

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

Sub: Result of E-Voting at the Annual General Meeting (“the AGM”) and remote E-Voting on the Resolutions of Kellton Tech Solutions Limited (“the Company”) under Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), along with the Report of the Scrutinizer.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find enclosed voting results along with the Scrutinizer report for the business transacted at the 30th Annual General Meeting of the Company held on Monday, September 30, 2024 at 11:00 AM IST through Video Conferencing (“VC”).

Date of AGM	Monday September 30, 2024
Total number of Shareholders on record date	1,87,548
No. of shareholders attended the meeting through Video Conferencing:	43
Promoters and Promoter Group:	05
Public:	38

Based on the Scrutinizer’s received report from Mr. N.V.S.S. Suryanarayana Rao, Practicing Company Secretaries, we confirm that all resolutions as set out in the Notice of the AGM have been duly approved by the members of the Company with the requisite majority.

A copy of this information is also available on the website of the Company at www.kellton.com

This is for your information and record.

Thanking You,

**For and behalf of
Kellton Tech Solutions Limited**

**Niranjan Chintam
Director
01658591
Date: October 01, 2024
Place: Hyderabad**

**Report of Scrutinizer on Remote e-Voting & Venue e-Voting Process at
30th Annual General Meeting
[Pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and
Administration) Rules, 2014]**

To,
The Chairman,
Kellton Tech Solutions Limited,
Plot No 1367, Road No- 45 Jubilee Hills,
Hyderabad, Telangana, India – 500033

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting & Venue e-Voting Process conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 conducted at the 30th Annual General Meeting of Kellton Tech Solutions Limited held on Monday, September 30, 2024, at 11.00 A.M. (IST) deemed to be held and recorded at its registered office of the Company situated at Plot No. 1367, Road No- 45 Jubilee Hills , Hyderabad, Telangana, India - 500033.

I, Mr. N.V.S.S. Suryanarayana Rao (ACS Membership No.5868, COP No. 2886), Practising Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of Kellton Tech Solutions Limited at their meeting held on September 05, 2024 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice at the 30th Annual General Meeting ("AGM") in respect of the below mentioned resolutions proposed at the 30th AGM of Kellton Tech Solutions Limited held on Monday, September 30, 2024, at 11.00 A.M.

1. I was appointed as Scrutinizer to scrutinize the remote e-voting process.
2. The voting period for remote e-voting commenced on Friday, September 27, 2024 at 09:00 A.M. and ended on Sunday, September 29, 2024 at 05:00 P.M. and the NSDL e-voting platform was disabled thereafter.
3. The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company.
4. The notice dated September 05, 2024, convening the 30th AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories.
5. The shareholders of the Company holding shares as on the "cut-off" date i.e. September 20, 2024 were entitled to vote on the resolutions as contained in the Notice of the 30th AGM.
6. At the 30th AGM of the Company held on September 30, 2024, the Chairman provided requisite time for voting at venue and then the voting was closed.
7. After the closure of voting at the AGM, the report on the votes cast under remote e-voting facility prior to the AGM were unblocked and counted, using the scrutinizer's login on the "NSDL" voting portal, the votes cast through remote e-voting as above were unblocked in the presence of two witnesses who are not in the employment of the company:
8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and voting during the AGM on the resolutions contained in the notice of the AGM.
9. The register, in accordance with Rule 20 and Rule 22 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.
10. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

N.V.S.S.SURYANARAYANA RAO
B.Com, A.C.S.

Mobile : ~~7013153312~~
484 8037350

COMPANY SECRETARY IN PRACTICE

I now submit my consolidated report as under on the result of the remote e-voting prior to and voting during the AGM in respect of the said resolution.

Thanking you
Yours Sincerely



N.V.S.S. Suryanarayana Rao
Company Secretary in Practice
Scrutinizer
Membership Number: 5868
COP Number: 2886
Peer Review Certificate No. 1506/2021
Scrutinizer UDIN: A005868F001393298

Date: October 01, 2024
Place: Hyderabad

**FINAL RESULTS OF REMOTE E-VOTING & VOTING CONDUCTED AT THE 30TH ANNUAL GENERAL MEETING OF
RAMKY INFRASTRUCTURE LIMITED**

ITEM No 1:

TO CONSIDER AND ADOPT:

- 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.

Voted in Favour of the resolution:

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by Remote E-voting	287	3,85,60,889	99.9995
Total	287	3,85,60,889	99.9995

Voted in Against of the resolution:

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by Remote E-voting	15	179	0.0005
Total	15	179	0.0005

Invalid Votes: Nil

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by Remote E-voting	0	0	0
Total	0	0	0



ITEM NO 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.

Voted in Favour of the resolution:

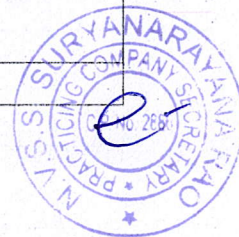
Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by Remote E-voting	285	3,85,60,376	99.9988
Total	285	3,85,60,376	99.9988

Voted in Against of the resolution:

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by Remote E-voting	15	475	0.0012
Total	15	475	0.0012

Invalid Votes: Nil

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by Remote E-voting	0	0	0
Total	0	0	0



ITEM No 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.

Voted in Favour of the resolution:

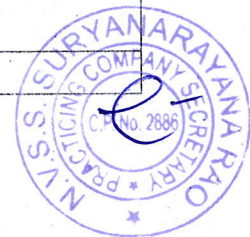
Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by Remote E-voting	265	3,80,65,360	98.7158
Total	265	3,80,65,360	98.7158

Voted in Against of the resolution:

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by Remote E-voting	34	4,95,191	1.2842
Total	34	4,95,191	1.2842

Invalid Votes: Nil

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by Remote E-voting	0	0	0
Total	0	0	0



ITEM No 4:

TO CONSIDER AND RECOMMEND THE RE-APPOINTMENT OF MR. NIRANJAN CHINTAM (DIN: 01658591) AS WHOLETIME DIRECTOR

Voted in Favour of the resolution:

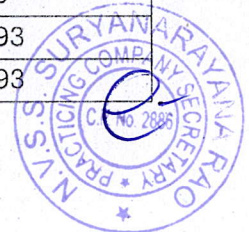
Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by Remote E-voting	268	9,51,645	2.4679
Total	268	9,51,645	2.4679

Voted in Against of the resolution:

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by Remote E-voting	26	43,496	0.1128
Total	26	43,496	0.1128

Invalid Votes: Nil

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0.0000
Votes by Remote E-voting	6	3,75,65,710	97.4193
Total	6	37565710	97.4193



ITEM No 5:

APPROVAL FOR PAYMENT OF REMUNERATION TO MR. NIRANJAN CHINTAM (DIN: 01658591) AS WHOLE-TIME DIRECTOR AND CHIEF FINANCIAL OFFICER OF THE COMPANY.

Voted in Favour of the resolution:

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0.0000
Votes by Remote E-voting	272	9,90,928	2.5698
Total	272	9,90,928	2.5698

Voted in Against of the resolution:

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0.00000
Votes by Remote E-voting	22	4,213	0.01093
Total	22	4,213	0.01093

Invalid Votes:

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0.0000
Votes by Remote E-voting	6	37565710	97.4193
Total	6	3,75,65,710	97.4193



COMPANY SECRETARY IN PRACTICE

ITEM No 6:**APPROVAL FOR PAYMENT OF REMUNERATION TO MR. KRISHNA CHINTAM (DIN: 01658145) AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY**

Voted in Favour of the resolution:

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0.0000
Votes by Remote E-voting	271	9,90,778	2.5694
Total	271	9,90,778	2.5694

Voted in Against of the resolution:

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0.00000
Votes by Remote E-voting	22	4,063	0.01054
Total	22	4,063	0.01054

Invalid Votes:

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0.0000
Votes by Remote E-voting	6	37565710	97.4201
Total	6	3,75,65,710	97.4201



ITEM No 7:

APPROVAL FOR PAYMENT OF REMUNERATION TO MR. KARANJIT SINGH (DIN: 06898258) AS EXECUTIVE DIRECTOR OF THE COMPANY

Voted in Favour of the resolution:

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0.0000
Votes by Remote E-voting	272	9,90,782	2.5694
Total	272	9,90,782	2.5694

Voted in Against of the resolution:

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0.00000
Votes by Remote E-voting	21	4,059	0.01053
Total	21	4,059	0.01053

Invalid Votes:

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0.0000
Votes by Remote E-voting	6	37565710	97.4201
Total	6	3,75,65,710	97.4201



ITEM No 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 CRORES ONLY)

Voted in Favour of the resolution:

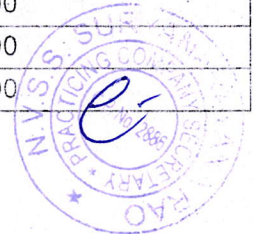
Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0.0000
Votes by Remote E-voting	280	3,83,46,449	99.4446
Total	280	3,83,46,449	99.4446

Voted in Against of the resolution:

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0.00000
Votes by Remote E-voting	20	2,14,152	0.55536
Total	20	2,14,152	0.55536

Invalid Votes:

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0.0000
Votes by Remote E-voting	0	0	0.0000
Total	0	0	0.0000



ITEM No 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

Voted in Favour of the resolution:

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0.0000
Votes by Remote E-voting	278	3,83,41,335	99.4314
Total	278	3,83,41,335	99.4314

Voted in Against of the resolution:

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0.00000
Votes by Remote E-voting	22	2,19,266	0.56863
Total	22	2,19,266	0.56863

Invalid Votes:

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0.0000
Votes by Remote E-voting	0	0	0.0000
Total	0	0	0.0000



ITEM NO. 10

TO APPROVE AMENDMENT IN TERMS OF KELLTON TECH SOLUTIONS LIMITED EMPLOYEES STOCK OPTION SCHEME, 2013

Voted in Favour of the resolution:

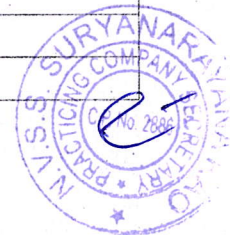
Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0.0000
Votes by Remote E-voting	262	3,80,58,275	98.7005
Total	262	3,80,58,275	98.7005

Voted in Against of the resolution:

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0.00000
Votes by Remote E-voting	37	5,01,076	1.29949
Total	37	5,01,076	1.29949

Invalid Votes:

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0.0000
Votes by Remote E-voting	0	0	0.0000
Total	0	0	0.0000



N.V.S.S. SURYANARAYANA RAO
B.Com, A.C.S.

Mobile : 7013153312

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COMPANY SECRETARY IN PRACTICE

All the resolutions were passed by requisite majority.

Thanking you
Yours Sincerely



N.V.S.S. Suryanarayana Rao
Company Secretary in Practice
Scrutinizer
Membership Number: 5868
COP Number: 2886
Peer Review Certificate No. 1506/2021
Scrutinizer UDIN: A005868F001393298

Date: October 01, 2024
Place: Hyderabad

Annexure I