

July 13, 2019

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: Postal Ballot Results under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Further to our letter dated June 11, 2019, we wish to inform you that all resolutions in the Postal Ballot Notice dated June 07, 2019 have been passed by the members of the Company with requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclose herewith the consolidated voting results of the resolutions. Further, consolidated report of the Scrutinizer on e-voting and voting through Ballot Papers is also enclosed.

The aforesaid reports are being uploaded on the website of the Company at <a href="www.keva.co.in">www.keva.co.in</a> and on the website of the CDSL at <a href="www.evoting.cdsl.com">www.evoting.cdsl.com</a>.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For S H KELKAR AND COMPANY LIMITED

Deepti Chandratre

Company Secretary & compliance Officer

Encl: As above





S	H Kelkar A	nd Comp	any Limit	ed				
Postal Ballot Voting Results								
Record Date	07-06-2019							
Total no. of shareholders on record date	24137							
No. of shareholders present in the meeting either in person or through proxy:	NA							
Promoters and Promoter Group:	-							
Public:	2							
No. of Shareholders attended the meeting through Video Conferencing:	NA							
Promoters and Promoter Group:	-							
Public:	-							
S	H Kelkar A	nd Comp	any Limit	ed				
			1 - To approve	increase in limits avai	lable for makin	g investments	extending loans and	giving guarantees
				ecurities in connection	with loan(s) to	Person(s) / Bo	odies Corporate(s) un	der Section 186 of
Resolution Required : (Special)			the Companie	s Act, 2013				
Whether promoter/ promoter group are interested in the agenda/resolution?			No.					
	Mode of		No					
Category	Voting			% of Votes Polled	No. of	No. of	% of Votes in	
	Voting	No. of	No. of votes		Votes – in	Votes		% of Votes agains
		shares held	polled	shares	favour		favour on votes polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	–Against [5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting	[4]	[2]		0	0	0.0000	0.000
	Poll	1	0		0	0	0.0000	0.000
Promoter and Promoter Group		82303421		0.0000			0,0000	0.000
,,,,,,,,	Postal Ballot		82303421	100.0000	82303421	0	100.0000	0.000
	Total		82303421	100.0000	82303421	0	100.0000	0.000
	E-Voting		21558490		15928773	5629717	73.8863	26.113
	Poll	i	0	0.0000	0	0	0.0000	0.000
Public Institutions		35428200						
	Postal Ballot		0	0.0000	0	0	0.0000	0.000
	Total	1	21558490	60.8512	15928773	5629717	73.8863	26.113
	E-Voting		14552651	54.1208	14548496	4155	99.9714	0.028
	Poll	1	0	0.0000	0	0	0.0000	0.000
Public Non Institutions		26889180						
	Postal Ballot		61062	0.2271	60214	848	98.6112	1.388
	Total		14613713	54.3479	14608710	5003	99.9658	0.034
Total		144620801	118475624	81.9216	112840904	5634720	95.2440	4.756



S	H Kelkar A	nd Comp	any Limit	ed				
Postal Ballot Voting Results								
Record Date	07-06-2019							
Total no. of shareholders on record date	24137							
No. of shareholders present in the meeting either in person or through proxy:	NA							
Promoters and Promoter Group:	-							
Public:	-							
No. of Shareholders attended the meeting through Video Conferencing:	NA							
Promoters and Promoter Group:	-							
Public:								
	6 H Kelkar A	nd Comp						
Resolution Required : (Ordinary)				material related party tions and Disclosure R				egulation 23 of SEBI
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes			oganations, =s		
Category	Mode of		100		4			
33138317	Voting			% of Votes Polled	No. of	No. of	% of Votes in	
		No. of	No. of votes		Votes – in	Votes		% of Votes agains
		shares held	polled	shares	favour	–Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting	1-7	0		0	0		0.000
	Poll		0	0.0000	0	0	0.0000	0.000
Promoter and Promoter Group		82303421						
	Postal Ballot		1522500	1.8499	1522500	0	100.0000	0.000
	Total		1522500	1.8499	1522500	0	100.0000	0.000
	E-Voting		21558490	60.8512	15910847	5647643	73.8032	26.196
	Poll	1	0	0.0000	. 0	0	0.0000	0.000
Public Institutions		35428200						
	Postal Ballot		0	0.0000	0	. 0	0.0000	0.000
	Total		21558490	60.8512	15910847	5647643	73.8032	26.196
	E-Voting		14552651	54.1208	14548596	4055	99.9721	0.027
	Poll		0	0.0000	0	0	0.0000	0.000
Public Non Institutions		26889180						
	Postal Ballot		60562	0.2252	59524	1038	98.2861	1.713
	Total	1	14613213	54.3461	14608120	5093	99.9651	0.034
	Total		14013213	34,3401	2-1000220	2000		



	H Kelkar A	nd Comp	any Limit	ed				
Postal Ballot Voting Results								
Record Date	07-06-2019							
Total no. of shareholders on record date	24137							
No. of shareholders present in the meeting either in person or through proxy:	NA							
Promoters and Promoter Group:	-							
Public:	-							
No. of Shareholders attended the meeting through Video Conferencing:	NA							
Promoters and Promoter Group:	-							
Public:	-							
	6 H Kelkar A	nd Comp	any Limit	ed				
Resolution Required : (Special)			promoter grou Disclosure Rec	payment of remunera up in excess of limits pr quirements) Regulation	rescribed unde			
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of					2. 1		
	Voting			% of Votes Polled	No. of	No. of	% of Votes in	
		No. of	No. of votes	on outstanding	Votes – in	Votes		% of Votes agains
		shares held	polled	shares	favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		0	0.000	0		0,000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.000
Promoter and Promoter Group	Postal Ballot	82303421	1522500	1.8499	1522500	0	100.0000	0.000
	Total	1	1522500		1522500	0	100,0000	0.000
	E-Voting		32501604	91.7394	30964970	1536634	95.2721	4.727
	Poll	1	0	0.0000	0	0	0.0000	0.000
Public Institutions		35428200		0.0000		-	0.0000	5.500
, wante musicustria	Postal Ballot	55 .25200	0	0.0000	0	0	0.0000	0.000
	Total		32501604	0.000	30964970	1536634	95.2721	4.727
	E-Voting		14552651	54.1208	14548447	4204		0.028
	Poll		0	0.0000	0	0	0.0000	0.000
Public Non Institutions		26889180		5.5300			2.5000	2.300
	Postal Ballot		60562	0.2252	59684	878	98.5502	1.449
	Total	1	14613213		14608131	5082	99.9652	0.034
Total		144620801	48637317	33.6309		1541716	96.8302	3.169



	S H Kelkar And Company Limite					
Postal Ballot Voting Results						
Record Date	07-06-2019					
Total no. of shareholders on record date	24137					
No. of shareholders present in the meeting either in person or through proxy:	NA					
Promoters and Promoter Group:	- 4					
Public:						
No. of Shareholders attended the meeting through Video Conferencing:	NA					
Promoters and Promoter Group:	-					
Public:	· -					

S H Kelkar And Company Limited								
Resolution Required : (Special)				re-designation of Mr. nd to pay him commis		DIN:00509751	) as Non-Executive Di	rector and Chairman
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of							
	Voting			% of Votes Polled	No. of	No. of	% of Votes in	
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against
		shares held	polled	shares	favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
romoter and Promoter Group		82303421						
	Postal Ballot		4172500	5.0697	4172500	0	100.0000	0.0000
	Total		4172500	5.0697	4172500		100.0000	
	E-Voting		32501604	91.7394	20021856	12479748	61.6027	38.3973
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		35428200						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		32501604	91.7394	20021856	12479748	61.6027	38.3973
	E-Voting		14552651	54.1208	14550769	1882	99.9871	0.0129
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions		26889180						
	Postal Ballot		60562	0.2252	59644	918	98.4842	1.5158
	Total		14613213	54.3461	14610413	2800	99.9808	0.0192
Total		144620801	51287317	35.4633	38804769	12482548	75.6615	24.3385







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## Report of Scrutinizer [Pursuant to Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014]

To The Chairman S H Kelkar and Company Ltd Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400002

Dear Sir.

## Sub: Result of the Postal Ballot conducted to obtain the approval of Shareholders of S H Kelkar and Company Limited(the 'Company')

I, Sachin Hukumchand Sharma (CP No.:20423), Designated Partner of S. Anantha & Ved LLP (LLPIN:AAH-8829), Practicing Company Secretaries, Mumbai, was appointed as the Scrutinizer by the Company for the purpose of Postal Ballot carried out as per Section 108 and 110 of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 in connection with the passing of the resolutions as mentioned in the Notice of Postal Ballot dated June 07, 2019, submit my report as under:

- 1. The dispatch of Postal Ballot Notice was completed on Tuesday, June 11, 2019;
- 2. The e-voting period commenced on Wednesday, June12, 2019 (09:00 a.m. IST) and ended on Friday, July 12, 2019 (05:00 p.m. IST);
- 3. The last date of receipt of Postal Ballot Form was Friday, July 12, 2019 (05:00 p.m. IST);
- 4. The Shareholders holding the shares as on the "cut-off" date i.e., Friday, June 07, 2019 were entitled to vote on the proposed resolutions;
- 5. 131 Postal Ballot Forms were received and 83 shareholders cast their vote on e-voting platform;

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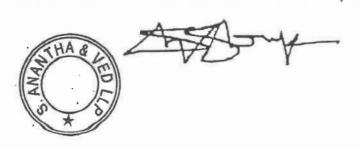
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- 6. The Postal Ballot Forms were scrutinized and the signatures of the Members who had cast their votes were verified with their specimen signatures registered with RTA as provided by the depositories;
- 7. One shareholder holding 1 (One) Equity Share has voted by both the modes viz., by way of e-voting and also through physical Postal Ballot Form. Hence, for preparation of this report I have considered the vote cast by way of e-voting only.
- 8. At the end of voting period on Friday, July 12, 2019 (05:00 p.m. IST), I collected from the office of the RTA all the Postal Ballot Forms received from the Shareholders; and
- 9. The Report of the Postal Ballot was duly compiled and accordingly the result of Postal Ballot which includes e-voting is as under:

1.To increase the limits available for making investments / extending loans and giving guarantees or providing securities in connection with loan(s) to Person(s) / Bodies Corporate(s) under Section 186 of the Companies Act, 2013 and in this regard, to consider and if thought fit, to give assent or dissent to the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to Section 186 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and in terms of Articles of Association of the Company, the consent of the Members of the Company be and is hereby accorded to the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include any Committee which the Board may constitute for this purpose or any person(s) authorized by the Board) to (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as the Board may in its absolute discretion deem beneficial and in the interest of the Company, subject however to the condition that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future and remaining outstanding, at any point of time, shall not exceed a sum of Rs.450 Crores over and above the limit prescribed under Section 186(2) of the Companies Act, 2013(presently being 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, whichever is more).

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**RESOLVED FURTHER THAT** for the purpose of giving effect to the above, the Board be and is hereby authorized to finalize and execute all agreements, documents and writings and to do all such acts, deeds and things in this connection and incidental thereto as it may in its absolute discretion deem fit to give effect to this resolution."

Total number of Postal Ballot Forms / e-Votes considered in connection with the passing of the above-mentioned Special Resolution:

Sr. No.	Particulars	No. of Postal Ballot Forms (131)/*e-Votes (83)	No of Equity Shares	% to Total Votes
A	Votes in favour of the Resolution	171	11,28,40,904	95.2440
В	Votes against the Resolution	37	56,34,720	4.7560
C	Total Valid Votes (A + B)	208	11,84,75,624	100.0000
D	Invalid votes (signatures not tallied and / or Vote not casted)	3	52	-
	Total (C + D)	211	11,84,75,676	-

\*Note: Three (3) folios holding in aggregate 1,09,43,114 equity shares of face value of Rs.10/each, didn't participate voluntarily in the above resolution.

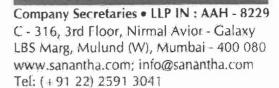
2. To approve the material related party transactions involving payment of royalty under Regulation 23 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and in this regard, to consider and ifthought fit, to give assent or dissent to the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (including any amendment(s) or modification(s) or re-enactment thereof), the consent of the Members of the Company be and is hereby accorded to the transactions involving payment of royalty/license fee by the Company to any of its subsidiaries being related parties, for use of the intellectual property rights (being trademarks, patents, technical know-how etc.) belonging to its subsidiaries at the rate of 3% p.a. on value of third party sales made by the Company (exclusive of all taxes as may be applicable) every financial year using the said intellectual property rights for a period of 3 years commencing from April 01, 2019 till March 31, 2022 notwithstanding that the transaction(s) involving payments to the subsidiaries with respect to royalty/license fee, during any financial year including any part thereof, is/are in excess of the limits specified under Regulation 23 (1A) of the Listing Regulations at any time.



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**RESOLVED FURTHER THAT** the Board of Directors of the Company or any Committee or any person authorized by the Board of Directors be and is hereby authorized to do all such acts, deeds, things and matters as may be necessary in order to give effect to this resolution."

Total number of Postal Ballot Forms / e-Votes considered in connection with the passing of the above-mentioned Ordinary Resolution:

Sr. No.	Particulars	No. of Postal *Ballot Forms (131)/ *e-Votes (83)	No of Equity Shares	% to Total Votes
A	Votes in favour of the Resolution	152	3,20,41,467	85.0037
В	Votes against the Resolution	38	56,52,736	14.9963
С	Total Valid Votes (A + B)	190	3,76,94,203	100.0000
D	Invalid votes (signatures not tallied and / or Vote not casted)	3	52	
	Total (C + D)	193	3,76,94,255	-

\*Note: Twenty One (21) folios holding in aggregate 9,17,24,535 equity shares of face value of Rs.10/- each, didn't participate in the above resolution.(out of the 21 folios 3 folios holding 1,09,43,114 equity shares of face value of Rs.10/- each didn't participate voluntarily and 18 folios holding 8,07,81,421 equity shares of face value of Rs.10/- each didn't participate being related parties)

3. To pay remuneration to Executive Directors being promoters or members of the promoter group in excessof limits prescribed under Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in this regard, to consider and if thought fit, to give assent or dissent to the following resolution as a Special Resolution:

"RESOLVED THAT in addition to the earlier resolutions passed by the Members from time to time and pursuant to the provisions of Section 197 read with Schedule V of the Companies Act, 2013 (the "Act") and Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any amendment(s) or modification(s) or re-enactment thereof) and upon recommendation and/or approval of the Nomination and Remuneration Committee and the Board of Directors of the Company, the consent of the Members of the Company be and is hereby accorded to payment of annual remuneration (including any fees or compensation payable) effective April 01, 2019 to the Executive Directors of the Company being promoters or members of the promoter group in accordance with the limits approved by the Members earlier while approving the appointment/reappointment of such Executive Directors notwithstanding that the said limits of annual remuneration are in excess of the limits prescribed under Regulation 17(6)(e) of the Listing Regulations provided that the overall managerial remuneration is within the limitsprescribed under Section 197 read with Schedule V of the Act at any point in time.





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**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board of Directors of the Company or any Committee thereof be and is hereby authorised to do all such acts, deeds, matters and things and give such directions as it may it's in absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard."

Total number of Postal Ballot Forms / e-Votes considered in connection with the passing of the above-mentioned Special Resolution:

Sr. No.	Particulars	No. of Postal *Ballot Forms (131)/ e-Votes (83)	No of Equity Shares	% to Total Votes
A	Votes in favour of the Resolution	159	4,70,95,601	96.8302
В	Votes against the Resolution	34	15,41,716	3.1698
C	Total Valid Votes (A + B)	193	4,86,37,317	100.0000
D	Invalid votes (signatures not tallied and / or Vote not casted)	. 3	52	.=
	Total (C + D)	196	4,86,37,369	-

\*Note: Eighteen (18) folios holding in aggregate 8,07,81,421 equity shares of face value of Rs.10/- each, didn't participate in the above resolution being related parties.

4. To re-designate Mr. Ramesh Vaze (DIN:00509751) as Non-Executive Director and Chairman of the Board and to pay him commission and in this regard, to consider and if thought fit, to give assent or dissent to the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and Rules framed thereunder read with Regulation 17 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (including any amendment(s) or modification(s) or reenactment thereof) and upon recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the consent of the Members of the Company be and is hereby accorded for change in designation of Mr. Ramesh Vaze (DIN:00509751), aged 78 years, from Managing Director to Non-Executive Director and Chairman of the Board liable to retire by rotation with effect from September 01, 2019.

RESOLVED FURTHER THAT pursuant to the provisions of Section 188, 197 and all other applicable provisions, if any, of the Act and Rules framed read with Regulation 17(6)(ca) of the Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and upon recommendation of the Nomination and Remuneration Committee and the Board, the consent of the Members of the Company be and is hereby accorded forpayment of commission to Mr. Ramesh Vaze, holding office of profit as Non-Executive Chairman of the Board, for guiding the Company and mentoring the leadership team, for the period commencing from September 01, 2019 to August 31, 2020 at the rate of 2% of the



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consolidated net profits of the Company or Rs.2 Crore per annum, whichever is higher, asmay be approved by the Nomination and Remuneration Committee of the Company, from time to time keeping in view theperformance of the Company and all other prevailing scenarios and the said commission shall be paid in addition to the sitting fees for attending the meetings of the Board and its Committees subject to the total managerial remuneration not exceeding the limits prescribed under Section 197(1) of the Act at any point in time.

**RESOLVED FURTHER THAT** the commission at the rate of Rs.2 Crore per annum as mentioned above be paid to Mr. Ramesh Vaze in equal monthly installments and in the event the amount of commission calculated at the rate of 2% of the consolidated net profits of the Company being higher than Rs.2 Crore per annum during the period, the balance of commission be paid upon conclusion of audit of the financial statements of the applicable financial year.

RESOLVED FURTHER THAT any one of the Directors of the Company or any Committee thereof be and is hereby authorized to do all such acts, deeds and things as may be deemed necessary for the purpose of giving effect to this resolution."

Total number of Postal Ballot Forms / e-Votes considered in connection with the passing of the above-mentionedSpecial Resolution:

Sr. No.	Particulars	No. of Postal *Ballot Forms (131)/ e-Votes (83)	No of Equity Shares	% to Total Votes
A	Votes in favour of the Resolution	162	3,88,04,769	75.6615
В	Votes against the Resolution	33	1,24,82,548	24.3385
С	Total Valid Votes (A + B)	195	5,12,87,317	100.0000
D	Invalid votes (signatures not tallied and / or Vote not casted)	3	52	
	Total (C + D)	198	5,12,87,369	ų.

\*Note: Sixteen (16) folios holding in aggregate 7,81,31,42 equity shares of face value of Rs.10/- each, didn't participate in the above resolution being related parties.

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MUMBAI

For S. ANANTHA &VED LLP Company Secretaries

Andrew

Sachin Hukumchand Sharma Designated Partner CP No.:20423

Date: July 13, 2019 Place: Mumbai

Countersigned by

Kedar Ramesh Vaze

Whole-time Director & Group CEO

DIN: 00511325

S H Kelkar and Company Limited

Date: July 13, 2019 Place: Mumbai