



KELLTON TECH SOLUTIONS LTD.

Hyderabad, 26th September, 2016

To Bombay Stock Exchange Limited 25 th Floor, P J Towers Dalal Street, Mumbai – 400 001	To National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Dear Sir/Madam,

Sub: Outcome/Proceedings – 22nd Annual General Meeting of the Company held on Monday, 26th September, 2016 at 11.00 A.M.

The proceedings of the 22nd Annual General Meeting of the members of the Company which was held earlier today at 11.00 A.M. at Ebony Boutique Hotel, Road No.2, Banjara Hills, near Annapurna Studio, Hyderabad-500033, Telangana are outlined below:

Director's Present:

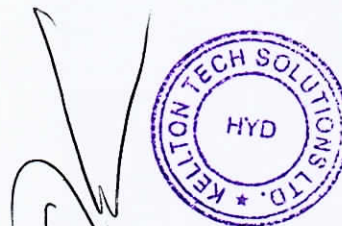
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|------------------------------------|---|-------------------------------------|
| 1. Mr. Niranjan Reddy Chintam | - | Chairman & Whole-Time Director |
| 2. Mr. Krishna Reddy Chintam | - | Managing Director |
| 3. Mr. Karanjit Singh | - | Chief Executive Officer |
| 4. Mr. Rajendra Vithal Naniwadekar | - | Independent, Non-Executive Director |
| 5. Mr. Brijmohan Venkata Mandala | - | Independent, Non-Executive Director |
| 6. Ms. Jhansi Lakshmi Gorla | - | Independent, Non-Executive Director |

In Attendance:

- | | |
|--------------------------------|------------------------|
| 1. Mr. Mahesh Badhe | Statutory Auditor |
| 2. Dr. A.G. Ravindranath Reddy | Company Law Consultant |
| 3. Mr. Manoj Kumar Koyalkar | Scrutinizer |
| 4. Ms. Kishni Trivedi | Company Secretary |

Members' Present:

- | | | |
|---------------------------------|---|----|
| No. of Members present | - | 61 |
| No. of Members present in proxy | - | 9 |



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CIN:L72200AP1993PLC016819

The Meeting commenced at 11.00 A.M.

Mr. Krishna Reddy Chintam, Managing Director, welcomed the members at the 22nd Annual General Meeting of the Shareholders.

Requisite quorum pursuant to Section 103 of the Companies Act, 2013 was present. The Company had provided the remote e-voting facility to enable its members to cast their votes electronically and also provided ballot voting facility to the members present in person or through proxies at the AGM to vote in proportion to the shares held by them, who have not voted through remote e-voting earlier.

The shareholders present at the AGM were then asked to vote by Poll on the resolutions set out below and also in the notice of the 22nd Annual General Meeting of the Company.

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2016, the Report of the Board of Directors and the Report of the Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016 and the Report of the Auditors thereon
2. Appointment of a Director in place of Mr. Srinivas Potluri (DIN: 03412700), who retires by rotation and being eligible offers himself for re-appointment.
3. Re-appointment of M/s. Mahesh, Virender & Sriram, Chartered Accountants (Firm Registration No. 001939S)), Statutory Auditors of the Company
4. Regularization of the appointment of Ms. Jhansi Lakshmi Gorla as the director of the company.
5. Regularization of the appointment of Mr. P Srinivasa Rao as the director of the company
6. Appointment of Ms. Jhansi Lakshmi Gorla as an Independent Director of the company
7. Appointment of Mr. P Srinivasa Rao as an independent Director of the company.
8. Re-appointment of Mr. Krishna Chintam as managing Director of the Company.
9. Re-Appointment of Niranjana Chintam as Whole-Time Director and Executive Chairman of the company.
10. Variation of Employee Stock Option Scheme of the Company.
11. Variation of Employee Stock Option Scheme of the Company for the employees of Subsidiaries of the Company.
12. Variation in terms of Remuneration of Mr. Karanjit Singh

The Chairman closed the meeting by informing the shareholders that the results of voting will be declared by placing the same on website of the Company and sending to Stock Exchange along with the Scrutinizer's Report and by giving vote of thanks.

Thanking you,

For Kellton Tech Solutions Limited

Niranjana Chintam
Director

DIN: 01658591

