

August 3, 2018

**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: KPIT**  
**Scrip Code: 532400**

**Symbol: KPIT**  
**Series: EQ**

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

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

**Subject:** - Publication of Notice of Annual General Meeting, record date, cut-off date and e-voting information in newspapers.

Dear Sir / Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement giving details of Annual General Meeting, record date, cut-off date and e-voting information published in the newspapers on Friday, August 3, 2018.

Request you to take note of the same.

Thanking you,

Yours faithfully,

For KPIT Technologies Limited

*S Padve*

Sneha Padve  
Company Secretary & Compliance Officer



**Encl.:** - As mentioned above.

FRIDAY, AUGUST 3, 2018

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FINANCIAL EXPRESS

**KPIT**

## KPIT Technologies Limited

CIN: L72200PN1990PLC059594

Regd. Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, Hinjawadi, Pune - 411057.

Tel. No.: +91 20 6652 5000 Fax No.: +91 20 6652 5001

E-mail: connectwithus@kpit.com Website: www.kpit.com

### Notice

NOTICE is hereby given that the 27<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, August 29, 2018 at 11:30 a.m. at KPIT Auditorium, SDB-II, 35 & 36, Rajiv Gandhi Infotech Park, Phase - I, MIDC, Hinjawadi, Pune - 411057. The Notice convening the AGM has been dispatched to all the Members. The Notice along with the Annual Report for the Financial Year 2017-18 is also available on the Company's website www.kpit.com. It is further notified that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date is Wednesday, August 22, 2018 for the purpose of payment of dividend for the financial year ended March 31, 2018.

As per Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their votes by electronic means in respect of the business set forth in the Notice, through electronic voting ("remote e-voting") facility extended by National Securities Depository Limited (NSDL). The Board of Directors of the Company has fixed **Wednesday, August 22, 2018** as the cut-off date to record the entitlement of the Members to cast their votes through remote e-voting or the polling paper at the AGM. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Wednesday, August 22, 2018, shall only be entitled to avail the facility of remote e-voting or polling paper. The details prescribed by the provisions of the Companies Act, 2013 and the Rules made thereunder are given below:-

- a. Date of completion of sending of Notices: Wednesday, August 1, 2018.
- b. Date and time of commencement of remote e-voting: Friday, August 24, 2018 at 9.00 a.m.
- c. Date and time of end of remote e-voting: Tuesday, August 28, 2018 at 5.00 p.m.
- d. Voting through electronic means shall not be allowed beyond 5.00 p.m. on Tuesday, August 28, 2018.
- e. The facility for votes to be cast through polling paper will be made available at the AGM and the Members attending the AGM who have not cast their vote by means of remote e-voting shall be able to cast their vote at the AGM through polling paper.
- f. The Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- g. Electronic Voting Event Number (EVEN): 108793
- h. The Notice of AGM is available on the website of the Company at <https://www.kpit.com/resources/downloads/investors/agm-notice-2018.pdf> and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- i. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holds shares as of the cut-off date i.e. Wednesday, August 22, 2018 may obtain the User ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [bhagavant.sawant@linkintime.co.in](mailto:bhagavant.sawant@linkintime.co.in). However, if such person is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting his/her vote.
- j. For e-voting instructions, the Members may go through the instructions in the Notice of the AGM and in case of any queries/grievances connected thereto, the Members may refer the Frequently Asked Questions (FAQs) and remote e-voting User Manual for Members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Mr. Amit Vishal - Senior Manager, at [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free no. 1800-222-990.
- k. For any queries/grievances in relation to remote e-voting, the Members may contact Mr. Santosh Jaiswal, Senior Associate - Tech Group, Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli, West Mumbai - 400083. Tel. No. +91-22-4918 6000. Email ID: [santosh.jaiswal@linkintime.co.in](mailto:santosh.jaiswal@linkintime.co.in).

Also note that pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer & Refund) Amendment Rules, 2016 ("Rules") as amended to date, complying with the requirements set out in the Rules, concerned shareholders may note that both the unclaimed dividend and corresponding shares for the year 2010-11 will be transferred to the IEPF including all benefits accruing on such shares, if any. The same can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.

The Company will upload full details of such shareholders and shares on or before the due date for transfer to the IEPF on its website at <https://www.kpit.com>. Shareholders are requested to refer to the Company's website at <https://www.kpit.com/company/investors/policies-reports-filings> to verify the details of unencashed dividends and the shares liable to be transferred to the IEPF.

Place : Pune  
Date : August 02, 2018

For KPIT Technologies Limited  
Sd/-  
Sneha Padve  
Company Secretary

**KPIT****KPIT Technologies Limited**

CIN: L72200PN1990PLC059594

Regd. Office: 35 & 36, Rajiv Gandhi Infotech Park, Phase - I,  
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For KPIT Technologies Limited

Sd/-

Sneha Padve

Company Secretary

Place : Pune

Date : August 02, 2018

KPIT

## केपीआयटी टेक्नॉलॉजीज् लिमिटेड

सीआयएन: एल७२२००पीएन१९१०पीएलसी०५९५९४

नोंदणीकृत कार्यालय: ३५ व ३६, राजीव गांधी इन्फोटेक पार्क, फेज - १, एमआयडीसी, हिंजवडी, पुणे - ४११०५७

दूरध्वनी क्र.: +९१ २० ६६५२ ५००० फॅक्स क्र.: +९१ २० ६६५२ ५००१

ई-मेल: connectwithus@kpit.com संकेतस्थळ: www.kpit.com

## सूचना

येथे सूचित करण्यात येते की, कंपनीच्या सदस्यांची २७ वी वार्षिक सर्वसाधारण बैठक (एजीएम) बुधवार, दिनांक २९ ऑगस्ट २०१८ रोजी सकाळी ११.३० वाजता केपीआयटी ऑडिटोरियम, एसडीबी - II, ३५ व ३६, राजीव गांधी इन्फोटेक पार्क, फेज - १, एमआयडीसी, हिंजवडी, पुणे - ४११०५७ येथे आयोजित करण्यात आली आहे. एजीएम आयोजित करण्याच्या संदर्भात सर्व सदस्यांना सूचना पाठविण्यात आली आहे. सदर सूचना आणि आर्थिक वर्ष २०१७-१८ चा वार्षिक अहवालही कंपनीचे संकेतस्थळ [www.kpit.com](http://www.kpit.com) वर उपलब्ध आहे.

त्याचप्रमाणे आणखी नमूद करण्यात येत आहे की, सिक्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ अनुसार ३१ मार्च, २०१८ रोजी संपणाऱ्या आर्थिक वर्षासाठीचा अंतिम लाभांश देण्याकरिता २२ ऑगस्ट, २०१८ ही रेकॉर्ड तारीख आहे. कंपनी कायदा २०१३ चे कलम १०८ आणि कंपनीज (मॅनेजमेंट अॅण्ड अॅडमिनिस्ट्रेशन) नियम, २०१४ चे नियम २० आणि सिक्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ चे रेग्युलेशन ४४ नुसार कंपनीने आपल्या सदस्यांना त्यांचे मतदान सूचनेतील कार्यपत्रिकेनुसार इलेक्ट्रॉनिक व्होटिंग (दूरस्थ ई-मतदान) करण्याची सुविधा नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ने दिली आहे. सदस्यांना त्यांचे मतदान ई-मतदानाद्वारे किंवा एजीएमच्या वेळी मतदान पत्रिकेद्वारे करण्याकरिता पात्रता निश्चित करण्यासाठी बुधवार, २२ ऑगस्ट २०१८ कट-ऑफ तारीख ठरविली आहे. ज्या व्यक्तीचे नाव रजिस्टर ऑफ मॅम्बर्समध्ये किंवा रजिस्टर ऑफ बेनिफिशियल ओनर्समध्ये कट-ऑफ तारखेला म्हणजे बुधवार, २२ ऑगस्ट २०१८ रोजी असेल त्यांनाच दूरस्थ ई-मतदान किंवा एजीएमच्या वेळी मतपत्रिकेद्वारा मतदान करता येईल. कंपनी कायदा २०१३ आणि त्यानुसार तयार करण्यात आलेल्या रूल्स मधील तरतुदीनुसार दूरस्थ ई-मतदाना संबंधी सविस्तर माहिती खालील प्रमाणे:

- नोटीस पाठविण्याचे काम पूर्ण करण्याची तारीख : बुधवार, १ ऑगस्ट २०१८
- दूरस्थ ई-मतदान सुरु करण्याची तारीख व वेळ : शुक्रवार, २४ ऑगस्ट २०१८ रोजी सकाळी ०९.०० वाजता.
- दूरस्थ ई-मतदानाची अंतिम तारीख व वेळ : मंगळवार, २८ ऑगस्ट २०१८ रोजी सायं. ०५.०० वाजता.
- इलेक्ट्रॉनिक पद्धतीने मतदान मंगळवार २८ ऑगस्ट २०१८ रोजी सायं. ०५.०० नंतर करू दिले जाणार नाही.
- मतपत्रिकेद्वारा मतदान करण्याची सुविधा एजीएम येथे आहे आणि दूरस्थ ई-मतदानाद्वारे मतदान न केलेल्या सदस्यांना एजीएम येथे मतदान पत्रिकेद्वारे मतदान करता येईल.
- दूरस्थ ई-मतदानाद्वारे मतदान केलेल्या सदस्यांना एजीएम येथे उपस्थित राहता येईल, परंतु त्यांना पुन्हा मतदान करता येणार नाही.
- इलेक्ट्रॉनिक मतदान क्रमांक (इव्हीईएन) १०८७९३
- एजीएमची सूचना कंपनीच्या संकेतस्थळावर <https://www.kpit.com/resources/downloads/investors/agm-notice-2018.pdf> आणि एनएसडीएलच्या संकेतस्थळावर [www.evoting.nsdl.com](http://www.evoting.nsdl.com) उपलब्ध आहे.
- कोणीही व्यक्ती ज्याने कंपनीचे भाग मिळविले असतील आणि जे सूचना पाठविल्यानंतर कंपनीचे सदस्य झाले असतील व कट-ऑफ तारीख म्हणजे बुधवार २२ ऑगस्ट, २०१८ रोजी भागधारक असतील त्यांना युजर आयडी आणि पासवर्ड [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) किंवा [bhagavant.sawant@linkintime.co.in](mailto:bhagavant.sawant@linkintime.co.in) येथे विनंती पाठविल्यावर मिळेल. परंतु, जर अशी व्यक्ती एनएसडीएल कडे दूरस्थ ई-मतदानासाठी पूर्वीच नोंदणीकृत असेल तर त्याने/तिने त्याचे/तिचे/सध्याचे युजर आयडी व पासवर्ड वापरून मतदान करावे.
- इलेक्ट्रॉनिक मतदान सूचनांसाठी सदस्यांनी एजीएमच्या सूचनेतील सूचना पहाव्या आणि इलेक्ट्रॉनिक मतदानासंबंधी काही चौकशी/तक्रार असल्यास वारंवार विचारले जाणारे प्रश्न (एफएक्यूज) पहावे आणि ई-मतदान वापर पत्रिका पहावी जी सदस्यांसाठी डाऊनलोड सेक्शन [www.evoting.nsdl.com](http://www.evoting.nsdl.com) मध्ये उपलब्ध आहे किंवा श्री. अमित विशाल, वरिष्ठ व्यवस्थापक, यांच्याकडे [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) किंवा [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) वर किंवा मोफत टोल क्र. १८००-२२२-९९० वर संपर्क साधावा.
- दूरस्थ ई-मतदानासंबंधी कोणत्याही चौकशी/तक्रारांसाठी सदस्यांनी संपर्क करावा - श्री. संतोष जैसवाल, वरिष्ठ असोसिएट - टेक ग्रुप, लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी (प.) मुंबई ४०००८३. फोन क्रमांक +९१-२२-४९९८ ६०००. ई-मेल आयडी: [santosh.jaiswal@linkintime.co.in](mailto:santosh.jaiswal@linkintime.co.in).

त्याचप्रमाणे कृपया याचीही नोंद घ्यावी की, इन्व्हेस्टर एज्युकेशन अॅण्ड प्रोटेक्शन फंड अॅडॉरिटी (अकॉंटींग, ऑडिट, ट्रान्सफर अॅण्ड रिफंड) अॅमेंडमेंट रूल्स, २०१६ (रूल्स) जे आजच्या तारखेस दुरुस्त आहेत, रूल्समध्ये नमूद करण्यात आलेल्या अटींची पूर्तता करून, संबंधित भागधारकांनी याची नोंद घ्यावी की दावा न करण्यात आलेला लाभांश आणि त्यासंबंधीचे भाग वर्ष २०१०-११ करिता चे अशा भागांवर मिळणारे लाभ, असल्यास त्यासह आयईपीएफ खात्याकडे वर्ग करण्यात आलेल्या तरतुदींची रीतसर पूर्तता करण्यात आल्यानंतर आयईपीएफ कडून दावा करता येईल.

असे भागधारक आणि भाग या संदर्भात संपूर्ण माहिती आयईपीएफकडे हस्तांतरण करण्याच्या विहित तारखेस किंवा त्यापूर्वी कंपनीकडून त्यांची <https://www.kpit.com> वर प्रकाशित करण्यात येईल. भागधारकांना विनंती करण्यात येते की त्यांनी आयईपीएफकडे हस्तांतरण होण्यास पात्र असलेला दावा न करण्यात आलेला लाभांश आणि भाग यांचा तपशील पाहण्यासाठी <https://www.kpit.com/company/investors/policies-reports-filings> या संकेतस्थळावर पहावे.

केपीआयटी टेक्नॉलॉजीज् लिमिटेड साठी  
सही/-  
स्नेहा पाडवे  
कंपनी सचिव

ठिकाण : पुणे

दिनांक : ऑगस्ट ०२, २०१८