



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, 06th February, 2018

To

The General Manager, Listing Department, Bombay Stock Exchange 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
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Sub: Outcome of Board Meeting –Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We are to inform the exchange that the Board of Directors of the Company at its meeting held earlier today has *interalia* considered and approved the following :

(i) Approved the Unaudited Financial Statements of the Company along with Limited Review report for the quarter ended 31st December, 2017.

(ii) Subject to approval of members of the Company through Postal Ballot, increase in authorized capital of the Company from Rs. 31,00,00,000/- (Rupees Thirty One Crore Only) divided into 6,20,00,000 shares (Six Crores Twenty Lakh only) of Rs. 5/- each (Rupees Five Only) to Rs. 60,00,00,000/- (Rupees Sixty Crore Only) divided into 12,00,00,000 (Twelve Crore Only) of Rs. 5/- each (Rupees Five Only)

(iii) Subsequent Alteration of Capital Clause of Memorandum of the Company to give effect to the increase in authorized capital subject to approval of members.

(iv) Subject to approval of members of the Company through postal ballot, recommended issue of Bonus Shares to the members of the Company by Capitalization of its reserves in the ratio of 1(one)



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bonus equity share of Rs. 5/- each fully paid-up for every 1 (one) existing equity share of Rs. 5/- each fully paid-up (that is in ration of 1:1) held by the members as on "record date" to be fixed hereafter for the purpose.

Company will also seek approval of members of the Company through postal ballot *inter alia* for Increase in Authorised Share Capital of the Company.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as annexure to this letter.

(v) Approved the Draft Notice of Postal Ballot including appointment of Scrutinizer.

We request you to take above on record and disseminate the aforesaid information to all the investing public.

Thanking You
for Kellton Tech Solutions Limited

Niranjan Chintam
Director
DIN: 01658591



Encl: as above



KELLTON TECH SOLUTIONS LIMITED.

ANNEXURE

Issue of Bonus Shares by Kellton Tech Solutions Limited –Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr.No	Particulars	Description
1.	Whether bonus is out of free reserves created out of Profits or Securities Premium account	The Bonus shares will be issued out of Securities Premium account as available as at March 31 st , 2017
2.	Bonus Ratio	1:1 i.e, 1(one) bonus equity share of Rs. 5/- each fully paid-up for every 1 (one) existing equity share of Rs. 5/- each fully paid-up held as on 'record date' to be fixed for the purpose.
3.	Details of Share Capital Pre-Issue and Post Issue	<u>Pre Bonus Issue Paid-Up capital of the Company as on date :</u> 4,73,66,905 equity shares of Rs. 5/- each aggregating to Rs. 23,68,34,525 <u>Post Bonus issue Paid-up capital :</u> The actual number of bonus shares to be issued will be determined based on the Paid-up share capital as on 'record date' to be fixed for this purpose.
4.	Free Reserve/Share Premium required for implementing of Bonus Issue	The actual amount will be determined based on the Paid-up share capital as on 'record date' to be fixed for this purpose.
5	Estimated dated by which such bonus shares would be credited/dispatched	Within 2 months from date of Board approval i.e, on or before 05.04.2018

for Kellton Tech Solutions Limited


Niranjana Chintam
Director
DIN: 01658591

