

Details as per Clause 35A of the Listing Agreement with Stock Exchanges

Date of the Extraordinary General Meeting	:	April 11, 2014
Total number of shareholders on record date	:	35,580
No. of Shareholders present in the meeting either in person or through proxy:	:	
Promoters and Promoter Group		16
Public		89
No. of Shareholders attended the meeting through Video Conferencing:	:	
Promoters and Promoter Group		Nil
Public		Nil

Agenda - wise

Item Nos.	Details of the Agenda	Resolution required: (Ordinary / Special)	Mode of voting (Show of hands / Poll / Postal ballot / E-voting):
1.	Approve and consent to the Employee Stock Option Plan 2014 (ESOP 2014), in which options exercisable is not greater than 1,000,000 of the equity shares of the Company having face value of Rs. 2/- each fully paid-up on payment of the requisite exercise price to the Company, to such person(s) who are in permanent employment of the Company, in India or out of India, including any director of the company, except an employee/director who is a promoter or belongs to the promoter group as defined in SEBI Guidelines.	Special Resolution	Show of hands
2.	Approve and consent to the Employee Stock Option Plan 2014 (ESOP 2014), in which options exercisable is not greater than 1,000,000 of the equity shares of the Company having face value of Rs. 2/- each fully paid-up on payment of the requisite exercise price to the Company, to such person(s) who are in permanent employment of the present and future subsidiaries of the Company, in India or	Special Resolution	Show of hands



	out of India, including any director of the company, except an employee/director who is a promoter or belongs to the promoter group as defined in SEBI Guidelines.		
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For **KPIT Technologies Limited**
(Formerly KPIT Cummins Infosystems Limited)



R. Swaminathan
Company Secretary

