

To

Date: 24-01-2025

Bombay Stock Exchange
Department of Corporate Affairs
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400 001
Telephone: 22721234

Dear Sir/s,

Sub: Disclosure of Voting Results - Postal Ballot Notice dated December 02, 2024

Scrip Code: 506528

The Company had sought approval of the members of the Company for:

Appointment of Mr. Vijay Nayak Pangal (DIN: 09631263) as an Independent Director for a term of 5 (five) consecutive years, i.e., upto November 4, 2029.

The above resolutions have been passed with requisite majority on January 22, 2025 (the last date of e-voting).

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutiniser's Report on remote e-voting, in respect of above resolutions are attached.

This is for your information and records.
Please take the above information on your records.

Yours faithfully,
For Keltech Energies Limited

Prabhudev Paramashivaiah
Chief Financial Officer
Encl: As stated

WE THINK GLOBAL

KELTECH ENERGIES LIMITED

CIN : L30007KA1977PLC031660

Registered Office: Embassy Icon, 7th Floor, No. 3, Infantry Road,
Bangalore, Karnataka – 560001, India
TF: +91 80 222 57900 / 222 51451 email: info@keltechenergies.com
www.keltechenergies.com





KELTECH ENERGIES LIMITED
CIN: L30007KA1977PLC031660

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A) DETAILS OF THE VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS		
Sl. No.	Particulars	Details
1.	Date of the Postal Ballot	January 24 th , 2025
2.	Total Number of shareholders as on record date	5,797 as on record date December 13 th , 2024
3.	E-voting Details	EVEN: 132484 Start date: 09:00 AM Monday, December 23 rd , 2024 End Date: 17:00 PM January, 22 nd 2025
4.	Mode of voting	Remote e-voting & Ballot at EGM

B) RESULTS OF THE MEETING				
Sl. No.	Agenda	Resolution required	Mode of Voting	Remarks
1.	Appointment of Mr. Vijay Nayak Pangal (DIN: 09631263) as an Independent Director.	Special	Remote e-voting & Ballot at EGM	Passed with requisite majority



KELTECH ENERGIES LIMITED
CIN: L30007KA1977PLC031660

**Consolidated Report of Remote E-Voting for Postal Ballot under
Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Agenda No 1: Appointment of Mr. Vijay Nayak Pangal (DIN: 09631263) as an Independent Director.

Resolution Required (Ordinary/Special)				SPECIAL					
Whether Promoter/Promoter Group are interested in the Agenda/ Resolution?				NO					
No.	Category	Mode of Voting	No. of shares held	No. of votes polled	%of Votes polled on outstanding shares	No. of Votes - in favour	No. of votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
			(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Promoter and Promoter Group	E-Voting	543283	543263	99.9963	543263	0	99.9963	0.000
		Poll	NA	NA	NA	NA	NA	NA	NA
		Postal Ballot (if applicable)	0	0	0	0	0	0	0



		Total	543283	543263	99.9963	543263	0	99.9963	0.000
Public Institutions	E-Voting	1400	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N A	N A	N A	N A	N A	N A	N A	N A
	Total	1400	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	455317	1335	0.2932	1309	26	98.0524	1.9476	
	Poll	00	00	00	00	00	00	00	00
	Postal Ballot (if applicable)	00	00	00	00	00	00	00	00
	Total	455317	1335	0.2932	1309	26	98.0524	1.9476	
Total		1000000	544598	54.46	544572	26	99.9952	0.0048	

January 24th, 2025

To,

Keltech Energies Limited
"Embassy Icon", 7th Floor,
No.3, Infantry Road,
Bengaluru, Karnataka - 560 001

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Sub: Scrutinizer's Report on the voting by means of remote e-voting process on the resolutions set out in the Postal Ballot

Dear Sir,

I refer to my appointment as Scrutinizer in respect of Resolutions mentioned in the Notice of Postal Ballot dated 02nd December 2024 sent to the Shareholders to vote through remote e-voting.

I submit the following:

1. Scrutinizer's report addressed to the Chairman of the Company on the results of the Postal Ballot, only by remote e-voting process ("e-voting") received from shareholders.
2. The summary showing the particulars of the e-votes registered on the National Securities Depository Limited ("NSDL") e-voting system in respect of the said resolutions.

Thanking you,

Sharvari Sham Kulkarni
Practicing Company Secretary
Membership No. A55902 C. P. No. 27117
Peer Review Certificate No: 5566/2024

Place : Bengaluru
Date : 24.01.2025
Encl.: As above.



To

The Chairman,
Keltech Energies Limited
"Embassy Icon", 7th Floor,
No.3, Infantry Road,
Bengaluru, Karnataka - 560 001

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Report of Scrutinizer

Dear Sir,

We are pleased to present the report on the voting by means of Postal Ballot, only by remote e-voting process ("e-voting") conducted by Keltech Energies Limited ("the Company") seeking consent of its Members for the Resolutions as contained in the Notice of Postal Ballot dated December 2, 2024.

I, Sharvari Sham Kulkarni, Practicing Company Secretary, having office at 11th Block Anjanapura BDA Layout, Off JP Nagar 8th Phase Bangalore-560083, Karnataka, appointed as Scrutinizer(s)

In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I have been appointed as the Scrutinizer to conduct the postal ballot process in respect of the Resolutions mentioned in the Notice dated December 2, 2024.

1. In terms of Section 108, 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, as amended from time to time read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs (*hereinafter collectively referred to as "MCA Circulars"*) in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India;
2. The Notice dated December 2, 2024, along with statement setting out material facts under Section 102 of the Act as confirmed by the Company



were sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories to the shareholders to their respective address mentioned in the Register of members as on the cut-off date.

3. The Company had engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to its members. Page | 6
4. The shareholders of the Company holding shares as on record date of December 13, 2024, were entitled to vote on the resolution as contained in the Notice.
5. The remote e-voting period commenced from Monday, December 23, 2024 at 09.00 A.M. and ends on Wednesday, January 22, 2025 at 05.00 P.M., and the NSDL e-voting module was disabled thereafter.
6. The votes cast under remote e-voting facility were authorized and thereafter unblocked.
7. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
8. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.
9. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the special resolution.
10. All the Poll forms received during Postal Ballot was handed over to the to the custody of Compliance Officer of the Company authorised by the board for safe custody and records.
11. I now submit my Scrutinizer Report on the results of the voting by remote e-voting mode in respect of the said Resolutions, as under:

Resolution 1: Appointment of Mr. Vijay Nayak Pangal (DIN: 09631263) as an Independent Director.

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(i) Voted in favour of the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
33	544572	99.9952%

(ii) Voted against the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
3	26	0.0048%

(iii) Invalid votes:

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL

Note:

None of the Directors or Key Managerial Personnel of the Company or their respective relatives is in anyway, concerned or interested, either directly or indirectly in passing of the said Resolution, save and except to the extent of their respective interest as shareholders of the Company or to the extent of the shareholding of the companies/institutions/trust of which they are directors or members or trustees, with beneficial interest.

Sharvari Sham Kulkarni
Practicing Company Secretary
Membership No. A55902 C. P. No. 27117
Peer Review Certificate No: 5566/2024

Place : Bengaluru
Date : 24.01.2025
UDIN : A055902F003779701