

July 21, 2023

To,
General Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai: 400051, Maharashtra, India.

Respected Sir,

Scrip ID: KEERTI

Sub.: Voting Results and Scrutinizer's Report on Voting of the 24th Annual General Meeting held on July 20, 2023.

As per the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting and e-voting facility (during AGM) to its members on the business transacted at the 24th Annual General Meeting (AGM) of the Company held on Thursday, 20th July, 2023 at 12:15 P.M. through Video Conferencing (VC)/Other Audio Video Means (OAVM).

The Company had appointed M/s. Deep Shukla & Associates, Practicing Company Secretary as the scrutinizer for the remote e-voting and e-voting facility at the AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 24th Annual General Meeting have been duly approved by the members of the Company.

Please find attached voting results and the Scrutinizer's Report on voting held through e-voting at the 24th AGM of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,
FOR: KEERTI KNOWLEDGE AND SKILLS LIMITED

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Date: 2023.07.21 16:40:47
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SUDHAKAR PANDURANG SONAWANE
JOINT MANAGING DIRECTOR
DIN : 01689700
Enclosed: As above

Keerti Knowledge and Skills Limited								
Resolution Required : (Ordinary)			1 - To receive, consider, approve and adopt the audited Standalone & Consolidated Financial Statement of the Company including the audited Balance Sheet as at 31st March, 2023, Statement of Profit and Loss and Cash flow statement for the year ended together with the reports of the Directors					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	6125790	6125790	100.0000	6125790	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6125790	100.0000	6125790	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4063308	356574	8.7755	356524	50	99.9860	0.0140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		356574	8.7755	356524	50	99.9860	0.0140
Total		10189098	6482364	63.6206	6482314	50	99.9992	0.0008



Keerti Knowledge and Skills Limited								
Resolution Required : (Ordinary)			2 - To appoint a director in place of Mr. Sudhakar Pandurang Sonawane, Joint Managing Director (DIN: 01689700), who is liable to retires by rotation and being eligible, offers himself for reappointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6125790	4076140	100.0000	4076140	0	66.5400	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4076140	100.0000	4076140	0	66.5400	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4063308	356574	8.7755	356524	50	99.9860	0.0140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		356574	8.7755	356524	50	99.9860	0.0140
Total		10189098	4432714	63.6206	4432664	50	68.3800	0.0007



Keerti Knowledge and Skills Limited								
Resolution Required : (Ordinary)			3 - Appointment of Mr. Easwaran Subramaniam Iyer (DIN: 10072574) as a Non- Executive, Non-Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	6125790	6125790	100.0000	6125790	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6125790	100.0000	6125790	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4063308	356524	8.7742	356524	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		356524	8.7742	356524	0	100.0000	0.0000
Total		10189098	6482314	63.6201	6482314	0	100.0000	0.0000

