



Details of Voting Results of Postal Ballot & E-voting pursuant to Clause 35 A & 35 B of the Listing Agreement

Details of the Agenda: Item 1 – Increase in Authorized Share Capital of the Company

SI No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / E-voting)
1	Ordinary Resolution for Increase in Authorized Share Capital of the Company	Ordinary Resolution	Postal ballot / E-voting The resolution was passed by requisite majority.

Details of Result for the said Resolution:

Promoter / Public	Number of Shares held (1)	Number of valid votes polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1)]*100$	Number of Votes in favor (4)	Number of Votes against (5)	% of Votes in favor on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Mode of voting: E-voting							
Promoter & Promoter Group	27272757	25821201	94.68	25821201	0	100.00	0
Public Institutional holders	0	0	0	0	0	0	0
Public - others	16194675	4362787	26.94	4362787	0	100.00	0
Total(A)	43467432	30183988	69.44	30183988	0	100.00	0
Mode of voting: Postal ballot							
Promoter & Promoter Group	27272757	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0
Public - others	16194675	1484	0.01	100	1384	6.74	93.26
Total(B)	43467432	1484	0.003	100	1384	6.74	93.26
Result (A+B)	43467432	30185472	69.44	30184088	1384	99.99	0.01

Item 2 – Alteration of Capital Clause of Memorandum of Association of the Company

SI No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / E-voting)
2	Special Resolution for Alteration of Capital Clause of Memorandum of Association of the Company	Special Resolution	Postal ballot / E-voting The resolution was passed by requisite majority.



Details of Result for the said Resolution:

Promoter / Public	Number of Shares held (1)	Number of valid votes polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1)]*100$	Number of Votes in favor (4)	Number of Votes against (5)	% of Votes in favor on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Mode of voting: E-voting							
Promoter & Promoter Group	27272757	25821201	94.68	25821201	0	100.00	0
Public Institutional holders	0	0	0	0	0	0	0
Public - others	16194675	4362787	26.94	4362787	0	100.00	0
Total(A)	43467432	30183988	69.44	30183988	0	100.00	0
Mode of voting: Postal ballot							
Promoter & Promoter Group	27272757	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0
Public - others	16194675	1484	0.01	100	1384	6.74	93.26
Total(B)	43467432	1484	0.003	100	1384	6.74	93.26
Result (A+B)	43467432	30185472	69.44	30184088	1384	99.99	0.01

Item 3 – Alteration of Main objects (Clause III A) of Memorandum of Association of the Company

SI No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / E-voting)
3	Special Resolution for Alteration of Main objects (Clause III A) of Memorandum of Association of the Company	Special Resolution	Postal ballot / E-voting The resolution was passed by requisite majority.

Details of Result for the said Resolution:

Promoter / Public	Number of Shares held (1)	Number of valid votes polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1)]*100$	Number of Votes in favor (4)	Number of Votes against (5)	% of Votes in favor on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Mode of voting: E-voting							
Promoter & Promoter Group	27272757	25821201	94.68	25821201	0	100.00	0



Public Institutional holders	0	0	0	0	0	0	0
Public - others	16194675	4362787	26.94	4362787	0	100.00	0
Total(A)	43467432	30183988	69.44	30183988	0	100.00	0
Mode of voting: Postal ballot							
Promoter & Promoter Group	27272757	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0
Public - others	16194675	1484	0.01	100	1384	6.74	93.26
Total(B)	43467432	1484	0.003	100	1384	6.74	93.26
Result (A+B)	43467432	30185472	69.44	30184088	1384	99.99	0.01

Item 4 – Alteration of Incidental or Ancillary objects (Clause III B) of Memorandum of Association of the Company

SI No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / E-voting)
4	Special Resolution for Alteration of the Incidental or Ancillary objects (Clause III B) of Memorandum of Association of the Company	Special Resolution	Postal ballot / E-voting The resolution was passed by requisite majority.

Details of Result for the said Resolution:

Promoter / Public	Number of Shares held (1)	Number of valid votes polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1)]*100$	Number of Votes in favor (4)	Number of Votes against (5)	% of Votes in favor on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Mode of voting: E-voting							
Promoter & Promoter Group	27272757	25821201	94.68	25821201	0	100.00	0
Public Institutional holders	0	0	0	0	0	0	0
Public - others	16194675	4362787	26.94	4362787	0	100.00	0
Total(A)	43467432	30183988	69.44	30183988	0	100.00	0
Mode of voting: Postal ballot							
Promoter & Promoter Group	27272757	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0
Public - others	16194675	1484	0.01	100	1384	6.74	93.26
Total(B)	43467432	1484	0.003	100	1384	6.74	93.26
Result (A+B)	43467432	30185472	69.44	30184088	1384	99.99	0.01



Item 5 – Deletion of the other objects (Clause III C) of Memorandum of Association of the Company

SI No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / E-voting)
5	Special Resolution for Deletion of the other objects (Clause III C) of Memorandum of Association of the Company	Special Resolution	Postal ballot / E-voting The resolution was passed by requisite majority.

Details of Result for the said Resolution:

Promoter / Public	Number of Shares held (1)	Number of valid votes polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1)]*100$	Number of Votes in favor (4)	Number of Votes against (5)	% of Votes in favor on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Mode of voting: E-voting							
Promoter & Promoter Group	27272757	25821201	94.68	25821201	0	100.00	0
Public Institutional holders	0	0	0	0	0	0	0
Public - others	16194675	4362787	26.94	4362787	0	100.00	0
Total(A)	43467432	30183988	69.44	30183988	0	100.00	0
Mode of voting: Postal ballot							
Promoter & Promoter Group	27272757	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0
Public - others	16194675	1484	0.01	100	1384	6.74	93.26
Total(B)	43467432	1484	0.003	100	1384	6.74	93.26
Result (A+B)	43467432	30185472	69.44	30184088	1384	99.99	0.01

Item 6 – Alteration of Articles of Association of the Company

SI No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / E-voting)
6	Special Resolution for Alteration of Articles of Association of the Company	Special Resolution	Postal ballot / E-voting The resolution was passed by requisite majority.



Details of Result for the said Resolution:

Promoter / Public	Number of Shares held (1)	Number of valid votes polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1)]*100$	Number of Votes in favor (4)	Number of Votes against (5)	% of Votes in favor on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Mode of voting: E-voting							
Promoter & Promoter Group	27272757	25821201	94.68	25821201	0	100.00	0
Public Institutional holders	0	0	0	0	0	0	0
Public - others	16194675	4362787	26.94	4362787	0	100.00	0
Total(A)	43467432	30183988	69.44	30183988	0	100.00	0
Mode of voting: Postal ballot							
Promoter & Promoter Group	27272757	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0
Public - others	16194675	1484	0.01	100	1384	6.74	93.26
Total(B)	43467432	1484	0.003	100	1384	6.74	93.26
Result (A+B)	43467432	30185472	69.44	30184088	1384	99.99	0.01

Item 7 – To consider and approve the issue of share warrants of the Company

SI No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / E-voting)
7	Special Resolution to consider and approve the issue of share warrants of the Company	Special Resolution	Postal ballot / E-voting The resolution was passed by requisite majority.

Details of Result for the said Resolution:

Promoter / Public	Number of Shares held (1)	Number of valid votes polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1)]*100$	Number of Votes in favor (4)	Number of Votes against (5)	% of Votes in favor on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Mode of voting: E-voting							
Promoter & Promoter Group	27272757	25821201	94.68	25821201	0	100.00	0
Public Institutional holders	0	0	0	0	0	0	0



Public - others	16194675	4362787	26.94	4362787	0	100.00	0
Total(A)	43467432	30183988	69.44	30183988	0	100.00	0
Mode of voting: Postal ballot							
Promoter & Promoter Group	27272757	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0
Public - others	16194675	1484	0.01	100	1384	6.74	93.26
Total(B)	43467432	1484	0.003	100	1384	6.74	93.26
Result (A+B)	43467432	30185472	69.44	30184088	1384	99.99	0.01

Item 8 – To make investments, give loans, guarantees and provide securities by the Company beyond prescribed limits

SI No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / E-voting)
8	Special Resolution to make investments, give loans, guarantees and provide securities by the Company beyond prescribed limits	Special Resolution	Postal ballot / E-voting The resolution was passed by requisite majority.

Details of Result for the said Resolution:

Promoter / Public	Number of Shares held (1)	Number of valid votes polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1)]*100$	Number of Votes in favor (4)	Number of Votes against (5)	% of Votes in favor on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Mode of voting: E-voting							
Promoter & Promoter Group	27272757	25821201	94.68	25821201	0	100.00	0
Public Institutional holders	0	0	0	0	0	0	0
Public - others	16194675	4362787	26.94	4362787	0	100.00	0
Total(A)	43467432	30183988	69.44	30183988	0	100.00	0
Mode of voting: Postal ballot							
Promoter & Promoter Group	27272757	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0
Public - others	16194675	1484	0.01	100	1384	6.74	93.26
Total(B)	43467432	1484	0.003	100	1384	6.74	93.26
Result (A+B)	43467432	30185472	69.44	30184088	1384	99.99	0.01



Item 9 – To increase the borrowing powers of the Company

SI No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / E-voting)
9	Special Resolution to increase the borrowing powers of the Company	Special Resolution	Postal ballot / E-voting The resolution was passed by requisite majority.

Details of Result for the said Resolution:

Promoter / Public	Number of Shares held (1)	Number of valid votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	Number of Votes in favor (4)	Number of Votes against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Mode of voting: E-voting							
Promoter & Promoter Group	27272757	25821201	94.68	25821201	0	100.00	0
Public Institutional holders	0	0	0	0	0	0	0
Public - others	16194675	4362787	26.94	4362787	0	100.00	0
Total(A)	43467432	30183988	69.44	30183988	0	100.00	0
Mode of voting: Postal ballot							
Promoter & Promoter Group	27272757	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0
Public - others	16194675	1484	0.01	100	1384	6.74	93.26
Total(B)	43467432	1484	0.003	100	1384	6.74	93.26
Result (A+B)	43467432	30185472	69.44	30184088	1384	99.99	0.01

Item 10 – To create charge / mortgage on assets of the Company

SI No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / E-voting)
10	Special Resolution to create charge / mortgage on assets of the Company	Special Resolution	Postal ballot / E-voting The resolution was passed by requisite majority.



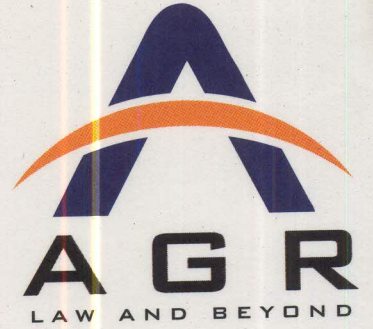
Details of Result for the said Resolution:

Promoter / Public	Number of Shares held (1)	Number of valid votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	Number of Votes in favor (4)	Number of Votes against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Mode of voting: E-voting							
Promoter & Promoter Group	27272757	25821201	94.68	25821201	0	100.00	0
Public Institutional holders	0	0	0	0	0	0	0
Public - others	16194675	4362787	26.94	4362787	0	100.00	0
Total(A)	43467432	30183988	69.44	30183988	0	100.00	0
Mode of voting: Postal ballot							
Promoter & Promoter Group	27272757	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0
Public - others	16194675	1484	0.01	0	1484	0	100
Total(B)	43467432	1484	0.003	0	1484	0	100
Result (A+B)	43467432	30185472	69.44	30183988	1484	99.99	0.01

for KELLTON TECH SOLUTIONS LIMITED

NIRANJAN CHINTAM
DIRECTOR
DIN: 01658591





Hyderabad, July 02, 2015

To
The Director
KELLTON TECH SOLUTIONS LIMITED
Plot No 1367, Road No- 45,
Jubilee Hills, Hyderabad-500033,
Telangana

Sir,

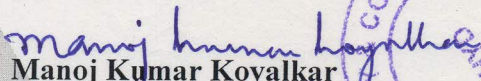
Sub: Submission of Scrutinizer's Report with regard to the resolutions passed by the Company through Postal Ballot and E-Voting pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 ('the Act') read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014

With reference to the captioned subject, please find enclosed the postal ballot results along with Postal Ballot Register, Postal Ballot Forms, Envelopes containing Postal Ballot Forms received on or before the closing of workings hours on July 01, 2015. (cut-off date for receiving the duly completed Postal Ballot Forms).

Kindly acknowledge a copy towards the receipt of the above,

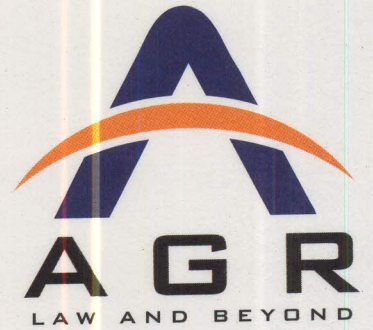
Thanking You,

for AGR Reddy & Co.,
Company Secretaries


Manoj Kumar Koyalkar
Membership No.: 19445
CP No.: 10004



AGR Reddy & Co.
Company Secretaries, Suite #202, Pavani Annexe,
Banjara Hills, Road #2, Hyderabad-500 034, Tel : +91-040-23541900.
E-mail: mail@agrlaws.com, URL: www.agrlaws.com



SCRUTINIZER'S REPORT

To
The Director
KELLTON TECH SOLUTIONS LIMITED
Plot No 1367, Road No- 45,
Jubilee Hills, Hyderabad-500033,
Telangana

Dear Sir,

The Board of Directors of your Company at its meeting held on May 27, 2015 has appointed me as a Scrutinizer for conducting the Postal Ballot voting process including voting by electronic means.

The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of:

- (a) The Companies Act, 2013 and the Rules made thereunder; and
- (b) The Listing Agreement(s) with the Stock Exchange, relating to Postal Ballot voting including voting by electronic means.

My responsibility as a scrutinizer is restricted to make a Scrutinizer's report of the votes casted by the members for the resolution contained in the Notice dated May 27, 2015, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and scrutiny of the physical ballot received till the time fixed for closing of the voting process i.e. closing of workings hours on July 01, 2015.

I submit my report as under:

- i. The Company has completed on May 31, 2015, the dispatch of all Postal Ballot Forms along with postage prepaid bookpost, including voting by electronic means (e-voting), to its members whose name(s) appeared on the Register of Members/list of beneficiaries as on May 22, 2015.



AGR Reddy & Co.
Company Secretaries, Suite #202, Pavani Annexe,
Banjara Hills, Road #2, Hyderabad-500 034, Tel : +91-040-23541900.
E-mail: mail@agrlaws.com, URL: www.agrlaws.com

- ii. After the time fixed for closing of the e-voting on July 01, 2015, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website www.evotingindia.com of Central Depository Services (India) Limited, the Authorised Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.
- iii. All physical postal ballots received till the time fixed for closing of the Postal Ballot on July 01, 2015, were diligently scrutinized and reconciled with the records maintained by the Company through XL Softech Limited, the Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.
- iv. Particulars of all the Postal Ballot forms received from the Members have been entered in a register separately maintained for the purpose.
- v. The Postal Ballot forms were kept under safe custody in a separate ballot box before commencing the scrutiny of such postal ballot forms.
- vi. The Ballot box was opened on July 01, 2015, after closing of working hours, in my presence.
- vii. All Postal Ballot forms received up to the closing of working hours on July 01, 2015, the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.
- viii. No envelopes containing postal ballot forms were received after the closing of working hours on July 01, 2015.
- ix. No envelopes containing postal ballot forms were returned undelivered.
- x. I did not find any defaced or mutilated ballot paper.

A summary of the postal ballot voting including voting by electronic means in respect of passing of the resolution contained in the Notice dated May 27, 2015 through Postal Ballot is enclosed as Annexure-I to this report.



I have handed over the Postal Ballot forms and other related papers/registers and records for safe custody to the Director authorized by the Board to supervise the Postal Ballot process.

After the aforesaid scrutiny of the Postal Ballot Forms and taking into account the e-Voting results, I report that the Ordinary and Special Resolutions as contained in the said Notice have been passed with requisite majority as required under the provisions of the Companies Act, 2013.

You may accordingly declare the result of the voting of Postal Ballot

Thanking You,

for AGR Reddy & Co.,
Company Secretaries

Manoj Kumar Koyalkar
Manoj Kumar Koyalkar
Membership No.: 19445
CP No.: 10004



Encl. Annexure-I

Annexure-I
Summary of Postal Ballot and E-Voting

Resolution	Mode	Ballots Received	Total Votes Received	Favour			Against			Invalid	
				Ballots	Votes	% of favour valid votes of Total valid votes received	Ballots	Votes	% of against valid votes to Total valid votes Received	Ballots	Votes
Ordinary Resolution for Increase in Authorised Share Capital	E-Voting	310	30183988	310	30183988	100	0	0	0	0	0
	Physical Ballot	17	1494	1	100	6.74	15	1384	93.26	1	10
Special Resolution for alteration of Capital clause of Memorandum of Association	E-Voting	310	30183988	310	30183988	100	0	0	0	0	0
	Physical Ballot	17	1494	1	100	6.74	15	1384	93.26	1	10
Special Resolution for alteration of the Main Objects (Clause III A) of the Memorandum of Association	E-Voting	310	30183988	310	30183988	100	0	0	0	0	0
	Physical Ballot	17	1494	1	100	6.74	15	1384	93.26	1	10
Special Resolution for alteration of the Incidental or Ancillary Objects (Clause III B) of the Memorandum of Association	E-Voting	310	30183988	310	30183988	100	0	0	0	0	0
	Physical Ballot	17	1494	1	100	6.74	15	1384	93.26	1	10
Special Resolution for deletion of the Other Objects (Clause III C) of the Memorandum of Association	E-Voting	310	30183988	310	30183988	100	0	0	0	0	0
	Physical Ballot	17	1494	1	100	6.74	15	1384	93.26	1	10



Special Resolution for alteration of Articles of Association	E-Voting	310	30183988	310	30183988	100	0	0	0	0	0	0	0	0	0	0	0	0	0
	Physical Ballot	17	1494	1	100	6.74	15	1384	93.26	1	10								
Special Resolution to consider and approve issue of Share Warrants	E-Voting	310	30183988	310	30183988	100	0	0	0	0	0	0	0	0	0	0	0	0	0
	Physical Ballot	17	1494	1	100	6.74	15	1384	93.26	1	10								
Special Resolution to make investments, give loans, guarantees and provide securities beyond the prescribed limits	E-Voting	310	30183988	310	30183988	100	0	0	0	0	0	0	0	0	0	0	0	0	0
	Physical Ballot	17	1494	1	100	6.74	15	1384	93.26	1	10								
Special Resolution to increase the borrowing powers of the Company	E-Voting	310	30183988	310	30183988	100	0	0	0	0	0	0	0	0	0	0	0	0	0
	Physical Ballot	17	1494	1	100	6.74	15	1384	93.26	1	10								
Special Resolution for creation of Charge/Mortgage on assets of the Company	E-Voting	310	30183988	310	30183988	100	0	0	0	0	0	0	0	0	0	0	0	0	0
	Physical Ballot	17	1494	0	0	0	16	1484	100	1	10								

for AGR Reddy & Co.,
Company Secretaries

Manoj Kumar Koyalkar
Manoj Kumar Koyalkar
Membership No.: 19445

CP No.: 10004

