

Ref no.- KTSL/2025-2026/053

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: Proceedings cum Outcome of Annual General Meeting (AGM) held on Tuesday, September 30, 2025

Dear Sir/Madam,

With reference to our earlier communication submitted on September 08, 2025 (Ref no.- KTSL/2025-2026/044) regarding the Notice of the Annual General Meeting ("AGM") and in pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations"), please find enclosed herewith the proceedings of the 31st AGM of the members of the Company took place today *i.e.* **Tuesday, September 30, 2025 at 11:00 A.M.(IST).**

You are requested to kindly take the same on record and oblige.

Yours faithfully

***For and on behalf of
Kellton Tech Solutions Limited***

Rahul Jain
Company Secretary & Compliance Officer
ICSI M No: ACS62949
Date: September 30, 2025
Place: Hyderabad

Encl: As above

PROCEEDINGS OF THE ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF KELLTON TECH SOLUTIONS LIMITED (“THE COMPANY”)

The 31ST Annual General Meeting (“the AGM” / “the Meeting”) of the Members of the Company was held on Tuesday, September 30, 2025 at 11:00 A.M. through Video Conferencing (“VC”), and a Total of **75 (Seventy Five)** Members attended the same.

Mr. Rahul Jain, the Company Secretary extended a warm welcome to all the attendees of the meeting present at the AGM and thanked them for their continued support and active participation. Proceeding further, he confirmed that the requisite quorum was present as per the Companies Act, 2013, and the Articles of Association of the Company and with the permission of Mr. Niranjana Chintam Reddy. the Chairperson called the meeting to the order.

Mr. Niranjana Chintam, the Chairperson, welcomed all the members and dignitaries and handed over the proceeding of meeting to Mr. Rahul Jain, Company Secretary.

The Company Secretary then introduced all participants in the following order:

Sr. No.	Name of Director	Designation
1.	Niranjana Chintam	- Chairperson, Executive Director & CFO Member: - Audit Committee - Nomination and remuneration committee - Risk Management Committee - Security Issuance Committee
2.	Krishna Chintam	- Managing Director & CEO Member: - Stakeholders Relationship Committee - Corporate Social Responsibility Committee
3.	Karanjit Singh	Whole-Time director / Executive Director
4.	Satya Prasad Sayala	- Non-Executive - Independent Director Chairperson: - Audit Committee - Stakeholders Relationship Committee - Risk Management Committee - Security Issuance Committee Member - Nomination and remuneration committee
5.	Abhaya Shankar	- Non-Executive - Independent Director - Member of Nomination and remuneration committee
6.	N V S S Suryanarayana	Secretarial Auditor and Scrutinizer for the Meeting
7.	AGR Reddy	Legal and Corporate Consultant

Following the formal introduction, the Company Secretary invited the Chairman to address the shareholder, provide an overview of proposed resolutions, the Chairman then elaborated ordinary and special business items as set out in the notice convening the AGM, presenting them for the members' consideration and approval, as detailed below.

Sr. No.	Particulars	Resolution Proposed
ORDINARY BUSINESSES		
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.	Ordinary Resolution
2.	TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THEM COMPANY TOGETHER WITH THE AUDITORS’ REPORT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025.	
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.	
4.	TO RE-APPOINT M/S. ANANT RAO & MALLIK, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS FOR SECOND TERM	
SPECIAL BUSINESSES		
5.	TO APPOINT MR. N. V. S. S. SURYANARAYANA RAO, PRACTICING COMPANY SECRETARY, AS SECRETARIAL AUDITOR FOR FIRST TERM OF 5 YEARS	Special Resolution
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	
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.	
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	
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	
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.	

Post briefing, the Chairman handed over the proceedings to Company Secretary.

The Company Secretary informed the members that this AGM is being conducted through VC without any physical presence of members in accordance with the applicable circulars issued by Ministry of Corporate Affairs and SEBI.

He further informed that the notice of the AGM has been circulated by electronic means to all those Members whose e-mail ids were registered with the Depositories, additionally, a facility was provided for those

Kellton Tech Solutions Ltd., CIN: L72200TG1993PLC016819

Regd. Office: Plot No. 1367, Road No. 45, Jubilee Hills, Hyderabad-500033, Telangana, India

Tel: +91-40-44333000 Email: info@kellton.com Website: www.kellton.com

Plot No. 404-405, 6th Floor, iLABS Centre, Udyog Vihar, Phase III, Gurugram-122016, Haryana, India Tel: +91-124-4698900

members who had not registered their e-mail addresses with the Company to do so. The Notice of the AGM has also been uploaded on the website of the Company, BSE, NSE and NSDL.

He assured the members that the Company had taken all necessary steps to ensure their smooth participation and voting during the meeting. He also stated that the Company had engaged the services of National Securities Depository Limited ("NSDL") to facilitate the conduct of the meeting through Video Conferencing, enable member participation, and provide remote e-voting as well as e-voting during the AGM. To ensure an orderly proceeding, all Shareholders were placed on mute.

"He further stated that, in accordance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided a remote e-voting facility through NSDL for all shareholders to cast their votes electronically on the resolutions set out in the notice convening the meeting. The remote e-voting facility was open **from 09:00 A.M. (IST) on Friday, September 26, 2025, until 05:00 P.M. (IST) on Monday, September 29, 2025**. Additionally, he informed that the Company had also provided an e-voting facility during the AGM for members who had not cast their votes via remote e-voting, allowing them to vote within 15 minutes from the conclusion of the meeting."

After briefing the e-Voting details, the Company Secretary with the permission of Chairman opened the Q & A for the Shareholders who got themselves registered as Speaker. There was a detailed response by the Chairman and the Company Secretary to the Speaker's Concerns, followed by the Vote of Thanks by the Chairman.

The Company Secretary informed the Shareholders that any concerns they have, can be submitted in writing to the Company Secretary, and the Company will respond with appropriate resolutions. With this, the Company Secretary concluded the meeting.

The Chairperson also requested the members who had not voted earlier to cast their votes on the matters contained in the AGM Notice. The e-voting facility remained open on the NSDL e-voting platform for the next 15 minutes, allowing members to cast their votes.

He thereafter thanked all the dignitaries and Members for attending and participating in the meeting.

You are requested to kindly take the above on your records.

For and on behalf of
Kellton Tech Solutions Limited

Rahul Jain
Company Secretary & Compliance Officer
Membership No: ACS62949
Date: September 30, 2025
Place: Hyderabad