

To

The General Manager, Listing Department, BSE Limited, 1st Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street Fort, Mumbai-400001	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
<b>Scrip Code: 519602</b>	<b>Scrip Code: KELLTONTEC</b>

**Subject: Newspaper advertisement confirming dispatch of Postal Ballot Notice**

**Dear Sir/Madam,**

In continuation to our letter dated December 23, 2024, we enclose a copy of the newspaper advertisement published today in the Business Standard (English) and Mana Telangana (Telugu) newspapers regarding the dispatch of the Postal Ballot Notice to the Shareholders of the Company.

We request you to kindly take the above on record as per regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is for your information and record.

**Thanking You,**

***For and on behalf of  
Kellton Tech Solutions Limited***

**Rahul Jain  
Company Secretary & Compliance Officer  
ICSI M. No: ACS62949  
Date: December 25, 2024  
Place: Hyderabad**



# KELLTON TECH SOLUTIONS LIMITED

**CIN: L72200TG1993PLC016819**

Regd. Office: Plot No. 1367, Road No. 45, Jubilee Hills, Hyderabad-500033, Telangana, India  
 Tel: +91-40-44333000 Email: info@kellton.com Website: www.kellton.com

## NOTICE

**Notice** is hereby given to the members of Kellton Tech Solutions Limited (the "Company") pursuant to the provisions of Sections 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules"), General Circular No. 09 / 2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India, and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the resolutions mentioned in the notice, circulated to the members be passed by the Members of the Company (as on "the Cut-off Date"), through postal ballot ("the Postal Ballot") only by way of remote e-voting ("e-voting") means only.

Pursuant to the MCA Circulars, the Company has completed the electronic dispatch of the Postal Ballot Notice along with the Explanatory Statement thereto on Monday, December 23, 2024 to those members whose e-mail address is registered with the Company/Depositories as at the Cut-off date. Members can vote only through e-voting process. The voting rights of the members are reckoned on the basis of equity shares of the Company held by them as on the Cut-off date. The manner of e-voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice being sent to the shareholders. The Company has engaged National Securities Depository Limited ("NSDL") as the agency to provide the e-voting facility.

The Company has appointed Mr. NVSS Suryanarayana Rao, Company Secretary in Practice (Membership No. ACS 5868), to act as the Scrutinizer, for conducting the Postal Ballot process.

**Following is the schedule of events for Postal Ballot and e-voting:**

Cut-off date for e-voting	Friday, December 20, 2024
Electronic service of Postal Ballot Notice to members	Monday, December 23, 2024
Commencement of e-voting	09.00 a.m. IST on Tuesday, Dec, 24, 2024
Conclusion of e-voting	05.00 p.m. IST on Wednesday, Jan, 22, 2025
Declaration of results of voting	Friday, January 24, 2025

The Postal Ballot Notice and its results, once declared, will be uploaded on the Company's website at <https://www.kellton.com/postal-ballot> and NSDL at <https://www.evoting.nsdl.com> besides being available on the website of the stock exchanges i.e. NSE and BSE at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

For Kellton Tech Solutions Limited

Sd/-

Rahul Jain

Place: Hyderabad

Date: December 23, 2024

Company Secretary and Compliance Officer

Kellton Tech Solutions Ltd., CIN: L72200TG1993PLC016819

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Plot No. 404-405, 6th Floor, iLABS Centre, Udyog Vihar, Phase III, Gurugram-122016, Haryana, India Tel: +91-124-4698900

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**For Kellton Tech Solutions Limited**

Sd/-

**Rahul Jain**

Place: Hyderabad

Date: December 23, 2024

**Company Secretary and Compliance Officer**

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