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The General Manager, Listing Department, BSE Limited , 1st 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	Symbol: KELLTONTEC

**Sub: Proceedings cum Outcome of Extra-Ordinary General Meeting (EGM) held on
Thursday, February 06, 2025**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Extra-Ordinary General Meeting ("EGM") of the members of the Company held on **Thursday, February 06, 2025**, at **11:00 A.M.** through Video Conferencing ("VC").

You are requested to kindly take the same on record and oblige.

Yours faithfully

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

**Rahul Jain
Company Secretary & Compliance Officer
ICSI M No: ACS62949
Date: February 06, 2025
Place: Hyderabad**

Encl: As above

PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (“EGM”) OF THE MEMBERS OF KELLTON TECH SOLUTIONS LIMITED (“THE COMPANY”)

The 01(2024/25) Extra-Ordinary General Meeting (“**the EGM**” / “**the Meeting**”) of the Members of the Company was held on Thursday, February 06, 2025 at 11:00 A.M. through Video Conferencing (“VC”)

The meeting commenced at **11:00 A.M.** and concluded at **11:18 A.M.**

Total 82 (Eighty Two) Members attended the EGM through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

Mr. Rahul Jain, the Company Secretary extended a warm welcome to all the Shareholders of the Company present at the EGM and thanked them for their continued support and active participation. Proceeding further, he confirmed that the requisite quorum was present as per the Companies Act, 2013, and the Articles of Association of the Company and called the meeting in order.

Mr. Niranjan Chintam, the Chairperson, Executive Director and CFO of the Company, occupied the Chair and presided as Chairperson of the EGM. He welcomed all the members and dignitaries and handed over the proceeding of meeting to Mr. Rahul Jain, Company Secretary.

The Company Secretary then introduced all participants in the following order:

Sr. No.	Name of Director	Designation
1.	Niranjan Chintam	<ul style="list-style-type: none"> • Chairperson, Executive Director & CFO • Member: <ul style="list-style-type: none"> ▪ Audit Committee ▪ Nomination and remuneration committee ▪ Risk Management Committee
2.	Krishna Chintam	<ul style="list-style-type: none"> • Managing Director & CEO • Member: <ul style="list-style-type: none"> ▪ Stakeholders Relationship Committee ▪ Corporate Social Responsibility Committee
3.	Karanjit Singh	Whole-Time director / Executive Director
4.	Srinivas Potluri	Non-Executive – Non-Independent Director
5.	Satya Prasad Sayala	<ul style="list-style-type: none"> • Non-Executive - Independent Director • Chairperson: <ul style="list-style-type: none"> ▪ Audit Committee ▪ Stakeholders Relationship Committee ▪ Risk Management Committee • Member <ul style="list-style-type: none"> ▪ Nomination and remuneration committee
6.	Srinivasa Vijay	• Non-Executive - Independent Director

	Kumar Appana	<ul style="list-style-type: none"> • Chairperson: <ul style="list-style-type: none"> ▪ Nomination and remuneration committee ▪ Corporate Social Responsibility Committee • Member: <ul style="list-style-type: none"> ▪ Stakeholders Relationship Committee ▪ Risk Management Committee ▪ Audit Committee
7.	Abhaya Shankar	<ul style="list-style-type: none"> • Non-Executive - Independent Director • Member of Nomination and remuneration committee • <i>One of the agenda items of this EGM is to confirm his appointment as a Non-executive Independent Director.</i>
8.	NVSS Surya Narayana	<ul style="list-style-type: none"> • The Secretarial Auditor of the Company
9.	Yashika Doshi	<ul style="list-style-type: none"> • Representing Mihen Halani & Associates, Company Secretaries, the Scrutinizer of this EGM

Following the formal introduction, the Company Secretary invited the Chairman to provide an overview of the proposed resolutions. The Chairman then proceeded to elaborate on the special business items as set out in the notice convening the Extraordinary General Meeting (EGM), presenting them for the members' consideration and approval, as detailed below.

Sr. No.	Particulars	Resolution Required
1.	To appoint Mr. Abhaya Shankar (DIN: 00008378) as Non-Executive Independent Director of the Company	Special Resolution
2.	Issue of 55,00,000 Share Warrants, Convertible into Equity Shares on Preferential Basis to the Persons belonging to the Promoter and Non-Promoter Category	Special Resolution

Post brief description, the Chairman handed over the proceedings to Company Secretary.

The Company Secretary informed the members that this EGM is being conducted through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without any physical presence of members in accordance with the applicable circulars issued by Ministry of Corporate Affairs and SEBI.

He further informed that the notice of the EGM has been circulated by electronic means to all those Members whose e-mail ids were registered with the Depositories, additionally, a facility was provided for those members who had not registered their e-mail addresses with the Company to do so. The Notice of the EGM has also been uploaded on the website of the Company, BSE, NSE and NSDL.

He assured the members that the Company had taken all necessary steps to ensure their smooth participation and voting during the meeting. He also stated that the Company had engaged the services of National Securities Depository Limited ("NSDL") to facilitate the conduct of the meeting through Video Conferencing, enable member participation, and provide remote e-voting as well as e-voting during the EGM. To ensure an orderly proceeding, all Shareholders were placed on mute.

He further added that per the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-Voting facility through NSDL to all the Shareholders to cast their votes electronically on all the resolutions set out in the notice convening the meeting and it was kept open from **09:00 A.M. (IST) on Sunday, February 02, 2025 up to 05:00 P.M. (IST) on Wednesday, February 05, 2025**. Further, he informed that the Company had also provided e-voting facility during the EGM for those members who had not voted their votes through remote e-voting and who were present at the EGM.

After briefing the e-Voting details, the Company Secretary with the permission of Chairman opened the Q & A for the Shareholders who got themselves registered as Speaker.

- Mr. Reddyappa Gunduluru
- Mr. Suresh Chand Jain
- Mr. Abdul Ali

There was a detailed response by the Chairman and the Company Secretary to the Speaker's Concerns, followed by the Vote of Thanks by the Chairman.

The Company Secretary informed the Shareholders that any concerns they may have can be submitted in writing to the Company Secretary, and the Company will respond with appropriate resolutions. With this, the Company Secretary concluded the meeting.

The Chairperson requested the Members, who have not voted earlier, to cast their vote on the matters contained in the EGM Notice. The e-Voting facility remained active at the NSDL e-Voting platform for next 15 Minutes for the Members to cast their vote.

He thereafter thanked all the dignitaries and Members for attending and participating in the meeting.

He further said that the results of the voting of the EGM together with the report of the scrutinizer will be disclosed to the Stock exchange and will be displayed on the website of the Company.

You are requested to kindly take the above on your records.

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

Rahul Jain
Company Secretary & Compliance Officer
Membership No: ACS62949
Date: February 06, 2025
Place: Hyderabad