

KELLTON TECH SOLUTIONS LTD.

Hyderabad, September 28, 2020

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: Summary of Proceedings of 26th Annual General Meeting "AGM" held on September 28, 2020


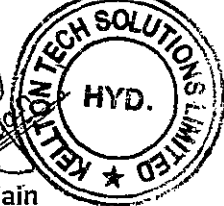
Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements)

Pursuant to Regulation 30 of the Listing Regulations, 2015, we enclose the summary of proceedings of the 26th AGM of the Company.

We request you to take the above information on record.

Thanking You.

Yours faithfully,
For Kellton Tech Solutions Limited

Surabi Jain
Company Secretary

Enclosed: a/a

SUMMARY OF THE PROCEEDINGS OF THE 26th ANNUAL GENERAL MEETING

The proceedings of the 26th Annual General Meeting of the members of the Company which was held on September 28, 2020 through Video Conferencing 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 |

In Attendance through Video Conference:

- | | |
|--------------------|-------------------|
| 1. Ms. Surabi Jain | Company Secretary |
|--------------------|-------------------|

Invitees Present through Video Conference:

- | | |
|------------------------------|--|
| 1. N.V.S.S Suryanarayana Rao | Scrutinizer Mr. N.V.S.S Suryanarayana Rao, PCS |
| 2. Mr. A G Reddy | Representing M/s. AGR Reddy & Co., Corporate Consultants |
| 3. Mr. Anant Rao | Representing M/s. Anant Rao and Malik, Statutory Auditor |

The Meeting commenced at 11.00 A.M.

Members' Present:

49 persons have attended the meeting through video conferencing. 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. The Chairman delivered his speech followed by the address by Mr Karanjit Singh, WTD and Mr. Srinivas Potluri, Director of the Company.

The Shareholders were informed that the copies of audited financial statements for the year ended March 31, 2020, 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 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. Members who were present at the AGM and had not cast their votes electronically through remote e-voting were provided an opportunity to cast their votes through e-voting during the meeting.

Members sought their clarifications/information, which were responded to them appropriately.

The following items of business, as per the Notice of the 26th Annual General Meeting were transacted at the Meeting:

S. No	Resolution	Type of Resolution
A. Ordinary Business		
1.	To consider and adopt the audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2020, the reports of Board of Directors and Auditors thereon	Ordinary
2.	To appoint a Director in place of Mr. Srinivas Potluri, who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary
3.	To appoint M/s. Anant Rao & Malik (FRN: 006266S) as Statutory Auditor of the Company- a) To fill the casual vacancy b) For a period of five years	Ordinary
B. Special Business		
4.	To re-appoint Mr. Krishna Reddy Chintam (DIN: 01658145) as Managing Director of the Company	Special
5.	To re-appoint Mr. Karanjit Singh (DIN: 06898258) as Whole Time Director of the Company	Special
6.	To re-appoint Mr. Srinivasa Rao (DIN: 06805347) as an Independent Director of the Company	Special
7.	To issue 80,00,000 convertible Warrants on preferential basis	Special

The Chairman further stated that the Company has appointed M/s. N.V.S.S. Suryanarayana Rao, Practicing Company Secretaries, Hyderabad as the scrutinizer to supervise the e-voting process.

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.

For Kelliton Tech Solutions Ltd.


Company Secretary