



**KELLTON TECH SOLUTIONS LIMITED.**

Hyderabad, February 16, 2018

To,

Corporate Relationship Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai-400 001 Fax No: 022-22722037/39/41/61	Corporate Relationship Department National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai -400 051 Fax No: 022- 26598237/38
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Dear Sir/Madam,

**Sub: Completion of Dispatch of Postal Ballot Notice and Postal Ballot Form**

**Ref:** Scrip Code: 519602  
Symbol: KELLTONTEC

Pursuant to the requirement of Regulation 30(6) of the SEBI (Listing Obligations and Listing Requirements) Regulations, 2015, we wish to inform you that the Company has published the Advertisement in the Newspapers, Financial Express and Nav Telangana regarding completion of dispatch of Postal Ballot Notice and Form.

Please find enclosed herewith the newspaper cuttings

This is for your kind information and record.

Thanking you

Yours faithfully  
For Kellton Tech Solutions Limited

  
Pawni Bhawe  
Company Secretary  
Membership No. 48587





<p><b>Description of the immovable Property:</b> All that the independent House No.12-11-134/A, part of Plot No.9/A, Sy No.22, admeasuring 138 sq yards plinth area of 751 sq ft., situated at Warasiguda, Mylargadda, Chilkalguda, Secunderabad. <b>bounded by: North:</b> Plot No.8/A, <b>South:</b> Passage &amp; Portion of H.No.12-11-234 &amp; Road, <b>East:</b> Neighbours Property, <b>West:</b> Plot No.9.</p>	<p><b>Borrower Name:</b> Smt. Pooja  <b>Demand notice date:</b> 27.09.2017  <b>Outstanding Amount:</b> Rs.11,97,280/- and interest thereon.  <b>Description of the Immovable Property:</b> All that the Flat No.403, 4th floor, Raghavendra Residency, Plot No.34 &amp; 35, Sy No.132 &amp; 133, situated at Block No.1, plinth area of 750 sq ft., Shringeri Colony, Mohan Nagar, Kothapet. <b>bounded by: North:</b> Open to sky, <b>South:</b> Flat No.404, <b>East:</b> Open to sky, <b>West:</b> Corridor.</p>	<p><b>Possession Taken on:</b> 16.01.2018</p>
<p><b>Borrower Name:</b> Sri. Syed Baseed  <b>Demand notice date:</b> 06.10.2017  <b>Outstanding Amount:</b> Rs.11,85,939/- and interest thereon.  <b>Description of the Immovable Property:</b> All that the H.No.2-3-332 (Old H.No.3-136/8), Plot No.79, part in Sy No.141, admeasuring 122.2 sq. yards, 102.15 sq.mtrs., out of 244.4 sq.yards, Builtup in the area 700 sq.ft., situated Hyderabad Municipal Corporation, Alwal Circle, Malkajigiri, Mdl., RR Dist. <b>bounded by: North:</b> Neighbours House on Plot No.78, <b>South:</b> House on Plot No.79 part, <b>East:</b> 25' Wide Road, <b>West:</b> 2-3-341/1.</p>	<p><b>Borrower Name:</b> Sri. Pabba Hariprasad Goud  <b>Demand notice date:</b> 27.09.2017  <b>Outstanding Amount:</b> Rs.24,48,025/- and interest thereon.  <b>Description of the Immovable Property:</b> All that the semi-finished Flat No.G-4, Ground Floor, Neelakanta Residency with plinth area 960 sq.ft., Constructed on H.No.3-18 on Plot No.B-132, B-135/2 &amp; 134/2 (Western part) Sy.No.117, at Medipally (V), Ghatkesar (M). <b>bounded by: North:</b> Open to sky, <b>South:</b> Open to sky, <b>East:</b> Open to sky, <b>West:</b> Corridor &amp; Flat No.G-1.</p>	<p><b>Possession Taken on:</b> 16.01.2018</p>
<p><b>Borrower Name:</b> Smt. Pilli Anuradha  <b>Demand notice date:</b> 10.10.2017  <b>Outstanding Amount:</b> Rs.3,81,553/- and interest thereon.  <b>Description of the Immovable Property:</b> All that the House Constructed on Plot No.74, Sy.No.3, 4, 9, 10, 11, 13, 17 &amp; 19, admeasuring 376 sq.ft., situated at Sheshachala Colony, West Marredpally, Secunderabad. in the Name of Pilli Anuradha W/o Pilli Nageshwar rao. <b>bounded by: North:</b> North Staircase, <b>South:</b> Road, <b>East:</b> Shop No.2, (Remaining Portion of Flat No.1), <b>West:</b> Road.</p>	<p><b>Borrower Name:</b> Smt. Ambati Yadamma, Sri. A. Madhu Babu &amp; A. Sai Paramesh  <b>Demand notice date:</b> 05.10.2017  <b>Outstanding Amount:</b> Rs.3,02,233/- and interest thereon.  <b>Description of the Immovable Property:</b> All that the H.No.3-8-6/15, Plot No.6/1, Sy.No.38/5, admeasuring 350 sq.ft., (Ground floor) &amp; 350 sq.ft., 1st floor, of R.C.C. situated at Nehru Nagar, Manthapur Village, Uppal Circle, R.R. Dist in the Name of Ambati Yadamma W/o A. Nagesh. <b>bounded by: North:</b> Neighbour's Plot No.1, <b>South:</b> 20' Wide Road, <b>East:</b> Plot No.7, <b>West:</b> Plot No.6/2.</p>	<p><b>Possession Taken on:</b> 16.01.2018</p>
<p><b>Borrower Name:</b> Smt. D. Geetha Kumar  <b>Demand notice date:</b> 10.10.2017  <b>Outstanding Amount:</b> Rs.3,70,581/- and interest thereon.  <b>Description of the Immovable Property:</b> All that the Flat No.520, 5th floor, in Block-C, "The Geetha" Apartments, Sy.No.278/3, covered in (Municipal Block No.6, Apurupa Colony), Situated at Geetha Village, Quthbullapur Mdl, admeasuring 460 sq.ft., in the Name of D. Geetha Kumar. <b>bounded by: North:</b> Flat No.506 &amp; 521, <b>South:</b> Flat No.519, <b>East:</b> Open to sky, <b>West:</b> Corridor.</p>	<p><b>Possession Taken on:</b> 16.01.2018</p>	<p>Sd/- Authorized Officer          Telangana Grameena Bank</p>

## KELLTON TECH SOLUTIONS LIMITED

(CIN : L72200TG1993PLC016819)

Registered Office : Plot No. 1367, Road No. 45, Jubilee Hills, Hyderabad - 500 033 (TS)  
 Email : info@kelltontech.com Website : https://www.kelltontech.com

### NOTICE TO THE MEMBERS

**NOTICE** is hereby given that the Company has on 16<sup>th</sup> February, 2018 completed dispatch of Postal Ballot Notice dated 14<sup>th</sup> February, 2018 under Section 110 of the Companies Act, 2013 ("Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 along with the postal ballot form and a self addressed prepaid book post to the members who have not registered their email ids with the depositories or with the Company and have sent emails through M/s. XL Softech Limited, the Registrar and Share Transfer Agent of the Company, along with details of login ID and password to the members who have registered their email ids with the depositories or with the Company, in relation to the resolutions for seeking approval of the shareholders by Postal Ballot, including e-voting by electronic means.

The voting rights of the members shall be reckoned as on 02.02.2018 which is the cut-off date. Person, whose name is recorded in the Registrar of Members as on Cut-off date only shall be entitled to vote.

As required by Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing to exercise the right to vote by electronic means to the shareholders of the Company on the business set out in the Notice of Postal Ballot ("Notice") through the e-voting services provided by Central Depository Services Limited (CDSL).

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under:

- Date of completion of dispatch of Notices: 16/02/2018;
- Date and time of commencement of physical ballot voting and e-voting: 17/02/2018.
- Date and time of end of physical ballot voting and e-voting: 18/03/2018
- E-voting shall not be allowed beyond 5.00 P.M. on 18/03/2018 and any Postal Ballot Form received thereafter would be strictly treated as if reply has not been received.
- The notice of Postal Ballot along with the form and instructions of e-voting are also available on the website of the Company www.kelltontech.com. Shareholders who do not receive the notice may download it from the above mentioned websites or may request for the copy of the same in writing to the Company Secretary at compliance@kelltontech.com
- For any grievances / queries / clarification(s) relating to voting by Postal Ballot or by electronic means electronic voting instructions, Shareholders are requested to contact Mr. R. Ramprasad, office bearer at M/s. XL Softech Limited, Registrar and Share Transfer Agent (RTA) of the Company, at telephone no. 040-23545913 or write to RTA at xlfield@gmail.com. Shareholders may also refer the Frequently Asked Questions (FAQs) and e-voting User Manual for Shareholders available at the download section of www.evotingindia.co.in or write an email to helpdesk.evoting@cdslindia.com

For and on behalf of the Board of Directors of  
**KELLTON TECH SOLUTIONS LIMITED**

Sd/-  
**NIRANJAN CHINTAM**  
 Director  
 DIN : 01658145

Place : Hyderabad  
 Date : 16.02.2018



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- v) The notice of Postal Ballot along with the form and instructions of e-voting are also available on the website of the Company [www.kellontech.com](http://www.kellontech.com). Shareholders who do not receive the notice may download it from the above mentioned websites or may request for the copy of the same in writing to the Company Secretary at [compliance@kellontech.com](mailto:compliance@kellontech.com)
- vi) For any grievances / queries / clarification(s) relating to voting by Postal Ballot or by electronic means electronic voting instructions, Shareholders are requested to contact Mr. R. Ramprasad, office bearer at M/s. XL Softech Limited, Registrar and Share Transfer Agent (RTA) of the Company, at telephone no. 040-23545913 or write to RTA at [xfield@gmail.com](mailto:xfield@gmail.com). Shareholders may also refer the Frequently Asked Questions (FAQs) and e-voting User Manual for Shareholders available at the download section of [www.evotingindia.co.in](http://www.evotingindia.co.in) or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

For and on behalf of the Board of Directors of  
KELLTON TECH SOLUTIONS LIMITED

Sd/-

NIRANJAN CHINTAM

Director

DIN : 01658145

Place : Hyderabad  
Date : 16.02.2018

