



February 14, 2023

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 EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON TUESDAY,
FEBRUARY 14, 2023.**

This is to inform you that the Extra-ordinary General Meeting of the members of **Keerti Knowledge And Skills Limited** was held today i.e. Tuesday, the 14th day of February, 2023 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 EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, FEBRUARY 14, 2023.

The Extra-Ordinary General Meeting (EGM) of the members of Keerti Knowledge And Skills Limited was held today i.e. Tuesday, February 14, 2023 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 Extra-Ordinary General Meeting (EGM) 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. Roychand Chenraj, Non-Executive Director, Mr. Mehroof Manalody, Executive Director, Mr. Sudhakar Pandurang Sonawane, the Managing Director, Mr. Vinod Padmanabhan Vidyadharan, Executive Director, Mrs. Archana Sanjay Saini, An Independent Directors, Mrs. Sonia Rakesh Bhatia, An Independent Director, Mr. Vinod Narsale, Chief Financial Officer, 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. Mr. Vinod Padmanabhan Vidyadharan introduced all the dignitaries with the shareholders.

Participants details:

Promoter shareholders participated: 03

Public shareholder participated: 20

Amongst the Board Members present, Mr. Sudhakar Pandurang Sonawane, Managing Director of the Company was elected as Chairman of the meeting and chaired the Meeting. Mr. Vinod Padmanabhan Vidyadharan welcomed the Members to the Extra-Ordinary General Meeting who were participating at the EGM through video conference held in accordance with the circulars issued by the Ministry of Corporate Affairs. After ascertaining presence of requisite quorum, the CS 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 EGM as the EGM is convened through VC / OAVM.

With the permission of members present, the Notice of the EGM 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.

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 the Extra- Ordinary General Meeting, either through Remote E-voting or E-voting during EGM.

The Company Secretary further informed that the remote e-voting facility commenced on 10th February, 2023 at 9.00 am and closed on 13th February, 2023 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. February 7, 2023.

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

1. Change in the name of the Company;
2. Re-Designation of Mr. Sudhakar Pandurang Sonawane (DIN: 01689700) as Joint Managing Director of the Company;
3. Appointment of Mr. Mehroof Manalody (DIN: 02713624) as Managing Director of the Company;
4. Appointment of Mr. Vinod Padmanabhan Vidyadharan (DIN: 06828861) as an Executive Director and Chief Operating Officer of the Company;
5. Appointment of Mr. Roychand Chenraj (DIN: 01356394) as a Non- Executive Chairman of the Company;
6. Appointment of Mrs. Sonia Rakesh Bhatia (DIN: 07306337) as an Independent Director.
7. To Increase the Authorised Share Capital of the Company.
8. To consider approval of alteration to the Capital Clause of the Memorandum of Association.

The Company Secretary addressed the members of the Company and informed that members attending the EGM, 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 EGM, the e-voting portal of Link Intime India Private Limited shall remain open till 15 minutes from the conclusion of the EGM, 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 EGM 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.

Mr. Roychand Chenraj, Non-Executive Director and Mr. Mehroof Manalody, Executive Director of the Company welcome the Shareholders and shared their valuable thoughts. Mr. Sudhakar Pandurang Sonawane, Managing Director of the Company, welcome the shareholders of the company and invite the registered speakers to have a word with them and accordingly speaker shared his views on the Company's Progress. Finally Mr. Vinod Padmanabhan Vidyadharan, Director and COO of the Company concluded the meeting.

The Meeting was concluded at 11:18 A.M. with the vote of thanks to the members, Directors, Auditors and others for attending Extra Ordinary 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