

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

Ref : KEL/SEC/43AGM/2020-21.
Dated : 14th August, 2020.

Dear Sir,

Sub : Keltech Energies Ltd., Bangalore – 43rd Annual General Meeting's Scrutinizers Report.

Please find enclosed herewith the copy of 43rd Annual General Meeting's Scrutinizers Report dated 13th August, 2020 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,

43rd Annual General Meeting of the Equity Shareholders of
KELTECH ENERGIES LIMITED held on 12th August 2020, at 12.30 P.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 43rd Annual General Meeting of the Equity Shareholders of the Company held on August 12th, 2020 at 12.30 P.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 6th August, 2020 to 05:00 PM of 11th August, 2020 by NSDL.
4. The shareholders holding shares as on "cut off" date, i.e., 5th August 2020 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 1:20 P.M. on 12th August, 2020, in the presence of two witnesses who are not in employment of the Company.



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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, 2020 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	546924	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
3	30	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, 2020.



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	546924	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
3	30	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 a Director in place of Shri Arjun A. Chowgule, (DIN: 00033528), who retires by rotation under the provisions of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

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	546924	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
3	30	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

Re-appointment of Shri Kaiyoze Beji Billimoria (DIN: 00021204) as Independent Director of the Company.

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
28	546874	99.27%

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
4	80	0.73%

iii. Invalid Votes:

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

Note: One Shareholder holding 10 Shares, didn't vote for or against for this resolution.



e. Resolution 5

To approve the appointment of the Cost Auditor and to fix his remuneration for the financial year 2020-21.

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
29	546874	99.27%

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
3	30	0.73%

iii. Invalid Votes:

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

Note: One Shareholder holding 10 Shares, didn't vote for or against for this resolution.

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: 13.08.2020
UDIN: F008977B000578766



Swaroop Suryanarayana
FCS: 8997, C P. NO. 9997
Swaroop Suri and Associates
Practising Company Secretary

SWAROOP SURI AND ASSOCIATES
COMPANY SECRETARIES
841, 1st Floor, 12th Main,
Vinayaka Layout, Nagarbhavi, 2nd Stage,
BENGALURU - 560 072.

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	August 12, 2020 12.30 P.M. IST	
Total Number of Shareholders on record date	4004	
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	19	
Public		

Resolution No 1: To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March, 2020 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.

ORDINARY

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	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)	4,119	4,119	100%	4,089	30	99.27%	0.73%	-
		Total	4,119	4,119	100%	4,089	30	99.27%	0.73%	-
		Total	4,691	4,691	100%	4,661	30	100.00%	0.64%	-
		Total	5,46,954	5,46,954	100%	5,46,924	30	99.99%	0.55%	-



Resolution No 2: To declare Dividend for the year ended 31st March, 2020.

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)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	(8)
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%	- - -
2	Public Institutions	Total 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%	- - -
3	Public - Non Institutions	Total E-Voting Poll Postal Ballot (if applicable)	4,691 4,119 572 -	4,691 4,119 572 -	100% 100% 100% 0%	4,661 4,089 572 -	30 30 - -	100.00% 99.27% 100.00% 0.00%	0.64% 0.73% 0.00% 0.00%	- - - -
Total			5,46,954	5,46,954	100%	5,46,924	30	99.99%	0.55%	-

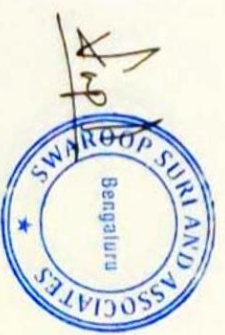


Resolution No 3: To appoint a Director in place of Shri Arjun A. Chowgule, (DIN: 00033528), who retires by rotation under the provisions of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

Regulation Required (Ordinary/Special)

Whether Promoter/Promoter Group are interested in the Resolution/Resolutions? **ORDINARY**

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%	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)	4,119	4,119	100%	4,089	30	99.27%	0.73%	-
		Total	4,119	4,119	100%	4,089	30	99.27%	0.73%	-
		Total	4,691	4,691	100%	4,661	30	100.00%	0.64%	-
		Total	5,46,954	5,46,954	100%	5,46,924	30	99.99%	0.55%	-



Resolution No 4: Re-appointment of Shri Kaiyoze Beji Billimoria (DIN: 00021204) as Independent Director of the Company.

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 - -	5,42,263 - -	100% 0% 0%	5,42,263 - -	- - -	100.00% 0.00% 0.00%	0.00% 0.00% 0.00%	- - -
2	Public Institutions	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%	- - -
3	Public - Non Institutions	E-Voting Poll Postal Ballot (if applicable)	4,119 572 -	4,119 572 -	100% 100% 0%	4,029 572 -	80 - -	97.82% 100.00% 0.00%	1.94% 0.00% 0.00%	10.00 - -
Total			5,46,954	5,46,954	100%	5,46,864	80	99.98%	1.46%	10.00



Resolution No 5: To approve the appointment of the Cost Auditor and to fix his remuneration for the financial year 2020-21.

ORDINARY

NO

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 - -	5,42,263 - -	100% 0% 0%	5,42,263 - -	- - -	100.00% 0.00% 0.00%	0.00% 0.00% 0.00%	- - -
2	Public Institutions	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%	- - -
3	Public - Non Institutions	E-Voting Poll Postal Ballot (if applicable)	4,119 572 -	4,119 572 -	100% 100% 0%	4,079 572 -	30 - -	99.03% 100.00% 0.00%	0.73% 0.00% 0.00%	10.00 - -
Total			5,46,954	5,46,954	100%	5,46,914	30	99.99%	0.55%	-

