

Date: - 25/09/2017

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) - 400051

NSE Symbol : - KEERTI
Series : - SM

Dear Sir/Madam,

Sub: Outcome of 18th Annual General Meeting.

In Compliance with Regulation 30 of SEBI (Listing obligation & Disclosure Requirement) Regulation 2015, we are enclosing gist of the proceeding of the 18th Annual General Meeting of Shareholders of the Company held on Monday, 25th September, 2017 at 10:00 AM 26/202, Anand Nagar, Nehru Road, Vakola Bridge, Santacruz (E), Mumbai-400055, Maharashtra, India.

Kindly acknowledge receipt and take the note on your record.

For Keerti Knowledge & Skills Limited


Mahipal Singh Chouhan
Company Secretary & Compliance officer



Summary of Proceeding of 18th Annual General Meeting

The 18th Annual General Meeting of Keerti Knowledge & Skills Limited (*formally known as "Keerti Knowledge & Skills Private Limited" and "Keerti Software & Hardware Infotech Private Limited"*) held on 25th September, 2017 at 10:00 AM 26/202, Anand Nagar, Nehru Road, Vakola Bridge, Santacruz (E), Mumbai-400055, Maharashtra, India.

Mr. Sudhakar Sonawane, Managing Director of the Company Chaired the Meeting.

7 Members personally present & 6 Members through proxy were present for the AGM, representing in aggregating 22,32,586 equity Shares as per attendance slip.

The requisite quorum being present, the Chairman called the Meeting to order.

The chairman welcomed all the members and with the consent of members present, took the notice of the Meeting, Annual Report of the Company for the financial year 2016-17 along with the Directors Report and Auditors Report as read.

The Chairman the delivered his speech to the members.

Subsequently the following businesses were transacted.

1. Adoption of Standalone and Consolidated Audited Balance Sheet, Profit and Loss Statement along with annexure, schedules and notes forming part thereof together with the Reports of Auditors and Directors thereon, for the financial year ended on 31st March 2017;
2. Appointment of Mr. Sudhakar P Sonawane, a director liable to retires by rotation;
3. Appointment of M/s. N K Mittal & Associates, Chartered Accountants, (Firm Registration No.: 113281W) as Statutory Auditors of the Company for a period of five years from the conclusion of 18th AGM till the conclusion of 23rd AGM.

The resolutions put to vote on show of hands and passed with requisite majority.

The meeting concluded at 11:00 AM with vote of thanks.

For Keerti Knowledge & Skills Limited

Mahipal Singh Chouhan
Company Secretary & Compliance officer

