

January 10, 2020

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) - 400051

NSE Symbol : - KEERTI
Series : - SM

SUB: Proceeding of Extraordinary General Meeting.

In Compliance with the Regulation 30 of SEBI (Listing obligation & Disclosure Requirement) Regulation 2015, we are enclosing gist of the proceeding of Extraordinary General Meeting of Shareholders of the Company held on Friday, January 10, 2020 at 11.00 AM at 26/202, Anand Nagar, Nehru Road, Vakola Bridge, Santacruz (E), Mumbai- 400055, Maharashtra, India.

Kindly acknowledge receipt and take the note on your record.

For Keerti Knowledge & Skills Limited


Sudhakar P Sonawane
Managing Director
DIN: 01689700





Summary of Proceeding of Extraordinary General Meeting (EGM)

The Extraordinary General Meeting of Keerti Knowledge & Skills Limited (Formally Known as "Keerti Knowledge & Skills Private Limited" and "Keerti Software & Hardware Infotech Private limited") held on January 10, 2020 at 26/202, Anand Nagar, Nehru Road, Vakola Bridge, Santacruz (E), Mumbai- 400055, Maharashtra, India.

Mr. Sudhakar Sonawane, Managing Director of the Company Chaired the Meeting.

7 Members personally present & no Members through proxy were present for the EGM, representing in aggregating 20,77,920 equity shares as per attendance slip.

The requisite quorum being present, the chairman called the Meeting to be an order.

The Chairman welcomed all the members and with the consent of members present, took the notice of the Meeting.

The Chairman delivered his speech to the members.

Subsequently the following special businesses were transacted:

1. Issue equity shares of the Company on a preferential allotment basis;
2. Alteration of Articles of Association of the Company;

Corrigendum for Notice of Extra Ordinary General Meeting with all dispatch proof has been placed before shareholders in the meeting and the same has been recorded.

The resolutions put to vote on show of hands and passed with requisite majority.

The meeting concluded at 12:30 PM with vote of thanks.

For Keerti Knowledge & Skills Limited


Sudhakar P Sonawane
Managing Director
DIN: 01689700



(Formally known as 'Keerti Knowledge and Skills Private Limited' & 'Keerti Software and Hardware Infotech Private Limited')
65/2823, Ashadeep CHS Ltd., Gandhi Nagar Near MIG Cricket Club Bandra (E), Mumbai- 400051, Maharashtra, India.

T: (022) - 26550480/26552016 E: - info@keerti.org W: - www.keerti.org

CIN: L72200MH1999PLC119661

Date: - 10/01/2020

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) - 400051

NSE Symbol : - KEERTI
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Dear Sir/Madam,

Sub: Voting Results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In Context of the above mentioned caption, The Keerti Knowledge & Skills Limited is hereby enclosed the Voting results of Extra-Ordinary General Meeting held on Friday, 10th January, 2020 at 11:00 AM. As pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Voting results annexed with this Letter.

Kindly acknowledge receipt and take the note on your record.

For Keerti Knowledge & Skills Limited



*Mahipal Singh Chouhan
Company Secretary and Compliance officer*



Annexure: Voting Results

Voting Results at the Extra-Ordinary General Meeting of the Company

Date of the Extra-Ordinary General Meeting	10 th January, 2020		
Total No. of Shareholder on Record Date	90		
No. of Shareholder present in the Meeting either in person or through proxy:	Present in Person	Present through Proxy	Total
Promoter and Promoter Group	1	0	7
Public	6	0	
No. of Shareholders attended the meeting through video Conferencing			
Promoter and Promoter Group	NIL		
Public	NIL		

Voting Detail Agenda Wise

Item 1					Issue equity shares of the Company on a preferential allotment basis			
Resolution Required					Special Resolution			
Whether Promoter/ Promoter Group are interested in the agenda/ resolution					Yes			
Category	Mode of Voting	No. of Shares Held (1)	No. of shares Voted (2)	% of Votes (3)- [(2)/(1)]* 100	No. of votes in Favour (4)	No. of Votes Against (5)	% of votes in Favour (6) =[(4)/(2)]* 100	% of Votes against (7) =[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	18,55,900	18,55,900	100	18,55,900	0	100	0
	Total	18,55,900	18,55,900	100	18,55,900	0	100	0
Public-Institution	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-Institution	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	-	-	-	-	-	-
	Show of	2,22,020	2,22,020	100	2,22,020	0	100	0



	Hands							
	Total	2,22,020	2,22,020	100	2,22,020	0	100	0
Total		20,77,920	20,77,920	100	20,77,920	0	100	0

Item 2					Alteration of Articles of Association of the Company			
Resolution Required					Special Resolution			
Whether Promoter/ Promoter Group are interested in the agenda/ resolution					No			
Category	Mode of Voting	No. of Shares Held (1)	No. of shares Voted (2)	% of Votes (3)- [(2)/(1)]* 100	No. of votes in Favour (4)	No. of Votes Against (5)	% of votes in Favour (6) =[(4)/(2)]* 100	% of Votes against (7) =[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	18,55,900	18,55,900	100	18,55,900	0	100	0
	Total	18,55,900	18,55,900	100	18,55,900	0	100	0
Public-Institution	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-Institution	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	2,22,020	2,22,020	100	2,22,020	0	100	0
	Total	2,22,020	2,22,020	100	2,22,020	0	100	0
Total		20,77,920	20,77,920	100	20,77,920	0	100	0

The resolutions put to vote on show of hands and passed with requisite majority.

