



KELTECH ENERGIES LIMITED

The Secretary,
M/s.BSE Ltd.,
P.J.Towers,
Dalal Street,
MUMBAI-400001.

Ref: KEL/SEC/45AGM/2022-23.
Dated: 23rd September, 2022

Dear Sir,

Sub : Declaration of Results at the 45th Annual General Meeting through e-voting held on 23rd September, 2022 at 11.00 AM for the period ended 31.03.2022.
Ref : Our letter Reference dated 25th August, 2022.

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, declaration of results of Ballot papers (including electronic voting) are furnished as under:


Total of Ballot papers and e-voting	FOR		AGAINST		Percentage	
	Voter count (no.of share-holders)	Voter count (No.of shares).	Voter count (no.of share-holders)	Voter count (No.of shares)	Voter count (no.of share-holders)	Voter count (No.of shares)
Resolution 1 Approval for adoption of Financial Statements for the year ended 31.03.2022	28	551266	2	49	0.773%	55.13%
Resolution 2 Approval for the Dividend for the year ended 31.03.2022	28	551266	2	49	0.773%	55.13%
Resolution 3 To Appoint Statutory Auditors of the Company	28	551266	2	49	0.773%	55.13%
Resolution 4 Appointment of Shri Vijay V. Chowgule (DIN:00018903) as Non-Executive, Non-Independent Director of the Company	28	551266	2	49	0.773%	55.13%
Resolution 5 Appointment of Shri Ramesh L. Chowgule (DIN:00018910) as Non-Executive, Non-Independent Director of the Company	28	551266	2	49	0.773%	55.13%
Resolution 6 Approval for Appointment of Cost Auditor and to fix his remuneration for 2022-23	28	551266	2	49	0.773%	55.13%
Resolution 7 To borrow monies exceeding the aggregate of the paid-up share capital of the Company and its free reserves	28	551266	2	49	0.773%	55.13%

The above mentioned ordinary and special resolutions have been passed with requisite majority as prescribed under the applicable laws.

Kindly acknowledge receipt.

Thanking you

Yours faithfully,
For KELTECH ENERGIES LTD


SHALU TIBRA
COMPANY SECRETARY

