

**Ref no.- KTSL/2025-2026/028**

To,

The General Manager, Listing Department, <b>BSE Limited,</b> 1st Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street Fort, Mumbai-400001	The Manager, Listing Department, <b>National Stock Exchange of India Ltd,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051
<b>Scrip Code: 519602</b>	<b>Symbol: KELLTONTEC</b>

**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 **July 11, 2025 (Ref: KTSL/2025-2026/027)** pertaining to proceedings of Extra-Ordinary General Meeting(“EGM”), it is hereby informed that the **proposed resolutions have been passed through E-Voting, with requisite majority in the EGM held on Friday, July 11, 2025.**

In this regard, we are enclosing the following:

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

**For and on behalf of**

**Kellton Tech Solutions Limited**

**Rahul Jain**  
Digitally signed  
by Rahul Jain  
Date: 2025.07.14  
12:53:05 +05'30'

**Rahul Jain**

**Company Secretary**

**M. No. ACS62949**

**Date: July 14, 2025**

**Place: Hyderabad**

**Annexure I**

Voting results	
Record date	04-07-2025
Total number of shareholders on record date	189407
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	3
b) Public	68
<b>No. of resolution passed in the meeting</b>	<b>3</b>

APPROVAL FOR ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY								
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	39765710	39765710	100.0000	39765710	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	39765710	39765710	100.0000	39765710	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	57748224	828578	1.4348	814547	14031	98.3066	1.6934
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	57748224	828578	1.4348	814547	14031	98.3066	1.6934
Total		97513934	40594288	41.6292	40580257	14031	99.9654	0.0346
Whether resolution is Pass or Not.								Yes

APPROVAL FOR SUB-DIVISION (SPLIT) OF EQUITY SHARES OF THE COMPANY								
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	39765710	39765710	100.0000	39765710	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	39765710	39765710	100.0000	39765710	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	57748224	829104	1.4357	811916	17188	97.9269	2.0731
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	57748224	829104	1.4357	811916	17188	97.9269	2.0731
Total		97513934	40594814	41.6298	40577626	17188	99.9577	0.0423
Whether resolution is Pass or Not.								Yes

ISSUE OF 55,00,000 SHARE WARRANTS, CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO THE PROMOTER AND NON-PROMOTER CATEGORY								
Resolution required: (Ordinary / Special)							Special	
Whether promoter/promoter group are interested in the agenda/resolution?							Yes	
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	39765710	39765710	100.0000	39765710	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	39765710	39765710	100.0000	39765710	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	57748224	828508	1.4347	810355	18153	97.8090	2.1910
	Poll							
	Postal Ballot							
	Total	57748224	828508	1.4347	810355	18153	97.8090	2.1910
Total		97513934	40594218	41.6291	40576065	18153	99.9553	0.0447
Whether resolution is Pass or Not.							Yes	

COMPANY SECRETARY IN PRACTICE

**FORM No. MGT-13****Report of Scrutinizer**

**[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]**

**To,****The Chairman,**

**The Extraordinary General Meeting ("EGM")** of the Equity Shareholders of **Kellton Tech Solutions Limited** (CIN: L72200TG1993PLC016819), having its Registered Office at Plot No. 1367, Road No. 45, Jubilee Hills, Hyderabad-500033, Telangana, India  
Held on July 11, 2025 at 11:00 A.M. through Video Conferencing (VC)

**Sub: Scrutinizer's Report**

Dear Sir,

I, Mr. N.V.S.S. Suryanarayana Rao (ACS Membership No.5868, COP No. 2886), Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Kellton Tech Solutions Limited at their meeting held on June 14, 2025 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 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 resolutions as contained in the notice dated June 14, 2025, in respect of the below mentioned resolutions proposed at the EGM of Kellton Tech Solutions Limited held on Friday, July 11, 2025 at 11:00 A.M.

1. I was appointed as Scrutinizer to scrutinize the remote e-voting process.
2. The voting period for remote e-voting commenced on Monday, July 07, 2025 at 09:00 A.M. and ended on Thursday, July 10, 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 June 14, 2025, convening the EGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the EGM 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 of the "cut-off" date i.e. July 04, 2025 were entitled to vote on the resolutions as contained in the Notice of the EGM.
6. At the EGM of the Company held on July 11, 2025, the Chairman provided requisite time for voting at venue and after which the voting was closed.
7. After the closure of voting at the EGM, the report on the votes cast under remote e-voting facility prior to the EGM were unblocked and counted, using the scrutinizer's login on the "NSDL" voting portal, the votes cast through remote e-voting as above were unblocked 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 EGM on the resolutions contained in the notice of the EGM.

COMPANY SECRETARY IN PRACTICE

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 EGM in respect of the said resolution which is marked as **Annexure 1**.

**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: A005868G000765715**

**Date: July 12, 2025**

**Place: Hyderabad**

COMPANY SECRETARY IN PRACTICE

**ANNEXURE 1****FINAL RESULTS OF REMOTE E-VOTING & VOTING CONDUCTED AT THE EXTRA ORDINARY GENERAL MEETING OF KELLTON TECH SOLUTIONS LIMITED****ITEM No 1:****APPROVAL FOR ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION 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	14	99,603	100
Votes by Remote E-voting	272	4,04,80,654	99.97
Total	286	4,05,80,257	99.97

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	8	14,031	0.03
Total	8	14,031	0.03

Invalid Votes: Nil

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



COMPANY SECRETARY IN PRACTICE

**ITEM NO 2:****APPROVAL FOR SUB-DIVISION (SPLIT) OF EQUITY SHARES 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	14	99,603	100
Votes by Remote E-voting	274	4,04,78,023	99.96
Total	288	4,05,77,626	99.96

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	9	17,188	0.04
Total	9	17,188	0.04

Invalid Votes: Nil

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

## COMPANY SECRETARY IN PRACTICE

**ITEM No 3:****ISSUE OF 55,00,000 SHARE WARRANTS, CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO THE PROMOTER AND NON-PROMOTER CATEGORY:**

## 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	14	99,603	100
Votes by Remote E-voting	253	4,04,76,462	99.96
Total	267	4,05,76,065	99.96

## 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	27	18,153	0.04
Total	27	18,153	0.04

## Invalid Votes: Nil

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

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: A005868G000765715

Date: July 12, 2025  
Place: Hyderabad