



**KELLTON TECH SOLUTIONS LIMITED.**

Date : 30<sup>th</sup> January,2016

To  
**The Manager (Listing Compliance)**  
The Bombay Stock Exchange Limited,  
25, P.J.Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub : Outcome of the Board Meeting.**  
**Ref : Company Scrip Code : 519602**

Dear Sir/Madam,

This is to inform you that, the Meeting of Board of Directors of the Company was held earlier today at 5.00 P.M.

The outcome of the Board meeting, *inter alia*, is as under:

**1. Approval of the Unaudited Financial Results for the quarter and year ended 31<sup>st</sup> December, 2015.**

The Board considered and approved the Standalone and Consolidated Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2015. A copy of same is enclosed.

**2. Limited Review Report for the quarter and year ended 31<sup>st</sup> December, 2015.**

The Board considered and approved the Standalone and Consolidated Limited Review report prepared by Mahesh, Virender and Sriram, Statutory Auditors of the company, for the quarter ended 31<sup>st</sup> December,2015. A copy of same is enclosed.

**3. Reconstituted Committees in Compliance with SEBI (LODR) Regulations,2015**

The Board reconstituted its Audit and Securities issuance Committees.

The composition of the committees after reconstitution is as follows:



**KELLTON TECH SOLUTIONS LIMITED.**

**Audit Committee:**

1. Rajendra Vithal Naniwadekar- Chairman
2. Brijmohan Venkata Mandala- Member
3. Niranjan Reddy Chintam- Member

**Securities issuance Committee**

1. Niranjan Reddy Chintam - Chairman
2. Krishna Reddy Chintam- Member
3. Rajendra Vithal Naniwadekar – Member

**4. Approval of Change in Financial Year**

In terms of Compliance with provisions of section 2(41) of Companies Act, 2013, wherein the company is required to have its financial year from 1<sup>st</sup> April to 30<sup>th</sup> March, the board has approved change in current financial year of the company to 1<sup>st</sup> July,2015 to 31<sup>st</sup> March,2016 (i.e, the financial is reduced to 9 months )

**5. Allotment of Equity shares under "Kellton Tech Solutions Employees Stock Option Scheme, 2012:**

The Board has approved allotment of equity shares under "Kellton Tech Solutions Employees Stock Option Scheme, 2012 pursuant to exercise of options by the employees.

**6. Appointment of Secretarial Auditor as per Sec. 204 of Companies Act, 2013.**

The Board considered and approved appointment of Mr. Manoj Kumar Koyalkar, Practicing Company Secretary as Secretarial Auditor for the financial year 15-16

Kindly take the above information on records.

Thanking You,  
For **Kellton tech Solutions Limited**

  
**Niranjan Reddy Chintam**  
Director  
DIN: 01658591



*Encl: as above*