

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

Ref : KEL/SEC/SE-M/2021-22.
Dated : 28th September,2021.

Dear Sir,


Sub : Keltech Energies Ltd., Bengaluru – 44th Annual General Meeting's Scrutinisor's Report and Consolidated Report Under Regulation 44 of SEBI (LODR) Regulations, 2015.

Please find enclosed herewith the copy of 44th Annual General Meeting's Scrutinisor's Report and Consolidated Report dated 28.09.2021 under Regulation 44 of SEBI (LODR), Regulations, 2015, 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.

SWAROOP SURI AND ASSOCIATES

PRACTISING COMPANY SECRETARIES

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,

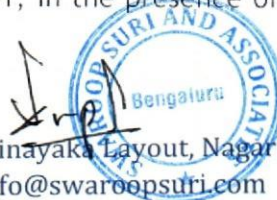
The Chairman,

44th Annual General Meeting of the Equity Shareholders of **KELTECH ENERGIES LIMITED** held on 24th September 2021, 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 44th Annual General Meeting of the Equity Shareholders of the Company held on 24th September 2021, 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 21st September, 2021 to 05:00 PM of 23rd September, 2021 by NSDL.
4. The shareholders holding shares as on "cut off" date, i.e., 17th September 2021 were entitled to vote for the proposed Five (5) resolutions (item 1 to 5 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 24th September, 2021, in the presence of two witnesses who are not in employment of the Company.



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Mob: +91 91485 43636 **e-mail:** info@swaroopsuri.com **Website:** www.swaroopsuri.com

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).
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, 2021 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
30	550486	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
1	100	0.01%

iii. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



b. Resolution 2

To declare Dividend for the year ended 31st March, 2021.

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
30	550486	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
1	100	0.01%

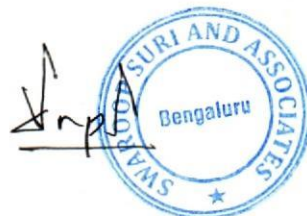
iii. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

c. Resolution 3

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

"RESOLVED THAT pursuant to section 149 and 152 of the Companies Act, 2013 Shri Vijay V. Chowgule, (DIN: 00018903) who was appointed as an Additional Director on 29th January, 2021 under Article 113 of the Articles of Association of the Company who holds office up to this date of this Annual General Meeting pursuant to the provisions of Section 161 of the Companies Act, 2013 ("the Act") and being eligible for appointment, 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, liable to retire by rotation."



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
30	550486	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
1	100	0.01%

iii. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

d. Resolution 4

To appoint Shri Ramesh L. Chowgule, (DIN: 00018910) as Non-Executive 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
30	550486	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
1	100	0.01%

iii. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

e. Resolution 5

To approve the appointment of the Cost Auditor and to fix his remuneration for the financial year 2021-22.

 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
30	550486	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
1	100	0.01%

iii. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-




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: 28.09.2021
UDIN: F008977C001023089




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 24, 2021 11.00 P.M. IST	
Total Number of Shareholders on record date	3898	
No. of shareholders present in the meeting either in person or through proxy (PHY BALLOT) : Promoters & Promoter Group	Not Applicable	
Public	Not Applicable	
No. of shareholders attended the meeting through VC & OAVM	3	
Promoters & Promoter Group	14	
Public	-	

Resolution No 1: To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March, 2021 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	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	Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	5,42,263	(2)	(3)=(2)/(1)*100	5,42,263	-	100.00%	0.00%	0.00%
		Total	5,42,263	5,42,263	100%	5,42,263	-	100.00%	0.00%	-
2	Public Institutions	E-Voting Poll Postal Ballot (if applicable)	-	-	0%	-	-	0.00%	0.00%	-
		Total	-	-	0%	-	-	0.00%	0.00%	-
3	Public - Non Institutions	E-Voting Poll Postal Ballot (if applicable)	8,323	8,323	100%	8,223	100	98.80%	1.20%	-
		Total	8,323	8,323	100%	8,223	100	100.00%	1.20%	-
	Total		5,50,586	5,50,586	100%	5,50,486	100	99.98%	1.82%	-



Resolution No 2: To declare Dividend for the year ended 31st March, 2021.

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)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
1	Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	5,42,263 - -	5,42,263 - -	100% 0% 0%	5,42,263 - -	- - -	100.00% 0.00% 0.00%	0.00% 0.00% 0.00%	- - -
		Total	5,42,263	5,42,263	100%	5,42,263	-	100.00%	0.00%	-
2	Public Institutions	E-Voting Poll Postal Ballot (if applicable)	- - -	- - -	0% 0% 0%	- - -	- - -	0.00% 0.00% 0.00%	0.00% 0.00% 0.00%	- - -
		Total	-	-	0%	-	-	0.00%	0.00%	-
3	Public - Non Institutions	E-Voting Poll Postal Ballot (if applicable)	8,323 - -	8,323 - -	100% 0% 0%	8,223 - -	100 - -	98.80% 0.00% 0.00%	1.20% 0.00% 0.00%	- - -
		Total	8,323	8,323	100%	8,223	100	100.00%	0.00%	-
		Total	5,50,586	5,50,586	100%	5,50,486	100	99.98%	1.82%	-



Resolution No 3: To appoint Shri Vijay V. Chowgule, (DIN: 00018903) as Non-Executive Director of the Company.

Regulation Required (Ordinary/Special)										
Whether Promoter/Promoter Group are interested in the Resolution/Resolution?										
Special										
Yes										
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	Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	5,42,263 - -	5,42,263 - -	100% 0% 0%	5,42,263 - -	- - -	100.00% 0.00% 0.00%	0.00% 0.00% 0.00%	- - -
		Total	5,42,263	5,42,263	100%	5,42,263	-	100.00%	0.00%	-
2	Public Institutions	E-Voting Poll Postal Ballot (if applicable)	- - -	- - -	0% 0% 0%	- - -	- - -	0.00% 0.00% 0.00%	0.00% 0.00% 0.00%	- - -
		Total	-	-	0%	-	-	0.00%	0.00%	-
3	Public - Non Institutions	E-Voting Poll Postal Ballot (if applicable)	8,323 - -	8,323 - -	100% 0% 0%	8,223 - -	100 - -	98.80% 0.00% 0.00%	1.20% 0.00% 0.00%	- - -
		Total	8,323	8,323	100%	8,223	100	100.00%	0.00%	-
		Total	5,50,586	5,50,586	100%	5,50,486	100	99.98%	1.82%	-



Resolution No 4: To appoint Shri Ramesh L. Chowgule, (DIN: 00018910) as Non-Executive Director of the Company

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 (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
						(4)	(5)			(8)
1	Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	5,42,263	5,42,263	100%	5,42,263	-	100.00%	0.00%	-
		Total	5,42,263	5,42,263	100%	5,42,263	-	100.00%	0.00%	-
2	Public Institutions	E-Voting Poll Postal Ballot (if applicable)	-	-	0%	-	-	0.00%	0.00%	-
		Total	-	-	0%	-	-	0.00%	0.00%	-
3	Public - Non Institutions	E-Voting Poll Postal Ballot (if applicable)	8,323	8,323	100%	8,223	100	98.80%	1.20%	-
		Total	8,323	8,323	100%	8,223	100	100.00%	1.20%	-
	Total		5,50,586	5,50,586	100%	5,50,486	100	99.98%	1.82%	-



Resolution No 5: To approve the appointment of the Cost Auditor and to fix his remuneration for the financial year 2021-22.

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 Poll Postal Ballot (if applicable) Total	5,42,263 - - 5,42,263	5,42,263 - - 5,42,263	100% 0% 0% 100%	5,42,263 - - 5,42,263	- - - -	100.00% 0.00% 0.00% 100.00%	0.00% 0.00% 0.00% 0.00%	- - - -
2	Public Institutions	E-Voting Poll Postal Ballot (if applicable) Total	- - - -	- - - -	0% 0% 0% 0%	- - - -	- - - -	0.00% 0.00% 0.00% 0.00%	0.00% 0.00% 0.00% 0.00%	- - - -
3	Public - Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	8,323 - - 8,323	8,323 - - 8,323	100% 0% 0% 100%	8,223 - - 8,223	100 - - 100	98.80% 0.00% 0.00% 100.00%	1.20% 0.00% 0.00% 1.20%	- - - -
Total			5,50,586	5,50,586	100%	5,50,486	100	99.98%	1.82%	-

