



**KELLTON TECH SOLUTIONS LIMITED.**

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: Proceedings of the 28<sup>th</sup> Annual General Meeting held on Friday September 30, 2022.**

**Ref.: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that the 28th Annual General Meeting (AGM) of the Company was held on September 30, 2022 at 10.00 a.m. through Video Conferencing ("VC") and the business mentioned in the Notice convening the AGM was duly transacted.

Please find enclosed the proceedings of the 28<sup>th</sup> AGM as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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**

**Krishna Chintam  
Managing Director  
DIN- 01658145  
Date: October 01, 2022  
Place: Hyderabad**

**SUMMARY OF PROCEEDINGS OF THE 28<sup>th</sup> ANNUAL GENERAL MEETING OF KELLTON TECH SOLUTION LIMITED (THE “COMPANY”) HELD ON FRIDAY, SEPTEMBER 30, 2022 AT 10:00 P.M. THROUGH VIDEO CONFERENCING**

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1. The 28<sup>th</sup> Annual General Meeting of the Company (“AGM”) was duly held on Friday, September 30, 2022 at 10:00 a.m. through Video Conferencing.
2. Mr. Rahul Jain, Company Secretary and Compliance Officer initiated the proceeding of the meeting and explained procedure for participation at the Annual General Meeting. He further, introduced Directors, Senior Officials and others who were attending the meeting through Video Conferencing:

Mr. Niranjana Reddy Chintam	Executive Director, Chairperson
Mr. Krishna Reddy Chintam	Executive Director, CEO-MD
Mr. Karanjit Singh	Executive Director
Mr. Brijmohan Venkata Mandala	Non-Executive - Independent Director Chairman of Audit Committee Chairman of Stakeholders Relationship Committee
Mr. Srinivasa Vijaya Kumar Appana	Non-Executive - Independent Director Chairman of Nomination and remuneration committee Chairman of Risk Management Committee Chairman of Corporate Social Responsibility Committee
Mr. Srinivas Potluri	Non-Executive - Non Independent Director
Ms. Geeta goti	Additional Independent Director
Mr. N.V.S.S. Suryanarayana Rao	Scrutinizer and Secretarial Auditor

**Members Present:**

The meeting was attended by 35 members through VC

3. Mr. Niranjana Reddy Chintam, Chairman of the Company, chaired the meeting and conducted the proceedings of the meeting. The requisite quorum being present, with the permission of the chair, the Company Secretary called the meeting to order.
4. The Company Secretary informed the members that this Annual General Meeting is being held through VC or OA VM in accordance with the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in the light of the COVID-19 pandemic. Accordingly, the Company has provided the facility for joining the meeting through VC or OA VM for the

members and the Company has taken all requisite steps to facilitate members to participate at the AGM and cast their vote on items considered in the AGM as per the AGM Notice

5. The Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements in which Directors are Interested, were made available electronically for inspection by the members during the AGM.
6. Members were informed that the Company had provided the facility to cast the votes electronically, on all Resolutions set forth in the Notice of AGM and Members who have not cast their votes electronically and are participating in the meeting can cast their votes during the meeting through the e-voting system provided by CDSL. It was also informed that there would be no voting by show of hands at the meeting. The members were further informed that the Board of Directors appointed Mr. N.V.S.S. Suryanarayana Rao, Practicing Company Secretary, as the scrutinizer to supervise the e-voting process. The results along with scrutinizer report will be uploaded on the website of the Company and on the website of CDSL and also be submitted to the stock exchanges, i.e., NSE and BSE
7. The Chairman of the meeting delivered his speech on the business and performance highlights of the Company and a corporate presentation covering the overview of the Company.
8. Further, Mr. Karanjit Singh (Executive Director), and Mr. Srinivas Potluri addressed to the Shareholder about different initiative and the milestone achieved by the Company.
9. The Annual Report for the year ended March 31, 2022 along with Notice of this meeting, Board's Report, Auditor's Reports and the Audited Financial Statements of the Company as circulated to the members, were taken as read.
10. The Chairman opened the Question and Answers session. The members registered as speakers asked their queries or expressed their views. The Chairman and Managing Director summarized his response to the queries of the members.

**The following items of business as set out in the Notice convening the 28th Annual General Meeting were commended for members' consideration and approval:**

<b>ORDINARY BUSINESS</b>	
To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon;	<b>Ordinary Resolution</b>
To appoint a Director in place of Mr. Srinivas Potluri (DIN: 03412700) who retires by rotation and, being eligible, offers himself for re-appointment.	<b>Ordinary Resolution</b>
<b>SPECIAL BUSINESS</b>	

To appoint Ms. Geeta Goti (DIN- 06866598) as Independent Women Director on the Board of the Company
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<b>Special Resolution</b>
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11. The members were also informed that the resolutions, if passed, shall be considered as passed effective today i.e. September 30 2022.
12. The Chairman announced that all the business set out in the Notice of this meeting had been concluded and a time period of 15 minutes has made available for voting at the Meeting after which the Meeting stand closed. Then the meeting was concluded with vote of thanks by Mr. Krishna Chintam (Managing Director).

**The Annual General Meeting was concluded at 10 :40 a.m.**