

September 30, 2020

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

NSE Symbol : - KEERTI
Series : - SM

Respected Sir,

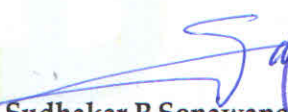
**SUB: PROCEEDINGS OF 21st ANNUAL GENERAL MEETING OF THE COMPANY HELD
ON WEDNESDAY, SEPTEMBER 30th, 2020.**

This is to inform you that the 21st Annual General Meeting of the members of **Keerti Knowledge & Skills Limited** was held today i.e. Wednesday, September 30, 2020 at 11:30 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 21st ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, SEPTEMBER 30, 2020

The 21st Annual General Meeting (AGM) of the members of **Keerti Knowledge & Skills Limited** was held today i.e. Wednesday, September 30, 2020 at 11:30 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 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) 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 21st 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.

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

Mr. Sudhakar P Sonawane, the Managing Director, Mr. Pandurang N Patekar WTD, Mr. Vinod N Narsale, CFO, Mr. P V Vinod, COO and Mr. Rajvirendra Singh Rajpurohit, Independent Director of the Company had also joined the meeting and the 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 21st Annual General Meeting who were participating at the AGM through video conference held in accordance with the circulars issued by the Ministry of Corporate Affairs. 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 21th 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, 2020 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 and May 5, 2020 and SEBI Circular dated May 12, 2020, 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 21st Annual General Meeting, either through Remote E-voting.

The Company Secretary further informed that the remote e-voting facility commenced on 27th September, 2020 at 9.00 am and closed on 29th September, 2020 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 22, 2020.

The following items of businesses, as per the Notice convening the 21st 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, 2020, 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. Pandurang Narayan Patekar, Whole-time Director (DIN: 01689762), 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;



4. To consider the Appointment of Mr. Manish Chandak Heeralal (DIN:08220007) as an Independent Director

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 7 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 12:00 P.M. with the vote of thanks to the members, Directors, Auditors and others for attending 21st 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

