



KELLTON TECH SOLUTIONS LIMITED.

To

The General Manager, Listing Department, BSE Limited, 1 st 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	Scrip Code: KELLTONTEC

Dear Sir/Madam,

Sub: Proceedings of the 29th Annual General Meeting held on Saturday September 30, 2023.

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

This is to inform that the 29th Annual General Meeting (AGM) of the Company was held on September 30, 2023 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 29th 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

This is for your information and record

**Thanking You,
Yours faithfully,**

For Kellton Tech Solutions Limited

**Krishna Chintam
Managing Director
DIN- 01658145
Date: September 30, 2023
Place: Hyderabad**



KELLTON TECH SOLUTIONS LIMITED.

TRANSCRIPT OF THE 29th ANNUAL GENERAL MEETING OF KELLTON TECH SOLUTIONS LIMITED HELD AT 10:00 AM IST ON SATURDAY, SEPTEMBER 30, 2023 THROUGH VIDEO CONFERENCING

Rahul Jain

Good morning, I am Rahul Jain, Company Secretary of Kellton Tech Solutions Limited and I welcome you all to our 29th Annual General Meeting. This meeting is being conducted through video conference as per circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The requisite quorum is present through video conferencing and the meeting is properly constituted. I now call this meeting to order.

Let me begin by introducing you to the other members present with me today.

Management Participant:

Mr. Niranjana Chintam	Chairman, Chief Financial Officer of the Company
Mr. Krishna Chintam	Managing Director and CEO Global
Mr. Karanjit Singh	Whole Time Director
Mr. Srinivas Vijay Kumar Appanna	Independent Director and Chairman of the Nomination and Remuneration Committee
Mr. Brijmohan Mandala	Independent Director, Chairman of the Audit Committee and Chairman Stakeholder Relationship Committee
Ms. Geeta Goti	Independent Woman Director
Mr. Srinivas Potluri	Director

In Attendance

Rahul Jain- Company Secretary and Compliance Officer

Special Invitee:

Mr. Satya Prasad- Proposed Independent Director

Mr. NVSS Suryanarayana- Secretarial Auditor and Scrutinizer to the AGM Evoting

The AGM was held at 4:30 P.M. (I.S.T) through Video Conferencing (VC) means in compliance with all the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and in accordance with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (“MCA”) also Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities Exchange and Board of India. The Company provided remote e-voting facility at the AGM to its members in respect of the Business to be transacted at AGM.



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1. DATE, TIME AND VENUE OF THE MEETING

The 29th Annual General Meeting (AGM) of the Company was held on Saturday, September 30, 2023 at 10.00 A.M. (I.S.T.) through Video Conferencing ("VC"). The deemed venue for the AGM was the Registered Office of the Company situated at 1367, Rd No. 45, Nandagiri Hills, Jubilee Hills, Hyderabad, Telangana 500033

2. PROCEEDING IN BRIEF

- a) Mr. Rahul Jain (Company Secretary and Compliance Officer) welcomed all Members, Directors, Auditors and other persons present at the Meeting.
- b) The Chairman was requested by the Company Secretary to commence the meeting, as the Companies Act's required quorum was present. The Chairman subsequently confirmed and initiated the meeting.
- c) He further added that, the Notice of the 29th AGM along with the copies of the Audited Financial Statements for the financial year ended March 31, 2023 together with the Board's and Auditors' Reports were dispatched electronically to all the Members within the Statutory period in accordance with Section 101 of the Companies Act, 2013, the MCA and SEBI circulars. With the consent of the Members present at the Meeting, the Notice of the 29th AGM was taken as read.
- d) After formal welcome and basic instructions provided to the attendees to the Meeting, the Company Secretary introduced all the directors present he further added that along with the Members of the Board, the representatives of the Statutory Auditors and Secretarial Auditors were also present at the Meeting. Upon introduction of all the members of the Board, the Company Secretary invited chairman for his speech.
- e) The Chairman apprised all the Members on the corporate developments during the year along with current and future prospects and overall performance of the company. After giving his speech on the highlight of the financial year, the Chairman handed over the proceeding of meeting to the Company Secretary
- f) The Company Secretary Then Informed the Members that the Register of Directors and Key Managerial Personnel and their shareholdings, the Memorandum and Articles of Association of the Company and other statutory registers and documents required to be kept at the AGM and as mentioned in the Notice of the AGM were kept available on the Company website.
- g) He further added that the Board of Directors of the Company had appointed NVSS Suryanarayana (Membership No. FCS5868), Practicing Company Secretaries as the Scrutinizer to scrutinize the voting Process through remote e-voting and e-voting during the AGM in a fair and transparent manner.
- h) The Company Secretary with the permission of Chairman read out the resolution Proposed to be passed in this Annual General Meeting.



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S. No	Brief of Resolution	Type of Resolution
ORDINARY BUSINESS		
1.	To consider and adopt the Audited Standalone Financial Statements of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2023.	Ordinary Resolution
2.	To consider and adopt the Audited Consolidated Financial Statements of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2023.	
3.	To appoint a Director in place of Mr. Srinivas Potluri (DIN: 03412700) who retires by rotation and, being eligible, offers himself for re-appointment.	
SPECIAL BUSINESS		
4.	To appoint Mr. Satya Prasad (DIN: 08082530), as an Independent Director of the Company,	Special Resolution
5.	To re-appoint Mr. Krishna Chintam (DIN-01658145) as Managing Director and Chief Executive Officer on the Board of the Company.	
6.	To re-appoint Mr. Karanjit Singh (DIN- 06898258) as Whole Time Director on the Board of the Company	
7.	Increase the Overall Maximum Limit of Managerial Remuneration	
8.	To Seek approval under Section 180(1)(c) of the Companies Act, 2013 Inter alia for borrowings upto the revised limit of Rs. 250 Crores (Rupees Two Hundred Fifty Crores Only).	
9.	To Seek approval under Section 180(1)(a) of the Companies Act, 2013 Inter alia for Creation of mortgage or charge on the assets, properties or undertakings of the Company.	

- i) The Company Secretary then added that all items as set out above were transacted through remote e-voting and e-voting during the AGM through electronic means and that the combined results of voting (remote e-voting and e-voting during the AGM) along with the Scrutinizers' Combined Report shall be declared within 2 working days of the Meeting and would be communicated to the Stock Exchanges where equity shares of the Company are listed.
- j) He further informed that the combined results shall also be uploaded on the website of the Company and CDSL simultaneously.
- k) The Chairman then answered the Questions put by the Shareholders of the Company. He answered all the queries raised by the Respected Shareholders of the Company.

After elaborate discussions over the Queries raised by the Shareholders of Company, the Annual General Meeting of the Company was concluded at 10:40 a.m. with concluding remarks by the Chairman