

September 27, 2019

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

NSE Symbol : - KEERTI
Series : - SM

SUB: Outcome of 20th Annual General Meeting.

In Compliance with the Regulation 30 of SEBI (Listing obligation & Disclosure Requirement) Regulation 2015, we are enclosing gist of the proceeding of the 20th Annual General Meeting of Shareholders of the Company held on Friday, 27th September, 2019 at 10.00 AM at 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 and Compliance officer



Summary of Proceeding of 20th Annual General Meeting.

The 20th 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 27th September, 2019 at 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.

8 Member personally present & 2 Members through proxy were present for the AGM, representing in aggregating 20,86,800 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 2018-19 along with the Directors Report and Auditors Report as read.

The Chairman delivered his speech to the members.

Subsequently the following businesses were transacted.

1. Adoption of Standalone and Consolidated Audited Balance Sheet and Profit and Loss Statement along with annexure, schedules and notes forming part thereof together with the Report of Auditors and Directors thereon, for the financial year ended on 31st March 2019;
2. Re-appointment of Mr. Sudhakar Pandurang Sonawane (DIN: 01689700) as Director of the Company, who retires by rotation;
3. Ratification for Appointment of M/s N K Mittal & Associates, Chartered Accountants, (Firm Registration No. 113281W) as Statutory Auditors of the Company for the F.Y. 2019-20;
4. Appointment of Tanul Raju Sonawane (DIN: 08264686) as Director of the Company;




5. Appointment of Ms. Archana Sanjay Saini (DIN: 08427866) as an Independent Director of the Company.
6. Increase borrowing powers of the board and authorization limit to secure the borrowings under Section 180(1)(a) and 180(1)(c) of the Companies Act, 2013.
7. Increase in Authorised Share Capital of the Company and Capital clause of Memorandum of Association;
8. Approval of Members for increase in the limits applicable for making investments/extending loans and giving guarantees or providing securities in connection with loans to persons / Bodies Corporate;

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

The meeting concluded at 11:30 AM with vote of thanks.

For Keerti Knowledge & Skills Limited


Mahipal Singh Chouhan
Company Secretary and Compliance officer

