



August 22, 2024

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 68th Annual General Meeting of the Company

We wish to inform you that the 68th Annual General Meeting of the Company (“AGM”) was duly held on Thursday, August 22, 2024 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

Rohit Saraogi
Company Secretary & Compliance Officer



S H Kelkar and Company Limited
Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400 080. Tel: +91 22 6606 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
www.keva.co.in
CIN No. L74999MH1955PLC009593

Summary of proceedings of 68th Annual General Meeting of the Company (“AGM” or “Meeting”) held on Thursday, August 22, 2024 at 4:00 pm through audio visual means:

Mr. Rohit Saraogi, Group CFO & Company Secretary welcomed the Members present and introduced the Board of Directors. He further informed that the Statutory Auditors, M/s. Deloitte Haskins & Sells LLP and Secretarial Auditors, M/s. Mehta and Mehta were also present at the meeting. He further explained to the members the details regarding participation at the AGM and also regarding the e-voting facility given by the Company for voting at the AGM.

As per the attendance records, in aggregate, 38 Members attended the meeting through video conference. The quorum being present, Chairman called the Meeting to order.

Mr. Ramesh Vaze, Non-Executive Director and Chairman of Board, chaired the Meeting and welcomed the Members present.

Thereafter, Mr. Rohit Saraogi, took the Members through the key developments and operational performance during the financial year 2023-24. He informed the Members that the Notice of AGM and Auditor’s Report alongwith financial statements had already been circulated to the Members. Hence, the Notice convening the AGM was taken as read. He further stated that the Reports from the Statutory and Secretarial Auditors did not contain any qualifications, observations or remarks having any adverse effect on the functioning of the Company. He also informed the Members about the remote e-voting facility provided by the Company. He then stated that the remote e-voting period commenced on Monday, August 19, 2024 (9:00 a.m.) and concluded on Wednesday, August 21, 2024 (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 following agenda items were placed before the Members:

Ordinary Business:

1. Adoption of audited standalone and consolidated Financial Statements of the Company for the year ended March 31, 2024 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, 2024 as final dividend for financial year ended March 31, 2024.
3. Re-appointment of Mr. Ramesh Vaze (DIN: 00509751), Non-Executive, Non-Independent Director, liable to by rotation, offers himself for re-appointment.

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. Ratification of remuneration payable to Cost Auditors of the Company for the financial year 2024-25.



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Thereafter, the Company Secretary invited the Members who had pre-registered themselves as speakers to ask their questions in relation to items of business and company, which were later responded to/addressed by Mr. Kedar Vaze.

Thereafter, Mr. Rohit Saraogi announced for voting to be taken electronically (e-voting) at the Meeting and mentioned that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company, CDSL and Stock Exchanges.

The Meeting concluded at 4:45 pm IST.

For S H Kelkar and Company Limited

Rohit Saraogi
Company Secretary & Compliance Officer



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