

To

The General Manager, Listing Department, BSE Limited, 1 st Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street Fort, Mumbai-400001	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
Scrip Code: 519602	Scrip Code: KELLTONTEC

Dear Sir/Madam,

Sub: Proceedings of the 30th Annual General Meeting held on Monday September 30, 2024

Ref.: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the 30th Annual General Meeting (AGM) of the Company was held today *i.e.*, Monday, September 30, 2024 at 11:00 A.M. through Video Conferencing ("VC") and the businesses mentioned in the Notice convening the AGM were duly transacted.

Please find enclosed the proceedings of the 30th AGM as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This Information is also made available at the website of Company at www.kellton.com

This is for your information and record.

Thanking You,

For Kellton Tech Solutions Limited

Niranjan Chintam

01658591

Director

Date: September 30, 2024

Place: Hyderabad

SUMMARY OF THE PROCEEDINGS OF THE 30th ANNUAL GENERAL MEETING OF KELLTON TECH SOLUTIONS LIMITED HELD ON MONDAY, SEPTEMBER 30, 2024 AT 11:00 AM IST THROUGH VIDEO CONFERENCING:

The Company Secretary welcomed the Board Members, Shareholders, Statutory Auditor and Secretarial Auditor, at the 30th Annual General Meeting of the Company - **"Kellton Tech Solutions Limited"**.

He further informed that the meeting is being conducted through Video Conference in accordance with the various circulars issued by the Ministry of Corporate Affairs, BSE, National Stock Exchange and SEBI. Before the start of the main proceedings of the meeting, he introduced the Board Members, Special Invitee and the Key Managerial Personnel attending the Meeting.

Directors Present through VC:

S No.	Name of the Director	Designation
1.	Niranjan Chintam	<ul style="list-style-type: none"> • Executive Director, Chairperson, Chief Financial Officer, • Member of Audit Committee, • Member of Nomination & Remuneration Committee, • Member of Risk Management Committee.
2.	Krishna Chintam	<ul style="list-style-type: none"> • Managing Director & Chief Executive Officer, • Member of Stakeholder Relationship Committee, • Member of CSR Committee.
3.	Karanjit Singh	Executive Director
4.	Brijmohan Venkata Mandala	<ul style="list-style-type: none"> • Non-Executive - Independent Director, • Chairperson of Audit Committee, • Chairperson of Stakeholder Relationship Committee, • Chairperson of Risk Management Committee, • Member of Nomination & Remuneration Committee, • Member of CSR Committee.
5.	Srinivasa Vijay Kumar Appana	<ul style="list-style-type: none"> • Non-Executive - Independent Director, • Chairperson of Nomination & Remuneration Committee, • Chairperson of CSR Committee, • Member of Audit Committee, • Member of Stakeholder Relationship Committee, • Member of Risk Management Committee.
6.	Geeta Goti	Non-Executive – Woman Independent Director
7.	Satya Prasad Sayala	Non-Executive - Independent Director Member of Nomination & Remuneration Committee
8.	Srinivas Potluri	Non-Executive - Non Independent Director
9.	Anant Rao	Statutory Auditor
10.	NVSS Suryanarayana	Secretarial Auditor and Scrutinizer to the AGM E-voting
11.	AGR Reddy	Legal Advisor

After the initial introduction and confirmation of the quorum by the Company Secretary with the Chairman, he requested the Chairman to address the Shareholders about the performance during the said financial year and prospect of the Company.

The Chairman then addressed the Company's financial highlights, current performance and future insights.

The Chairman invited Mr. Srinivas Potluri, the Non-Executive Director, to share insights on the Company's business activities in the United States. After Mr. Potluri's thorough presentation, the Chairman then requested Mr. Karanjit Singh, the Executive Director to give a comprehensive overview of the Company's operations in India.

Further, after detailed representation made by Mr. Karanjit Singh, the Chairman handed over the proceedings to the Company Secretary.

The Company Secretary then informed the Shareholders that, the Company has made all feasible efforts to enable members to participate through Video Conference and vote at the AGM. The Statutory Registers required to be made available for inspection at the AGM, have been made available electronically for inspection by the members during the AGM. He then apprised the Members of the general legal provisions regarding the Meeting and e-voting (remote e-voting and voting after the AGM) before moving towards voting on the resolutions.

He further mentioned that, as the AGM is being held through Video Conference, the facility for appointment of proxies by the members was not applicable.

The Company Secretary of the Company then added that the Board of Directors of the Company has appointed Mr. NVSS Suryanarayana (Membership No. FCS5868), Practicing Company Secretaries as the Scrutinizer to scrutinize the voting process through remote e-voting and e-voting during the AGM in a fair and transparent manner.

The Company Secretary with the permission of Chairman read out the resolutions proposed to be passed in this Annual General Meeting.

S. No	Brief of Resolution	Type of Resolution
ORDINARY BUSINESS		
1.	To consider and adopt the Audited Standalone Financial Statements of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2024	Ordinary Resolution
2.	To consider and adopt the Audited Consolidated Financial Statements of the Company together with the Auditors' Report for the financial year ended March 31, 2024	
3.	To appoint a Director in place of Mr. Srinivas Potluri (DIN: 03412700) who retires by rotation and, being eligible, offers himself for re-appointment	

SPECIAL BUSINESS		
4.	To consider and recommend the re-appointment of Mr. Niranjana Chintam (DIN: 01658591) as Whole Time Director and Chief Financial Officer of the Company	Special Resolution
5.	Approval for payment of remuneration to Mr. Niranjana Chintam (DIN: 01658591) as Whole Time Director and Chief Financial Officer of the Company	
6.	Approval for payment of remuneration to Mr. Krishna Chintam (DIN: 01658145) as Managing Director and Chief Executive Officer of the Company	
7.	Approval for payment of remuneration to Mr. Karanjit Singh (DIN: 06898258) as Executive Director of the Company	
8.	To Seek approval under Section 180(1)(c) of the Companies Act, 2013 Inter alia for borrowings upto the revised limit of Rs. 500 Crores (Rupees Five Hundred Fifty Crores Only)	
9.	To Seek approval under Section 180(1)(a) of the Companies Act, 2013 Inter alia for Creation of mortgage or charge on the assets, properties or undertakings of the Company	
10.	To approve amendment in terms of Kellton Tech Solutions Limited Employees Stock Option Scheme, 2013	

The Company Secretary then added that all items as set out above were transacted through remote e-voting and e-voting during the AGM and that the combined results of voting (remote e-voting and e-voting during the AGM) along with the Scrutinizers' Combined Report shall be declared within 2 working days of the Meeting and would be communicated to the Stock Exchanges where equity shares of the Company are listed.

He further informed that the combined results shall also be uploaded on the website of the Company BSE and National Stock Exchange and NSDL simultaneously.

The Chairman then answered the Questions raised by the Shareholders, who registered themselves as Speaker. **After completing the questions and answer session, the Annual General Meeting of the Company was concluded at 11:40 A.M. IST with a Vote of Thanks by the Chairman.**

For Kellton Tech Solutions Limited

Niranjana Chintam

01658591

Director

Date: September 30, 2024

Place: Hyderabad