



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, March 19, 2018

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

This has reference to our Letter dated February 14, 2018 enclosing the Notice of Postal Ballot dated 14/02/2018, along with explanatory statement seeking the consent of members of the Company by way of ordinary and special resolutions vide postal ballot/e-voting process.

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 have approved all the resolutions bearing item no. 1 to 3 contained in the Notice of Postal Ballot dated 14.02.2018 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**




Krishna Chintam
Managing Director
DIN: 01658145




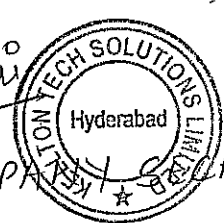
Encl: as above

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

	Voting Results
Date of AGM/EGM/ Declaration of Results	19 th March, 2018
Total Number of shareholders as on record date (02.02.2018)	12460
No: of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	6
Public:	77
No: of shareholders attended the meeting through video conferencing	
Promoters and Promoters Group	
Public	Not Applicable




 FAWAZ KHAN
 SECRETARY

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorized Capital				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29183142	29183142	100	29183142	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29183142	29183142	100	29183142	0	100
Public- Institutions	E-Voting	2541273	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2541273	0	0	0	0	0
Public- Non Institutions	E-Voting	15642490	6306060	40.3137	6305835	225	99.9964	0.0036
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		206973	1.3231	206673	300	99.8551	0.1449
	Total		15642490	6513033	41.6368	6512508	525	99.9919
Total		47366905	35696175	75.361	35695650	525	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

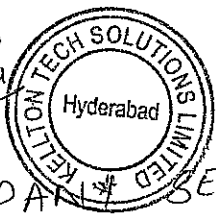



 COMPANY SECRETARY

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Memorandum of Association				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29183142	29183142	100	29183142	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29183142	29183142	100	29183142	0	100
Public- Institutions	E-Voting	2541273	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2541273	0	0	0	0	0
Public- Non Institutions	E-Voting	15642490	6306060	40.3137	6306060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		206973	1.3231	206673	300	99.8551	0.1449
	Total		15642490	6513033	41.6368	6512733	300	99.9954
Total		47366905	35696175	75.361	35695875	300	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Pawani

 COMPANY SECRETARY

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Bonus Shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29183142	29183142	100	29183142	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		29183142	29183142	100	29183142	0	100
Public-Institutions	E-Voting	2541273	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2541273	0	0	0	0	0
Public- Non Institutions	E-Voting	15642490	6306060	40.3137	6306060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		206973	1.3231	206673	300	99.8551	0.1449
	Total		15642490	6513033	41.6368	6512733	300	99.9954
Total		47366905	35696175	75.361	35695875	300	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Pawani

 COMPANY SECRETARY

Bijarnia & Associates
Company Secretaries

Hyderabad, March 19, 2018

To
The Director
KELLTON TECH SOLUTIONS LIMITED
Plot No 1367, Road No- 45,
Jubilee Hills, Hyderabad-500033,
Telangana

Sir,

Sub: Submission of Scrutinizer's Report with regard to the resolutions passed by the Company through Postal Ballot and E-Voting pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 ('the Act') read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014

With reference to the captioned subject, please find enclosed the postal ballot results along with Postal Ballot Register, Postal Ballot Forms, Envelopes containing Postal Ballot Forms received on or before the closing of workings hours on March 18, 2018. (cut-off date for receiving the duly completed Postal Ballot Forms).

Kindly acknowledge a copy towards the receipt of the above,

Thanking You,



Suman Bijarnia
Company Secretary in Practice
Membership No.: 52056
CP No.: 19013

Office at: #202, Pavani annexe, Road no 2 Banjara Hills, Hyderabad-500034, Telangana.

SCRUTINIZER'S REPORT

To
The Director
KELLTON TECH SOLUTIONS LIMITED
Plot No 1367, Road No- 45,
Jubilee Hills, Hyderabad-500033,
Telangana

Dear Sir,

The Board of Directors of your Company at its meeting held on February 6th, 2018 has appointed me as a Scrutinizer for conducting the Postal Ballot voting process including voting by electronic means.

The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of:

- (a) The Companies Act, 2013 and the Rules made thereunder; and
- (b) The Listing Agreement(s) with the Stock Exchange, relating to Postal Ballot voting including voting by electronic means.

My responsibility as a scrutinizer is restricted to make a Scrutinizer's report of the votes casted by the members for the resolution contained in the Notice dated February 6th, 2018, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and scrutiny of the physical ballot received till the time fixed for closing of the voting process i.e. closing of workings hours on March 18, 2018.

I submit my report as under:

- i. The Company has completed, the dispatch of all Postal Ballot Forms along with postage prepaid bookpost, including voting by electronic means (e-voting), to its members whose name(s) appeared on the Register of Members/list of beneficiaries.
- ii. After the time fixed for closing of the e-voting on March 18, 2018, a final electronic report of the e-voting was generated by me by accessing the data available to me from



Office at: #202, Pavani annexe, Road no 2 Banjara Hills, Hyderabad-500034, Telangana.

the website www.evotingindia.com of Central Depository Services (India) Limited, the Authorised Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.

- iii. All physical postal ballots received till the time fixed for closing of the Postal Ballot on March 18, 2018, were diligently scrutinized and reconciled with the records maintained by the Company through XL Softech Limited, the Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.
- iv. Particulars of all the Postal Ballot forms received from the Members have been entered in a register separately maintained for the purpose.
- v. The Postal Ballot forms were kept under safe custody in a separate ballot box before commencing the scrutiny of such postal ballot forms.
- vi. The Ballot box was opened on March 18, 2018, after closing of working hours, in my presence.
- vii. All Postal Ballot forms received up to the closing of working hours on March 18, 2018, the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.
- viii. No envelopes containing postal ballot forms were received after the closing of working hours on March 18, 2018.
- ix. No envelopes containing postal ballot forms were returned undelivered.
- x. I did not find any defaced or mutilated ballot paper.

A summary of the postal ballot voting including voting by electronic means in respect of passing of the resolution contained in the Notice dated February 6th, 2018 through Postal Ballot is enclosed as Annexure-I to this report.

I have handed over the Postal Ballot forms and other related papers/registers and records for safe custody to the Director authorized by the Board to supervise the Postal Ballot process.

After the aforesaid scrutiny of the Postal Ballot Forms and taking into account the e-Voting results, I report that the Ordinary and Special Resolutions as contained in the said Notice have been passed with requisite majority as required under the provisions of the Companies Act, 2013.

You may accordingly declare the result of the voting of Postal Ballot

Thanking You,

Suman Bijarnia
Company Secretary in Practice
Membership No.: 52056
CP No.: 19013



Encl. Annexure-I

Annexure-I

Summary of Postal Ballot and E-Voting

Resolution	Mode	Ballots Received	Total Votes Received	Favour			Against			Invalid	
				Ballots	Votes	% of favour valid votes of Total valid votes received	Ballots	Votes	% of against valid votes to Total valid votes Received	Ballots	Votes
Ordinary Resolution for Increase in Authorised Share Capital	E-Voting	83	35489202	81	35488977	100	2	225	0	0	0
	Physical Ballot	33	207223	28	206673	99.73	1	300	0.27	4	250
Special Resolution for alteration of Capital clause of Memorandum of Association	E-Voting	83	35489202	83	35489202	100	0	0	0	0	0
	Physical Ballot	33	207223	28	206673	99.73	1	300	0.27	4	250
Special Resolution for issue of bonus shares	E-Voting	83	35489202	83	35489202	100	0	0	0	0	0
	Physical Ballot	33	207223	28	206673	99.73	1	300	0.27	4	250



Suman Bijarnia
Company Secretary in Practice
Membership No.: 52056
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