

KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, 27th September, 2017

To Bombay Stock Exchange Limited 25 th Floor, P J Towers Dalal Street, Mumbai – 400 001	To National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Dear Sir/Madam,

Sub: Outcome/Proceedings – 23rd Annual General Meeting of the Company held on Wednesday, 27th September, 2017 at 11.00 A.M.

The proceedings of the 23rd Annual General Meeting of the members of the Company which was held earlier today at 11.00 A.M. at Ebony Boutique Hotel, Road No.2, Banjara Hills, near Annapurna Studio, Hyderabad-500033, Telangana are outlined below:

Director's Present:

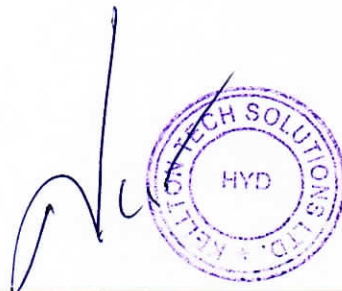
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|------------------------------------|---|-------------------------------------|
| 1. Mr. Niranjan Reddy Chintam | - | Chairman & Whole-Time Director |
| 2. Mr. Krishna Reddy Chintam | - | Managing Director |
| 3. Mr. Karanjit Singh | - | Chief Executive Officer |
| 4. Mr. Rajendra Vithal Naniwadekar | - | Independent, Non-Executive Director |
| 5. Mr. Brijmohan Venkata Mandala | - | Independent, Non-Executive Director |
| 6. Mrs. Kalpana Kunda | - | Independent, Non-Executive Director |

In Attendance:

- | | |
|--------------------------------|------------------------|
| 1. Mr. Mahesh Badhe | Statutory Auditor |
| 2. Dr. A.G. Ravindranath Reddy | Company Law Consultant |
| 3. Ms. Kritika Sharma | Scrutinizer |
| 4. Ms. Pawni Bhawe | Company Secretary |

Members' Present:

- | | | |
|---------------------------------|---|----|
| No. of Members present | - | 56 |
| No. of Members present in proxy | - | 17 |



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CIN:L72200TG1993PLC016819



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The Meeting commenced at 11.00 A.M.

Mr. Krishna Reddy Chintam, Managing Director, welcomed the members at the 23rd Annual General Meeting of the Shareholders.

Requisite quorum pursuant to Section 103 of the Companies Act, 2013 was present. The Company had provided the remote e-voting facility to enable its members to cast their votes electronically and also provided ballot voting facility to the members present in person or through proxies at the AGM to vote in proportion to the shares held by them, who have not voted through remote e-voting earlier.

The shareholders present at the AGM were then asked to vote by Poll on the resolutions set out below and also in the notice of the 23rd Annual General Meeting of the Company.

1. To receive, consider and adopt
 - (i) the audited standalone financial statements of the Company for the financial year ended March 31st, 2017, the Reports of the Board of Directors and the Auditors thereon.
 - (ii) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 and the Report of the Auditors thereon
2. To appoint a Director in place of Mr. Karanjit Singh, who retires by rotation and, being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr. Krishna Reddy Chintam, who retires by rotation and, being eligible offers himself for re-appointment
4. Appointment of M/s. Sastri & Shah, Chartered Accountants Statutory Auditors of the Company
5. Appointment of Ms. Kunda Kalpana as Director of the Company
6. Appointment of Ms. Kunda Kalpana as an Independent Director
7. Further issuance of securities
8. Variation of Employees Stock Option Scheme of the Company.

The Chairman closed the meeting by informing the shareholders that the results of voting will be declared by placing the same on website of the Company and sending to Stock Exchange along with the Scrutinizer's Report and by giving vote of thanks.

Thanking you,

For Kellton Tech Solutions Limited


Niranjan Chintam
Director
DIN: 01658591

