



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, September 28, 2017

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/Ma'am,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – voting results

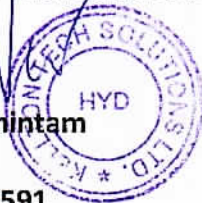
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the members of the Company has approved all the resolutions bearing item no. 1 to 8 contained in the Notice of 23rd Annual general Meeting of the Company with requisite majority.

In this connection we hereby enclose the consolidated results of the remote e-voting and ballot at the meeting in the format prescribed together with the Scrutinizer's Report.

Request you to kindly take the same on record.

Thanking you,
For Kellton Tech Solutions Limited


Niranjana Chintam
Director
DIN: 01658591



Encl: as above

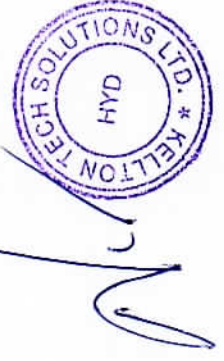
Details of Voting Results of Poll & Remote E-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Voting Results

Date of AGM/EGM/Declaration of Results	28th September, 2017
Total Number of shareholders as on record date (19.09.2017)	11520
No: of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	4 69
No: of shareholders attended the meeting through video conferencing Promoters and Promoters Group Public	Not Applicable

1. Details of the Agenda: Item 1 –

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Shew of hands / Poll / Postal ballot / Remote E-voting)
1.	Adoption of Audited financial statements for the year ended 31 st March, 2017 along with Directors' and Auditors' Report.	Ordinary	Remote E-voting & Poll
Whether promoter/promoter group are interested in the agenda /resolution? NO			



Details of Result for the said Resolution:

Category	Mode of voting	No: of Shares held (1)	No: of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	Number of Votes in favour (4)	Number of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2,91,83,142	11,97,192	4.10	11,97,192	0	4.10	0
	Poll		2,79,85,950	95.9	2,79,85,950	-	95.9	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,91,83,142	2,91,83,142	100	2,91,83,142	0	100	0
Public Institutional holders	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public – others	E-Voting	1,80,62,595	45,17,901	25.01	45,17,891	10	99.99	0.01
	Poll		25,93,172	14.36	25,93,172	0	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,80,62,595	71,11,073	39.37	71,11,063	10	99.99	0.01
TOTAL		4,72,45,737	3,62,94,215	76.82	3,62,94,205	10	99.99	0.01



2. Details of the Agenda: Item 2 –

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Shew-of hands / Poll / Postal ballot / Remote E-voting)
2.	Appointment of a Director in place of director in place of Mr. Karanjit Singh (DIN: 06898258), who retires by rotation and being eligible offers himself for re-appointment	Ordinary	Remote E-voting & Poll
Whether promoter/promoter group are interested in the agenda /resolution?			

Details of Result for the said Resolution:

Category	Mode of voting	No: of Shares held (1)	No: of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	Number of Votes in favour (4)	Number of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting		11,97,192	4.10	11,97,192	-	4.10	0
	Poll		2,79,85,950	95.9	2,79,85,950	-	95.9	-
	Postal Ballot (if applicable)	2,91,83,142	-	-	-	-	-	-
	Total	2,91,83,142	2,91,83,142	100	2,91,83,142	0	100	0
Public	E-Voting		-	-	-	-	-	-

Institutional holders	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	0	-	-	-	-	-	-	-	-
	Total	0	-	-	-	-	-	-	-	-
Public - others	E-Voting		45,17,901	25.01	45,17,891	10	99.99	0.01		
	Poll		25,93,172	14.36	25,93,172	0	100	-		
	Postal Ballot (if applicable)	1,80,62,595	-	-	-	-	-	-		
	Total	1,80,62,595	71,11,073	39.37	71,11,063	10	99.99	0.01		
TOTAL		4,72,45,737	3,62,94,215	76.82	3,62,94,205	10	99.99	0.01		

3. Details of the Agenda: Item 3 –

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E-voting)
3.	Appointment of a Director in place of Mr. Krishna Chintam (DIN: 01658145), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Remote E-voting & Poll
Whether promoter/promoter group are interested in the agenda /resolution? NO			

Details of Result for the said Resolution:



Category	Mode of voting	No: of Shares held (1)	No: of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100 (4)	Number of Votes in favour (4)	Number of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2,91,83,142	11,97,192	4.10	11,97,192	0	0
	Poll		2,79,85,950	95.9	2,79,85,950	-	-
	Postal Ballot (if applicable)		-	-	-	-	-
	Total		2,91,83,142	100	2,91,83,142	0	0
Public Institutional holders	E-Voting	0	-	-	-	-	-
	Poll		-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-
	Total		-	-	-	-	-
Public – others	E-Voting	1,80,62,595	45,17,901	25.01	45,17,800	101	0.01
	Poll		25,93,172	14.36	25,93,172	0	0
	Postal Ballot (if applicable)		-	-	-	-	-
	Total		71,11,073	39.37	71,10,972	101	0.01
TOTAL		4,72,45,737	3,62,94,215	76.82	3,62,94,114	101	0.01



4. Details of the Agenda: Item 4 –

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Shew-of hands/ Poll / Postal-ballet / Remote E-voting)
4.	To Appoint M/s. Sastri & Shah, Chartered Accountants (Firm Registration No. 001939S) as Statutory Auditors of the Company for a period of 5(five) years.	Ordinary	Remote E-voting & Poll
Whether promoter/promoter group are interested in the agenda /resolution?			

Details of Result for the said Resolution:

Category	Mode of voting	No: of Shares held (1)	No: of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	Number of Votes in favour (4)	Number of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2,91,83,142	11,97,192	4.10	11,97,192	0	4.10	0
	Poll		2,79,85,950	95.9	2,79,85,950	-	95.9	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutional holders	Total	2,91,83,142	2,91,83,142	100	2,91,83,142	0	100	0
	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-



	Total	0	-	-	-	-	-
Public – others	E-Voting		45,17,901	25.01	45,17,800	101	99.99
	Poll		25,93,172	14.36	25,93,172	0	100
	Postal Ballot (if applicable)	1,80,62,595	-		-	-	
TOTAL	Total	1,80,62,595	71,11,073	39.37	71,10,972	101	99.99
		4,72,45,737	3,62,94,215	76.82	3,62,94,114	101	99.99

5. Details of the Agenda: Item 5 –

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show-of hands/ Poll / Postal ballot / Remote E-voting)
5.	Appointment of Ms. Kunda Kalpana as the director of the company.	Ordinary	Remote E-voting & Poll
Whether promoter/promoter group are interested in the agenda /resolution?			

Details of Result for the said Resolution:

Category	Mode of voting	No: of Shares held (1)	No: of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	Number of Votes in favour (4)	Number of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter &	E-Voting		11,97,192	4.10	11,97,192	0	4.10	0
	Poll		2,79,85,950	95.9	2,79,85,950	-	95.9	-
Promoter	Postal	2,91,83,142	-	-	-	-	-	-



Group	Ballot (if applicable)								
Public Institutional holders	Total	2,91,83,142	2,91,83,142	100	2,91,83,142	0	100	0	
	E-Voting Poll	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
	Total	0	-	-	-	-	-	-	
Public - others	E-Voting Poll	45,17,901	45,17,901	25.01	45,17,891	10	99.99	0.01	
	Postal Ballot (if applicable)	25,93,172	25,93,172	14.36	25,93,172	0	100	-	
	Total	1,80,62,595	-	-	-	-	-	-	
	Total	1,80,62,595	71,11,073	39.37	71,11,063	10	99.99	0.01	
TOTAL		4,72,45,737	3,62,94,215	76.82	3,62,94,205	10	99.99	0.01	

6. Details of the Agenda: Item 6 –

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E-voting)
6.	Appointment of Ms. Kunda Kalpana as a independent director of the company for % years	Ordinary	Remote E-voting & Poll
Whether promoter/promoter group are interested in the agenda /resolution?			



Details of Result for the said Resolution:

Category	Mode of voting	No: of Shares held (1)	No: of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	Number of Votes in favour (4)	Number of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2,91,83,142	11,97,192	4.10	11,97,192	0	4.10	0
	Poll		2,79,85,950	95.9	2,79,85,950	-	95.9	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,91,83,142	2,91,83,142	100	2,91,83,142	0	100	0
Public Institutional holders	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public - others	E-Voting	1,80,62,595	45,17,901	25.01	45,17,851	50	99.99	0.01
	Poll		25,93,172	14.36	25,93,172	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,80,62,595	71,11,073	39.37	71,11,023	50	99.99	0.01
TOTAL		4,72,45,737	3,62,94,215	76.82	3,62,94,165	50	99.99	0.01



	Total	0	-	-	-	-	-	-
Public - others	E-Voting		45,17,901	25.01	45,17,851	50	99.99	0.01
	Poll		25,93,172	14.36	25,93,172	-	100	-
	Postal Ballot (if applicable)	1,80,62,595	-		-	-	-	-
	Total	1,80,62,595	71,11,073	39.37	71,11,023	50	99.99	0.01
TOTAL		4,72,45,737	3,62,94,215	76.82	3,62,94,165	50	99.99	0.01

8. Details of the Agenda: Item 8-

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E-voting)
8.	To Vary the terms of Employee stock options Scheme introduced from 27/12/2013 which was not yet exercised by employees	Special	Remote E-voting & Poll
Whether promoter/promoter group are interested in the agenda /resolution?			

Details of Result for the said Resolution:

Category	Mode of voting	No: of Shares held (3)	No: of Votes Polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	Number of Votes in favour (4)	Number of votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter	E-Voting		11,97,192	4.10	11,97,192 (4)	0	4.10	0



& Promoter Group	Poll	2,91,83,142	2,79,85,950	95.9	2,79,85,950	-	95.9	-
	Postal Ballot (if applicable)							
	Total	2,91,83,142	2,91,83,142	100	2,91,83,142	0	100	0
Public Institutional holders	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - others	E-Voting	1,80,62,595	45,17,901	25.01	45,17,391	510	99.98	0.02
	Poll		25,93,172	14.36	25,93,172	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
TOTAL		1,80,62,595	71,11,073	39.37	71,10,563	510	99.98	0.02
		4,72,45,737	3,62,94,215	76.82	3,62,93,705	510	99.98	0.02

for Kellton Tech Solutions Limited

Niranjana Chintam
Chairman

DIN No: 01658591

Hyderabad, 28th September, 2017



Kritika Sharma

Company Secretary

Report of Scrutinizer on Voting by Poll at 23rd Annual General Meeting

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman
Kellton Tech Solutions Limited
Plot No. 1367, Road No. 45,
Jubilee Hills,
Hyderabad – 500 033
Telangana

Held on 27th September, 2017 at Ebony Boutique Hotel, Door No. 8-2-120/C/198/192, Road No- 2 Banjara Hills, Near Annapurna Studio Hyderabad 500033, Telangana.

Dear Sir,

I, Kritika Sharma, Practicing Company Secretary bearing Membership Number: A39335, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 23rd Annual General Meeting of the Equity Shareholders of Kellton Tech Solutions Limited held on 27th September, 2017 at Ebony Boutique Hotel, Door No. 8-2-120/C/198/192, Road No- 2 Banjara Hills, Near Annapurna Studio Hyderabad 500033, Telangana, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company-/ Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. I did not find any poll papers invalid.



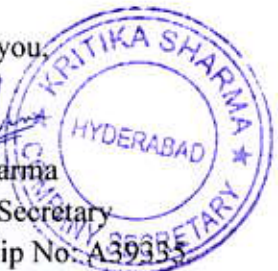
Office at: #501, R.K. Vipanchi, Hyderguda, Hyderabad-500 029, Telangana

Kritika Sharma
Company Secretary

4. The result of the Poll is as per annexure attached herewith.
5. ~~A Compact Disc (CD) containing~~ a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary ~~Director~~ authorized by the Board for safe keeping.

Thanking you,


Kritika Sharma
Company Secretary
Membership No: A39335
Certificate of Practice No: 14671



Hyderabad, 27th September, 2017

Kritika Sharma
Company Secretary

Report of Scrutinizer on E-Voting Process & Vote by Poll at 23rd Annual General Meeting

[Pursuant to section 108 and 109 of Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Kellton Tech Solutions Limited
Plot No. 1367, Road No. 45,
Jubilee Hills,
Hyderabad – 500 033
Telangana

Sir,

Sub: Scrutinizer's Report on Remote E-Voting Process & Vote by Poll conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 ('the Act') read with Rule 20 and 21(2) of Companies (Management and Administration) Rules, 2014 for 23rd Annual General Meeting

The Board of Directors of Kellton Tech Solutions Limited ('the Company') have vide resolution passed on 1st September, 2017, decided to provide to the members of the company, a facility to exercise their rights on the resolutions as set out in the notice of 23rd Annual general Meeting to be held on 27th September, 2017 by way of electronic means as required under provisions of section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 ('the Rules').

I, Kritika Sharma, Practicing Company Secretaries having Membership No. 39335 has been appointed as the Scrutinizer by the Board of Directors of the company vide resolution passed on 1st September, 2017, as required section 108 of the Act, read with Rule 20 of the Rules, for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisites majority for passing of resolution as contained in the notice convening the 23rd Annual General Meeting of the Company to be held on 27th September, 2017.

The management of the company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means on the resolutions contained in a fair and transparent manner and make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Services Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the company.

The notice dated 1st September, 2017 convening the 23rd Annual general Meeting of the company to be held on 27th September, 2017 along with the statement setting out the material facts under section 102 of the Act were sent to members of the company.



Office at: #501, R.K. Vipanchi, Hyderguda, Hyderabad-500029, Telangana

The member of the company holding shares on the record date of 19th September, 2017 were entitled to vote on the resolutions proposed as set out in the notice of Annual General Meeting.

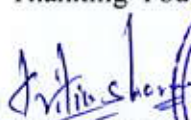
In this regard, I submit my report as under:

1. The e-voting period remained open from Friday, 24th September, 2017 at 09:00 A.M to Sunday, 26th September, 2017 at 05:00 P.M.
2. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the company.
3. The details containing list of shareholders who vote for or against each of the resolutions that were put to vote were downloaded from the e-voting website of the CDSL (www.evotingindia.com).
4. Pursuant to Listing Agreement entered by the company, the company has also provided facility of voting through the physical ballot form to those members who do not have access to the e-voting facility. The physical ballot forms received by the Company were kept in my safe guard custody. Our report includes the results of voting through the physical ballot forms in addition to votes casted through e-voting website of CDSL by the eligible shareholders.
5. We have scrutinized the votes casted through electronic means and also through physical ballot forms for the purpose of this report.
6. The particulars of all the electronic votes casted by the members through e-voting process and votes casted by the members through physical ballot forms have been recorded in a register separately maintained for the purpose.
7. The result of the voting is as per annexure attached herewith.
8. The Register, all other papers and relevant records relating to voting shall remain in our custody until the chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same are handed over to the Director for safe custody.

Recommendation:

All the resolutions having secured requisites majority of votes, the respective resolutions may be considered to have been passed. The Chairman of the Company may accordingly declare the result of voting.

Thanking You,



Kritika Sharma
Practicing Company Secretary
Membership No: 39335
Certificate of Practice No: 14671
Hyderabad, 27th September, 2017

Annexure of the Scrutinizer's Report

Results of Remote e-voting conducted for the 23rd Annual General Meeting of Kellton Tech Solutions Limited held on 27th September, 2017

Sr. No	Reso. No./ Item No.	Heading of the Resolution	Type of Resolution	Valid votes						Invalid Votes	
				Voting in Favour (Assent)			Voted Against (Dissent)				
				No. of Members voted	No. of votes casted	% of valid votes	No. of Members voted	No. of votes casted	% of valid votes	No. of Members voted	No. of votes casted.
1.	1.	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2017, the Report of the Board of Directors and the Report of the Auditors thereon; and the Audited	Ordinary	59	57,15,083	100	1	10	100	0	0



[illegible]

	offers himself for re- appointment																			
4.	4.	To Appoint M/s. Sastri & Shah, Chartered Accountants (Firm Registration No. 001939S) as Statutory Auditors of the Company for a period of 5(five) years.	Ordinary	57	57,14,992	100	3	101	0	0	0	0	0	0	0	0	0	0	0	0
5.	5.	Appointment of Ms. Kunda Kalpana as the director of the company.	Ordinary	59	57,15,083	100	1	10	0	0	0	0	0	0	0	0	0	0	0	0
6.	6.	Appointment of Ms. Kunda Kalpana as a independent director of the company for % years	Ordinary	58	57,15,043	100	2	50	0	0	0	0	0	0	0	0	0	0	0	0
7.	7.	To issue securities for an aggregate amount of Rs.175 Crores by way of QIP	Special	58	57,15,043	100	2	50	0	0	0	0	0	0	0	0	0	0	0	0
8.	8.	To Vary the	Special	58	57,14,583	100	2	510	0	0	0	0	0	0	0	0	0	0	0	0



	terms of Employee stock options Scheme introduced from 27/12/2013 which was not yet exercised by employees																		
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Annexure of the Scrutinizer's Report

Results of Poll conducted at 23rd Annual General Meeting of Kellton Tech Solutions Limited held on 27th September, 2017

Sr. No	Reso. No./ Item No.	Heading of the Resolution	Type of Resolution	Valid votes						Invalid Votes	
				Voting in Favour (Assent)			Voted Against (Dissent)				
				No. of Members voted (in Person or proxy)	No. of votes casted	% of valid votes	No. of Members voted (in Person or proxy)	No. of votes casted	% of valid votes	No. of Members voted (in Person or proxy)	No. of votes casted.
1.	1.	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31.	Ordinary	15	3,05,79,234	100	--	--	0	0	0



		a Director in place of director in place of Mr. Krishna Chintam (DIN: 01658145), who retires by rotation and being eligible offers himself for re-appointment																		
4.	4.	To Appoint M/s. Sastri & Shah, Chartered Accountants (Firm Registration No. 001939S) as Statutory Auditors of the Company for a period of 5(five) years.	Ordinary	15		3,05,79,234	100	--	--	0	0	0	0	0	0	0	0	0	0	0
5.	5.	Appointment of Ms. Kunda Kalpana as the director of the company.	Ordinary	15		3,05,79,234	100	--	--	0	0	0	0	0	0	0	0	0	0	0



6.	6.	Appointment of Ms. Kunda Kalpana as a independent director of the company for % years	Ordinary	15	3,05,79,234	100	--	--	0	0	0
7.	7.	To issue securities for an aggregate amount of Rs.175 Crores by way of QIP	Special	15	3,05,79,234	100	--	--	0	0	0
8.	8.	To Vary the terms of Employee stock options Scheme introduced from 27/12/2013 which was not yet exercised by employees	Special	15	3,05,79,234	100	--	--	0	0	0



Annexure of the Scrutinizer's Report

Consolidated Results of e-voting and Poll conducted at 23rd Annual General Meeting of Kellton Tech Solutions Limited held on 27th September, 2017

Sr. No	Reso. No./ Item No.	Heading of the Resolution	Type of Resolution	Valid votes						Invalid Votes	
				Voting in Favour (Assent)		Voted Against (Dissent)					
				No. of Members voted	No. of votes casted	% of valid votes	No. of Members voted	No. of votes casted	% of valid votes	No. of Members voted	No. of votes casted.
1.	1.	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2017, the Report of the Board of Directors and the Report of the Auditors thereon; and the Audited consolidated	Ordinary	74	3,62,94,317	100	1	10	0	0	0



2.	2.	Financial Statements of the Company for the financial year ended March 31, 2017 and the Report of the Auditors thereon	Ordinary	74	3,62,94,317	100	1	10	0	0	0
		Appointment of a Director in place of director in place of Mr. Karanjit Singh (DIN: 06898258), who retires by rotation and being eligible offers himself for re-appointment									
3.	3.	Appointment of a Director in place of director in place of Mr. Krishna Chintam (DIN: 01658145), who retires by rotation and being eligible offers himself	Ordinary	72	3,62,94,226	100	3	101	0		



		for re- appointment																
4.	4.	To Appoint M/s. Sastri & Shah, Chartered Accountants (Firm Registration No. 001939S) as Statutory Auditors of the Company for a period of 5(five) years.	Ordinary	72		3,62,94,226	100	3	101	0	0	0	0	0	0	0	0	0
5.	5.	Appointment of Ms. Kunda Kalpana as the director of the company.	Ordinary	74		3,62,94,317	100	1	10	0	0	0	0	0	0	0	0	0
6.	6.	Appointment of Ms. Kunda Kalpana as a independent director of the company for % years	Ordinary	73		3,62,94,277	100	2	50	0	0	0	0	0	0	0	0	0
7.	7.	To issue securities for an aggregate amount of Rs.175 Crores by way of QIP	Special	73		3,62,94,277	100	2	50	0	0	0	0	0	0	0	0	0
8.	8.	To Vary the terms of	Special	73		3,62,93,817	100	2	510	0	0	0	0	0	0	0	0	0



[illegible]