



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/Ma'am,

Sub: Result of E-Voting at the Annual General Meeting (“the AGM”) and remote E-Voting on the Resolutions of Kellton Tech Solutions Limited (“the Company”) under Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), along with the Report of the Scrutinizer.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find enclosed herewith Results of the E-Voting at the AGM held on Friday September 30, 2022. Along with the results of the remote E-voting on all the Resolutions as specified in the Notice of the AGM along with the Scrutinizers' Report of the said AGM.

Date of AGM	Friday September 30, 2022
Total number of Shareholders on record date	117894
No. of shareholders attended the meeting through Video Conferencing:	35
Promoters and Promoter Group:	06
Public	29

All Resolution at the AGM were passed with overwhelming majority. The Report of Mr. N.V.S.S. SURYANARAYANA RAO, Company Secretaries, Scrutinizers, is enclosed herewith

A copy of this information is also available on the website of the 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: October 02, 2022
Place: Hyderabad**

Resolution No. 01 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.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the Resolution?				No				
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
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		0	0.0000	0	0	0	0
	Total	50332124	40736298	80.9350	40736298	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	46163676	406856	0.8813	400511	6345	98.4405	1.5595
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	46163676	406856	0.8813	400511	6345	98.4405	1.5595
Total		96495800	41143154	42.6372	41136809	6345	99.9846	0.0154
Whether resolution is Pass or Not.							Yes	

Resolution No. 02 To appoint a Director in place of Mr. Srinivas Potluri (DIN: 03412700) who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the Resolution?				No				
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
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		0	0.0000	0	0	0	0
	Total	50332124	40736298	80.9350	40736298	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	46163676	406856	0.8813	377822	29034	92.8638	7.1362
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	46163676	406856	0.8813	377822	29034	92.8638	7.1362
Total		96495800	41143154	42.6372	41114120	29034	99.9294	0.0706
Whether resolution is Pass or Not.							Yes	

Resolution No. 03 To appoint Ms. Geeta Goti (DIN- 06866598) as Independent Women Director on the Board of the Company.

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the Resolution?				No				
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
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	46163676	406856	0.8813	400140	6716	98.3493	1.6507
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	46163676	406856	0.8813	400140	6716	98.3493	1.6507
Total		96495800	41143154	42.6372	41136438	6716	99.9837	0.0163
Whether resolution is Pass or Not.							Yes	

N.V.S.S.SURYANARAYANA RAO
B.Com, A.C.S.

Mobile : 7013153312

COMPANY SECRETARY IN PRACTICE

Report of Scrutinizer on Remote e-Voting Process at
28th 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.

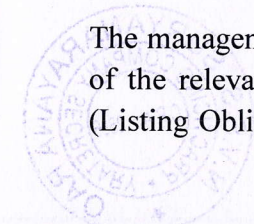
Sir,

Sub: Scrutinizer's Report on Remote e-voting facility provided to the shareholders at the 28th 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 Limited, ('the Company') at its meeting held on 06th September, 2022, 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 28th Annual General Meeting held on 30th September, 2022 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 as per the General Circular nos. 2/2022 dated May 05, 2022 and 19/2021 dated January 13, 2022 and other circulars issued by the Ministry of Corporate Affairs (MCA) from time to time and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the SEBI (hereinafter collectively referred to as "the Circulars").

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 06th September, 2022 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 28th Annual General Meeting of the Company held on 30th September, 2022.

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



COMPANY SECRETARY IN PRACTICE

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., 23rd September, 2022 were entitled to vote on the resolutions proposed as set out in the notice of 28th Annual General Meeting.

In this regard, I submit my report as under:

1. The Remote e-voting period remained open from Tuesday, 27th September, 2022 at 09:00 A.M. and ended on Thursday, 29th September, 2022 at 05:00 P.M.
2. 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.
3. 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>)
4. I have scrutinized the votes casted through electronic means for the purpose of this report.
5. 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.
6. The result of the voting is as per annexure attached herewith.
7. 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:



N.V.S.S.SURYANARAYANA RAO

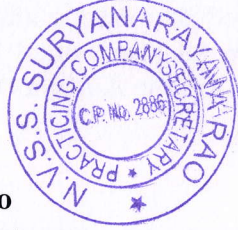
B.Com, A.C.S.

Mobile : 7013153312

COMPANY SECRETARY IN PRACTICE

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,



NVSS Suryanarayana Rao
Practicing Company Secretary
(Scrutinizer)

Membership No: 5868

Certificate of Practice No: 2886

Peer Review Certificate No. 1506/2021

UDIN: A005868D001098399

Place: Hyderabad

Date: 30.09.2022

Annexure of the Scrutinizer's Report

1. 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;

- (i) Voted in favour of the resolution:

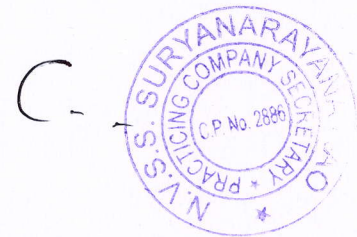
Number of members voting		Number of votes cast by them	% of total number of valid votes cast
Votes by Remote E-voting	189	4,11,36,809	99.98
Total	189	4,11,36,809	99.98

- (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
Votes by Remote E-voting	8	6,345	0.02
Total	8	6,345	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 appoint a Director in place of Mr. Srinivas Potluri (DIN: 03412700) who retires by rotation and, being eligible, offers himself for re-appointment.

- (i) Voted in favour of the resolution:

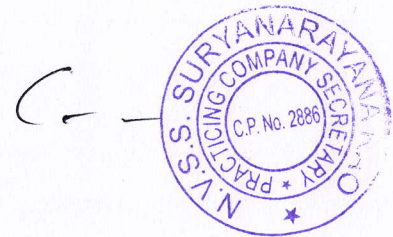
Number of members voting		Number of votes cast by them	% of total number of valid votes cast
Votes by Remote E-voting	182	4,11,14,120	99.93
Total	182	4,11,14,120	99.93

- (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
Votes by Remote E-voting	15	29,034	0.07
Total	15	29,034	0.07

- (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. To appoint Ms. Geeta Goti (DIN- 06866598) as Independent Women Director on the Board of the Company.

(i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them	% of total number of valid votes cast
Votes by Remote E-voting	182	4,11,36,438	99.98
Total	182	4,11,36,438	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
Votes by Remote E-voting	15	6,716	0.02
Total	15	6,716	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
-	-

