

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
Scrip Code: 519602	Symbol: KELLTONTEC

Subject: 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 January 15, 2025, titled '**Notice of Extra-Ordinary General Meeting ("EGM")**', it is hereby informed that the resolutions as proposed in the EGM Notice has been passed by the Shareholders of the Company by e-Voting process, with requisite majority, on Wednesday, February 06, 2025.

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 **February 07, 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 www.kellton.com/egm

Thanking you.

Your Faithfully,

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

**Rahul Jain
Company Secretary & Compliance Officer
Membership No: ACS62949
Date: February 07, 2025
Place: Hyderabad**

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

Description	Particulars
Date of the EGM	February 06, 2025
Total Number of Shareholders on Record Date	1,89,980
No. of Shareholders present in the meeting either in person or through proxy:	Nil
- Promoters and Promoter Group - Public	
No. of shareholders attended the meeting through Video Conferencing:	82
- Promoters and Promoter Group	03
- Public	79
Whether Promoter/Promoter Group are interested in the agenda / resolution	Yes, in Item No. 02

To appoint Mr. Abhaya Shankar (DIN: 00008378) as Non-Executive independent Director of the Company								
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 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	39765710	100.0000	39765710	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	39765710	39765710	100.0000	39765710	0	100.0000	0.0000
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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	57644893	647872	1.1239	647304	568	99.9123	0.0877
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	57644893	647872	1.1239	647304	568	99.9123	0.0877
	Total	97410603	40413582	41.4879	40413014	568	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	

Issue of 55,00,000 Share Warrants, Convertible into Equity Shares on Preferential Basis to the Persons belonging to the Promoter and Non-Promoter Category								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on 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	39765710	100.0000	39765710	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	39765710	39765710	100.0000	39765710	0	100.0000	0.0000
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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	57644893	647872	1.1239	646814	1058	99.8367	0.1633
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	57644893	647872	1.1239	646814	1058	99.8367	0.1633
Total	Total	97410603	40413582	41.4879	40412524	1058	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

312, Kalpataru Avenue CHS Ltd., Opp. Employees State Insurance Scheme Hospital, Akurli Road,
Kandivali (East), Mumbai - 400 101, Maharashtra, India
Tel No.: 022 6236 0279 Email: mihenhalani@mha-cs.com

SCRUTINIZER'S REPORT

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

Sub: Consolidated Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.

Ref: Extra-Ordinary General Meeting ("the EGM" / "the Meeting") of the members of Kellton Tech Solutions Limited ("the Company") held on Thursday, February 06, 2025, at 11:00 A.M. (IST) through Video Conferencing ("VC").

Dear Sir,

I, Mihen Halani, Proprietor of M/s. Mihen Halani & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Kellton Tech Solutions Limited** at its meeting held on January 08, 2025, for the purpose of scrutinizing the electronic voting including remote electronic voting at the Extra-Ordinary General Meeting of the Company held on Thursday, February 06, 2025 at 11:00 A.M. (IST) which concluded at 11:18 A.M. (IST) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The notice dated January 15, 2025, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those members whose email addresses are registered with the Company/Depositories, in compliance with the MCA circular nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and rules made thereunder and circular nos. 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and General Circular No. 09/ 2024 dated September 19, 2024 , respectively in relation to "Clarification on holding of Extra-Ordinary General Meeting (EGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)" (collectively referred to as 'MCA Circulars') permitted the Companies whose EGMs are due in the year 2025, to conduct their EGMs through VC / OAVM, without the physical presence of the members at a common venue (collectively referred to as "MCA Circulars") read with Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015" ('SEBI Circular') provided relaxation up to September 30, 2024, from Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (collectively referred to as "SEBI Circulars").

1. As confirmed by the Company, the notice the EGM was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company/ Depository Participant(s).
2. The Shareholders of the Company holding shares as on the “cut-off” date i.e. Thursday, January 30, 2025, were entitled to vote on the proposed resolution(s) as set out in the Item Nos. 1 to 2 in the Notice of EGM of the Company.
3. The Company had availed the e-voting facility offered by National Securities Depository Limited (“NSDL”). The voting period for remote e-voting commenced on Sunday, February 02, 2025 (09:00 A.M.) to Wednesday, February 05, 2025 (05:00 P.M.) (both days inclusive) and the NSDL e-voting platform was blocked thereafter.

The Company also provided e-voting facility to the shareholders present at the EGM held through VC/OAVM. The votes casted through remote e-voting before the EGM and e-voting done at the time of EGM were unblocked and calculated after the conclusion of EGM.

4. Post conclusion of the meeting, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses, Ms. Yashika Doshi and Ms. Devanshi Damani who are not in the employment of the company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Ms. Yashika Doshi

SD/-

Signature

Name: Ms. Devanshi Damani

SD/-

Signature

5. Based on the votes exercised by the members of the Company by way of remote e-Voting and e-Voting at the EGM, we have issued the Combined Scrutiniser’s Report dated February 07, 2025.
6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement to maintain the list of shares with differential voting rights.
7. The management of the company is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the EGM of the Company. Our responsibility as the scrutinizer for the remote e-Voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the NSDL, the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.
8. The details containing, *inter alia*, list of equity shareholders, who voted “For” or “Against” each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e., www.evoting.nsdl.com and based on such reports generated, the result of the combined/ consolidated e-voting is as under.

