



August 11, 2022

To  
The Manager  
The Department of Corporate Services  
BSE Limited  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai – 400 001

To  
The Manager  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Scrip Code: 539450**

**Scrip Symbol: SHK**

Dear Sir/ Madam,

**Sub: Summary of proceedings of 66<sup>th</sup> Annual General Meeting of the Company**

We wish to inform you that the 66<sup>th</sup> Annual General Meeting of the Company ("AGM") was duly held on Wednesday, August 10, 2022 at 4.30 pm through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The deemed venue of the AGM was the Registered Office of the Company Devkaran Mansion, 36, Mangaldas Road, Mumbai – 400002. Please find enclosed herewith a summary of proceedings of the AGM.

You are requested to take the same on record.

Thanking you,  
Yours faithfully,

For S H Kelkar and Company Limited

Rohit Saraogi  
Company Secretary and Compliance officer  
Encl : As above



**S H Kelkar And Company Limited**  
Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400 080. Tel : +91 22 2167 7777  
Regd. Office : Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400 002. (INDIA)  
Phone : (022) 2206 96 09 & 2201 91 30 / Fax : (022) 2208 12 04  
www.keva.co.in  
CIN No. L74999MH1955PLC009593



**Summary of proceedings of 66th Annual General Meeting of the Company ("AGM" or "Meeting") held on Tuesday, August 10, 2022 at 4.30 pm through audio visual means:**

Mr. Rohit Saraogi, Company Secretary welcomed the Members present and introduced the Board of Directors. He further informed that the Statutory Auditors, M/s. Deloitte Haskins & Sells LLP and Secretarial Auditors M/s. Mehta and Mehta were also present at the meeting. He further explained to the members the details regarding participation at the AGM and also regarding the e-voting facility given by the Company for voting at the AGM.

Mr. Ramesh Vaze, Non-Executive Director and Chairman of Board, then occupied the Chair and welcomed the Members present. As per the attendance records, in aggregate, 42 Members attended the meeting through video conference. The quorum being present, Chairman called the Meeting to order.

Thereafter, as requested by the Chairman, Mr. Kedar Vaze – Whole-time Director & Group CEO took the Members through the key developments and operational performance during the financial year 2021-22.

Mr. Rohit Sarogi informed the Members that the Notice of AGM and Auditor's report alongwith financial statements has already been circulated to the Members. Hence the Notice convening the AGM was taken as read. As there were no qualifications in the Statutory Auditors Report & Secretarial Audit Report, the same was not required to be read. He then explained the voting procedure to the members.

It was further informed that Mr. Sachin Sharma (Membership No. 46900/CP. No. 20423), Designated Partner, M/s. S. Anantha & Ved LLP., Company Secretaries, Mumbai had been appointed as the Scrutiniser for conducting the e-voting process.

Thereafter, brief on the following resolutions as set out in the Notice convening the 66th Annual General Meeting were read out by Mr. Rohit Saraogi:

**Ordinary Business:**

1. Adoption of audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2022 alongwith the Report of Board of Directors and Auditors thereon. – **Ordinary resolution**
2. Declaration of final dividend on equity shares for the financial year ended March 31, 2022. – **Ordinary Resolution**
3. Re-appointment of Mr. Ramesh Vaze (DIN: 00509751), a Non-Executive/Non-Independent Director, who retires by rotation and being eligible has offered himself for re-appointment. – **Ordinary Resolution**

**Special Business:**

4. Appointment of Ms. Neela Bhattacharjee (DIN: 01912483) as an Independent Director for a period of 5 years with effect from May 25, 2022. – **Special Resolution**
5. Payment of remuneration by way of commission to Mr. Ramesh Vaze (DIN: 00509751) as a Non-Executive Director and Chairman of the Board – **Special Resolution**
6. Ratification of remuneration payable to Cost Auditors of the Company for the financial year 2022-23. – **Ordinary Resolution**

Thereafter, the Members who had registered themselves as speakers, addressed the Meeting through VC / OAVM and sought clarifications on the financial results, dividend and business performance. The queries of the Members were responded satisfactorily. The suggestions of the Members were taken on record.



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Thereafter, Mr. Kedar Vaze announced for voting to be taken electronically (e-voting) at the Meeting and requested Mr. Sachin Sharma, Practising Company Secretary, the Scrutinizer for the orderly conduct of the same. Mr. Kedar Vaze announced that the e-voting results along with the consolidated Scrutiniser's Report shall be informed to Stock Exchanges and also be placed on the website of the Company, CDSL and Stock Exchanges.

The meeting concluded at 5.45 p.m. after being open for 30 minutes for e-voting to be completed.

For S H Kelkar and Company Limited

A handwritten signature in blue ink, appearing to read "Rohit Saraogi".

Rohit Saraogi  
Company Secretary and Compliance officer

