



KELLTON TECH SOLUTIONS LIMITED.

Hyderabad, May 30th, 2019

To

The General Manager, Listing Department, Bombay Stock Exchange Limited, 1 st Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street Fort, Mumbai-400001	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
Scrip Code: 519602	Scrip Code: KELLTONTEC

Dear Sir/Ma'am,

Sub: Financial Results for the quarter and year ended March 31st, 2019 – Regulation 33 (3)(a)

With reference to the subject cited, it is hereby informed that the Board of Directors of the Company at its meeting held on Thursday, May 30th, 2019 at 05.00 p.m. at the registered office of the Company, interalia, considered and approved the Audited Financial Results (standalone and consolidated) for the quarter and year ended March 31st, 2019

Copy of Audited Financial Results for the quarter and year ended March 31st, 2019, along with Statement of assets and liabilities and Auditor's Report is enclosed herewith.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,
For **Kellton Tech Solutions Limited**

Niranjan Chintam
Chairman
DIN: 01658591





Independent Auditor Report on Consolidated Financials

The Board of Directors of Kellton Tech Solutions Limited

1. We have audited the accompanying statement of consolidated financial results of **Kellton Tech Solutions Limited** (“Company”) and its subsidiaries (together, the “Group”) for the quarter ended March 31, 2019 and year to date from April 1, 2018 to March 31, 2019 (the “Statement”) attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under section 133 of Companies Act, 2013, read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 is the responsibility of the Company’s management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our audit.
3. We conducted our audit in accordance with the Standards of Auditing referred under section 143(10) of the Act and issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the audit to obtain moderate assurance as to whether the Statement is free of material misstatement. A audit is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Financial statements and other financial information, in respect of subsidiaries been furnished to us by the management. Our opinion, in so far as it relates to the affairs of such subsidiaries is based solely on the assertions of the management. Our opinion is not modified in respect of this matter.



5. Based on our audit conducted as above and on consideration of report of other auditors on the audited separate quarterly financial results and on other financial information of the components, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in applicable Indian Accounting Standards prescribed under section 133 of Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P A R Y & Co
Chartered Accountants
FRN: 007288C

Vamshi Krishna Reddy



(P Vamshi Krishna Reddy)
Partner
M.N0.224674

Place: Hyderabad
Date : 30/05/2019



KELLTON TECH SOLUTIONS LIMITED.

Kellton Tech Solutions Limited
Statement of Audited Consolidated Profit and Loss for the quarter and Yearended March 31st, 2019
 (All figures in lakh except EPS)

Particulars	Quarter Ended			Year Ended	
	31/03/2019 (Audited)	31/12/2018 (Unaudited)	31/03/2018 (Audited)	31/03/2019 (Audited)	31/03/2018 (Audited)
I. Revenue from Operations	19,016.23	20638.01	21492.65	81,411.22	78,348.00
II. Other Income	90.96	137.54	-	503.88	274.43
III. Total Revenue (I+II)	19,107.19	20775.55	21492.65	81,915.10	78,622.43
IV. Expenses					
(a) Cost of Materials consumed	89.67	1898.68	744.37	2,162.12	3,515.46
(b) Purchase of Stock-in-trade	-	-	-	-	-
(c) Changes in Inventories or finished goods, work in progress and Stock- in-trade	-	-	-	-	-
(d) Employee benefits Expense	9,665.17	9671.00	9188.88	38,509.49	34,966.39
(e) Finance cost	467.04	485.23	488.91	1,888.83	1,628.44
(f) Depreciation and Amortization Expense	236.25	145.64	169.71	665.90	537.19
(g) Other Expenses	6,359.70	6258.81	7907.18	28,951.53	28,028.49
Total Expenses	16,817.83	18459.36	18499.05	72,177.87	68,675.97
V. Profit/(Loss) before exceptional and extraordinary items and Tax (III-IV)	2,289.36	2316.19	2993.60	9,737.23	9,946.46
VI. Exceptional Items	-	-	-	-	-
VII. Profit/(Loss) before extraordinary items and tax (V-VI)	2,289.36	2316.19	2993.60	9,737.23	9,946.46
VIII. Extraordinary Items	-	-	-	-	-
IX. Net Profit/(Loss) before tax (VII-VIII)	2,289.36	2316.19	2993.60	9,737.23	9,946.46
X. Tax expense					
1. Current Tax	393.26	440.81	744.95	2,033.09	3,017.84
2. Deferred Tax	(51.48)	28.20	17.16	15.79	89.14
3. Earlier Year Tax	(5.88)	-	-	(5.88)	-
XI. Net Profit/(Loss) for the period from continuing operations (IX-X)	1,953.46	1847.18	2231.49	7,694.23	6,839.48
XII. Net Profit/(Loss) for the period from discontinuing operations before tax	-	-	-	-	-
XIII. Tax expense from discontinuing operations	-	-	-	-	-
XIV. Net profit / (Loss) for the period from discontinuing operations after tax (XII-XIII)	-	-	-	-	-
XV. Net Profit/(Loss) for the period (XI+XIV)	1,953.46	1847.18	2231.49	7,694.23	6,839.48
Other Comprehensive Income					
A (i) Items that will not be reclassified to profit or loss	(15.55)	62.10	(29.34)	(16.13)	(28.91)
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	10.15	-	10.00
B (i) Items that will be reclassified to profit or loss	(4.69)	-	457.93	(4.69)	499.72
(ii) Income tax relating to items that will be reclassified to profit or loss	207.95	-	-	207.95	-
Total Other Comprehensive Income	187.71	62.10	438.74	187.13	480.81
Total comprehensive income for the period (Comprising Profit (Loss) and Other Comprehensive Income for the period)	1,765.75	1785.07	1792.75	7,507.10	6,358.67
XVI. Earnings Per Equity Share (Before Extra-Ordinary Items) (of Rs. 5 each) (Not annualized)					

For KELLTON TECH SOLUTIONS LIMITED

Director

Plot No. 404-405, 4th & 6th Floor, iLABS Centre, Udyog Vihar, Phase III, Gurugram, Haryana -122016, (India),
 Ph: +91-124-4698900, Extn: 917, Fax: +91-124-4698949 / E-mail: info@kelltontech.com

Regd. Office: Plot No. 1367, Road No:45, Jubilee Hills, Hyderabad-500033, T.G. India Ph: +91-40-44333000, Fax :+91-40-23552358

CIN:L72200TG1993PLC016819



KELLTON TECH SOLUTIONS LIMITED.

(a) Basic	1.83	1.85	1.86	7.79	6.60
(b) Diluted	1.83	1.84	1.86	7.77	6.58
XVII. Earnings Per Equity Share (After Extra-Ordinary Items) (of Rs. 5 each)(Not annualized)					
(a) Basic	1.83	1.85	1.86	7.79	6.60
(b) Diluted	1.83	1.84	1.86	7.77	6.58
Paid up equity share capital (Face Value of Rs. 5 each).	4819.12	4,819.12	4819.12	4819.12	4,819.12
Reserve excluding Revaluation reserves as per balance sheet of previous accounting year.		-	-	28,095.72	21,195.15

1. Segment Information

Sr.No	Particulars	Quarter Ended			Year Ended	
		31/03/2019 (Audited)	31/12/2018 (Unaudited)	31/03/2018 (Audited)	31/03/2019 (Audited)	31/03/2018 (Audited)
1.	Segment Revenue					
	Digital Transformation	14,288.74	14,481.29	15276.94	57,734.51	52,969.29
	Enterprise Solutions	3,509.47	3657.02	3519.96	14,053.08	13,778.96
	Consulting	1,218.02	2499.70	2695.75	9,623.63	11,599.75
	Total	19,016.23	20638.01	21492.65	81,411.22	78,348.00
2.	Less: Intersegment revenue					-
3.	Net Sales /Income from operations	19,016.23	20638.01	21492.65	81,411.22	78,348.00
4.	Segment results profit / (loss) before tax, interest and depreciation					
	Digital Transformation	5,784.03	4699.41	6077.53	22,052.39	23,235.58
	Enterprise Solutions	898.96	784.84	1079.88	3,135.56	3,826.62
	Consulting	675.18	713.07	841.50	2,384.28	3,365.51
5.	Total	7,358.17	6197.31	7998.91	27,572.24	30,427.71
	Less: Un allocable Expenses	4,692.74	3533.43	4514.55	16,450.06	19,126.74
6.	Finance Cost	467.04	485.23	488.91	1,888.83	1,628.44
7.	Un allocable Income	90.96	137.54	-	503.88	274.43
8.	Total Profit Before tax	2,289.36	2316.19	2993.60	9,737.23	9,946.46

Notes:

- Assets and liabilities used in the company's business are not identified to any of the reportable segment as these are used interchangeably between segments. The management believes that it is not practicable to provide segment disclosures related to total assets and liabilities since meaningful segregation of the available data is onerous.
- Figures of the corresponding previous periods are regrouped and reclassified wherever considered necessary to correspond with current period's presentation.
- Due to disinvestment of US stepdown subsidiary the figure of previous quarter and year are not comparable.
- The Statutory Auditors of the Company have conducted audit of the financial results for the quarter and year ended March 31st, 2019 pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 and have given an unqualified opinion in their report. These financial results have been reviewed by the Audit Committee and thereafter approved by Board of Directors at their respective meetings held on May 30th, 2019.

For KELLTON TECH SOLUTIONS LIMITED

Director

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KELLTON TECH SOLUTIONS LIMITED.

5. The figures for the quarter ended March 31, 2019 and 2018 are the balancing figure between audited figure in respect of full financial year and un-audited year to date figure upto third quarter of the respective years.

Place: Hyderabad
Date: 30.05.2019

For Kellton Tech Solutions Limited

Niranjan Chintam
Chairman
DIN: 00658591



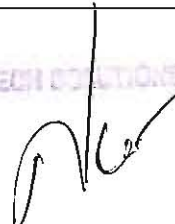


KELLTON TECH SOLUTIONS LIMITED.

**Kellton Tech Solutions Limited
Consolidated Statements of Assets & Liabilities**

S.No	Particulars	Rs. in Lacs	Rs. in Lacs
		31.03.2019	31.03.2018
		Audited	Audited
1	ASSETS		
	Non-current assets		
	Property, Plant and Equipment	998.89	809.23
	Capital work-in-progress	-	-
	Goodwill	19,901.13	21,124.13
	Other Intangible assets	1,068.58	823.93
	Financial Assets		
	(i) Investments	-	-
	(ii) Loans	-	-
	(iii) Other financial assets	197.63	163.31
	Deferred tax assets (net)	-	-
	Other non-current assets	2,133.35	1,141.56
	Total Non-Current Assets	24,299.58	24,062.16
2	Current assets		
	Inventories	266.35	242.10
	Financial Assets		
	(i) Trade receivables	18,039.28	18731.42
	(ii) Cash and cash equivalents	2,585.23	2055.18
	(iii) Loans	-	-
	Others financial assets	8,523.61	8071.28
	Current Tax Assets (Net)		
	Other current assets	6,181.94	4922.72
	Total Current Assets	35,596.41	34,022.70
	Total Assets	59,895.99	58,084.86

For KELLTON TECH SOLUTIONS LIMITED


 Director

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KELLTON TECH SOLUTIONS LIMITED.

EQUITY AND LIABILITIES			
	Equity Share capital	4,819.12	4819.12
	Other Equity	28,095.72	21195.15
	Total Equity	32,914.84	26014.27
LIABILITIES			
1	Non-current liabilities		
	Financial Liabilities		
(i)	Borrowings	3,592.54	3199.06
(ii)	Other financial liabilities	2,197.21	6128.98
	Provisions	179.66	132.58
	Deferred Tax Liabilities	256.98	199.37
	Total Non-Current Liabilities	6,226.39	9659.99
2	Current liabilities		
	Financial Liabilities		
(i)	Borrowings	6,916.63	6699.26
(ii)	Trade payables	3,646.97	4691.64
(iii)	Other financial liabilities	1,829.76	1497.76
	Other current liabilities	1,814.17	1906.42
	Provisions	4,538.38	4822.74
	Current Tax Liabilities (Net)	2,008.85	2792.78
	Total Current Liabilities	20,754.76	22410.60
	Total Equity and Liabilities	59,895.99	58084.86

Place: Hyderabad
Date: 30.05.2019

For **Kellton Tech Solutions Limited**


Niranjana Chintam
Chairman
DIN: 01658591





Independent Auditor Report on Standalone Financials

**The Board of Directors of
Kellton Tech Solutions Limited**

1. We have audited the accompanying statement of standalone financial results of **Kellton Tech Solutions Limited** ("Company") for the quarter ended March 31, 2019 and year to date from April 1, 2018 to March 31, 2019 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under section 133 of Companies Act, 2013, read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our audit.

3. We conducted our audit in accordance with the Standards of Auditing referred under section 143(10) of the Act and issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatement. An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers Internal financial controls relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

4. Based on our audit conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P A R Y & Co
Chartered Accountants
FRN: 007288C



Vamshi Krishna Reddy
(P Vamshi Krishna Reddy)
Partner
M.No.224674

Place:Hyderabad
Date :30/05/2019



KELLTON TECH SOLUTIONS LIMITED.

Statement of Audited Standalone Profit and Loss for the quarter and Yearended March 31st2019

(All figures in lakh except EPS)

Particulars	Quarter Ended			Year Ended	
	31/03/2019 (Audited)	31/12/2018 (Unaudited)	31/03/2018 (Audited)	31/03/2019 (Audited)	31/03/2018 (Audited)
I. Revenue from Operations	2,632.71	4089.99	3087.06	11,117.58	12,254.39
II. Other Income	52.29	137.20	79.72	448.32	247.52
III. Total Revenue (I+II)	2,685	4227.19	3166.78	11,565.90	12,501.91
IV. Expenses					
(a) Cost of Materials consumed	89.67	1898.68	744.37	2,162.12	3,515.46
(b) Purchase of Stock-in-trade	-	-	-	-	-
(c) Changes in inventories or finished goods, work in progress and Stock-in-trade	-	-	-	-	-
(d) Employee benefits Expense	1,508.64	1420.30	1223.47	5,493.80	4,812.29
(e) Finance cost	72.84	124.31	92.79	399.28	388.27
(f) Depreciation and Amortization Expense	67.35	55.13	57.56	228.69	216.96
(g) Other Expenses	675.34	420.11	677.58	2129.47	2,162.23
Total Expenses	2413.84	3918.53	2795.78	10,413.36	11,095.22
V. Profit/(Loss) before exceptional and extraordinary items and Tax (III-IV)	271.16	308.66	371.00	1,152.54	1,406.69
VI. Exceptional Items	-	-	-	-	-
VII. Profit/(Loss) before extraordinary items and tax (V-VI)	271.16	308.66	371.00	1,152.54	1,406.69
VIII. Extraordinary Items	-	-	-	-	-
IX. Net Profit/(Loss) before tax (VII-VIII)	271.16	308.66	371.00	1,152.54	1,406.69
X. Tax expense					
1. Current Tax	131.30	78.52	193.93	329.30	442.78
2. Deferred Tax	(60.82)	0.03	(22.70)	(59.75)	(21.66)
3. Earlier year Tax	38.16	-	-	38.16	-
XI. Net Profit/(Loss) for the period from continuing operations (IX-X)	162.52	230.11	199.77	844.83	985.57
XII. Net Profit/(Loss) for the period from discontinuing operations before tax	-	-	-	-	-
XIII. Tax expense from discontinuing operations	-	-	-	-	-
XIV. Net profit/(Loss) for the period from discontinuing operations after tax (XII-XIII)	-	-	-	-	-
XV. Net Profit/(Loss) for the period (XI+XIV)	162.52	230.11	199.77	844.83	985.57
Other Comprehensive Income					
A (i) Items that will not be reclassified to profit or loss	(16.13)	-	(28.47)	(16.13)	(28.91)
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	(0.15)	-	-
B (i) Items that will be reclassified to profit or loss	(4.69)	-	10.00	(4.69)	10.00
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
Total Other Comprehensive Income	(20.82)	-	(18.61)	(20.82)	(18.90)

For KELLTON TECH SOLUTIONS LIMITED

Director

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KELLTON TECH SOLUTIONS LIMITED

XVI. Total Comprehensive Income/ (Loss) after taxes, minority interest and share of profit/(loss) of associates	183.34	230.11	218.39	865.65	1,004.48
XVII. Earnings Per Equity Share (Before Extra-Ordinary Items) (of Rs.5 each) (not annualized)					
(a) Basic	0.19	0.24	0.23	0.90	1.04
(b) Diluted	0.19	0.24	0.23	0.90	1.04
XVIII. Earnings Per Equity Share (After Extra-Ordinary Items) (of Rs.5 each) (not annualized)					
(a) Basic	0.19	0.24	0.23	0.90	1.04
(b) Diluted	0.19	0.24	0.23	0.90	1.04
Paid up equity share capital (Face Value of Rs. 5 each).	4819.12	4819.12	4819.12	4819.12	4,819.12
Total Reserves		-	-	6,398.74	5,511.42

Notes:

1. Figures of the corresponding previous periods are regrouped and reclassified wherever considered necessary to correspond with current period's presentation.
2. The Statutory Auditors of the Company have conducted a limited review of the financial results for the quarter and Year ended March 31st, 2019 pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 and have given an unqualified opinion in their report. These financial results have been reviewed by the Audit Committee and thereafter approved by Board of Directors at their respective meetings held on May 30th, 2019.
3. The Company does not have multiple segments for Standalone financials.
4. The figures for the quarter ended March 31, 2019 and 2018 are the balancing figure between audited figure in respect of full financial year and un-audited year to date figure upto third quarter of the respective years.

Place: Hyderabad
Date: 30.05.2019

For Kellton Tech Solutions Limited



Niranjan Chintam
Chairman
DIN: 01658591

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KELLTON TECH SOLUTIONS LIMITED.

**Kellton Tech Solutions Limited
Standalone Statement of Assets and Liabilities**

S.No	Particulars	Rs. in Lacs	Rs. in Lacs
		31.03.2019	31.03.2018
		Audited	Audited
1	ASSETS		
	Non-current assets		
	Property, Plant and Equipment	912.51	768.94
	Capital work-in-progress		-
	Goodwill	962.50	962.50
	Other Intangible assets	182.37	115.00
	Financial Assets		
	(i) Investments	7,364.91	7,013.87
	(ii) Loans	-	-
	(iii) Other financial assets	139.40	126.87
	Deferred tax assets (net)	45.74	21.20
	Other non-current assets	3,425.64	2,912.48
	Total Non-Current Assets	13,033.07	11,920.86
2	Current assets		
	Inventories	266.35	242.10
	Financial Assets		
	(i) Trade receivables	4,760.11	4,906.13
	(ii) Cash and cash equivalents	759.85	780.56
	(iii) Loans	-	-
	Others financial assets	1,051.04	549.19
	Current Tax Assets (Net)	8.88	-
	Other current assets	877.57	778.73
	Total Current Assets	7,723.80	7,256.71
	Total Assets	20,756.87	19,177.57
	EQUITY AND LIABILITIES		
	Equity Share capital	4,819.12	4,819.12
	Other Equity	6,398.74	5,511.42
	Total Equity	11,217.86	10,330.54

For KELLTON TECH SOLUTIONS LIMITED

Director

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CIN:L72200TG1993PLC016819



KELLTON TECH SOLUTIONS LIMITED.

LIABILITIES			
1	Non-current liabilities		
	Financial Liabilities		
	(i) Borrowings	154.48	217.98
	(ii) Other financial liabilities	3,314.12	2,680.06
	Provisions	179.66	132.58
	Deferred Tax Liabilities	-	-
	Total Non-Current Liabilities	3,648.26	3,030.62
2	Current liabilities		
	Financial Liabilities		
	(i) Borrowings	1,999.06	2,866.13
	(ii) Trade payables	1,507.05	1,671.24
	(iii) Other financial liabilities	6.31	4.61
	Other current liabilities	1,926.91	756.29
	Provisions	451.42	318.78
	Current Tax Liabilities (Net)	-	199.36
	Total Current Liabilities	5,890.75	5,816.41
	Total Equity and Liabilities	20,756.87	19,177.57

Place: Hyderabad
Date: 30.05.2019

For **Kellton Tech Solutions Limited**


Niranjana Chintam
Chairman
DIN: 01658591





KELLTON TECH SOLUTIONS LIMITED.

Declaration

To,

The General Manager, Listing Department, Bombay Stock Exchange Limited, 1 st Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street Fort, Mumbai-400001	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
Scrip Code: 519602	Scrip Code: KELLTONTEC

Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I, Nirajan Reddy Chintam, Chief Executive Officer of the Company, do hereby declare that the Statutory Auditors of the Company M/s. PARY & CO., Chartered Accountants, Hyderabad have provided an unmodified opinion in their Audit Report on the Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and year ended March 31,2019.

This declaration is given in compliance of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take the above information on record and acknowledge.

Yours faithfully,

For **Kellton Tech Solutions Limited**

Nirajan Chintam
(Chief Executive Officer)

