

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, Maharashtra, India.

Respected Sir,

Scrip ID: KEERTI

Sub.: Voting Results and Scrutinizer's Report on Voting of the Extra -Ordinary General Meeting (EGM)
held on Tuesday, 14th February, 2023.

As per the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting and e-voting facility (during AGM) to its members on the businesses transacted at the Extra -Ordinary General Meeting (AGM) of the Company held on Tuesday, 14th February, 2023 at 11:00 A.M. through Video Conferencing (VC)/Other Audio Video Means (OAVM).

The Company had appointed M/s. Deep Shukla & Associates, Practicing Company Secretary as the scrutinizer for the remote e-voting and e-voting facility at the EGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of Extra -Ordinary General Meeting have been duly approved by the members of the Company.

Please find attached voting results in **Annexure I** and the Scrutinizer's Report on voting held through e-voting in **Annexure II** at the EGM of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,

FOR: KEERTI KNOWLEDGE AND SKILLS LIMITED

SUDHAKAR
PANDURANG
SONAWANE

Digitally signed by SUDHAKAR
PANDURANG SONAWANE
Date: 2023.02.14 18:11:52
+05'30'

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

26/202, Upper Floor, Anand Nagar, Vakola Bridge, Nehru Road, Santacruz East Mumbai - 400055, Maharashtra, India

T: (022) - 26550480/26552016 E: - info@keerti.org W: - www.keerti.org

CIN: L72200MH1999PLC119661

GSTIN No - 27AABCK2485M2Z4

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
Extra -Ordinary General Meeting (EGM) of the Equity Shareholders of
Keerti Knowledge & Skills Limited
held on Tuesday, 14th February, 2023, at 11.00 A.M. (IST)
through Video Conferencing / OAVM.

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for Extra -Ordinary General Meeting held on Tuesday, 14th February, 2023, at 11.00 A.M. (IST) in pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015

I, Deep Shukla, being the Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of **Keerti Knowledge & Skills Limited**, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to conduct electronic voting process in respect of the below mentioned resolutions, bearing items Nos. 01 to 08, to be passed at Extra -Ordinary General Meeting of the Company which was held on Tuesday, 14th February, 2023.

The Company has availed the e-Voting facility offered by Link Intime India Private Limited through instavote for conducting e-Voting by the Shareholders of the Company.

The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on 7th February, 2023, being the cutoff date.

The period for e-Voting commenced on 10th February, 2023 at 9.00 am and closed on 13th February, 2023 at 5.00 pm. Thereafter, votes were casted under e-Voting facility and same were unblocked on 14th February, 2023.

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the Link Intime India Private Limited [website: <https://instavote.linkintime.co.in>.] e-Voting system.

Based on above, I do and hereby submit my Report as under:

ORDINARY BUSINESS

Item No. 01

Type of Resolution: Special

Change in the name of the Company.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	15	6740654	100.00
Total Voting	15	6740654	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Total Voting	-	-	-

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 02

Type of Resolution: Ordinary

Re-Designation of Mr. Sudhakar Pandurang Sonawane (DIN: 01689700) as Joint Managing Director of the Company.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	15	6740654	100.00
Total Voting	15	6740654	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Total Voting	-	-	-

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 03

Type of Resolution: Ordinary

Appointment of Mr. Mehroof Manalody (DIN: 02713624) as Managing Director of the Company.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	15	6740654	100.00
Total Voting	15	6740654	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Total Voting	-	-	-

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

ORDINARY BUSINESS

Item No. 04

Type of Resolution: Ordinary

Appointment of Mr. Vinod Padmanabhan Vidyadharan (DIN: 06828861) as an Executive Director and Chief Operating Officer of the Company:

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	15	6740654	100.00
Total Voting	15	6740654	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Total Voting	-	-	-

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 05

Type of Resolution: Ordinary

Appointment of Mr. Roychand Chenraj (DIN: 01356394) as a Non- Executive Chairman of the Company:

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	15	6740654	100.00
Total Voting	15	6740654	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Total Voting	-	-	-

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 06

Type of Resolution: Ordinary

Appointment of Mrs. Sonia Rakesh Bhatia (DIN: 07306337) as an Independent Director:

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	15	6740654	100.00
Total Voting	15	6740654	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Total Voting	-	-	-

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 07

Type of Resolution: Ordinary

To Increase the Authorised Share Capital of the Company:

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	15	6740654	100.00
Total Voting	15	6740654	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Total Voting	-	-	-

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 08

Type of Resolution: Special

To consider approval of alteration to the Capital Clause of the Memorandum of Association:

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	15	6740654	100.00
Total Voting	15	6740654	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Total Voting	-	-	-

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Thanking you,

Yours faithfully,

For: M/s. Deep Shukla & Associates

Company Secretaries



Deep Shukla

Practicing Company Secretaries

FCS : 5652; CP : 5364

UDIN: F005652D003150134

Date: 14/02/2023

Place: Mumbai