

To

The General Manager, Listing Department, BSE Limited, 1 <sup>st</sup> 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>

Dear Sir/Madam,

**Sub: Newspaper Advertisement-Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to Regulation 30, 44 and 47 of the Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we are hereby enclosing the copy of the advertisements published today, *i.e.*, on Tuesday, September 10, 2024 regarding Notice of the 30<sup>th</sup> Annual General Meeting of the Members of the Company scheduled to be held on Monday, September 30, 2024 at 11:00 A.M. (IST) through Video Conferencing, as published in Business Standard (English) and Mana Telangana (Telugu) newspapers.

This Information is also made available at the website of Company at [www.kellton.com](http://www.kellton.com)

This is for your information and record.

Thanking you  
Yours faithfully,

***For Kellton Tech Solutions Limited***

**Niranjan Reddy Chintam**  
**01658591**  
**Director**  
**Date: September 10, 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 OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

**NOTICE** is hereby given that the 30th Annual General Meeting ('AGM') of the Company is scheduled to be held on Monday, September 30, 2024, at 11:00 A.M. through Video Conference ('VC') without physical presence of the members at a common venue, in Compliance with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 9/2023 dated 25th September, 2023, respectively (the "MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/DDHS/DDHSRACPOD1/CIR/2023/1 dated 5th January, 2023 and SEBI/HO/CFD/POD2/CIR/P/2023/4 dated 5th January, 2023, Master Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated 11th July, 2023 and Circular No. SEBI/HO/CFD/CFDPOD-2/P/CIR/2023/167 dated 7th October, 2023 (collectively referred to as 'SEBI Circulars'), to transact the business as set out in the Notice convening the AGM.

In compliance with the said MCA circulars and SEBI Circulars, the Notice convening the AGM along with the Annual Report for the financial year 2023-24 has been sent only through e-mails on Saturday, September 07, 2024 to all those members whose email addresses are registered with the Company or the Depository Participant and holding equity shares of the company as on Friday, August 30, 2024. The Notice and Annual Report are also available on the website of the Company viz., <https://www.kellton.com/annual-general-meeting> and on the website of the Stock Exchanges viz., [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

Pursuant to Section 91 of the Companies Act, 2013, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM of the Company.

Pursuant to provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated December 9, 2020, the Company is providing the remote e-voting facility to all the Members to cast their vote by electronic means on all the business items forming part of the Notice of the AGM. The detailed procedure/ instructions for e-voting are contained in the Notice of AGM. The detailed procedure/instructions for e-voting are contained in the Notice of AGM. The Company has engaged the services of NSDL for providing remote e-voting facility and voting through electronic means during 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., Friday, September 20, 2024 only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC, or voting through electronic means at the AGM.

The members who will cast their vote by remote e-voting can attend the meeting but will not be entitled to cast their vote again at the meeting. The remote e-voting period commences on Friday, September 27, 2024 at 9.00 A.M. and ends on Sunday, September 29, 2024 at 5.00 P.M. The voting module shall be disabled by NSDL for voting thereafter. The User ID and Password for e-voting and for attending the AGM of the Company along with the process, manner and instructions have been sent to all the members of the Company through e-mail along with the Notice of AGM, who have registered their email ID's with the Company and/or NSDL.

The Members who are holding shares in physical form or who have not registered their e-mail address with the Company/ Depositories or any person who acquires Shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, Friday, September 20, 2024, may obtain the User ID and Password by following the instructions as mentioned in the Notice of the AGM. However, if a Member is already registered with NSDL for Remote e-Voting and e-Voting during the AGM, then existing User ID and Password can be used for casting vote.

The Members who have not registered their e-mail address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical form may register their e-mail address with the Registrar and Share Transfer Agent ("RTA") of the Company i.e. XL Softech system Ltd. by writing an e-mail to [xlfield@gmail.com](mailto:xlfield@gmail.com) The Members are requested to provide details such as Name, Folio Number, Certificate Number, PAN, Mobile Number and E-mail Id, etc.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes through Remote e-Voting and e-Voting during the AGM and attending the AGM through VC/OAVM.

The Members who are holding shares in physical form or who have not registered their e-mail address with the Company/ Depositories or any person who acquires Shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, Friday, September 20, 2024, may obtain the User ID and Password by following the instructions as mentioned in the Notice of the AGM. However, if a Member is already registered with NSDL for Remote e-Voting and e-Voting during the AGM, then existing User ID and Password can be used for casting vote.

By Order of the Board  
For Kellton Tech Solutions Limited

Sd/-

Rahul Jain, Company Secretary

Place: Hyderabad

Date: September 08, 2024





# KELLTON TECH SOLUTIONS LIMITED

**CIN: L72200TG1993PLC016819**

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The Members who are holding shares in physical form or who have not registered their e-mail address with the Company/ Depositories or any person who acquires Shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, Friday, September 20, 2024, may obtain the User ID and Password by following the instructions as mentioned in the Notice of the AGM. However, if a Member is already registered with NSDL for Remote e-Voting and e-Voting during the AGM, then existing User ID and Password can be used for casting vote.

The Members who have not registered their e-mail address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical form may register their e-mail address with the Registrar and Share Transfer Agent ("RTA") of the Company i.e. XL Softech system Ltd. by writing an e-mail to [xfield@gmail.com](mailto:xfield@gmail.com) The Members are requested to provide details such as Name, Folio Number, Certificate Number, PAN, Mobile Number and E-mail Id, etc.

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By Order of the Board  
For Kellton Tech Solutions Limited

Sd/-

Rahul Jain, Company Secretary

Place: Hyderabad

Date: September 08, 2024