



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, September 27, 2021

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, BandraKurla Complex, Bandra (East), Mumbai – 400051
Scrip Code: 519602	Scrip Code: KELLTONTEC

Dear Sir/Ma'am,

Sub: Summary of Proceedings of 27thAnnual General Meeting “AGM” held on September 27, 2021

Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements)

Pursuant to Regulation 30 of the Listing Regulations, 2015, we enclose the summary of proceedings of the 27thAGM of the Company held on September 27, 2021 through Video Conference.

We request you to take the above information on record.

Thanking You.

Yours faithfully,

For Kellton Tech Solutions Limited

Krishna Chintam
Managing Director
DIN: 01658145

Enclosed: As Above.



KELLTON TECH SOLUTIONS LIMITED.

SUMMARY OF THE PROCEEDINGS OF THE 27th ANNUAL GENERAL MEETING

The proceedings of the 27th Annual General Meeting of the members of the Company which was held on Monday, September 27, 2021 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 9:00 A.M. in compliance with Circulars issued by Ministry of Corporate Affairs (MCA) and other applicable provisions of the Companies Act, 2013 and Circulars issued by Securities and Exchange Board of India (SEBI) are outlined below:

Director's Present through Video Conference:

- | | | |
|-------------------------------------|---|-------------------------------------|
| 1. Mr. Niranjan 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 |
| 6. Mr. Srinivas Potluri | - | Non-Executive Director |
| 7. Mr. Srinivasa Vijay Kumar Appana | - | Independent, Non-Executive Director |

In Attendance through Video Conference:

- | | |
|------------------------|----------------------------------|
| 1. Ms. Surabi Jain | Company Secretary |
| 2. Mr. Narayana Murthy | Head of Finance Department (Hyd) |

Invitees Present through Video Conference:

- | | |
|----------------------------------|------------------------|
| 1. Mr. N.V.S.S Suryanarayana Rao | Scrutinizer |
| 2. Mr. A G R Reddy | Management Consultants |

The Meeting commenced at 9:00 A.M .

Members' Present: 54 Members Quorum.

Mr. Niranjan Chintam, the Chairman of the Board took the Chair and conducted the proceedings of the Meeting. The requisite quorum was present and therefore the meeting was called to order.

Ms. Surabi Jain informed that in view of the Pandemic COVID-19, the 27th AGM of the Company is conducted through VC/OAVM pursuant to the guidelines of the MCA SEBI. The Company has taken requisite steps to allow Shareholders to cast their vote on the business to be transacted at the AGM. The Company Secretary further informed to the shareholders that the registers as required under Companies Act, 2013 and all other relevant papers relating to AGM are open for inspection at the registered office of the company during business hours.

The Company Secretary handed over the proceedings to Mr. Niranjan Chintam, Chairman. The Chairman delivered his speech.



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The Shareholders were informed that the copies of Audited Financial Statements for the year ended March 31, 2021, Board's report and Auditors report had been emailed to all the Members and that the original documents along with the statutory registers were made available for online inspection.

The Chairman, in his speech gave an overview of the economic scenario, impact of COVID-19, steps taken by the Company to ensure safety and health of the employees, the financial performance of the Company for the year ended March 31, 2021 and Q1 FY'22. Questions and Answers session was held in which speaker shareholders appreciated the performance of the Company and presented their gratitude towards the Management and the questions were asked for clarifications and the same has been answered by Chairman & Managing Director and Joint Managing Director during the meeting.

The shareholders were further informed that the Company had provided the Members the facility to cast their vote electronically (remote e-voting) on all resolutions set forth in the Notice from 24th September, 2021 at 9:00 AM.(IST) and completed on 26th September, 2021 at 5:00 P.M. (IST). Members who were present at the AGM and who has not cast their votes electronically through remote e-voting were provided an opportunity to cast their votes through e-voting during the meeting.

It was further informed that since the AGM is held through VC/OAVM, the resolutions mentioned in the Agenda of the AGM Notice (Ordinary and Special Business) have already been put to vote through remote e-voting/ e-voting at the AGM, therefore no proposal and seconding is necessary.

It was informed to the shareholders that Mr. N.V.S.S Suryanarayana Rao, Practicing Company Secretary has been appointed as the Scrutinizer who would report on the combined voting results of Remote e-voting and e-voting during the AGM.

The following items of business as set out in the Notice convening the 27th Annual General Meeting were transacted:

S. No	Resolution	Type of Resolution
Ordinary Business		
1.	Adoption of financial statements	Ordinary
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.	Ordinary
3.	Appointment of Mr. Srinivas Potluri (DIN: 03412700) as director liable to retire by rotation.	Ordinary
Special Business		
4.	To re-appoint Mr. Niranjan Chintam (DIN: 01658591) as Whole-Time Director of the Company	Special
5.	To re-appoint Ms. Kunda Kalpana (DIN:07328517) as an Independent Director of the Company	Special



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Thereafter, the Chairman announced that the scrutinizer will submit their report on voting after considering the results within 48 hours from the conclusion of the AGM and the same will be notified to the Stock Exchanges and will also be uploaded on the Company's website and website of CDSL, the agency providing e-voting facility.

The Chairman concluded the AGM by proposing vote of thanks to the shareholders for participating in the AGM through VC/OAVM and making it a success.

The meeting concluded at 10.20 A.M. on 27th September, 2021.

Thanking you,

For Kellton Tech Solutions Limited

Krishna Chintam
Managing Director
DIN: 01658145