

Ref: KTSL/2026-2027/047

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: Disclosure of voting results and submission of Scrutinizer's Report

We wish to inform you that the 32nd Annual General Meeting ("AGM") of Kellton Tech Solutions Limited ("the Company") was held on Wednesday, September 30, 2026, through Video Conferencing ("VC"), in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, and the applicable provisions of the Companies Act, 2013. The businesses set out in the Notice convening the AGM was transacted, and all the resolutions were passed with requisite majority.

In this regard, please find enclosed the following:

1. Voting results in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as **Annexure I**.
2. Report of the Scrutinizer dated October 03, 2026, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as **Annexure II**.

The voting results are also available on the website of the Company at the website of the Company.

Kindly take the above on record.

For and on behalf of

Kellton Tech Solutions Limited

NIRANJAN
REDDY
CHINTAM

Digitally signed by
NIRANJAN REDDY
CHINTAM
Date: 2026.10.03
19:57:36 +05'30'

Niranjan Chintam
Chairperson

Kellton Tech Solutions Ltd., CIN: L72200TG1993PLC016819

Regd. Office: Plot No. 1367, Road No. 45, Jubilee Hills, Hyderabad-500033, Telangana, India

Tel: +91-40-44333000 Email: info@kellton.com Website: www.kellton.com

Plot No. 404-405, 6th Floor, iLABS Centre, Udyog Vihar, Phase III, Gurugram-122016, Haryana, India Tel: +91-124-4698900

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	212056
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	50
No. of resolution passed in the meeting	5

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.					
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
Promoter and Promoter Group	E-Voting	190151274	185637394	97.6262	185637394	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	190151274	185637394	97.6262	185637394	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	337653396	5145640	1.5239	5110958	34682	99.3260	0.6740
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	337653396	5145640	1.5239	5110958	34682	99.3260	0.6740
Total		527804670	190783034	36.1465	190748352	34682	99.9818	0.0182
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group								
Public Insitutions								
Public - Non Insitutions								

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Auditors'; Report thereon.				
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
Promoter and Promoter Group	E-Voting	190151274	185637394	97.6262	185637394	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	190151274	185637394	97.6262	185637394	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	337653396	5144640	1.5236	5109958	34682	99.3259	0.6741
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	337653396	5144640	1.5236	5109958	34682	99.3259	0.6741
Total		527804670	190782034	36.1463	190747352	34682	99.9818	0.0182
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of a Director in place of Mr. Srinivas Potluri (DIN: 03412700), who retires by rotation and, being eligible, offers himself for re-appointment.					
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
Promoter and Promoter Group	E-Voting	190151274	185637394	97.6262	185637394	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	190151274	185637394	97.6262	185637394	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	337653396	5223211	1.5469	5168802	54409	98.9583	1.0417
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	337653396	5223211	1.5469	5168802	54409	98.9583	1.0417
Total		527804670	190860605	36.1612	190806196	54409	99.9715	0.0285

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution (4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Ms. Geeta Goti (DIN: 06866598) as an Independent Woman Director of the Company for a second term of five (5) consecutive years, commencing September 06, 2027 and ending September 05, 2032.					
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
Promoter and Promoter Group	E-Voting	190151274	185637394	97.6262	185637394	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	190151274	185637394	97.6262	185637394	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	337653396	5228788	1.5486	5165605	63183	98.7916	1.2084
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	337653396	5228788	1.5486	5165605	63183	98.7916	1.2084
Total		527804670	190866182	36.1623	190802999	63183	99.9669	0.0331
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution (5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for raising of funds by issuance of Foreign Currency Convertible Bonds (FCCBs) on a private placement basis, aggregating up to USD 50 Million, in one or more tranches.					
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
Promoter and Promoter Group	E-Voting	190151274	185637394	97.6262	185637394	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	190151274	185637394	97.6262	185637394	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	337653396	5228848	1.5486	2851615	237723	54.5362	45.4638
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	337653396	5228848	1.5486	2851615	237723	54.5362	45.4638
Total		527804670	190866242	36.1623	188489009	237723	98.7545	1.2455
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Form No. MGT-13

**Report of Scrutinizer on Remote e-Voting & Venue Process at
32nd Annual General Meeting**

**[Pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the
Companies (Management and Administration) Rules, 2014]**

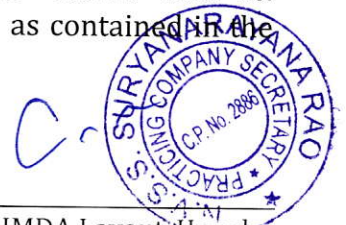
To,
The Chairman,
Kellton Tech Solutions Limited,
Plot No 1367, Road No- 45 Jubilee Hills,
Hyderabad, Telangana, India – 500033

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting & Venue voting 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, at the 32nd Annual General Meeting of Kellton Tech Solutions Limited held on Wednesday, September 30, 2026, at 11:00 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), with the registered office of the Company being the deemed venue of the Meeting.

I, **Mr. N.V.S.S. Suryanarayana Rao** (ACS Membership No.5868, COP No. 2886), Practising Company Secretary, was appointed as the Scrutinizer by the Board of Directors of Kellton Tech Solutions Limited at their meeting held on September 05, 2026, 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 the resolutions as contained in the notice of the 32nd Annual General Meeting ("AGM").

1. I was appointed as Scrutinizer to scrutinize the remote e-voting process.
2. The voting period for remote e-voting commenced on Saturday, September 26, 2026 at 09:00 A.M. and ended on Tuesday, September 29, 2026 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, 2026, convening the 32nd 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 23, 2026, were entitled to vote on the resolutions as contained in the Notice of the 32nd AGM.

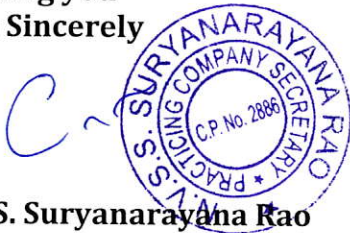


COMPANY SECRETARY IN PRACTICE

6. At the 32nd AGM of the Company held on Wednesday, September 30, 2026, 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, 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, 2014, 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.

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 resolutions as **Annexure I**.

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. 8497/2026
Scrutinizer UDIN: A005868H001718942

Date: October 03, 2026
Place: Hyderabad

COMPANY SECRETARY IN PRACTICE

Annexure I**FINAL RESULTS OF REMOTE E-VOTING & VOTING CONDUCTED AT THE 32ND ANNUAL GENERAL MEETING OF KELLTON TECH SOLUTIONS LIMITED****ITEM NO 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, 2026.

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	3	3,875	100
Votes by Remote E-voting	304	190,744,477	99.982
Total	307	190,748,352	

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	18	34,682	0.018
Total	18	34,682	

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



COMPANY SECRETARY IN PRACTICE

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, 2026.

Voted in Favour of the resolution:

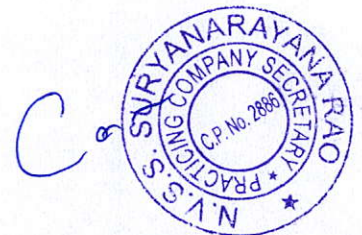
Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	3	3,875	100
Votes by Remote E-voting	303	190,743,477	99.982
Total	306	190,747,352	

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	18	34,682	0.018
Total	18	34,682	

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



COMPANY SECRETARY IN PRACTICE

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	3	3,875	100
Votes by Remote E-voting	289	190,802,321	99.971
Total	292	190,806,196	

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	54,409	0.029
Total	34	54,409	

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



COMPANY SECRETARY IN PRACTICE

ITEM NO 4:**THE RE-APPOINTMENT OF, Ms. GEETA GOTI (DIN:06866598) AS AN INDEPENDENT WOMAN 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	3	3,875	100
Votes by Remote E-voting	283	190,799,124	99.967
Total	286	190,802,999	

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	40	63,183	0.033
Total	40	63,183	

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



COMPANY SECRETARY IN PRACTICE

ITEM NO 5:**TO APPROVE RAISING OF FUNDS BY ISSUANCE OF FOREIGN CURRENCY CONVERTIBLE BONDS ON A PRIVATE PLACEMENT BASIS, AGGREGATING UP TO USD 50 MILLION IN ONE OR MORE TRanches**

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	3	3,875	100
Votes by Remote E-voting	286	188,485,134	98.754
Total	289	188,489,009	

Voted in Against of the resolution:

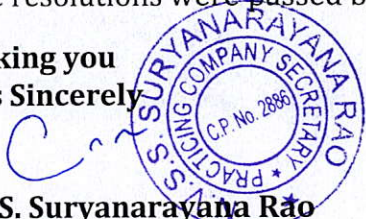
Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by Remote E-voting	38	2,377,233	1.246
Total	38	2,377,233	

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

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. 8497/2026
Scrutinizer UDIN: A005868H001718942

Date: October 03, 2026, Place: Hyderabad

Office: Flat 401, Oakland Ridge Apartments, Raghavendra Nagar Colony, HMDA Layout, Uppal,
Uppal Bhagayath, Hyderabad 500 039

Email Id: csnvss@gmail.com