Ref no.- KTSL/2025-2026/055

To,

The General Manager, Listing Department, **BSE Limited,** 1st 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
Scrip Code: 519602	**Symbol: KELLTONTEC**

Sub: Intimation Under Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In furtherance of our intimation dated **September 30, 2025 (Ref: KTSL/2025-2026/054)** pertaining to proceedings of 31^{st} Annual General Meeting("AGM"), it is hereby informed that the **proposed resolutions have been passed through E-Voting, with requisite majority in the AGM held on Tuesday, September 30, 2025**.

In this regard, we are enclosing the following:

i. Voting results of the resolutions passed as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as ***Annexure I***

ii. Scrutinizer's report pertaining to E-Voting held as ***Annexure II***

The above-mentioned Voting Results and Scrutinizer's Report are available on our website https://www.kellton.com/annual-general-meeting

For and on behalf of
Kellton Tech Solutions Limited

NIRANJAN REDDY CHINTAM

Digitally signed by NIRANJAN REDDY CHINTAM
Date: 2025.10.03 16:22:11 +05'30'

Niranjan Chintam
Chairman

Date: October 03, 2025
Place: Hyderabad

__Annexure I__

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	207341
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	71
No. of resolution passed in the meeting	**10**

NIRANJAN REDDY CHINTAM

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Date: 2025.10.03 16:22:48 +05'30'

Kellton

TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025.								
Resolution required: (Ordinary / Special)								Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?								No
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**
Promoter and Promoter Group	**E-Voting**	198828550	186828550	93.9646	186828550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	198828550	186828550	93.9646	186828550	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	314893870	197268590	62.6461	197266855	1735	99.9991	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	314893870	197268590	62.6461	197266855	1735	99.9991	0.0009
Total		513722420	384097140	74.7674	384095405	1735	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	

NIRANJAN REDDY CHINTAM
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Date: 2025.10.03 16:23:22 +05'30'

TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY TOGETHER WITH THE AUDITORS' REPORT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025.								
Resolution required: (Ordinary / Special)								Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?								No
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**
Promoter and Promoter Group	**E-Voting**	198828550	186828550	93.9646	186828550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	198828550	186828550	93.9646	186828550	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	314893870	197268590	62.6461	197266855	1735	99.9991	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	314893870	197268590	62.6461	197266855	1735	99.9991	0.0009
Total		513722420	384097140	74.7674	384095405	1735	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	

NIRANJAN REDDY CHINTAM

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Date: 2025.10.03 16:24:01 +05'30'

<table>
<tr><th colspan="9">TO APPOINT A DIRECTOR IN PLACE OF MR. SRINIVAS POTLURI (DIN: 03412700) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT</th></tr>
<tr><td colspan="8">Resolution required: (Ordinary / Special)</td><td>Ordinary</td></tr>
<tr><td colspan="8">Whether promoter/promoter group are interested in the agenda/resolution?</td><td>No</td></tr>
<tr><th>Category</th><th>Mode of voting</th><th>No. of shares held</th><th>No. of votes polled</th><th>% of Votes polled on outstanding shares</th><th>No. of votes – in favour</th><th>No. of votes – against</th><th>% of votes in favour on votes polled</th><th>% of Votes against on votes polled</th></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">198828550</td><td>186828550</td><td>93.9646</td><td>186828550</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>198828550</td><td>186828550</td><td>93.9646</td><td>186828550</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public-Non Institutions</td><td>E-Voting</td><td rowspan="3">314893870</td><td>10418990</td><td>3.3087</td><td>10415777</td><td>3213</td><td>99.9692</td><td>0.0308</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>314893870</td><td>10418990</td><td>3.3087</td><td>10415777</td><td>3213</td><td>99.9692</td><td>0.0308</td></tr>
<tr><td colspan="2">Total</td><td>513722420</td><td>197247540</td><td>38.3957</td><td>197244327</td><td>3213</td><td>99.9984</td><td>0.0016</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
</table>

NIRANJAN REDDY CHINTAM
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Date: 2025.10.03 16:24:37 +05'30'

Kellton

TO RE-APPOINT M/S. ANANT RAO & MALLIK, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS FOR SECOND TERM								
Resolution required: (Ordinary / Special)								Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?								No
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**
Promoter and Promoter Group	**E-Voting**	198828550	186828550	93.9646	186828550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	198828550	186828550	93.9646	186828550	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	314893870	10419040	3.3087	10415057	3983	99.9618	0.0382
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	314893870	10419040	3.3087	10415057	3983	99.9618	0.0382
Total		513722420	197247590	38.3958	197243607	3983	99.9980	0.0020
Whether resolution is Pass or Not.							Yes	

NIRANJAN REDDY CHINTAM

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Date: 2025.10.03 16:25:20 +05'30'

Kellton

TO APPOINT MR. N. V. S. S. SURYANARAYANA RAO, PRACTICING COMPANY SECRETARY, AS SECRETARIAL AUDITOR FOR FIRST TERM OF 5 YEARS								
							Resolution required: (Ordinary / Special)	Ordinary
							Whether promoter/promoter group are interested in the agenda/resolution?	No
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**
Promoter and Promoter Group	**E-Voting**	198828550	186828550	93.9646	186828550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	198828550	186828550	93.9646	186828550	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	314893870	10419040	3.3087	10413844	5196	99.9501	0.0499
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	314893870	10419040	3.3087	10413844	5196	99.9501	0.0499
	Total	513722420	197247590	38.3958	197242394	5196	99.9974	0.0026
						Whether resolution is Pass or Not.	Yes	

NIRANJAN REDDY CHINTAM Digitally signed by NIRANJAN REDDY CHINTAM Date: 2025.10.03 16:26:23 +05'30'

Kellton

TO APPROVE RAISING OF FUNDS BY ISSUANCE OF FOREIGN CURRENCY CONVERTIBLE BONDS ON A PRIVATE PLACEMENT BASIS, AGGREGATING UP TO USD 50 MILLION IN ONE OR MORE TRANCHES								
Resolution required: (Ordinary / Special)								Special
Whether promoter/promoter group are interested in the agenda/resolution?								No
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**
Promoter and Promoter Group	E-Voting	198828550	186828550	93.9646	186828550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	198828550	186828550	93.9646	186828550	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	314893870	10439970	3.3154	7912964	2527006	75.7949	24.2051
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	314893870	10439970	3.3154	7912964	2527006	75.7949	24.2051
Total		513722420	197268520	38.3998	194741514	2527006	98.7190	1.2810
Whether resolution is Pass or Not.							Yes	

NIRANJAN REDDY CHINTAM

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Date: 2025.10.03 16:27:26 +05'30'

TO APPROVE RAISING OF FUNDS IN ONE OR MORE TRANCHES BY ISSUANCE OF EQUITY SHARES AND/ OR OTHER ELIGIBLE SECURITIES, AGGREGATING UP TO INR 250 CRORE.								
Resolution required: (Ordinary / Special)								Special
Whether promoter/promoter group are interested in the agenda/resolution?								No
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**
Promoter and Promoter Group	**E-Voting**	198828550	186828550	93.9646	186828550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	198828550	186828550	93.9646	186828550	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	314893870	10440040	3.3154	10437880	2160	99.9793	0.0207
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	314893870	10440040	3.3154	10437880	2160	99.9793	0.0207
Total		513722420	197268590	38.3998	197266430	2160	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	

NIRANJAN REDDY CHINTAM
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Date: 2025.10.03 16:29:08 +05'30'

TO APPROVE INCREASE IN AUTHORIZED SHARE CAPITAL FROM INR 60 CRORE TO INR 100 CRORE AND CONSEQUENTIAL AMENDMENT IN MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No

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
Promoter and Promoter Group	E-Voting	198828550	186828550	93.9646	186828550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	198828550	186828550	93.9646	186828550	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	314893870	10440040	3.3154	10436280	3760	99.9640	0.0360
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	314893870	10440040	3.3154	10436280	3760	99.9640	0.0360
Total		513722420	197268590	38.3998	197264830	3760	99.9981	0.0019

Whether resolution is Pass or Not.	Yes

NIRANJAN REDDY CHINTAM

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Date: 2025.10.03 16:30:22 +05'30'

Kellton

TO APPROVE THE ENHANCEMENT IN THE BORROWING LIMITS OF THE COMPANY FROM INR 500 CRORE TO INR 750 CRORE UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013								
Resolution required: (Ordinary / Special)								Special
Whether promoter/promoter group are interested in the agenda/resolution?								No
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**
Promoter and Promoter Group	**E-Voting**	198828550	186828550	93.9646	186828550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	198828550	186828550	93.9646	186828550	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	314893870	10439998	3.3154	10180045	259953	97.5100	2.4900
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	314893870	10439998	3.3154	10180045	259953	97.5100	2.4900
Total		513722420	197268548	38.3998	197008595	259953	99.8682	0.1318
Whether resolution is Pass or Not.							Yes	

NIRANJAN REDDY CHINTAM

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Date: 2025.10.03 16:31:28 +05'30'

TO EMPOWER TO GIVE LOANS OR INVEST FUNDS OF THE COMPANY IN EXCESS OF THE LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No

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
Promoter and Promoter Group	**E-Voting**	198828550	186828550	93.9646	186828550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	198828550	186828550	93.9646	186828550	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	314893870	10464940	3.3233	7660691	2804249	73.2034	26.7966
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	314893870	10464940	3.3233	7660691	2804249	73.2034	26.7966
Total		513722420	197293490	38.4047	194489241	2804249	98.5786	1.4214
Whether resolution is Pass or Not.							Yes	

NIRANJAN REDDY CHINTAM Digitally signed by NIRANJAN REDDY CHINTAM Date: 2025.10.03 16:32:59 +05'30'

N.V.S.S.SURYANARAYANA RAO
B.Com, A.C.S.
COMPANY SECRETARY IN PRACTICE
Mobile :9848037350

Form No. MGT-13
Report of Scrutinizer on Remote e-Voting & Venue Process at 31st Annual General Meeting
[Pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Kellton Tech Solutions Limited,
Plot No 1367, Road No- 45 Jubilee Hills,
Hyderabad, Telangana, India – 500033

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting & Venue voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015, at the 31st Annual General Meeting of Kellton Tech Solutions Limited held on Tuesday, September 30, 2025, at 11:00 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), with the registered office of the Company being the deemed venue of the Meeting.

I, **Mr. N.V.S.S. Suryanarayana Rao** (ACS Membership No.5868, COP No. 2886), Practising Company Secretary, was appointed as the Scrutinizer by the Board of Directors of Kellton Tech Solutions Limited at their meeting held on September 06, 2025, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of scrutinizing the remote e- voting process in a fair and transparent manner and ascertaining the requisite majority for passing of the resolutions as contained in the notice of the 31st Annual General Meeting ("AGM").

1. I was appointed as Scrutinizer to scrutinize the remote e-voting process.
2. The voting period for remote e-voting commenced on Friday, September 26, 2025 at 09:00 A.M. and ended on Monday, September 29, 2025 at 05:00 P.M. and the NSDL e-voting platform was disabled thereafter.
3. The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company.
4. The notice dated September 06, 2025, convening the 31st AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories.
5. The shareholders of the Company holding shares as on the "cut-off" date i.e. September 23, 2025, were entitled to vote on the resolutions as contained in the Notice of the 31st AGM.

N.V.S.S. SURYANARAYANA RAO
COMPANY SECRETARY
C.P. No. 2886
PRACTICING

6. At the 31st AGM of the Company held on Tuesday, September 30, 2025, the Chairman provided requisite time for voting at venue and then the voting was closed.
7. After the closure of voting at the AGM, the report on the votes cast under remote e-voting facility prior to the AGM were unblocked and counted, using the scrutinizer's login on the "NSDL" voting portal, in the presence of two witnesses who are not in the employment of the company.
8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and voting during the AGM on the resolutions contained in the notice of the AGM.
9. The register, in accordance with Rule 20 and Rule 22 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
10. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and voting during the AGM in respect of the said resolution as **Annexure I.**

Thanking you
Yours Sincerely

N.V.S.S. SURYANARAYANA RAO
COMPANY SECRETARY
C.P. No. 2886
PRACTICING

N.V.S.S. Suryanarayana Rao
Company Secretary in Practice
Scrutinizer
Membership Number: 5868
COP Number: 2886
Peer Review Certificate No. 1506/2021
Scrutinizer UDIN: A005868G001435109

Date: October 03, 2025
Place: Hyderabad

N.V.S.S.SURYANARAYANA RAO
B.Com, A.C.S.
Mobile :9848037350
COMPANY SECRETARY IN PRACTICE

Annexure I

FINAL RESULTS OF REMOTE E-VOTING & VOTING CONDUCTED AT THE 31ST ANNUAL GENERAL MEETING OF KELLTON TECH SOLUTIONS LIMITED

ITEM NO 1:

TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025.

Voted in Favour of the resolution:

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	36	3,74,485	100
Votes by Remote E-voting	332	196,892,370	99.999
Total	368	197,266,855	

Voted in Against of the resolution:

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by Remote E-voting	17	1,735	0.001
Total	17	1,735	

Invalid Votes: Nil

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by Remote E-voting	0	0	0
Total	0	0	0

N.V.S.S. SURYANARAYANA RAO COMPANY SECRETARY C.P. No. 2886 PRACTICING

N.V.S.S.SURYANARAYANA RAO
B.Com, A.C.S.
COMPANY SECRETARY IN PRACTICE

Mobile :9848037350

ITEM NO 2:

TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY TOGETHER WITH THE AUDITORS' REPORT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025.

Voted in Favour of the resolution:

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	36	3,74,485	100
Votes by Remote E-voting	332	196,892,370	99.999
Total	368	197,266,855	

Voted in Against of the resolution:

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by Remote E-voting	17	1,735	0.001
Total	17	1,735	

Invalid Votes: Nil

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by Remote E-voting	0	0	0
Total	0	0	0

N.V.S.S. SURYANARAYANA RAO COMPANY SECRETARY PRACTICING C.P. No. 2886

ITEM NO 3:

TO APPOINT A DIRECTOR IN PLACE OF MR. SRINIVAS POTLURI (DIN: 03412700) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

Voted in Favour of the resolution:

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	35	374,385	99.973
Votes by Remote E-voting	322	196,869,942	99.998
Total	357	197,244,327	

Voted in Against of the resolution:

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	1	100	0.027
Votes by Remote E-voting	24	3,113	0.002
Total	25	3,213	

Invalid Votes: Nil

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by Remote E-voting	0	0	0
Total	0	0	0

N.V.S.S. SURYANARAYANA RAO COMPANY SECRETARY C.P. No. 2886 PRACTICING

N.V.S.S.SURYANARAYANA RAO
B.Com, A.C.S.
COMPANY SECRETARY IN PRACTICE
Mobile :9848037350

ITEM NO 4:

TO RE-APPOINT M/S. ANANT RAO & MALLIK, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS FOR SECOND TERM

Voted in Favour of the resolution:

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	35	374,385	99.973
Votes by Remote E-voting	321	196,869,222	99.998
Total	356	197,243,607	

Voted in Against of the resolution:

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	1	100	0.027
Votes by Remote E-voting	27	3,883	0.002
Total	28	3,983	

Invalid Votes: Nil

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by Remote E-voting	0	0	0
Total	0	0	0

N.V.S. SURYANARAYANA RAO PRACTICING COMPANY SECRETARY C.P. No. 2886

ITEM NO 5:

TO APPOINT MR. N. V. S. S. SURYANARAYANA RAO, PRACTICING COMPANY SECRETARY, AS SECRETARIAL AUDITOR FOR FIRST TERM OF 5 YEARS

Voted in Favour of the resolution:

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	35	374,385	99.973
Votes by Remote E-voting	324	196,868,009	99.997
Total	359	197,242,394	

Voted in Against of the resolution:

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	1	100	0.027
Votes by Remote E-voting	24	5,096	0.003
Total	25	5,196	

Invalid Votes: Nil

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by Remote E-voting	0	0	0
Total	0	0	0

N.V.S.S. SURYANARAYANA RAO
COMPANY SECRETARY
C.P. No. 2886
PRACTICING

Mobile :9848037350

ITEM NO 6:

TO APPROVE RAISING OF FUNDS BY ISSUANCE OF FOREIGN CURRENCY CONVERTIBLE BONDS ON A PRIVATE PLACEMENT BASIS, AGGREGATING UP TO USD 50 MILLION IN ONE OR MORE TRANCHES

Voted in Favour of the resolution:

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	35	374,385	99.973
Votes by Remote E-voting	311	194,367,129	98.717
Total	346	194,741,514	

Voted in Against of the resolution:

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	1	100	0.027
Votes by Remote E-voting	37	2,526,906	1.283
Total	38	2,527,006	

Invalid Votes: Nil

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by Remote E-voting	0	0	0
Total	0	0	0

N.V.S.S. SURYANARAYANA RAO
COMPANY SECRETARY
C.P. No. 2886
PRACTICING

ITEM NO 7:

TO APPROVE RAISING OF FUNDS IN ONE OR MORE TRANCHES BY ISSUANCE OF EQUITY SHARES AND/ OR OTHER ELIGIBLE SECURITIES, AGGREGATING UP TO INR 250 CRORE.

Voted in Favour of the resolution:

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	35	374,385	99.973
Votes by Remote E-voting	329	196,892,045	99.999
Total	364	194,266,430	

Voted in Against of the resolution:

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	1	100	0.027
Votes by Remote E-voting	20	2,060	0.001
Total	21	2,160	

Invalid Votes: Nil

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by Remote E-voting	0	0	0
Total	0	0	0

N.V.S.S. SURYANARAYANA RAO COMPANY SECRETARY C.P. No. 2886 PRACTICING

N.V.S.S.SURYANARAYANA RAO
B.Com, A.C.S.
COMPANY SECRETARY IN PRACTICE
Mobile :9848037350

ITEM NO 8:

TO APPROVE INCREASE IN AUTHORIZED SHARE CAPITAL FROM INR 60 CRORE TO INR 100 CRORE AND CONSEQUENTIAL AMENDMENT IN MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY

Voted in Favour of the resolution:

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	35	374,385	99.973
Votes by Remote E-voting	327	196,890,445	99.998
Total	362	197,264,830	

Voted in Against of the resolution:

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	1	100	0.027
Votes by Remote E-voting	22	3,660	0.002
Total	23	3,760	

Invalid Votes: Nil

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by Remote E-voting	0	0	0
Total	0	0	0

N.V.S.S. SURYANARAYANA RAO COMPANY SECRETARY PRACTICING C.P. No. 2886

Office : Plot No.232B, Road No.6, Samathapuri Colony, New Nagole, Hyderabad - 500 035. csnvss@gmail.com

N.V.S.S.SURYANARAYANA RAO
B.Com, A.C.S.
COMPANY SECRETARY IN PRACTICE
Mobile :9848037350

ITEM NO 9:

TO APPROVE THE ENHANCEMENT IN THE BORROWING LIMITS OF THE COMPANY FROM INR 500 CRORE TO INR 750 CRORE UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013

Voted in Favour of the resolution:

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	35	374,385	99.973
Votes by Remote E-voting	319	196,634,210	99.868
Total	354	197,008,595	

Voted in Against of the resolution:

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	1	100	0.027
Votes by Remote E-voting	30	259,853	0.132
Total	31	259,953	

Invalid Votes: Nil

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by Remote E-voting	0	0	0
Total	0	0	0

N.V.S.S. SURYANARAYANA RAO PRACTICING COMPANY SECRETARY C.P. No. 2886

N.V.S.S.SURYANARAYANA RAO
B.Com, A.C.S.
COMPANY SECRETARY IN PRACTICE
Mobile :9848037350

ITEM NO. 10

TO EMPOWER TO GIVE LOANS OR INVEST FUNDS OF THE COMPANY IN EXCESS OF THE LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013.

Voted in Favour of the resolution:

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	35	374,385	99.973
Votes by Remote E-voting	308	194,114,856	98.576
Total	343	194,489,241	

Voted in Against of the resolution:

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	1	100	0.027
Votes by Remote E-voting	42	2,804,149	1.424
Total	43	2,804,249	

Invalid Votes: Nil

Particulars	Number of members voted in E Voting	Number of votes cast (Shares) - E Voting	% of Total number of Valid Votes cast
Venue voting	0	0	0
Votes by Remote E-voting	0	0	0
Total	0	0	0

N.V.S.S. SURYANARAYANA RAO
PRACTICING COMPANY SECRETARY
C.P. No. 2886

N.V.S.S.SURYANARAYANA RAO
B.Com, A.C.S.
COMPANY SECRETARY IN PRACTICE
Mobile :9848037350

All the resolutions were passed by requisite majority.

Thanking you
Yours Sincerely

N.V.S.S. Suryanarayana Rao
Company Secretary in Practice
Scrutinizer
Membership Number: 5868
COP Number: 2886
Peer Review Certificate No. 1506/2021
Scrutinizer UDIN: A005868G001435109

Date: October 03, 2025
Place: Hyderabad

Office : Plot No.232B, Road No.6, Samathapuri Colony, New Nagole, Hyderabad - 500 035. csnvss@gmail.com