



Date: - 27/09/2019

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: Voting Results as per Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

In Context of the above mentioned caption, The Keerti Knowledge & Skills Limited is hereby enclosed the Voting results of 20th Annual General Meeting held on Friday, 27th September, 2019 at 10:00 AM. As pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Voting results annexed with this Letter.

Kindly acknowledge receipt and take the note on your record.

For Keerti Knowledge & Skills Limited


Mahipal Singh Chouhan
Company Secretary and Compliance officer



Annexure: Voting Results

Voting Results at the 20th Annual General Meeting of the Company

Date of the Annual General Meeting	27 th September, 2019		
Total No. of Shareholder on Record Date	91		
No. of Shareholder present in the Meeting either in person or through proxy:	Present in Person	Present through Proxy	Total
• Promoter and Promoter Group	1	1	10
• Public	7	1	
No. of Shareholders attended the meeting through video Conferencing	NIL		
• Promoter and Promoter Group	NIL		
• Public	NIL		

Voting Detail Agenda Wise

Item 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			
Resolution Required					Ordinary Resolution			
Whether Promoter/ Promoter Group are interested in the agenda/ resolution					NO			
Category	Mode of Voting	No. of Shares Held (1)	No. of shares Voted (2)	% of Votes (3)- [(2)/(1)]* 100	No. of votes in Favour (4)	No. of Votes Against (5)	% of votes in Favour (6) = [(4)/(2)]* 100	% of Votes against (7) = [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	18,56,780	18,56,780	100	18,56,780	0	100	0
	Total	18,56,780	18,56,780	100	18,56,780	0	100	0
Public-Institution	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-Institution	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	2,30,020	2,30,020	0	2,30,020	0	100	0
	Total	2,30,020	2,30,020	100	2,30,020	0	100	0
Total		20,86,800	20,86,800	100	20,86,800	0	100	0



Item 2					Re-appointment of Mr. Sudhakar Pandurang Sonawane (DIN: 01689700) as Director of the Company, who retires by rotation				
Resolution Required					Ordinary Resolution				
Whether Promoter/ Promoter Group are interested in the agenda/ resolution					Yes				
Category	Mode of Voting	No. of Shares Held (1)	No. of shares Voted (2)	% of Votes (3)- [[2]/(1)]* 100	No. of votes in Favour (4)	No. of Votes Against (5)	% of votes in Favour (6) = [(4)/(2)]* 100	% of Votes against (7) = [(5)/(2)]* 100	
Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA	
	Poll	Not Requested	-	-	-	-	-	-	
	Show of Hands	18,56,780	18,56,780	100	18,56,780	0	100	0	
	Total	18,56,780	18,56,780	100	18,56,780	0	100	0	
Public-Institution	E-Voting	NA	NA	NA	NA	NA	NA	NA	
	Poll	Not Requested	-	-	-	-	-	-	
	Show of Hands	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public-Non-Institution	E-Voting	NA	NA	NA	NA	NA	NA	NA	
	Poll	Not Requested	-	-	-	-	-	-	
	Show of Hands	2,30,020	2,30,020	0	2,30,020	0	100	0	
	Total	2,30,020	2,30,020	100	2,30,020	0	100	0	
Total		20,86,800	20,86,800	100	20,86,800	0	100	0	

Item 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				
Resolution Required					Ordinary Resolution				
Whether Promoter/ Promoter Group are interested in the agenda/ resolution					NO				
Category	Mode of Voting	No. of Shares Held (1)	No. of shares Voted (2)	% of Votes (3)- [[2]/(1)]* 100	No. of votes in Favour (4)	No. of Votes Against (5)	% of votes in Favour (6) = [(4)/(2)]* 100	% of Votes against (7) = [(5)/(2)]* 100	
Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA	
	Poll	Not Requested	-	-	-	-	-	-	
	Show of Hands	18,56,780	18,56,780	100	18,56,780	0	100	0	
	Total	18,56,780	18,56,780	100	18,56,780	0	100	0	




agenda/ resolution								
Category	Mode of Voting	No. of Shares Held (1)	No. of shares Voted (2)	% of Votes (3)- [(2)/(1)]* 100	No. of votes in Favour (4)	No. of Votes Against (5)	% of votes in Favour (6) =[(4)/(2)]* 100	% of Votes against (7) =[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	18,56,780	18,56,780	100	18,56,780	0	100	0
	Total	18,56,780	18,56,780	100	18,56,780	0	100	0
Public-Institution	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-Institution	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	2,30,020	2,30,020	0	2,30,020	0	100	0
	Total	2,30,020	2,30,020	100	2,30,020	0	100	0
Total		20,86,800	20,86,800	100	20,86,800	0	100	0

Item 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			
Resolution Required					Special Resolution			
Whether Promoter/ Promoter Group are interested in the agenda/ resolution					NO			
Category	Mode of Voting	No. of Shares Held (1)	No. of shares Voted (2)	% of Votes (3)- [(2)/(1)]* 100	No. of votes in Favour (4)	No. of Votes Against (5)	% of votes in Favour (6) =[(4)/(2)]* 100	% of Votes against (7) =[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	18,56,780	18,56,780	100	18,56,780	0	100	0
	Total	18,56,780	18,56,780	100	18,56,780	0	100	0
Public-Institution	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0

Mahesh

Public-Non-Institution	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	2,30,020	2,30,020	0	2,30,020	0	100	0
	Total	2,30,020	2,30,020	100	2,30,020	0	100	0
Total	20,86,800	20,86,800	100	20,86,800	0	100	0	

Item 7					Increase in Authorised Share Capital of the Company and Capital clause of Memorandum of Association			
Resolution Required					Special Resolution			
Whether Promoter/ Promoter Group are interested in the agenda/ resolution					NO			
Category	Mode of Voting	No. of Shares Held (1)	No. of shares Voted (2)	% of Votes (3)- [(2)/(1)]* 100	No. of votes in Favour (4)	No. of Votes Against (5)	% of votes in Favour (6) =[(4)/(2)]* 100	% of Votes against (7) =[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	18,56,780	18,56,780	100	18,56,780	0	100	0
	Total	18,56,780	18,56,780	100	18,56,780	0	100	0
Public-Institution	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-Institution	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	2,30,020	2,30,020	0	2,30,020	0	100	0
	Total	2,30,020	2,30,020	100	2,30,020	0	100	0
Total	20,86,800	20,86,800	100	20,86,800	0	100	0	

Item 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			
Resolution Required					Special Resolution			
Whether Promoter/ Promoter Group are interested in the agenda/ resolution					NO			
Category	Mode of Voting	No. of Shares Held (1)	No. of shares Voted (2)	% of Votes (3)- [(2)/(1)]* 100	No. of votes in Favour (4)	No. of Votes Against (5)	% of votes in Favour (6) =[(4)/(2)]* 100	% of Votes against (7) =[(5)/(2)]* 100

Mahesh



Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	100
	Poll	Not Requested	-	-	-	-	-	NA
	Show of Hands	18,56,780	18,56,780	100	18,56,780	0	100	0
	Total	18,56,780	18,56,780	100	18,56,780	0	100	0
Public-Institution	E-Voting	NA	NA	NA	NA	NA	NA	0
	Poll	Not Requested	-	-	-	-	-	NA
	Show of Hands	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-Institution	E-Voting	NA	NA	NA	NA	NA	NA	0
	Poll	Not Requested	-	-	-	-	-	NA
	Show of Hands	2,30,020	2,30,020	0	2,30,020	0	100	0
	Total	2,30,020	2,30,020	100	2,30,020	0	100	0
Total		20,86,800	20,86,800	100	20,86,800	0	100	0


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