



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, 28th September, 2018

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 – 24th Annual General Meeting of the Company held on Friday, 28th September, 2018 at 11.00 A.M.

The proceedings of the 24th 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:

- | | | |
|----------------------------------|---|-------------------------------------|
| 1. Mr. Niranjan Reddy Chintam | - | Chairman & Whole-Time Director |
| 2. Mr. Karanjit Singh | - | Chief Executive Officer |
| 3. Mr. Brijmohan Venkata Mandala | - | Independent, Non-Executive Director |

In Attendance:

- | | |
|-----------------------|---|
| 1. Mr. Vamshi Krishna | Partner of PARY & Co. (Proposed Statutory Auditors) |
| 2. Ms. Sweety Singh | Representative of the Scrutinizer Suman Bijarnia & Associates |
| 3. Ms. Pawni Bhawe | Company Secretary |
| 4. Ms. Kritika Sharma | Representing AGR Reddy & Co., Corporate Consultants |

Members' Present:

- | | | |
|---------------------------------|---|----|
| No. of Members present | - | 32 |
| No. of Members present in proxy | - | 02 |

For Kellton Tech Solutions Ltd.

Pawni
Company Secretary

Plot No. 404-405, 4th & 6th Floor, iLABS Centre, Udyog Vihar, Phase III, Gurugram, Haryana -122016, (India),
Ph: +91-124-4698900, Extn: 917, Fax: +91-124-4698949 / E-mail: info@kelltontech.com

Regd. Office: Plot No. 1367, Road No:45, Jubilee Hills, Hyderabad-500033, T.G. India Ph: +91-40-44333000, Fax: +91-40-23552358

CIN:L72200TG1993PLC016819



KELLTON TECH SOLUTIONS LIMITED.

The Meeting commenced at 11.00 A.M.

Mr. Niranjan Reddy Chintam, Chairman of the Board, welcomed the members at the 24th Annual General Meeting of the Shareholders.

Requisite quorum pursuant to Section 103 of the Companies Act, 2013 was present. The Company Secretary informed the members about 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 24th 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, 2018, 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, 2018 and the Report of the Auditors thereon
2. To appoint a Director in place of Mr. Niranjan Reddy Chintam, who retires by rotation and, being eligible, offers himself for re-appointment.
3. Appointment of M/s. PARY & Co., Chartered Accountants, as Statutory Auditors of the Company
4. Pledging of shares of subsidiaries for availing loans
5. Approval for giving loan and corporate guarantee.
6. Further issuance of securities

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

Pawani Bhave

Company Secretary ★

Membership No. 48587

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