

September 27, 2022

To,
General Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai: 400051.

Respected Sir,

NSE Symbol: KEERTI/ Series: EQUITY

SUB: PROCEEDINGS OF 23RD ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, SEPTEMBER 27, 2022.

This is to inform you that the 23rd Annual General Meeting of the members of **Keerti Knowledge And Skills Limited** was held today i.e. Tuesday, the 27th day of September, 2022 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

In this regard, please find enclosed the proceedings as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours faithfully,
FOR: KEERTI KNOWLEDGE AND SKILLS LIMITED

SUDHAKAR PANDURANG SONAWANE
MANAGING DIRECTOR
DIN: 01689700
Enclosed: As above

**PROCEEDINGS OF 23RD ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY,
SEPTEMBER 27, 2022.**

The 23rd Annual General Meeting (AGM) of the members of Keerti Knowledge And Skills Limited was held today i.e. Tuesday, September 27, 2022 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India without physical presence of the members.

Ms. Priyanka Pandey, Company Secretary of the Company commenced the meeting by welcoming all members at 23rd Annual General Meeting (AGM) who were participating in the Meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and she also briefed the general instructions regarding the participation in the meeting through video conferencing.

Mr. Sudhakar Pandurang Sonawane, the Managing Director, Mr. Pandurang Narayan Patekar, Wholetime Director, Mr. Rajvirendra Singh Rajpurohit & Ms. Archana Saini, An Independent Directors, Mr. Tanul Raju Sonawane, Non-Executive Director, Mr. N.K Mittal, the Partner of M/s. **N K Mittal & Associates**, Chartered Accountants (Firm Registration No. 113281W) Statutory Auditors of the Company and Mr. Deep Shukla, the Proprietor of Deep Shukla & Associates, Scrutinizer of the meeting had also joined the meeting. The Company Secretary introduced all the dignitaries with the shareholders.

Participants' details:

Promoter shareholders participated: 01

Public shareholder participated: 19

Amongst the Board Members present, Mr. Sudhakar Pandurang Sonawane, the Managing Director of the Company was elected as Chairman of the meeting and chaired the Meeting and then welcomed the Members to the 23rd Annual General Meeting who were participating at the AGM through video conference held in accordance with the circulars issued by the Ministry of Corporate Affairs. After ascertaining presence of requisite quorum, the Chairman of the Meeting called the meeting to order through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The Company Secretary informed that all efforts feasible under the circumstances have indeed been made by the Company to enable members to participate and vote on the item being considered in the meeting.

The Company Secretary also informed that Pursuant to the above circulars, the facility to appoint proxy to attend and cast vote for the members is not available for this 23rd AGM as the AGM is convened through VC / OAVM.

With the permission of members present, the Notice convening the AGM, the Director's report, Audited Financial Statements for the Financial Year ended 31st March, 2022 and Auditors' Report had been sent

through electronic mode to those Members whose e-mail addresses had been registered with the Company/ Company's RTA or Depositories, was taken as read. As the Audit Reports, did not contain any Qualifications/adverse remarks it is not read at the meeting.

The Company Secretary also informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and applicable provisions of the Companies Act, 2013 read with above circulars, the Company has provided the facility to members of the Company, to exercise their right to vote, by electronic means on all the resolutions as set forth in the notice of 23rd Annual General Meeting, either through Remote E-voting or E-voting during AGM.

The Company Secretary further informed that the remote e-voting facility commenced on 24th September, 2022 at 9.00 am and closed on 26th September, 2022 at 5.00 pm. to all the members of the Company, who were holding shares (either in physical form or dematerialized form) as on the cut-off date i.e. September 02, 2022.

The following items of business, as per the Notice convening the 23rd AGM of the Company, were transacted at the meeting:

1. To receive, consider, approve and adopt the audited Standalone & Consolidated Financial Statement of the Company including the audited Balance Sheet as at 31st March, 2022, Statement of Profit and Loss and Cash flow statement for the year ended together with the reports of the Directors and the Auditors thereon;
2. To appoint a director in place of Mr. Sudhakar Pandurang Sonawane, Managing Director (DIN: 01689700), who is liable to retire by rotation and being eligible, offers himself for reappointment. ;
3. Re-appointment of Statutory Auditors of the Company to hold office for a further period of Five years until the conclusion of the 28th Annual General Meeting;
4. Re-appointment of Mr. Sudhakar Pandurang Sonawane [DIN: 01689700] as the Managing Director;
5. Re-appointment of Mr. Pandurang Narayan Patekar [DIN: 01689762] as the Whole-Time Director;

6. Re-appointment of Mr. Rajvirendra Singh Rajpurohit (DIN: 06770931) as an Independent Director for second term.

The Company Secretary addressed the members of the Company and informed that members attending the AGM, through Video Conferencing (VC) / Other Audio Visual Means (OAVM), who had not cast their votes by remote e-voting, can cast their votes through e-voting during the AGM, the e-voting portal of Link Intime India Private Limited shall remain open till 15 minutes from the conclusion of the AGM, so that the members can cast their vote.”

The Company Secretary further informed that the consolidated results of e-voting i.e. remote e-voting and e-voting process during the AGM shall be disseminated subsequent to receipt of Consolidated Scrutinizers' Report to the NSE in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and will also be uploaded on the website of the Company at www.keerti.org and on the website of Link Intime India Private Limited.

The Company Secretary of the Company further informed that the members were given an opportunity to send their queries and questions, in advance at cs@keerti.org. No query was raised by the members.

The Meeting was concluded at 11:10 A.M. with the vote of thanks to the members, Directors, Auditors and others for attending 23rd Annual General Meeting.

Thereafter, the voting process was concluded.

This is for your information and records please.

Thanking You,

Yours faithfully,

FOR: KEERTI KNOWLEDGE AND SKILLS LIMITED

SUDHAKAR PANDURANG SONAWANE
MANAGING DIRECTOR
DIN : 01689700