



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, September 28, 2021

To

The General Manager, Listing Department, Bombay Stock Exchange 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/Ma'am,

Sub: Submission of Scrutinizer report and Voting Results of 27th Annual General Meeting held on September 27, 2021 in terms of Regulation 44(3) of SEBI (LODR) Regulations, 2015

Please be informed that pursuant to Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Scrutinizer report and Voting Results of 27th Annual General Meeting of the Company held on September 27, 2021.

In this connection, we hereby enclose the consolidated results of the remote e-voting and e-voting at the meeting in the format prescribed together with the Scrutinizer's Report.

Request you to kindly take the same on record.

Thanking you,

For **Kellton Tech Solutions Limited**

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Company Secretary

Membership No. A49557

Encl: as above:

- a) *Voting details*
- b) *Scrutinizer report*

VOTING DETAILS

General information about company	
Scrip code	519602
NSE Symbol	KELLTONTEC
MSEI Symbol	NA
ISIN	INE164B01022
Name of the company	KELLTON TECH SOLUTIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2021
Start time of the meeting	9:00 AM
End time of the meeting	10:20 AM

Scrutinizer Details	
Name of the Scrutinizer	N V S S Suryanarayana Rao
Firms Name	N V S S Suryanarayana Rao
Qualification	CS
Membership Number	5868
Date of Board Meeting in which appointed	14-08-2021
Date of Issuance of Report to the company	28-09-2021

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VOTING DETAILS

Voting results	
Record date	18-09-2021
Total number of shareholders on record date	67292
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	50
No. of resolution passed in the meeting	5

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VOTING DETAILS

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of financial statements				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50332124	41069630	81.5973	41069630	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50332124	41069630	81.5973	41069630	0	100.0000	0.0000
Public- Institutions	E-Voting	842434	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	842434	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	45214578	1168753	2.5849	1162466	6287	99.4621	0.5379
	Poll		24940	0.0552	24940	0	100.0000	0.0000

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VOTING DETAILS

	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	45214578	1193693	2.6401	1187406	6287	99.4733	0.5267
Total		96389136	42263323	43.8466	42257036	6287	99.9851	0.0149
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public institutions	0
Public - Non institution's	0

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VOTING DETAILS

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of 5% i.e. 0.25 Paise per equity share of Rs. 5 Face value, for the financial year 2020-2021.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50332124	41069630	81.5973	41069630	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50332124	41069630	81.5973	41069630	0	100.0000	0.0000
Public-Institutions	E-Voting	842434	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	842434	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	45214578	1169053	2.5856	1164853	4200	99.6407	0.3593
	Poll		25341	0.0560	25141	200	99.2108	0.7892

VOTING DETAILS

	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	45214578	1194394	2.6416	1189994	4400	99.6316	0.3684
Total		96389136	42264024	43.8473	42259624	4400	99.9896	0.0104
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public institutions	0
Public - Non institution's	0

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VOTING DETAILS

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Srinivas Potluri (DIN: 03412700) as director liable to retire by rotation				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50332124	40736298	80.9350	40736298	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50332124	40736298	80.9350	40736298	0	100.0000	0.0000
Public-Institutions	E-Voting	842434	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	842434	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	45214578	1169016	2.5855	1157225	11791	98.9914	1.0086
	Poll		24940	0.0552	24940	0	100.0000	0.0000

VOTING DETAILS

	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	45214578	1193956	2.6406	1182165	11791	99.0124	0.9876
Total		96389136	41930254	43.5010	41918463	11791	99.9719	0.0281
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	333332
Public institutions	0
Public - Non institution's	0

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VOTING DETAILS

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Niranjana Chintam (DIN: 01658591) as Whole-Time Director of the Company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50332124	1256878	2.4972	1256878	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50332124	1256878	2.4972	1256878	0	100.0000	0.0000
Public-Institutions	E-Voting	842434	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	842434	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	45214578	1169016	2.5855	1157736	11280	99.0351	0.9649
	Poll		24940	0.0552	24940	0	100.0000	0.0000

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VOTING DETAILS

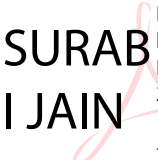
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	45214578	1193956	2.6406	1182676	11280	99.0552	0.9448
Total		96389136	2450834	2.5426	2439554	11280	99.5397	0.4603
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	39812752
Public Insitutions	0
Public - Non Insitutions	0

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VOTING DETAILS

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Ms. Kunda Kalpana (DIN:07328517) as an Independent Director of the Company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50332124	41069630	81.5973	41069630	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50332124	41069630	81.5973	41069630	0	100.0000	0.0000
Public-Institutions	E-Voting	842434	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	842434	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	45214578	1169016	2.5855	1158004	11012	99.0580	0.9420
	Poll		24940	0.0552	24940	0	100.0000	0.0000


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VOTING DETAILS

	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	45214578	1193956	2.6406	1182944	11012	99.0777	0.9223
Total		96389136	42263586	43.8468	42252574	11012	99.9739	0.0261
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Place: Hyderabad
Date: 28.09.2021

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Company Secretary

**Report of Scrutinizer on Remote e-Voting & Venue e-Voting Process at
27th Annual General Meeting**

**[Pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014]**

To

The Chairman

Kellton Tech Solutions Limited

Plot No 1367, Road No 45, Jubilee Hills,

Hyderabad- 500033

Telangana,

Sir,

Sub: Scrutinizer's Report on Remote e-voting & Venue e-Voting facility provided to the shareholders at the 27th Annual General Meeting conducted through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) pursuant to the provisions of section 108 of Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014.

The Board of Directors of Kellton Tech Solutions Ltd, ('the Company') at its meeting held on 14th August, 2021 decided to provide to the members of the company, a facility to exercise their voting rights on the resolutions as set out in the notice of 27th Annual General Meeting held on 27th September, 2021 by way of electronic means as required under provisions of section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 ('the Rules') and in compliance with the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by the Circular No. 20/2020 dated May 05, 2020.

I, NVSS Suryanarayana Rao, Practicing Company Secretary bearing Membership Number: 5868 and Certificate of Practice No. 2886 has been appointed as scrutinizer by the Board of Directors of the company at their meeting held on 14th August, 2021 as required under section 108 of the Act, read with Rule 20 of the Rules, for the purpose of scrutinizing the Remote e-voting process in a fair and transparent manner and ascertaining the requisites majority for passing of resolutions as contained in the notice convening the 27th Annual General Meeting of the Company held on 27th September, 2021.

COMPANY SECRETARY IN PRACTICE

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 2 on General Meetings issued by Institute of Company Secretaries of India and relevant circular issued by the Ministry of Corporate Affairs, relating to voting through electronic means on the resolutions contained in the Notice and I shall make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the Remote e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency to provide remote e-voting facilities to the shareholders present at the Annual General Meeting.

The members of the company holding shares as on the cut-off date i.e., 20th September, 2021 were entitled to vote on the resolutions proposed as set out in the notice of 27th Annual General Meeting.

In this regard, I submit my report as under:

1. The Remote e-voting period remained open from Friday, 24th September, 2021 at 09:00 A.M. and ended on Sunday, 26th September, 2021 at 05:00 P.M.
2. There after the Company has also provided the Venue e-voting facility to the shareholders during the time of Annual General Meeting held through VC /OAVM.
3. After the end of the Annual General Meeting, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the company.
4. The details containing list of shareholders who voted for or against each of the resolutions that were put to vote were downloaded from the Remote e-voting website of Central Depository Services Limited (CDSL), (<https://www.evotingindia.com>)
5. I have scrutinized the votes casted through electronic means for the purpose of this report.
6. The particulars of all the electronic votes casted by the members through remote e-voting process have been recorded in a register separately maintained for the purpose.

COMPANY SECRETARY IN PRACTICE

7. The result of the voting is as per annexure attached herewith.
8. The Register, all other papers and relevant records relating to voting shall remain in my custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe custody.

Recommendation:

All the resolutions having secured requisites majority of votes, the respective resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking You,

VENKATA SATYA
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SURYANARAYANA
RAO NEDUNURI

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**NVSS Suryanarayana Rao
Practicing Company Secretary
(Scrutinizer)**

**Membership No: 5868
Certificate of Practice No: 2886
UDIN: A005868C001020948**

**Place: Hyderabad
Date: 28th September, 2021**

Annexure of the Scrutinizer's Report

1. Adoption of Financial Statements.

(i) Voted **in favour** of the resolution:

Number of members voting		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	6	24,940	0.05
Votes by Remote E-voting	155	4,22,32,096	99.94
Total	161	4,22,57,036	99.98%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	8	6,287	100
Total	8	6,287	0.02%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

2. To declare final dividend of 5% i.e. 0.25 Paise per equity share of Rs. 5 Face value, for the financial year 2020-2021.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	6	25,141	0.59
Votes by Remote E-voting	159	4,22,34,483	99.94
Total	165	4,22,59,624	99.99%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	1	200	4.54
Votes by Remote E-voting	5	4,200	95.45
Total	6	4,400	0.01%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

3. Appointment of Mr. Srinivas Potluri (DIN: 03412700) as director liable to retire by rotation

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	6	24,940	0.59
Votes by Remote E-voting	147	4,18,93,523	99.94
Total	153	4,19,18,463	99.97%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	15	11,791	100
Total	15	11,791	0.03%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	333,332

4. To re-appoint Mr. Niranjan Chintam (DIN: 01658591) as Whole-Time Director of the Company

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	6	24,940	0.90
Votes by Remote E-voting	146	24,14,614	99.09
Total	152	24,39,554	99.54%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	13	11,280	100
Total	13	11,280	0.46%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	3,98,12,752

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5. To re-appoint Ms. Kunda Kalpana (DIN:07328517) as an Independent Director of the Company

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	6	24,940	0.059
Votes by Remote E-voting	151	4,22,27,634	99.94
Total	157	4,22,52,574	99.97%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Venue E-Votes At VC /OAVM AGM	-	-	-
Votes by Remote E-voting	12	11,012	100
Total	12	11,012	0.03%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-