



KELTECH ENERGIES LIMITED

KEL/SEC/BSE/2023-24

Date: August 11, 2023

The Senior General Manager,
(Listing Compliance Manager)
BSE Limited
24th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai — 400 001
Scrip Code: 506528

Respected Sir/Madam,

Sub: Voting Results and Scrutinizer's Report of the 46th Annual General Meeting of the Company held on August 10, 2023

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above cited subject, this is to inform you that the 46th Annual General Meeting of the Company was held on Thursday, August 10, 2023, at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Enclosed herewith the Voting Results of the AGM of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

Kindly take the same on records.

Thanking you.

Yours faithfully,



CS SHALU TIBRA

Company Secretary and Compliance Officer

KELTECH ENERGIES LIMITED
CIN: L30007KA1977PLC031660

Consolidated Report of Remote E-Voting and E-voting at AGM under
Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Resolution (1) Ordinary No TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET OF THE COMPANY AS ON 31ST MARCH, 2023					
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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		543263	100.0000	543263	0	100.0000	0.0000	
	Poll	543263	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		543263	543263	100.0000	543263	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	1400	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		1400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		18797	4.1282	18755	42	99.7766	0.2234	
	Poll	455337	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		455337	18797	4.1282	18755	42	99.7766	0.2234
Total			1000000	562060	56.2060	562018	42	99.9925	0.0075
Whether resolution is Pass or Not.							Yes		



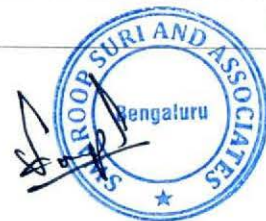
				Resolution (2)				
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No TO DECLARE AND APPROVE FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2023				
Category	Mode of voting	No. 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		543263	100.0000	543263	0	100.0000	0.0000
	Poll	543263	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	543263	543263	100.0000	543263	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		18797	4.1282	18755	42	99.7766	0.2234
	Poll	455337	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	455337	18797	4.1282	18755	42	99.7766	0.2234
Total		1000000	562060	56.2060	562018	42	99.9925	0.0075
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No MR. VIKAS VINAYAK DEODHAR , PRACTISING COST ACCOUNTANT, MEMBERSHIP NO 3812 APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		543263	100.0000	543263	0	100.0000	0.0000
	Poll	543263	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	543263	543263	100.0000	543263	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		18797	4.1282	18755	42	99.7766	0.2234
	Poll	455337	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	455337	18797	4.1282	18755	42	99.7766	0.2234
Total		1000000	562060	56.2060	562018	42	99.9925	0.0075
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special Yes RE- DESIGNATION OF MR. SANTOSH LAXMANRAO CHOWGULE TO EXECUTIVE DIRECTOR AND EXECUTIVE - VICE CHAIRPERSON ON THE BOARD OF DIRECTORS OF THE COMPANY WITH EFFECT FROM MAY 12, 2023.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		543263	100.0000	543263	0	100.0000	0.0000
	Poll	543263	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	543263	543263	100.0000	543263	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		18797	4.1282	10442	8355	55.5514	44.4486
	Poll	455337	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	455337	18797	4.1282	10442	8355	55.5514	44.4486
Total		1000000	562060	56.2060	553705	8355	98.5135	1.4865
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No APPOINTMENT OF MR. MAHESH VIJAY WATANEY AS MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS WITH EFFECT FROM MAY 12, 2023 TILL MAY 11, 2028.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		543263	100.0000	543263	0	100.0000	0.0000
	Poll	543263	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	543263	543263	100.0000	543263	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		18797	4.1282	10442	8355	55.5514	44.4486
	Poll	455337	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	455337	18797	4.1282	10442	8355	55.5514	44.4486
Total		1000000	562060	56.2060	553705	8355	98.5135	1.4865
Whether resolution is Pass or Not.							Yes	



				Resolution (6)				
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No APPOINTMENT IF MR. DEEPAK BALKRISHNA JADHAV AS NON- EXECUTIVE - INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS WITH EFFECT FROM JULY 07, 2023 TILL JULY 06, 2028.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		543263	100.0000	543263	0	100.0000	0.0000
	Poll	543263	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	543263	543263	100.0000	543263	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		18797	4.1282	18755	42	99.7766	0.2234
	Poll	455337	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	455337	18797	4.1282	18755	42	99.7766	0.2234
Total		1000000	562060	56.2060	562018	42	99.9925	0.0075
						Whether resolution is Pass or Not.	Yes	



SWAROOP SURI AND ASSOCIATES

PRACTISING COMPANY SECRETARIES

A Peer Reviewed Unit

PRU No: 3302/2023

August 11, 2023

To,
The Chairman,
Keltech Energies Limited
7th Floor, "Embassy Ikon",
No.3, Infantry Road,
Bengaluru, Karnataka, 560001

CIN: L30007KA1977PLC031660
ISIN: INE881E01017
SCRIP CODE: 506528

Kind Attn: Ms. Shalu Tibra, Company Secretary

Sub: Results of voting by remote e-voting and e-voting at AGM

Dear Madam,

I refer to my appointment as Scrutinizer in respect of Resolutions mentioned in the Notice to Annual General Meeting sent to the Shareholders to vote either through remote e-voting and e-voting at AGM.

I submit the following:

1. Scrutinizer's report addressed to the Chairman of the Company on the results of the remote e-voting received from shareholders.
2. The Consolidated Report shows the particulars of the remote e-voting and e-voting at AGM through National Securities Depository Limited ("NSDL") e-voting system in respect of the said resolutions.

Note: None of the Shareholders who attended the AGM except those who have already cast their votes in remote e-voting, cast vote during the AGM, where the e-voting facility was made available.

Thanking you,

Place : Bengaluru
Date : 11.08.2023



For Swaroop Suri and Associates
Company Secretaries
ICSI Unique Code: S2012KR181500
Peer Review Certificate No: 3302/2023


Swaroop S

Proprietor
FCS No. 8977 CP No. 9997

Encl.: As above.

SWAROOP SURI AND ASSOCIATES

PRACTISING COMPANY SECRETARIES

A Peer Reviewed Unit

PRU No: 3302/2023

To
The Chairman,
Keltech Energies Limited
7th Floor, "Embassy Ikon",
No.3, Infantry Road,
Bengaluru, Karnataka, 560001

CIN: L30007KA1977PLC031660
ISIN: INE881E01017
SCRIP CODE: 506528

Report of Scrutinizer

Dear Sir,

We are pleased to present the report on the remote e-voting and e-voting at AGM conducted by Keltech Energies Limited ("the Company") seeking consent of its Members for the Resolutions as contained in the Notice of AGM dated July 7, 2023.

I, Swaroop Suryanarayana, of M/s. Swaroop Suri and Associates, Practising Company Secretaries (Membership No. FCS 8977), having my office at 490, 5th Main, 10th Cross, NGEF Layout, Mallathahalli, Bengaluru 560 056,

1. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I have been appointed as the Scrutinizer to conduct the postal ballot process in respect of the Resolutions mentioned in the Notice dated July 7, 2023.
2. In terms of Section 108, 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, as amended from time to time read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs (*hereinafter collectively referred to as "MCA Circulars"*) in relation to "Clarification on passing of ordinary and special resolutions by companies under the



Address: No. 490, 5th Main, 10th Cross, NGEF Layout, Mallathahalli, Bengaluru - 560056

Mob: +91 91485 43636

e-mail: info@swaroopsuri.com

Website: www.swaroopsuri.com

Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India;

3. In the recent General Circular No 10/2022 dated 28.12.2022 & General Circular No 11/2022 dated 28.12.2022 MCA has extended Time period for holding of AGM / EGM or passing of Ordinary/ Special Resolution through Video Conferencing till 30th September 2023.
4. The Notice dated July 7, 2023, along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories to the shareholders to their respective address mentioned in the Register of members as on the cut-off date.
5. The Company had engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to its members.
6. The shareholders of the Company holding shares as on record date of August 3, 2023, were entitled to vote on the resolution as contained in the Notice.
7. The remote e-voting period commenced from Monday, August 7, 2023 at 09.00 A.M. and ends on Wednesday, August 9, 2023 at 05.00 P.M., and the NSDL e-voting module was disabled thereafter.
8. The votes cast under remote e-voting facility were authorized and thereafter unblocked.
9. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
10. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Annual General Meeting.



11. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the special resolution.
12. All the reports generated from the NSDL for remote e-voting and e-voting ay AGM was handed over to the to the custody of Compliance Officer of the Company authorised by the board for safe custody and records.
13. I now submit my Scrutinizer Report on the results of the voting by remote e-voting mode in respect of the said Resolutions, as under:

Resolution 1: To receive, consider and adopt the audited Balance Sheet of the Company as on 31st March, 2023

(i) **Voted in favour of the resolution:**

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
34	526018	99.9925

(ii) **Voted against the resolution:**

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
2	42	0.0075

(iii) **Invalid votes:**

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL

Resolution 2: To declare and approve final dividend for the financial year ended 31st March, 2023

(i) **Voted in favour of the resolution:**

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
34	526018	99.9925

(ii) **Voted against the resolution:**

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
2	42	0.0075

(iii) **Invalid votes:**

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL



Resolution 3: Mr. Vikas Vinayak Deodhar, Practising Cost Accountant, Membership no 3812 appointed by the Board of Directors of the Company.

(i) **Voted in favour of the resolution:**

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
34	526018	99.9925

(ii) **Voted against the resolution:**

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
2	42	0.0075

(iii) **Invalid votes:**

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL

Resolution 4: Re- designation of Mr. Santosh Laxmanrao Chowgule to Executive Director and Executive - Vice chairperson on the Board of Directors of the Company with effect from May 12, 2023.

(i) **Voted in favour of the resolution:**

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
32	553705	98.5135

(ii) **Voted against the resolution:**

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
4	8355	1.4865

(iii) **Invalid votes:**

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL



Resolution 5: Appointment of Mr. Mahesh Vijay Wataney as Managing Director of the Company for a period of five years with effect from May 12, 2023 till May 11, 2028.

(i) **Voted in favour of the resolution:**

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
32	553705	98.5135

(ii) **Voted against the resolution:**

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
4	8355	1.4865

(iii) **Invalid votes:**

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL

Resolution 6: Appointment of Mr. Deepak Balkrishna Jadhav as Non- Executive - Independent Director on the Board of the Company for a term of five consecutive years with effect from July 07, 2023 till July 06, 2028.

(i) **Voted in favour of the resolution:**

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
34	526018	99.9925

(ii) **Voted against the resolution:**

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
2	42	0.0075

(iii) **Invalid votes:**

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL



SSAA**SWAROOP SURI AND ASSOCIATES**
PRACTISING COMPANY SECRETARIES


Note: Promoters hold 5,43,263 equity shares with 54.33% in the paid-up capital of the Company and are interested parties to the special resolutions mentioned in Point 4 above.

Except Mr. Santosh Laxmanrao Chowgule and Mr. Mahesh Vijay Wataney, none of the Directors or Key Managerial Personnel of the Company or their respective relatives is in anyway, concerned or interested, either directly or indirectly in passing of the said Resolution, save and except to the extent of their respective interest as shareholders of the Company or to the extent of the shareholding of the companies/institutions/trust of which they are directors or members or trustees, with beneficial interest.

Place : Bengaluru
Date : 11.08.2023
UDIN: F008977E000784675



For Swaroop Suri and Associates
Company Secretaries
ICSI Unique Code: S2012KR181500
Peer Review Certificate No: 3302/2023


Swaroop S
Proprietor
FCS No. 8977 CP No. 9997