



**KELLTON TECH SOLUTIONS LTD.**

To

**Bombay Stock Exchange Limited**

25<sup>th</sup> Floor, P J Towers  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub:** Outcome – 20<sup>th</sup> Annual General Meeting of the Company held on Monday December 22<sup>nd</sup>, 2014 at 11.00 A.M

**Ref:** Scrip Code – 519602

The 20<sup>th</sup> Annual General Meeting of the members of the Company was held earlier today at 11:00 AM at Hotel Kens, Plot No 53, Sri Nagar Colony, Hyderabad – 500 073. The outcome of the Meeting is outlined below:

- (i) The Balance Sheet for the period ended 30<sup>th</sup> June , 2014 and Profit & Loss Account for the period ended thereon together with Schedules along with Reports of Directors' and Auditor's were adopted by the Members;
- (ii) M/s. Mahesh, Virender & Sriram, Chartered Accountants, the retiring Statutory Auditors of the Company, have been re-appointed and will hold office for a period of one year from the conclusion of this Annual General Meeting (subject to ratification of the appointment by the members at every AGM held after this AGM).
- (iii) The clauses relating to Directors who are eligible to retire by rotation in the Articles of Association of the Company were altered.
- (iv) Mr. Krishna Reddy Chintam (holding DIN 01658145) has been re-appointed as a Managing Director of the Company and that his office shall be subject to retirement by rotation.
- (v) Mr. Rajendra Vithal Naniwadekar (holding DIN 00032107) has been appointed as an Independent Director of the Company to hold office for five (5) consecutive years commencing from 22.12.2014, not liable to retire by rotation.
- (vi) Mr. Brijmohan Venkata Mandala (holding DIN 00295323), has been appointed as an Independent Director of the Company to hold office for five (5) consecutive years commencing from 22.12.2014, not liable to retire by rotation.



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- (vii) Mr. Srinivas Potluri (holding DIN 02128678) has been appointed as an Independent Director of the Company to hold office for five (5) consecutive years commencing from 22.12.2014, not liable to retire by rotation.
- (viii) Increase in Borrowings powers of the Company pursuant to the provisions of Section 180(1) (c) of the Companies Act,2013 not exceeding an amount of Rs.100 Crores (Rupees Hundred Crores)
- (ix) Power to Create Charge on assets of the Company pursuant to the provisions of Section 180(1) (a) of the Companies Act,2013 for borrowings up to an amount of Rs.100 Crores (Rupees Hundred Crores)

Thanking you,

for **Kellton Tech Solutions Limited**

Niranjan Chintam  
DIRECTOR

DIN:01658591

Hyderabad, December 22<sup>nd</sup>, 2014

