

Ref no.- KTSL/2025-2026/027

To,

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 Friday, July 11, 2025

Dear Sir/Madam,

With reference to our earlier communication submitted by the Company (Ref no.- KTSL/2025-2026/020) regarding the Notice of the Extra-Ordinary General Meeting ("EGM") and in 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 EGM of the members of the Company took place today *i.e. Friday, July 11, 2025*. The EGM was held from **11:00 A.M.(IST) to 11:22 A.M. (IST)**"

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: July 11, 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(2025/26) Extra-Ordinary General Meeting (“the EGM” / “the Meeting”) of the Members of the Company was held on Friday, July 11, 2025 at 11:00 A.M. through Video Conferencing (“VC”), and a Total of **71 (Seventy One)** Members attended the same.

Mr. Rahul Jain, the Company Secretary extended a warm welcome to all the attendees of the meeting 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 with the permission of Mr. Niranjana Chintam Reddy, the Chairperson called the meeting in order.

Mr. Niranjana Chintam, the Chairperson, Executive Director and CFO of the Company, 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.	Niranjana 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 ▪ Security Issuance 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.	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 ▪ Security Issuance Committee • Member <ul style="list-style-type: none"> ▪ Nomination and remuneration committee
5.	Abhaya Shankar	<ul style="list-style-type: none"> • Non-Executive - Independent Director • Member of Nomination and remuneration committee
6.	Geeta Goti	<ul style="list-style-type: none"> • Non-Executive- Independent Director
7.	N V S S Suryanarayana	Scrutinizer for the Meeting

Following the formal introduction, the Company Secretary invited the Chairman to provide an overview of proposed resolutions, the Chairman then elaborated special business items as set out in the notice convening the EGM , presenting them for the members’ consideration and approval, as detailed below.

Sr. No.	Particulars	Resolution Proposed
1.	Approval For Alteration Of Capital Clause Of Memorandum Of Association Of The Company	Ordinary Resolution
2.	Approval For Sub-Division (Split) Of Equity Shares Of The Company	
3.	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 VC 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 mentioned that, in accordance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided a remote e-voting facility through NSDL for all shareholders to cast their votes electronically on the resolutions set out in the notice convening the meeting. The remote e-voting facility was open **from 09:00 A.M. (IST) on Monday, July 07, 2025, until 05:00 P.M. (IST) on Thursday, July 10, 2025.** Additionally, he informed that the Company had also provided an e-voting facility during the EGM for members who had not cast their votes via remote e-voting, allowing them to vote within 15 minutes from the conclusion of the meeting."

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. 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 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 also requested the members who had not voted earlier to cast their votes on the matters contained in the EGM Notice. The e-voting facility remained open on the NSDL e-voting platform for the next 15 minutes, allowing members to cast their votes.

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

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: July 11, 2025
Place: Hyderabad