



KELLTON TECH SOLUTIONS LTD.

Hyderabad, April 22, 2014

To,
The Bombay Stock Exchange Limited,
25, P.J.Towers,
Dalal Street,
Mumbai – 400 001

Sub: Outcome of the Extraordinary General Meeting
Ref: Company Scrip Code: 519602

Dear Sir/Madam,

With reference to the subject cited, it is hereby informed that the members at the Extraordinary General Meeting of the company held on today i.e. Tuesday, April 22, 2014 at 11.00 A.M. at the registered office of the Company at Plot No 1367, Road No- 45, Jubilee Hills, Hyderabad – 500 033, Andhra Pradesh, considered and approved the following:

1. Issue of Share Warrants

The members of the Company, in supersession of the special resolution passed at the 19th Annual General Meeting of the Company, held on December 27, 2013, subject to such necessary approvals as may be applicable, has approved the proposal for issue and allotment of 78,00,000 (Seventy Eight Lakhs), Share Warrants of face value of Rs.5 (Rupees Five) each, to Promoters and Other than Promoters on Preferential basis.

We request you to take the above information on record and acknowledge.

Thanking You,
for **Kellton Tech Solutions Limited**

Director

Copy to:

1. National Securities Depository Ltd - for information
4th Floor, A Wing, Trade World, Kamala Compound
Senapati Bapat Marg , Lower Parel, Mumbai -400013
2. Central Depository Services (India) Limited - for information
16th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001