



August 10, 2019

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

Scrip Code: 539450

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

Scrip Symbol: SHK

Dear Sir/ Madam,

Sub: Summary of proceedings of 63rd Annual General Meeting of the Company

We wish to inform you that the 63rd Annual General Meeting of the Company (“AGM”) was duly held on August 09, 2019 at 4.30 pm at Indraprastha Hall, 261, Balrajeshwar Road, Vaishali Nagar, Mulund (West), Mumbai – 400080. In this regard, please find enclosed 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


Deepthi Chandratre
Company Secretary & Compliance Officer



Encl: As above



S H Kelkar And Company Limited
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 63rd Annual General Meeting of the Company ("AGM" or "Meeting") held on August 09, 2019 at 4.30 pm at Indraprastha Hall, 261, Balrajeshwar Road, Vaishali Nagar, Mulund (West), Mumbai – 400080:

Mrs. Deepti Chandratre, Company Secretary welcomed the Shareholders of the Company and introduced the Board of Directors and the Executives of the Company, who were on the dais.

The Board of Directors elected Mr. Kedar Vaze, Whole-time Director & CEO as the Chairman of the Meeting.

Mr. Kedar Vaze chaired the Meeting and welcomed the members present. As per the attendance records, in aggregate, One Hundred and Sixteen (116) members were present at the AGM, out of which One Hundred and Eight (108) Members were present in person/through authorised representative and Eight (8) member was present through Proxy. The quorum being present, Chairman called the Meeting to order. The members were informed that the requisite registers and documents referred to in the Notice of the AGM were available for inspection during the Meeting.

Thereafter, the Chairman took the members through key developments and operational performance during the financial year 2018-19.

The Chairman placed the following agenda items before the members:

Ordinary Business:

1. Adoption of audited standalone and consolidated Financial Statements of the Company for the year ended March 31, 2019 alongwith the Report of Board of Directors and Auditors thereon.
2. Appointment of Mrs. Amit Dalmia (DIN: 05313886) as a non-executive/non-independent Director, liable to retire by rotation.
3. Re-appointment of B S R & Co. LLP as Statutory Auditors of the Company from the conclusion of 63rd Annual General Meeting (i.e. this Annual General Meeting) until the conclusion of the 65th Annual General Meeting to be held in 2021.

Special Business:

4. Ratification of remuneration payable to Cost Auditors of the Company for the financial year 2019-20.

The Chairman then provided an opportunity to speak at the AGM and raise queries on the agenda items, if any. There were a few queries regarding market share, product offerings, customer retention, acquisition of Creative Flavours & Fragrances SpA, buyback and capacity utilisation. Members appreciated the quality and contents of the Annual Report.

The Chairman thanked the members for their kind comments and addressed the concerns and queries raised by them. The members were satisfied with the response of the Chairman and thanked the Chairman for the same. The other suggestions of the members were taken on record.

The Chairman informed the members about the remote e-voting facility provided by the Company. He then stated that the remote e-voting period commenced on Tuesday, 06 August 2019 (9.00 a.m.) and concluded on Thursday, 08 August 2019 (5.00 p.m.). He 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.

Voting by use of ballot was then ordered by the Chairman to provide an opportunity to members present at the Meeting to cast their votes in case they were unable to vote through remote e-voting. The members accordingly cast their votes through ballot.

Mr. Sachin Sharma, Practicing Company Secretary, who was appointed as the Scrutinizer for voting by use of ballot, diligently scrutinized the entire voting process in a fair and transparent manner.

Thereafter, the members were informed that a consolidated report on total votes cast in favour and against would be submitted by the Scrutinizer to the Chairman at the earliest and the same would be forthwith declared by the Company by publishing it on its website, the website of CDSL and by notifying the Stock Exchanges where the shares of the Company are listed.

The Chairman authorized the Company Secretary to declare the results of voting, on receipt of the Scrutinizer's Report.

The AGM concluded with a vote of thanks to those present.

The Results of the Meeting are as under:

S. No.	Agenda	Resolution Required	Mode of Voting	Remark
1.	Consider and adopt Standalone and Consolidated Audited Financial Statements, Reports of the Board of Directors and Auditors for the financial year ended March 31, 2019	Ordinary	e-Voting and ballot paper at the AGM	Passed with requisite majority
2.	Appointment of Mr. Amit Dalmia (DIN: 05313886) as a non-executive/non-independent Director, liable to retire by	Ordinary	e-Voting and ballot paper at the AGM	Passed with requisite majority
3.	Re-appointment of B S R & Co. LLP as Statutory Auditors of the Company from the conclusion of 63 rd Annual General Meeting (i.e. this Annual General Meeting) until the conclusion of the 65 th Annual General Meeting to be held in 2021	Ordinary	e-Voting and ballot paper at the AGM	Passed with requisite majority
4.	Ratification of remuneration payable to Cost Auditors of the Company for the financial year 2019-20	Special	e-Voting and ballot paper at the AGM	Passed with requisite majority

For S H KELKAR AND COMPANY LIMITED


Deepthi Chandratre
Company Secretary & Compliance Officer



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