

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>

**Sub: Intimation under Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

In furtherance to our letter dated December 23, 2024, titled '**Notice of Postal Ballot**', it is hereby informed that the resolution as proposed in the Postal Ballot Notice has been passed by the Shareholders of the Company by remote e-voting process, with requisite majority, on Wednesday, January 22, 2025 (last date of remote e-voting).

In this regard, please find enclosed herewith:

1. Details of Voting Results of the Remote E-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Attached as Annexure-I**)
2. **Scrutinizer's Report** dated January 23, 2025. (**Attached as Annexure-II**)

The voting results along with the Scrutinizer's Report will also be made available on the Company's website at <https://www.kellton.com/postal-ballot>.

This is for your information and record.

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

**Niranjan Chintam**  
**Chairman**  
**DIN: 01658591**  
**Date: January 24, 2025**  
**Place: Hyderabad**

**Details of Voting Results of the Remote E-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Description</b>	<b>Particulars</b>
Date of the AGM/EGM/Postal Ballot*	
Total Number of Shareholders on Record Date	1,89,531
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable
- Promoters and Promoter Group	
- Public	
No. of shareholders attended the meeting through Video Conferencing:	
- Promoters and Promoter Group	
- Public	
Whether Promoter/Promoter Group are interested in the agenda / resolution	No

\* as at the Cut-off Date on **December 20, 2024**

**REPORT OF SCRUTINIZER**

**(Pursuant to Section 110 of the Companies Act, 2013 and rules made thereunder)**

To  
**The Chairman,**  
**Kellton Tech Solutions Limited,**  
Plot No 1367, Road No- 45 Jubilee Hills,  
Hyderabad-500033, Telangana, India

**Dear Sir,**

**Scrutinizer's Report on Postal Ballot through remote e-voting in respect of passing of  
Special Resolutions set out in the Notice dated 23.12.2024**

I, **N.V.S.S.Suryanarayana Rao**, Practising Company Secretary, Hyderabad (Membership No.5868 and Certificate of Practice No.2886) have been appointed as Scrutinizer by the Board of Directors of M/s. Kellton Tech Solutions Limited pursuant to Section 108 and 110 of the Companies Act, 2013 and the rules made thereunder to scrutinize the postal ballot through e-voting in respect of the below stated Special Resolutions as proposed in the Postal Ballot Notice dated 23.12.2024 and I hereby submit my report as under:

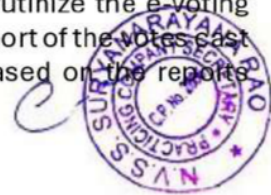
**(i) Management Responsibility**

The Management is responsible for ensuring compliance under the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, General Circulars issued by Ministry of Corporate Affairs, Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and any other applicable laws, rules and regulations, in respect of the Postal Ballot through remote e-voting.

The Postal Ballot Notice dated 23.12.2024, along with the Explanatory Statement setting out material facts under section 102 of the Companies Act, 2013 was sent only through electronic mode to those members whose e-mail addresses were registered with the Company/ Depositories.

**(ii) Scrutinizer's Responsibility**

My responsibility as Scrutinizer of the e-voting process is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from e-voting system provided by NSDL, the Service Provider.



The Company had availed the e-voting facility offered by NSDL for conducting e-voting by electronic means.

**(iii) Cut-off Date**

The Shareholders of the company holding shares as on 20.12.2024 (the “cut-off date”) were entitled to vote on the resolutions as contained in the Postal Ballot Notice.

**(iv) Postal Ballot Process**

In accordance with the Postal Ballot Notice and the Advertisement published pursuant to the relevant rules, the Postal Ballot through e-voting commenced from Tuesday 24.12.2024 at 9:00 A.M. and ended on Wednesday 22.01.2025 at 5:00 P.M. and the e-voting module was blocked by NSDL thereafter.

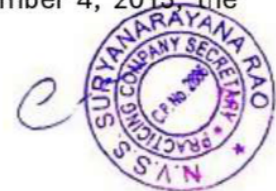
The votes cast under e-voting were thereafter unblocked and downloaded from the portal NSDL and were witnessed by two witnesses, who are not in employment of the company and/or NSDL.

I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL e-voting system at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

**(v) Postal Ballot Results**

I now submit my report as under on the results through Postal Ballot only by way of remote e-voting (“e-voting”) means only, in respect of the special resolutions.

- As per section 108 of the Companies Act, 2013, the report is given in **Annexure I;**
- As per requisite SEBI Circular CIR/CFD/CMD/8/2015 dated November 4, 2015, the Scrutinizers’ report is shared in **Annexure II.**



**ANNEXURE I**

**ITEM NO.1- AS A SPECIAL RESOLUTION**

**ISSUANCE OF SECURITIES FOR AN AMOUNT NOT EXCEEDING INR 100 CRORES**

**(i) Total members voted and votes cast by them**

Number of members	Number of votes cast by them
481	3,75,14,698

**(ii) Invalid/less voted votes**

Number of members	Number of votes cast by them
0	0

**(iii) Total number of valid votes**

Number of members	Number of votes cast by them	% of total number of valid votes cast
481	3,75,14,698	100%

**(iv) Voting in favour of the Resolution**

Number of members	Number of votes cast by them	% of total number of valid votes cast
481	3,73,31,888	99.51%



(v) Voting against the Resolution

Number of members	Number of votes cast by them	% of total number of valid votes cast
33	1,82,810	0.49%

(vi) Abstained votes

Number of members	Number of votes cast by them	% of total number of valid votes cast
0	0	0



**ITEM NO. 2- AS A SPECIAL RESOLUTION**

**APPOINTMENT OF MR. SRINIVASA VIJAYA KUMAR APPANA (DIN: 00299638), AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

**(i) Total members voted and votes cast by them**

Number of members	Number of votes cast by them
481	3,75,13,774

**(ii) Invalid/less voted votes**

Number of members	Number of votes cast by them
0	0

**(iii) Total number of valid votes**

Number of members	Number of votes cast by them	% of total number of valid votes cast
481	3,75,13,774	100%

**(iv) Voting in favour of the Resolution**

Number of members	Number of votes cast by them	% of total number of valid votes cast
456	3,75,12,649	99.997%



**(v) Voting against the Resolution**

<b>Number of members</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
25	1,125	.003

**(vii) Abstained votes**

<b>Number of members</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
0	0	0

**(viii) Custody of Records**

All Electronic data and relevant records of e-voting are being handed over to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.





**ANNEXURE II**

COMPANY NAME	KELLTON TECH SOLUTIONS LTD. (CIN: L72200TG1993PLC016819)
DATE OF THE AGM/EGM	NOT APPLICABLE
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	1,89,531
NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	NOT APPLICABLE
PROMOTERS AND PROMOTER GROUP PUBLIC	NOT APPLICABLE
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING	
PROMOTERS AND PROMOTER GROUP	
PUBLIC	

**Both the resolutions were passed by requisite majority.**

Thanking you  
Yours Sincerely,



Nedunuri  
Venkata Satya  
Sesha Surya  
Narayana Rao

Digitally signed by  
Nedunuri Venkata Satya  
Sesha Surya Narayana Rao  
Date: 2025.01.23 15:38:12  
+05'30'

**N.V.S.S. Suryanarayana Rao**  
**Company Secretary in Practice**  
**ACS Number: 5868**  
**CoP Number: 2886**  
**Peer Review Certificate No. 1506/2021**  
**Scrutinizer UDIN:**

Date: 23.01.2025  
Place: Hyderabad

**(Agenda-wise disclosure is attached below separately for each agenda item)**

ISSUANCE OF SECURITIES FOR AN AMOUNT NOT EXCEEDING INR 100 CRORES								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	39765710	36462934	91.6944	36462934	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>	<b>39765710</b>	<b>36462934</b>	<b>91.6944</b>	<b>36462934</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	57644893	1051764	1.8246	868954	182810	82.6187	17.3813
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>	<b>57644893</b>	<b>1051764</b>	<b>1.8246</b>	<b>868954</b>	<b>182810</b>	<b>82.6187</b>	<b>17.3813</b>
<b>Total</b>		<b>97410603</b>	<b>37514698</b>	<b>38.5119</b>	<b>37331888</b>	<b>182810</b>	<b>99.5127</b>	<b>0.4873</b>



<b>APPOINTMENT OF MR. SRINIVASA VIJAYA KUMAR APPANA (DIN: 00299638), AS AN INDEPENDENT DIRECTOR OF THE COMPANY</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter And Promoter Group	E-Voting	39765710	36462934	91.6944	36462934	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>39765710</b>	<b>36462934</b>	<b>91.6944</b>	<b>36462934</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	57644893	1050840	1.8230	1049715	1125	99.8929	0.1071
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		<b>57644893</b>	<b>1050840</b>	<b>1.8230</b>	<b>1049715</b>	<b>1125</b>	<b>99.8929</b>
<b>Total</b>		<b>97410603</b>	<b>37513774</b>	<b>38.5110</b>	<b>37512649</b>	<b>1125</b>	<b>99.9970</b>	<b>0.0030</b>

