



KELTECH ENERGIES LIMITED

The Secretary,
M/s.Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street
MUMBAI - 400 001

Ref : KEL/SEC/SE-M/2022-23.
Dated: 26th September, 2022

Dear Sir,

Sub : Keltech Energies Ltd., Bengaluru – 45th Annual General
Scrutinisor's Report.

Please find enclosed herewith the copy of 45th Annual General Meeting's Scrutinisor's Report dated 24th September, 2022 issued by Shri Swaroop Suryanarayana, Practising Company Secretary, Bengaluru, for your reference and records.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For KELTECH ENERGIES LTD.

SHALU TIBRA
COMPANY SECRETARY



Encl : A/A.

SCRUTINIZER'S REPORT

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

45th Annual General Meeting of the Equity Shareholders of
KELTECH ENERGIES LIMITED held on 23rd September 2022, ay 11.00 A.M. IST through
Video Conferencing (VC) /Other Audio Visual Means (OAVM).

Dear Sir,

I, Swaroop S, of Swaroop Suri and Associates, Practising Company Secretaries, have been appointed as Scrutinizer of **KELTECH ENERGIES LIMITED** ("the Company"), for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, (Amendment Rules, 2015) on the below mentioned resolutions proposed at the 45th Annual General Meeting of the Equity Shareholders of the Company held on 23rd September 2022, ay 11.00 A.M. IST, through VC/OAVM, submit my report as under:

1. The Company is responsible for the compliance set out in the Companies Act, 2013 and relevant Rules made thereunder with respect to the voting through electronic means (remote e-voting) and electronic voting (e-voting) at the Annual General Meeting.
2. My responsibility as Scrutinizer for both remote e-voting and e-voting at AGM is to ensure the voting process is conducted in a fair and transparent manner and to report the voting outcome to the Chairman of the meeting.
3. The e-voting facility was made available to shareholders from 9:00 AM of 20th September, 2022 to 05:00 PM of 22nd September, 2022 by NSDL.
4. The shareholders holding shares as on "cut off" date, i.e., 16th September 2022 were entitled to vote for the proposed Seven (7) resolutions (item 1 to 7 as set out in the Notice).
5. The Shareholders have exercised their remote e-voting during the above mentioned period and those who didn't opt for remote e-voting, cast their votes at e-voting at AGM, immediately after the Chairman called for the voting.
6. The votes cast through both remote e-voting and e-voting at AGM were unblocked at 11:30 A.M. on 23rd September, 2022, in the presence of two witnesses who are not in employment of the Company.



7. Further, all the e-voting data containing the list of shareholders, their votes casted "for" or "against" the resolutions were downloaded from portal of National Securities Depository Limited (www.evoting.nsdl.com). NSDL also provided the Report under Regulation 44.
8. The remote e-voting and e-voting at Annual General Meeting results were scrutinized, reviewed and results were prepared.
9. The result of the e-voting is as under:

a. Resolution 1

To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March, 2022 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Directors and Auditors there on.

i. Voted in favour of the resolution:

Number of Members voted through electronic voting system provided by NSDL Portal	Number of Votes Cast in favour of the resolution	% of total number of valid votes cast
28	551266	99.99%

ii. Voted against the resolution:

Number of Members voted through electronic voting system provided by NSDL Portal	Number of Votes Cast in favour of the resolution	% of total number of valid votes cast
2	49	0.01%

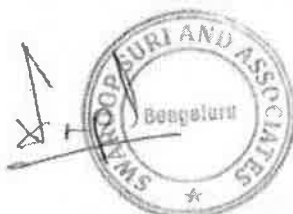
iii. Invalid Votes: Nil

b. Resolution 2

To declare Dividend for the year ended 31st March, 2022.

i. Voted in favour of the resolution:

Number of Members voted through electronic voting system provided by NSDL Portal	Number of Votes Cast in favour of the resolution	% of total number of valid votes cast
28	551266	99.99%



ii. Voted against the resolution:

Number of Members voted through electronic voting system provided by NSDL Portal	Number of Votes Cast in favour of the resolution	% of total number of valid votes cast
2	49	0.01%

iii. Invalid Votes: Nil

c. Resolution 3

To appoint Auditors of the Company to hold office from the conclusion of this Annual General Meetings

“RESOLVED that pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, M/s.CNK & Associates LLP, Chartered Accountants, (FRN 101961W/W-100036), No.501-502, Narain Chambers, M.G.Road, Vile Parle (East), Mumbai-400057 be and is hereby appointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (“AGM”) till the conclusion of the Fiftieth Annual General Meeting scheduled to be held during the year 2027, at such remuneration, as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

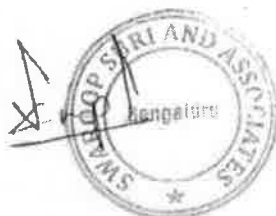
i. Voted in favour of the resolution:

Number of Members voted through electronic voting system provided by NSDL Portal	Number of Votes Cast in favour of the resolution	% of total number of valid votes cast
28	551266	99.99%

ii. Voted against the resolution:

Number of Members voted through electronic voting system provided by NSDL Portal	Number of Votes Cast in favour of the resolution	% of total number of valid votes cast
2	49	0.01%

iii. Invalid Votes: Nil



d. Resolution 4

Appointment of Shri Vijay V. Chowgule (DIN: 00018903) as Non-Executive, Non-Independent Director of the Company. [Special Business- Special Resolution]

"RESOLVED THAT pursuant to section 149 and 152 of the Companies Act, 2013 read with Regulation 17(1A) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, Shri Vijay V. Chowgule, (DIN: 00018903) with his vast experience and valuable contribution to the Company, who held the office up to this date of this Annual General Meeting (AGM), shall continue to hold office up to the Forty-Sixth Annual General Meeting and his appointment shall be subject to Special Resolution passed at every AGM, and in respect of whom the Company has received a notice in writing from a member of the Company pursuant to provisions of Section 160(1) of the Act, along with a deposit of Rs.1,00,000/- proposing his candidature for the office of Director, be and is hereby appointed as a Non-Executive, Non-Independent Director of the Company"

i. Voted in favour of the resolution:

Number of Members voted through electronic voting system provided by NSDL Portal	Number of Votes Cast in favour of the resolution	% of total number of valid votes cast
28	551266	99.99%

ii. Voted against the resolution:

Number of Members voted through electronic voting system provided by NSDL Portal	Number of Votes Cast in favour of the resolution	% of total number of valid votes cast
2	49	0.01%

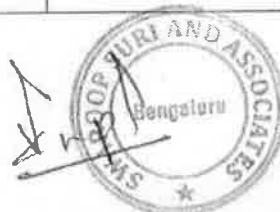
iii. Invalid Votes: Nil

e. Resolution 5

Appointment of Shri Ramesh L. Chowgule (DIN : 00018910) as Non-Executive, Non-Independent Director of the Company. [Special Business- Special Resolution]

i. Voted in favour of the resolution:

Number of Members voted through electronic voting system provided by NSDL Portal	Number of Votes Cast in favour of the resolution	% of total number of valid votes cast
28	551266	99.99%



ii. Voted against the resolution:

Number of Members voted through electronic voting system provided by NSDL Portal	Number of Votes Cast in favour of the resolution	% of total number of valid votes cast
2	49	0.01%

iii. Invalid Votes: Nil

f. Resolution 6

To approve the appointment of the Cost Auditor and to fix his remuneration for the financial year 2022-23.

“RESOLVED THAT pursuant to Section 148 and other applicable provisions of the Companies Act, 2013 and the Companies (Audit & Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) Shri Vikas Vinayak Deodhar, Practising Cost Accountant, Membership No.3813, appointed by the Board of Directors of the Company as Cost Auditor to conduct the audit of the cost records for the financial year 2022-23 at its meeting held on 30th May, 2022, and the said appointment be and is hereby ratified and shall be paid a remuneration of Rs.60,000/- (Rupees Sixty Thousand only).

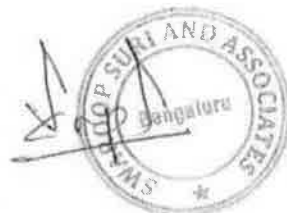
i. Voted in favour of the resolution:

Number of Members voted through electronic voting system provided by NSDL Portal	Number of Votes Cast in favour of the resolution	% of total number of valid votes cast
28	551266	99.99%

ii. Voted against the resolution:

Number of Members voted through electronic voting system provided by NSDL Portal	Number of Votes Cast in favour of the resolution	% of total number of valid votes cast
2	49	0.01%

iii. Invalid Votes: Nil



g. Resolution 7

To Approve the limits to borrow funds for the Company in supersession of the resolution passed at the 36th AGM of the Company held on 8TH July, 2013 and Articles of Association of the Company. [Special Business- Special Resolution]

"RESOLVED THAT in supersession of the resolution passed at the Thirty-sixth Annual General Meeting of the Company held on 8th July, 2013, and pursuant to clause (c) of Section 180 and all other applicable provisions, if any, of the Companies Act, 2013, and Articles of Association of the Company, consent of the Company be and is hereby accorded to the Board of Directors of the Company for borrowing, from time to time, as it may consider fit any sum or sums of money, which together with money already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) exceed the aggregate of the paid-up share capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose. Provided that the total amount of money so borrowed by the Company shall not at any time exceed Rupees Two Hundred Crores."

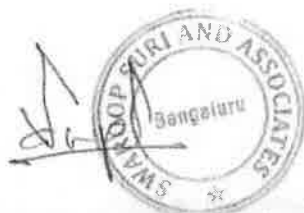
i. Voted in favour of the resolution:

Number of Members voted through electronic voting system provided by NSDL Portal	Number of Votes Cast in favour of the resolution	% of total number of valid votes cast
28	551266	99.99%

ii. Voted against the resolution:

Number of Members voted through electronic voting system provided by NSDL Portal	Number of Votes Cast in favour of the resolution	% of total number of valid votes cast
2	49	0.01%

iii. Invalid Votes: Nil




10. The registers, documents and other relevant records held in electronic form relating to the e-voting shall remain in my custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same were sealed and handed over to the Compliance Officer authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

Place: Bengaluru
Dated: 24.09.2022
UDIN: F008977D001034463




Swaroop Suryanarayana
FCS: 8997, C P. NO. 9997
Swaroop Suri and Associates
Practising Company Secretary

Consolidated Report of remote e-voting and e-voting at Annual General Meeting.

Name of the Company	KELTECH ENERGIES LIMITED
Date of AGM and Time	September 23, 2022 11.00 A.M. IST
Mode of Annual General Meetings	VC/OAVM
Total Number of Shareholders on record date	3882
No. of shareholders present in the meeting either in person or through proxy (PHY BALLOT): Promoters & Promoter Group	Not Applicable
Public	
No. of shareholders attended the meeting through VC & OAVM	
Promoters & Promoter Group	4
Public	18

Resolution No 1: To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March, 2022 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Directors and Auditors there on.

Regulation Required (Ordinary/Special)

ORDINARY

Whether Promoter/Promoter Group are interested in the Resolution/Resolution?

No

No. Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares $(3)=(2)/(1)*100$	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled $(6)=(4)/(2)*100$	% of votes against on votes polled $(7)=(5)/(2)*100$	Invalid Votes
1 Promoter and Promoter Group	E-Voting	(1)	5,43,263	100.00%	(4)	(5)	100.00%	0.00%	(8)
	Poll		-	0.00%			0.00%	0.00%	
	Postal Ballot (if applicable)	5,43,263	-	0.00%			0.00%	0.00%	
	Total	5,43,263	5,43,263	100.00%	5,43,263	5,43,263	100.00%	0.00%	
2 Public Institutions	E-Voting		-	-			-	-	
	Poll		-	-			-	-	
	Postal Ballot (if applicable)		-	-			-	-	
	Total								
3 Public - Non Institutions	E-Voting		8,052	1.76%	8,003	49	99.39%	0.61%	
	Poll		-	0.00%			0.00%	0.00%	
	Postal Ballot (if applicable)	4,56,737	-	0.00%			0.00%	0.00%	
	Total	4,56,737	8,052	1.76%	8,003	49	99.39%	0.61%	
	Total	10,00,000	5,51,315	55.13%	5,51,266	49	99.99%	0.01%	



Resolution No 2: To declare Dividend for the year ended 31st March, 2022.

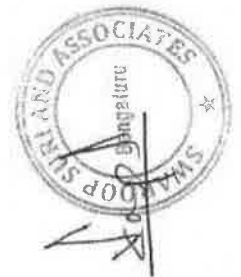
Regulation Required (Ordinary/Special)

ORDINARY

Whether Promoter/Promoter Group are interested in the Resolution/Resolution?		No							
No. Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=(2)/(1)*100	No. of Votes in favour in favour	No. of votes against	% of Votes in favour on votes polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100	Invalid Votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	(8)
1	Promoter and Promoter Group								
	E-Voting		5,43,263	100.00%	5,43,263	-	100.00%	0.00%	-
	Poll	5,43,263	-	0.00%	-	-	0.00%	0.00%	-
	Postal Ballot (if applicable)			0.00%			0.00%	0.00%	
	Total	5,43,263	5,43,263	100.00%	5,43,263	-	100.00%	0.00%	-
2	Public Institutions								
	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
3	Public - Non Institutions								
	E-Voting		8,052	1.76%	8,003	49	99.39%	0.61%	-
	Poll	4,56,737	-	0.00%	-	-	0.00%	0.00%	-
	Postal Ballot (if applicable)			0.00%			0.00%	0.00%	
	Total	4,56,737	8,052	1.76%	8,003	49	99.39%	0.61%	-
	Total	10,00,000	5,51,315	55.13%	5,51,266	49	99.99%	0.01%	-



Resolution No 3: To appoint Auditors of the Company to hold office from the conclusion of this Annual General Meetings.										
Regulation Required (Ordinary/Special)										
Whether Promoter/Promoter Group are interested in the										
Resolution/Resolution?										
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	Invalid Votes
			(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	(8)
1	Promoter and Promoter Group	E-Voting		5,43,263	100.00%	5,43,263	-	100.00%	0.00%	-
		Poll	5,43,263	-	0.00%	-	-	0.00%	0.00%	-
		Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%	-
		Total	5,43,263	5,43,263	100.00%	5,43,263	-	100.00%	0.00%	-
2	Public Institutions	E-Voting		-	-	-	-	-	-	-
		Poll		-	-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-
		Total		-	-	-	-	-	-	-
3	Public - Non Institutions	E-Voting		8,052	1.76%	8,003	49	99.39%	0.61%	-
		Poll	4,56,737	-	0.00%	-	-	0.00%	0.00%	-
		Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%	-
		Total	4,56,737	8,052	1.76%	8,003	49	99.39%	0.61%	-
	Total		10,00,000	5,51,315	55.13%	5,51,266	49	99.99%	0.01%	-



Resolution No 4: Appointment of Shri Vijay V. Chowgule (DIN: 000189903) as Non-Executive, Non-Independent Director of the Company

Regulation Required (Ordinary/Special)

Special

Whether Promoter/Promoter Group are interested in the Resolution/Resolution?

Yes

No. Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=(2)/(1)*100	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100	Invalid Votes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
1 Promoter and Promoter Group	E-Voting	5,43,263	5,43,263	100.00%	5,43,263	-	100.00%	0.00%	-
	Poll		-	0.00%	-	-	0.00%	0.00%	-
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%	-
	Total	5,43,263	5,43,263	100.00%	5,43,263	-	100.00%	0.00%	-
2 Public Institutions	E-Voting		-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total								
3 Public - Non Institutions	E-Voting	4,56,737	8,052	1.76%	8,003	49	99.39%	0.61%	-
	Poll		-	0.00%	-	-	0.00%	0.00%	-
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%	-
	Total	4,56,737	8,052	1.76%	8,003	49	99.39%	0.61%	-
	Total	10,00,000	5,51,315	55.13%	5,51,266	49	99.99%	0.01%	-



Resolution No 5: Appointment of Shri Ramesh L. Chowgule (DIN : 00018910) as Non-Executive, Non-Independent Director of the Company

Special										
Resolution Required (Ordinary/Special)										
Whether Promoter/Promoter Group are interested in the Resolution/Resolution?										
No. Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=(2)/(1)*100	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100	Invalid Votes	
1	Promoter and Promoter Group	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	(8)	
	E-Voting		5,43,263	100.00%	5,43,263	-	100.00%	0.00%	-	
	Poll	5,43,263	-	0.00%	-	-	0.00%	0.00%	-	
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%	-	
	Total	5,43,263	5,43,263	100.00%	5,43,263	-	100.00%	0.00%	-	
2	Public institutions									
	E-Voting		-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	
	Total		-	-	-	-	-	-	-	
3	Public - Non Institutions									
	E-Voting		8,052	1.76%	8,003	49	99.39%	0.61%	-	
	Poll	4,56,737	-	0.00%	-	-	0.00%	0.00%	-	
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%	-	
	Total	4,56,737	8,052	1.76%	8,003	49	99.39%	0.61%	-	
	Total	10,00,000	5,51,315	55.13%	5,51,266	49	99.99%	0.01%	-	



Resolution No.6: To approve the appointment of the Cost Auditor and to fix his remuneration for the financial year 2022-23.									
Regulation Required (Ordinary/Special)									
Whether Promoter/Promoter Group are interested in the Resolution/Resolution?									
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	Invalid Votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	(8)
1 Promoter and Promoter Group	E-Voting Poll	5,43,263	5,43,263	100.00%	5,43,263	-	100.00%	0.00%	-
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%	-
	Total		5,43,263	100.00%	5,43,263	-	100.00%	0.00%	-
2 Public Institutions	E-Voting Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
3 Public - Non Institutions	E-Voting Poll	4,56,737	8,052	1.76%	8,003	49	99.39%	0.61%	-
	Postal Ballot (if applicable)		-	0.00%	-	-	0.00%	0.00%	-
	Total		4,56,737	8,052	1.76%	8,003	49	99.39%	0.61%
Total		10,00,000	5,51,315	55.13%	5,51,266	49	99.99%	0.01%	-



Resolution No 7: To Approve the limits to borrow funds for the Company in supersession of the resolution passed at the 36th AGM of the Company held on 8th July, 2013 and Articles of Association of the Company.

Regulation Required (Ordinary/Special)		Special									
Whether Promoter/Promoter Group are interested in the		No									
No.	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=(2)/(1)*100	No. of Votes in favour	No. of votes against	% of Votes in favour on votes polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100	Invalid Votes	
			(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	(8)	
1	Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	5,43,263	5,43,263	100.00% 0.00%	5,43,263	-	100.00% 0.00%	0.00% 0.00%	-	
2	Public Institutions	E-Voting Poll Postal Ballot (if applicable) Total	5,43,263	5,43,263	100.00%	5,43,263	-	100.00%	0.00% 0.00%	-	
3	Public - Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	4,56,737	8,052	1.76% 0.00%	8,003	49	99.39% 0.00%	0.61% 0.00%	-	
	Total		10,00,000	8,052	55.13%	5,51,266	49	99.99%	0.01%		

