



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, September 27, 2019

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 Scrip Code: 519602	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Scrip Code: KELLTONTEC
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Dear Sir/Ma'am,

Sub: Outcome/Proceedings - 25th Annual General Meeting of the Company held on Friday, 27th September, 2019 at 11.00 A.M.

The proceedings of the 25th Annual General Meeting of the members of the Company which was held earlier today at 11.00 A.M. at Ebony Hotel, Door No.8-2-120/C/198/192, Road No.2, Banjara Hills, Near Annapurna Studio, Hyderabad-500034, Telangana are outlined below:

Director's Present:

- | | | |
|----------------------------------|---|-------------------------------------|
| 1. Mr. Niranjana Reddy Chintam | - | Chairman & Whole-Time Director |
| 2. Mr. Krishna Reddy Chintam | - | Managing Director |
| 3. Mr. Karanjit Singh | - | Whole-Time Director |
| 4. Mr. Brijmohan Venkata Mandala | - | Independent, Non-Executive Director |
| 5. Ms. Kunda Kalpana | - | Independent, Non-Executive Director |

In Attendance:

- | | |
|--------------------|---|
| 1. Ms. Rashmi | Representative of the Scrutinizer Mr. N.V.S.S
Suryanarayana Rao, PCS |
| 2. Mr. Ahsan Ajani | Company Secretary |
| 3. Mr. A G Reddy | Representing AGR Reddy & Co., Corporate
Consultants |

Members' Present:

- | | | |
|---------------------------------|---|----|
| No. of Members present | - | 32 |
| No. of Members present in proxy | - | 10 |

The Meeting commenced at 11.00 A.M.

Mr. Niranjana Reddy Chintam, Chairman of the Board, welcomed the members at the 25th Annual General Meeting of the Shareholders.

For Kellton Tech Solutions Ltd.

Company Secretary

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CIN:L72200TG1993PLC016819



KELLTON TECH SOLUTIONS LIMITED.

Requisite quorum pursuant to Section 103 of the Companies Act, 2013 was present. The Company Secretary informed the members about the remote e-voting facility to enable its members to cast their votes electronically and also provided ballot voting facility to the members present in person or through proxies at the AGM to vote in proportion to the shares held by them, who have not voted through remote e-voting earlier.

The shareholders present at the AGM were then asked to vote by Poll on the resolutions set out below and also in the notice of the 25th Annual General Meeting of the Company.

Ordinary Business:

1. To receive, consider and adopt
 - (i) the audited standalone financial statements of the Company for the financial year ended March 31st, 2019, the Reports of the Board of Directors and the Auditors thereon.
 - (ii) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 and the Report of the Auditors thereon.
2. To appoint a Director in place of Mr. Srinivas Potluri, who retires by rotation and, being eligible, offers himself for re-appointment.
3. To re-appoint M/s. PARY & Co.; Chartered Accountants, as Statutory Auditors of the Company.

Special Business:

4. To appoint Mr. Srinivasa Vijay Kumar Appana as Director of the Company.
5. To appoint Mr. Srinivasa Vijay Kumar Appana as an Independent Director of the Company.
6. To re-appoint Mr. Niranjana Chintam as Whole-Time Director of the Company.
7. To re-appoint Mr. Krishna Chintam as Managing Director of the Company.
8. To re-appoint Mr. Karanjit Singh as Whole-Time Director of the Company.
9. To re-appoint Mr. Brijmohan Venkata Mandala as an Independent Director of the Company.
10. To authorize Board of Directors to pledge of shares of subsidiaries for availing loans.
11. To authorize Board of Directors to give loan, provide corporate guarantee/security and invest in the securities of other body corporate.

The Chairman closed the meeting by informing the shareholders that the results of voting will be declared by placing the same on website of the Company and sending to Stock Exchange along with the Scrutinizer's Report and by giving vote of thanks.

Thanking you,

For **Kellton Tech Solutions Limited**

Ahsan Ajani
Company Secretary
Membership No. A45596

