



September 02, 2020

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: Summary of proceedings of 64th Annual General Meeting of the Company

We wish to inform you that the 64th Annual General Meeting of the Company (“AGM”) was duly held on Tuesday, September 01, 2020 at 4.00 pm through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”). The deemed venue of the AGM was the Registered Office of the Company Devkaran Mansion, 36, Mangaldas Road, Mumbai – 400002. Please find enclosed herewith 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

**Deepti Chandratre
Company Secretary & Compliance Officer**



S H Kelkar And Company Limited
Lal Bahadur Shashtri Marg, Mulund (West), Mumbai - 400 080. Tel : +91 22 2167 7777
Regd. Office : Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400 002. (INDIA)
Phone : (022) 2206 96 09 & 2201 91 30 / Fax : (022) 2208 12 04
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CIN No. L74999MH1955PLC009593



Summary of proceedings of 64th Annual General Meeting of the Company ("AGM" or "Meeting") held on Tuesday, September 01, 2020 at 4.00 pm through audio visual means:

Mrs. Deepti Chandratre, Company Secretary welcomed the Members present and introduced the Board of Directors and the Group CFO.

Mr. Ramesh Vaze, Non-Executive Director and Chairman of Board, chaired the Meeting and welcomed the Members present. As per the attendance records, in aggregate, One Hundred and Three (103) Members attended the meeting through video conference. The quorum being present, Chairman called the Meeting to order.

Thereafter, as requested by the Chairman, Mr. Kedar Vaze – Whole-time Director & Group CEO took the Members through key developments and operational performance during the financial year 2019-20.

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 Friday, August 28, 2020 (9.00 a.m.) and concluded on Monday, August 31, 2020 (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.

Thereafter, 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, 2020 alongwith the Report of Board of Directors and Auditors thereon
2. Confirmation of interim dividend on equity shares declared during the financial year ended March 31, 2020 as final dividend for financial year ended March 31, 2020
3. Appointment of Ms. Prabha Vaze (DIN: 00509817) as a non-executive/non-independent Director, liable to retire by rotation

Special Business:

4. Payment of remuneration by way of commission to Mr. Ramesh Vaze (DIN: 00509751) as a Non-Executive Director and Chairman of the Board
5. Re-appointment of Mr. Kedar Vaze (DIN: 00511325) as a Whole Time Director of the Company, designated as Whole-Time Director & Group Chief Executive Officer, for a period of 5 (five) years with effect from September 01, 2020
6. Increase in 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
7. Ratification of remuneration payable to Cost Auditors of the Company for the financial year 2020-21





Thereafter, the Members who had registered themselves as speakers, addressed the Meeting through VC / OAVM and sought clarifications on the financials and business performance. The queries of the Members were responded satisfactorily. The suggestions of the Members were taken on record.

Thereafter, the Chairman announced for voting to be taken electronically (e-voting) at the Meeting and requested Mr. Sachin Sharma, Practising Company Secretary, the Scrutiniser for the orderly conduct of the same.

Thereafter, the Members were informed that e-voting results alongwith 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 Meeting concluded at 4.57 pm after being open for 30 minutes for e-voting to be completed.

The Results of the Meeting are as under:

S. No.	Agenda	Resolution Required	Mode of Voting	Remark
1.	Adoption of audited standalone and consolidated Financial Statements of the Company for the year ended March 31, 2020 alongwith the Report of Board of Directors and Auditors thereon	Ordinary	Remote e-Voting and e-voting at the AGM	Passed with requisite majority
2.	Confirmation of interim dividend on equity shares declared during the financial year ended March 31, 2020 as final dividend for financial year ended March 31, 2020	Ordinary	Remote e-Voting and e-voting at the AGM	Passed with requisite majority
3.	Appointment of Ms. Prabha Vaze (DIN: 00509817) as a non-executive/non-independent Director, liable to retire by rotation	Ordinary	Remote e-Voting and e-voting at the AGM	Passed with requisite majority
4.	Payment of remuneration by way of commission to Mr. Ramesh Vaze (DIN: 00509751) as a Non-Executive Director and Chairman of the Board	Special	Remote e-Voting and e-voting at the AGM	Passed with requisite majority
5.	Re-appointment of Mr. Kedar Vaze (DIN: 00511325) as a Whole Time Director of the Company, designated as Whole-Time Director & Group Chief Executive Officer, for a period of 5 (five) years with effect from September 01, 2020	Ordinary	Remote e-Voting and e-voting at the AGM	Passed with requisite majority
6.	Increase in 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	Special	Remote e-Voting and e-voting at the AGM	Passed with requisite majority





7.	Ratification of remuneration payable to Cost Auditors of the Company for the financial year 2020-21	Ordinary	Remote e-Voting and e-voting at the AGM	Passed with requisite majority
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For S H KELKAR AND COMPANY LIMITED

A handwritten signature in blue ink, appearing to read "Deepti Chandratre", with a checkmark-like flourish at the end.

**Deepti Chandratre
Company Secretary & Compliance Officer**



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