

Date: - 17/09/2017

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

NSE Symbol : - KEERTI
Series : - SM

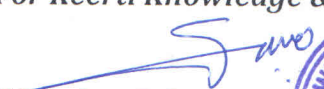
Dear Sir/Madam,

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 19th Annual General Meeting held on Monday, 17th September, 2018 at 10:00 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


Sushakar P Sonawane
Managing Director
DIN: - 01689700



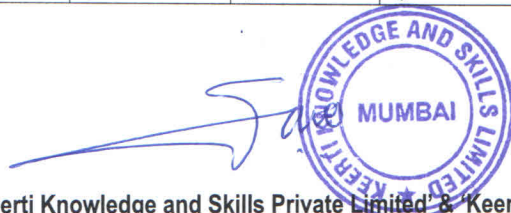
Annexure: Voting Results

Voting Results at the 19th Annual General Meeting of the Company

Date of the Annual General Meeting	17 th September, 2018		
Total No. of Shareholder on Record Date	107		
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	8
Public	6	1	
No. of Shareholders attended the meeting through video Conferencing			
Promoter and Promoter Group	NIL		
Public	NIL		

Voting Detail Agenda Wise

Item 1					Adoption of Standalone and Consolidated Audited Balance Sheet, Profit and Loss Statement along with annexure, schedules and notes forming part thereof together with the Reports of Auditors and Directors thereon, for the financial year ended on 31st March 2018			
Resolution Required					Ordinary 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



(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.

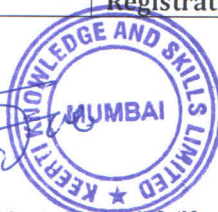
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CIN: U72200MH1999PLC119661

Public-Non-Institution	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	1,72,020	1,72,020	0	1,72,020	0	100	0
	Total	1,72,020	1,72,020	100	1,72,020	0	100	0
Total		20,27,920	20,27,920	100	20,27,920	0	100	0

Item 2					Appointment of Mr. Pandurang N Patekar, a director liable to retires by rotation			
Resolution Required					Ordinary 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	1,72,020	1,72,020	0	1,72,020	0	100	0
	Total	1,72,020	1,72,020	100	1,72,020	0	100	0
Total		20,27,920	20,27,920	100	20,27,920	0	100	0

Item 3	Ratification for Appointment of M/s. N K Mittal & Associates, Chartered Accountants, (Firm Registration No.: 113281W) as Statutory
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Resolution Required					Auditors of the Company			
Whether Promoter/ Promoter Group are interested in the agenda/ resolution					Ordinary Resolution			
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	1,72,020	1,72,020	0	1,72,020	0	100	0
	Total	1,72,020	1,72,020	100	1,72,020	0	100	0
Total		20,27,920	20,27,920	100	20,27,920	0	100	0

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



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