***

| Number of Members who cast their votes | Number of votes cast | Percentage to total votes cast |
|----------------------------------------|----------------------|--------------------------------|
| 1047                                   | 193218553            | 99.7470                        |

***Votes Against the Resolution:***

| Number of Members who cast their votes | Number of votes cast | Percentage to total votes cast |
|----------------------------------------|----------------------|--------------------------------|
| 29                                     | 490064               | 0.2530                         |



***Votes Invalid:***

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| -                                                   | -                                    |

**Resolution No. 3: To declare a final dividend for the Financial Year ended March 31, 2026. [The Board has recommended final dividend of ₹ 5.25/- per equity share of ₹ 10/- each (at 52.5%) in addition to the interim dividend paid at ₹ 2.25/- per equity share of ₹ 10/- each (at 22.5%)] (Ordinary Resolution)**

***Votes in Favour of the Resolution:***

| Number of Members who cast their votes | Number of votes cast | Percentage to total votes cast |
|----------------------------------------|----------------------|--------------------------------|
| 1051                                   | 193780495            | 99.9976                        |

***Votes Against the Resolution:***

| Number of Members who cast their votes | Number of votes cast | Percentage to total votes cast |
|----------------------------------------|----------------------|--------------------------------|
| 29                                     | 4721                 | 0.0024                         |

***Votes Invalid:***

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| -                                                   | -                                    |

**Resolution No. 4: To appoint a Director in place of Mr. Kishor Patil (DIN: 00076190), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)**

***Votes in Favour of the Resolution:***

| Number of Members who cast their votes | Number of votes cast | Percentage to total votes cast |
|----------------------------------------|----------------------|--------------------------------|
| 1015                                   | 179115460            | 99.3533                        |

***Votes Against the Resolution:***

| Number of Members who cast their votes | Number of votes cast | Percentage to total votes cast |
|----------------------------------------|----------------------|--------------------------------|
| 64                                     | 1165914              | 0.6467                         |

***Votes Invalid:***

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| -                                                   | -                                    |



**Resolution No.5: To consider and approve to maintain the remuneration limit payable to Non-Executive Directors for a further period of five years commencing from FY 2026-27. (Special Resolution)**

***Votes in Favour of the Resolution:***

| Number of Members who cast their votes | Number of votes cast | Percentage to total votes cast |
|----------------------------------------|----------------------|--------------------------------|
| 991                                    | 189407252            | 98.4097                        |

***Votes Against the Resolution:***

| Number of Members who cast their votes | Number of votes cast | Percentage to total votes cast |
|----------------------------------------|----------------------|--------------------------------|
| 86                                     | 3060772              | 1.5903                         |

***Votes Invalid:***

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| -                                                   | -                                    |

**Resolution No. 6: To consider and approve to maintain the remuneration limits payable to Executive Directors for a further period of five years commencing from FY 2026-27. (Special Resolution)**

***Votes in Favour of the Resolution:***

| Number of Members who cast their votes | Number of votes cast | Percentage to total votes cast |
|----------------------------------------|----------------------|--------------------------------|
| 957                                    | 172044309            | 96.7229                        |

***Votes Against the Resolution:***

| Number of Members who cast their votes | Number of votes cast | Percentage to total votes cast |
|----------------------------------------|----------------------|--------------------------------|
| 114                                    | 5829117              | 3.2771                         |

***Votes Invalid:***

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| -                                                   | -                                    |



**Resolution No. 7: Reappointment of Ms. Bhavna Doshi (DIN: 00400508) as Independent Director of the Company for a further period of five years with effect from September 15, 2026, to September 14, 2031. (Special Resolution)**

***Votes in Favour of the Resolution:***

| Number of Members who cast their votes | Number of votes cast | Percentage to total votes cast |
|----------------------------------------|----------------------|--------------------------------|
| 997                                    | 190986863            | 98.5619                        |

***Votes Against the Resolution:***

| Number of Members who cast their votes | Number of votes cast | Percentage to total votes cast |
|----------------------------------------|----------------------|--------------------------------|
| 85                                     | 2786737              | 1.4381                         |

***Votes Invalid:***

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| -                                                   | -                                    |

**Resolution No. 8: Reappointment of Mr. Anup Sable (DIN: 00940115) as Whole-time Director of the Company, for a further period of five years with effect from December 22, 2026, to December 21, 2031. (Ordinary Resolution)**

***Votes in Favour of the Resolution:***

| Number of Members who cast their votes | Number of votes cast | Percentage to total votes cast |
|----------------------------------------|----------------------|--------------------------------|
| 992                                    | 187029920            | 96.6908                        |

***Votes Against the Resolution:***

| Number of Members who cast their votes | Number of votes cast | Percentage to total votes cast |
|----------------------------------------|----------------------|--------------------------------|
| 91                                     | 6401062              | 3.3092                         |

***Votes Invalid:***

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| -                                                   | -                                    |



**Resolution No. 9: Reappointment of Mr. Chinmay Pandit (DIN: 07109290) as Whole-time Director of the Company, for a further period of five years with effect from July 26, 2027, to July 25, 2032. (Ordinary Resolution)**

***Votes in Favour of the Resolution:***

| Number of Members who cast their votes | Number of votes cast | Percentage to total votes cast |
|----------------------------------------|----------------------|--------------------------------|
| 968                                    | 184115075            | 95.6566                        |

***Votes Against the Resolution:***

| Number of Members who cast their votes | Number of votes cast | Percentage to total votes cast |
|----------------------------------------|----------------------|--------------------------------|
| 112                                    | 8359968              | 4.3434                         |

***Votes Invalid:***

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| -                                                   | -                                    |

**Resolution No. 10: Appointment of Dr. Nirmala Pandit (DIN: 03621715) as Non-Independent Non-Executive Director of the Company for a period of three years with effect from July 29, 2026, to July 28, 2029. (Ordinary Resolution)**

***Votes in Favour of the Resolution:***

| Number of Members who cast their votes | Number of votes cast | Percentage to total votes cast |
|----------------------------------------|----------------------|--------------------------------|
| 1017                                   | 192257352            | 99.8869                        |

***Votes Against the Resolution:***

| Number of Members who cast their votes | Number of votes cast | Percentage to total votes cast |
|----------------------------------------|----------------------|--------------------------------|
| 62                                     | 217766               | 0.1131                         |

***Votes Invalid:***

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|-----------------------------------------------------|--------------------------------------|
| -                                                   | -                                    |

5. The Register, all other papers and relevant records relating to E-voting Process shall remain in our custody until the Chairman considers, approves and signs the Minutes of the 9<sup>th</sup> AGM and the same will be handed over to the Company Secretary thereafter.



**Result:**

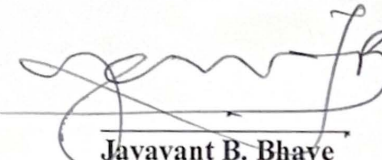
All the Resolutions put to vote have secured the requisite majority of votes. Resolution Numbers 1, 2, 3, 4, 8, 9 and 10 have been passed as Ordinary Resolutions and Resolution Numbers 5, 6, 7 have been passed as Special Resolutions.

The Chairman of the 9<sup>th</sup> AGM, or any other official of the Company duly authorised by the Chairman, may accordingly declare the e-voting results.

Thanking You.  
Yours faithfully,

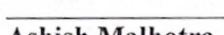
**For J. B. Bhavé & Co.  
Company Secretaries**



  
**Jayavant B. Bhavé**  
**FCS: 4266 CP: 3068**

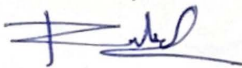
**Scrutinizer appointed for the Voting process**

**For KPIT Technologies Limited  
Countersigned by**

  
**Ashish Malhotra**  
**ACS: 18393**  
**General Counsel & Company Secretary**

**UIN: S1999MH025400**  
**PR No.: 7781/2026**  
**UDIN: F004266H001320229**  
**Date: August 31, 2026**  
**Place: Pune**

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 12:22 PM (IST) on Monday, August 31, 2026.



**Rutvik Bhide**  
**Witness**



**Shardool Gadre**  
**Witness**