

July 20, 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 24th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY,
JULY 20, 2023.**

This is to inform you that the 24th Annual General Meeting of the members of **Keerti Knowledge And Skills Limited** was held today i.e. Thursday, the 20th day of July, 2023 at 12:15 P.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

MEHROOF IFTHIKAR MANALODY
MANAGING DIRECTOR
DIN : [02713624](#)
Enclosed: As above

PROCEEDINGS OF 24TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, JULY 20TH, 2023.

The 24th Annual General Meeting (AGM) of the members of Keerti Knowledge And Skills Limited was held today i.e. Thursday, July 20, 2023 at 12:15 P.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 24th 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. Mehroof Ifthikar Manalody, Managing Director, Mr. Sudhakar Pandurang Sonawane, Joint Managing Director, Mr. Rajvirendra Singh Rajpurohit , Mr. Manish Heeralal Chandak , Mrs. Sonia Bhatia & Mrs. Archana Saini, An Independent Directors, Mr. Easwaran Subramaniam Iyer, 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: 03

Public shareholder participated: 19

Company Secretary welcomed the Members to the 24th 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 and SEBI Circulars. After ascertaining presence of requisite quorum, Company secretary with the permission of the Chairman of the Meeting, called the meeting to be in an 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 24th 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, 2023 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 24th 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 17th July, 2023 at 9.00 am and closed on 19th July, 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. July 13, 2023.

The following items of business were transacted at the meeting as per, the Notice convening the 24th AGM of the Company,

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, 2023, 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, Joint Managing Director (DIN: 01689700), who is liable to retires by rotation and being eligible, offers himself for reappointment. ;
3. Appointment of Mr. Easwaran Subramaniam Iyer (DIN: 10072574) as a Non- Executive, Non-Independent Director of the Company

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 12:38 P.M. with the vote of thanks to the members, Directors, Auditors and others for attending 24th 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

MEHROOF IFTHIKAR MANALODY
MANAGING DIRECTOR
DIN: 02713624