



KELLTON TECH SOLUTIONS LTD.

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE
UNDER CLAUSE 49 OF THE LISTING AGREEMENT**

Name of the Company : M/s. KELLTON TECH SOLUTIONS LIMITED
Quarter ending on : 30th June, 2014
Scrip Code : 519602

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	Nil
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	Nil
(C) Other provisions as to Board and Committees	49 (IC)	Yes	Nil
D) Code of Conduct	49 (ID)	Yes	Nil
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	Nil
(B) Meeting of Audit Committee	49 (IIB)	Yes	Nil
(C) Powers of Audit Committee 49 (IIC)	49 (IIC)	Yes	Nil
(D) Role of Audit Committee	49 II(D)	Yes	Nil

For KELLTON TECH SOLUTIONS LIMITED


Director

**KELLTON TECH SOLUTIONS LTD.**

(E) Review of Information by Audit Committee	49 (IIE)	Yes	Nil
III. Subsidiary Companies	49 (III)	Yes	Nil
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	Will be Complied in the Annual Report
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Will be Complied in the Annual Report
(C) Board Disclosures	49 (IV C)	Yes	Will be Complied in the Annual Report
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	Company received 95607500/- for allotment of Share Warrants , in-principle approval for which is received from BSE o 30 th June 2014
(E) Remuneration of Directors	49 (IV E)	Yes	Will be Complied in the Annual Report
(F) Management	49 (IV F)	Yes	Will be Complied in the Annual Report
(G) Shareholders	49 (IV G)	Yes	Will be Complied in the Annual Report
V.CEO/CFO Certification	49 (V)	Yes	Will be Complied in the Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	Will be Complied in the Annual Report
VII. Compliance	49 (VII)	Yes	Will be Complied in the Annual Report

for M/s KELLTON TECH SOLUTIONS LIMITED

Director

Place: Hyderabad

Date: 14-July-2014