

September 27, 2021

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

NSE Symbol : - KEERTI

Respected Sir,

Sub: PROCEEDINGS OF 22nd ANNUAL GENERAL MEETING OF THE COMPANY
HELD ON MONDAY, SEPTEMBER 27th, 2021.

This is to inform you that the 22nd Annual General Meeting of the members of **Keerti Knowledge & Skills Limited** was held today i.e. Monday, September 27, 2021 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

In this regard, please find enclosed the proceedings as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Yours faithfully,
For Keerti Knowledge & Skills Limited


Sudhakar P Sonawane
Managing Director
DIN: 01689700



**PROCEEDINGS OF 22nd ANNUAL GENERAL MEETING OF THE COMPANY HELD
ON MONDAY, SEPTEMBER 27th, 2021**

The 22nd Annual General Meeting (AGM) of the members of **Keerti Knowledge & Skills Limited** was held today i.e. Monday, September 27th, 2021 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The meeting was held in compliance with the General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021 and 10/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and June 23rd, 2021 respectively issued by the Ministry of Corporate Affairs (MCA) [hereinafter collectively referred to as "MCA Circulars"] and circulars issued by Securities and Exchange Board of India (SEBI) dated May 12, 2020 and January 15, 2021 and other applicable provisions of the Companies Act, 2013 and the rules made there under.

Mr. Mahipal Singh Chouhan, Company Secretary of the Company commenced the meeting by welcoming all members at 22nd Annual General Meeting (AGM) who were participating in the Meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and he also briefed the general instructions regarding the participation in the meeting through video conferencing.

18 Members attended the AGM through VC, which was fulfilled the quorum.

The following dignitaries also presents as panelists:

1. Mr. Sudhakar P Sonawane, Managing Director cum Promoter
2. Mr. Pandurang N Patekar Whole Time Director
3. Mr. Tanul R Sonawane, Director
4. Mr. Vinod N Narsale, CFO
5. Mr. P V Vinod, COO
6. Mr. Rajvirendra Singh Rajpurohit, Independent Director
7. Mr. Manish H Chandak, Independent Director
8. Mr. Mahipal Singh Chouhan, Company Secretary

Company Secretary introduced all the dignitaries with the shareholders.

Amongst the Board Members present, Mr. Sudhakar P Sonawane, Director of the Company was elected as Chairman of the meeting and chaired the Meeting and then welcomed the Members to the 22nd Annual General Meeting who were participating at the AGM through video conference held in accordance with the MCA Circulars and SEBI Circulars. After ascertaining presence of requisite quorum, the Chairman of the Meeting called the meeting to order through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).



The Company Secretary informed that all efforts feasible under the circumstances have indeed been made by the Company to enable members to participate and vote on the item being considered in the meeting.

The Company Secretary also informed that Pursuant to MCA General Circular No. 14/2020 dated April 08, 2020, read with MCA General Circular No. 20/2020 dated May 05, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this 22nd AGM as the AGM is convened through VC / OAVM.

With the permission of members present, the Notice convening the AGM, the Director's report, Audited Financial Statements for the Financial Year ended 31st March, 2021 and Auditors' Report had been sent through electronic mode to those Members whose e-mail addresses had been registered with the Company/ Company's RTA or Depositories, was taken as read.

The Company Secretary also informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and applicable provisions of the Companies Act, 2013 read with circulars, issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 January 13, 2021 and June 23rd, 2021 and SEBI Circular dated May 12, 2020 and January 15, 2021, the Company has provided the facility to members of the Company, to exercise their right to vote, by electronic means on all the resolutions as set forth in the notice of 22nd Annual General Meeting, either through Remote E-voting.

The Company Secretary further informed that the remote e-voting facility commenced on 24th September, 2021 at 9.00 am and closed on 26th September, 2021 at 5.00 pm to all the members of the Company, who were holding shares (either in physical form or dematerialized form) as on the cut-off date i.e., September 20, 2021.

The following items of businesses, as per the Notice convening the 22nd AGM of the Company, were transacted at the meeting:

1. To receive, consider, approve and adopt the audited Standalone & Consolidated Financial Statement of the Company including the audited Balance Sheet as at March 31st, 2021, Statement of Profit and Loss and Cash flow statement for the year ended together with the reports of the Directors and the Auditors thereon;



2. To appoint a director in place of Mr. Tanul Raju Sonawane, Non- Executive Director (DIN: 08264686), who retires by rotation and being eligible, offers himself for reappointment
3. To consider ratification of appointment of Statutory Auditors and to fix their remuneration;

The Company Secretary further informed that the consolidated results of e-voting i.e. remote e-voting and e-voting process during the AGM shall be disseminated subsequent to receipt of Consolidated Scrutinizers' Report to the NSE in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and will also be uploaded on the website of the Company at www.keerti.org.

The Company Secretary of the Company further informed that the members were given an opportunity to send their queries and questions, in advance at least 3 days before of the date of AGM through email on support@keerti.org. No query was raised by the members.

The Meeting was concluded at 11:13 A.M. with the vote of thanks to the members, Directors, Auditors and others for attending 22nd Annual General Meeting.

Thereafter, the voting process was concluded.

This is for your information and records please.

Yours faithfully,

For Keerti Knowledge & Skills Limited


Sudhakar P. Sonawane
Managing Director
DIN: 01689700





SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
22nd Annual General Meeting of the Equity Shareholders of
Keerti Knowledge & Skills Limited
held on Monday, September 27th, 2021, at 11.00 A.M. (IST)
through Video Conferencing / OAVM.

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for 22nd Annual General Meeting held on Monday, September 27th, 2021, at 11.00 A.M (IST) in pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015

I, Deep Shukla, being the Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of **Keerti Knowledge & Skills Limited**, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to conduct electronic voting process in respect of the below mentioned resolutions, bearing items Nos. 01 to 03, to be passed at 22nd Annual General Meeting of the Company which was held on Monday, September 27th, 2021.

The Company has availed the e-Voting facility offered by Link Intime India Private Limited through instavote for conducting e-Voting by the Shareholders of the Company.

The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on September 20th, 2021, being the cutoff date.

The period for e-Voting commenced on September 24th, 2021 at 9.00 am and closed on September 26th, 2021 at 5.00 pm. Thereafter, votes were casted under e-Voting facility and same were unblocked on September 27th, 2021.

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the Link Intime India Private Limited [website: <https://instavote.linkintime.co.in>.] e-Voting system.

Based on above, I do and hereby submit my Report as under:

ORDINARY BUSINESS

Item No. 01

Type of Resolution: Ordinary

To receive, consider, approve and adopt the audited Standalone & Consolidated Financial Statement of the Company including the audited Balance Sheet as at March 31st, 2021, Statement of Profit and Loss and Cash flow statement for the year ended together with the reports of the Directors and the Auditors thereon.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	14	6748642	100.00
Total Voting	14	6748642	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Total Voting	-	-	-

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 02**Type of Resolution: Ordinary**

To appoint a director in place of Mr. Tanul Raju Sonawane, Non- Executive Director (DIN: 08264686), who is liable to retire by rotation and being eligible, offers himself for reappointment.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	14	6747842	99.99
Total Voting	14	6747842	99.99

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Total Voting	-	-	-

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	01	800
Total	01	800

Item No. 03**Type of Resolution: Ordinary**

To consider ratification of appointment of Statutory Auditors and to fix their remuneration.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	14	6747842	99.99
Total Voting	14	6747842	99.99

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Total Voting	-	-	-

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	01	800
Total	01	800

Thanking you,

Yours faithfully,

For: M/s. Deep Shukla & Associates

Company Secretaries



Deep Shukla

Practicing Company Secretaries

FCS : 5652; CP : 5364

UDIN: F005652C001012680

Date: 27/09/2021

Place: Mumbai

Date: - 27/09/2021

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

NSE Symbol : - KEERTI

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 22nd Annual General Meeting held on Monday, 27th September, 2021 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

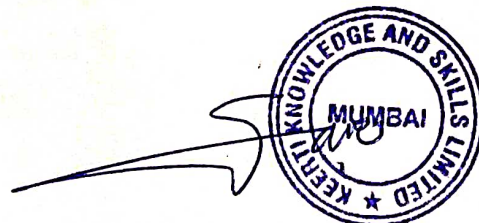
Sudhakar P Sonawane
Managing Director
DIN: 01689700



Annexure: Voting Results

Keerti Knowledge and Skills Limited

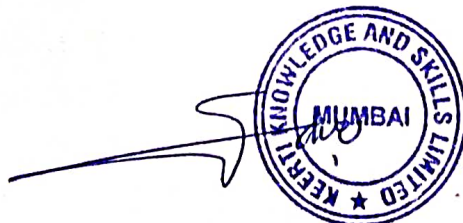
Resolution Required : (Ordinary)		1 - To receive, consider, approve and adopt the audited Standalone & Consolidated Financial Statement of the Company including the audited Balance Sheet as at March 31st, 2021, Statement of Profit and Loss and Cash flow statement for the year ended together with the reports of the Directors and the Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	6128018	6128018	100.0000	6128018	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		6128018	100.0000	6128018	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	4061080	620624	15.2822	620624	0	100.0000	0.0000
	Poll		248000	6.1067	248000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		868624	21.3889	868624	0	100.0000	0.0000
Total		10189098	6996642	68.6679	6996642	0	100.0000	0.0000



Keerti Knowledge and Skills Limited								
Resolution Required : (Ordinary)			2 - To appoint a director in place of Mr. Tanul Raju Sonawane, Non- Executive Director (DIN: 08264686), who is liable to retire by rotation and being eligible, offers himself for reappointment					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	6128018	6128018	100.0000	6128018	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		6128018	100.0000	6128018	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	4061080	619824	15.2625	619824	0	100.0000	0.0000
	Poll		248000	6.1067	248000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		867824	21.3692	867824	0	100.0000	0.0000
Total		10189098	6995842	68.6601	6995842	0	100.0000	0.0000



Keerti Knowledge and Skills Limited								
Resolution Required : (Ordinary)			3 - To consider ratification of appointment of Statutory Auditors and to fix their remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	6128018	6128018	100.0000	6128018	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		6128018	100.0000	6128018	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	4061080	619824	15.2625	619824	0	100.0000	0.0000
	Poll		248000	6.1067	248000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		867824	21.3692	867824	0	100.0000	0.0000
Total		10189098	6995842	68.6601	6995842	0	100.0000	0.0000



MINUTES OF THE 22nd ANNUAL GENERAL MEETING OF KEERTI KNOWLEDGE AND SKILLS LIMITED HELD ON MONDAY, 27TH SEPTEMBER, 2021 AT 11:00 AM (IST) THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

PRESENT:-

Mr. Sudhakar P Sonawane	- Managing Director cum Promoter
Mr. Pandurang N Patekar	- Whole Time Director
Mr. Tanul R Sonawane	- Director
Mr. Vinod N Narsale	- Chief Financial Officer
Mr. P V Vinod	- Chief Operating Officer
Mr. R S Rajpurohit	- Independent Director
Mr. Manish H Chandak	- Independent Director
Mr. Mahipal Singh Chouhan	- Company Secretary
Mr. Deep Shukla	- Practicing Company Secretary & Scrutinizer
Mr. N K Mittal	- Statutory Auditor

CHAIRMAN

Mr. Sudhakar P Sonawane, Chairman of the Company took the Chair.

QUORUM

The Chairman announced that the requisite quorum was present and the formal proceedings of the meeting could commence. He then formally extended a very warm welcome to shareholders of the Annual General Meeting and introduced his colleagues on the Board to the shareholders. Thereafter the meeting was called to order.

READING - NOTICE, AUDITORS REPORT AND DIRECTOR REPORT:

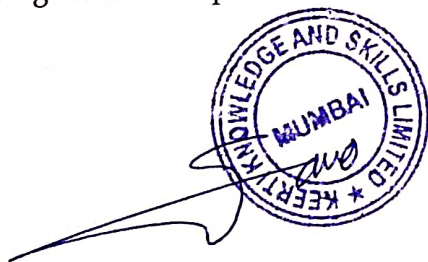
The Chairman read his statement which had been circulated to the shareholders earlier. His suggestion that the notice for the meeting be taken as read was accepted. He then proceeded to read the Auditors' Report and annexure to the Auditors report being taken as read. The Chairman stated that the Company has received 'Nil' comments from the Statutory Auditors of the Company.

CHAIRMAN'S SPEECH:

The Chairman addressed the members and briefed them about the performance of the Company during the last fiscal year. He further brought to the notice of the member the achievements made by the Company during that period. He then explained the Company's policy being adopted for future growth & at the same time mitigating the risk in the coming months.

AGENDAS:

The Meeting then took up for consideration the items on the Agenda:



ORDINARY BUSINESS:

ITEM NO.1: ADOPTION OF ACCOUNTS

"RESOLVED THAT the Directors' Report be adopted for approval of the Board for the Year ended March 31, 2021 as submitted in the meeting duly initialed by the Managing Director for the purpose of identification, containing the Directors' Responsibility Statement pursuant to the provisions contained in section 134 of the Companies Act, 2013, and Management Discussion and Analysis of operations and financial condition, be and are hereby approved after incorporating the suggestions made and that the same be signed by Mr. Sudhakar Sonawane [DIN:01689700], Managing Director and Mr. Pandurang Patekar (DIN: 01689762), Whole-time Director of the Company and to be attached to the Financial Statement".

The Chairman informed that E-voting facility was available for cast voting on above resolution.

ITEM NO. 2: APPOINTMENT OF RETIRING DIRECTOR

The Chairman then took up for consideration Item no.2 of the Notice regarding appointment of Mr. Tanul Raju Sonawane, Director of the Company, retiring by rotation and eligible for reappointment as an Ordinary Resolution :

"RESOLVED that, Mr. Tanul Raju Sonawane, Director of the Company who retires by rotation and being eligible for appointment be and is hereby reappointed as the Director of the Company".

The Chairman informed that E-voting facility was available for cast voting on above resolution.

ITEM NO.3: RE-APPOINTMENT OF AUDITORS

The Chairman then took up for consideration Item no. 3 of the Notice regarding ratification for reappointment of M/s. N. K. Mittal & Associates, Chartered Accountants as the Statutory Auditors of the Company till the conclusion of twenty-third Annual General Meeting to be held for the Financial year 2022 as an Ordinary Resolution :

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and pursuant to the recommendations of the audit committee of the Board of Directors, and pursuant to the resolution passed by the members at the AGM



held on September 25th, 2017, the appointment of M/s. N K Mittal & Associates, Chartered Accountants (Firm Registration no. 113281W) as the statutory auditors of the Company to hold office till the conclusion of the twenty-third Annual General Meeting, appointment be and is hereby ratified at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors, for financial year 2021-22.

The Chairman informed that E-voting facility was available for cast voting on above resolution.

VOTE OF THANKS:

There being no other business to transact the meeting was terminated with a vote of thanks to the chair.

Date: 27/09/2021
Place: Mumbai




Sudhakar P Sonawane
Chairman