



August 12, 2021

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: Submission of Consolidated Voting Results and Scrutiniser's Report

We wish to inform you that the 65th Annual General Meeting of the Company ("AGM") was duly held on August 10, 2021 at 4.00 pm IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

As required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rules framed thereunder, the Company had provided e-voting facility to the Members to cast their votes electronically in respect of all businesses mentioned in the Notice of AGM.

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 entire e-voting process in a fair and transparent manner. As per the Scrutinizer's Report, all resolutions contained in the Notice convening the AGM have been duly passed by the Members with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the consolidated voting results of the business transacted at the AGM in the prescribed format. Further, consolidated report of the Scrutinizer on e-voting and voting at the AGM is also enclosed.

The aforesaid reports are being uploaded on the website of the Company at www.keva.co.in and on the website of CDSL at www.evoting.cdsl.com.

You are requested to take the same on record.

For S H KELKAR AND COMPANY LIMITED

**Deepti Chandratre
Company Secretary & Compliance Officer**



S H Kelkar And Company Limited
Lal Bahadur Shastri 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
www.keva.co.in
CIN No. L74999MH1955PLC009593

S H KELKAR AND COMPANY LIMITED	
Date of AGM	10-Aug-21
Total Number of Shareholders on record date-	52,366
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	N.A
Public:	N.A.
No. of shareholders attended the meeting through video conferencing:	62
Promoter and Promoter Group:	13
Public:	49



S H Kelkar And Company Limited

Resolution Required : (Ordinary)		To receive, consider, approve and adopt the audited Standalone and Consolidated Financial Statements of the Company for theyear ended March 31, 2021 alongwith the Report of Board of Directors and Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?		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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	82767792	68161342	82.3525	68161342	0	100.0000	0.0000
	Poll		13845200	16.7278	13845200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		82006542	99.0803	82006542	0	100.0000	0.0000
Public Institutions	E-Voting	17016791	8561446	50.3118	8561446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8561446	50.3118	8561446	0	100.0000	0.0000
Public Non Institutions	E-Voting	41536218	15057872	36.2524	15057768	104	99.9993	0.0007
	Poll		377523	0.9089	377523	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15435395	37.1613	15435291	104	99.9993	0.0007
Total		141320801	106003383	75.0090	106003279	104	99.9999	0.0001



S H Kelkar And Company Limited

Resolution Required : (Ordinary)		To confirm the interim dividend already paid and declare final dividend on equity shares for the financial year ended March 31, 2021						
Whether promoter/ promoter group are interested in the agenda/resolution?		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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	82767792	68161342	82.3525	68161342	0	100.0000	0.0000
	Poll		13845200	16.7278	13845200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		82006542	99.0803	82006542	0	100.0000	0.0000
Public Institutions	E-Voting	17016791	8575905	50.3967	8575905	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8575905	50.3967	8575905	0	100.0000	0.0000
Public Non Institutions	E-Voting	41536218	15057872	36.2524	15057762	110	99.9993	0.0007
	Poll		377523	0.9089	377523	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15435395	37.1613	15435285	110	99.9993	0.0007
Total		141320801	106017842	75.0193	106017732	110	99.9999	0.0001



S H Kelkar And Company Limited

Resolution Required : (Ordinary)		To re-appoint Mr. Amit Dalmia (DIN: 05313886), a Non-Executive/Non-Independent Director, who retires by rotation and being eligible offers himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?		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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	82767792	68161342	82.3525	68161342	0	100.0000	0.0000
	Poll		13845200	16.7278	13845200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		82006542	99.0803	82006542	0	100.0000	0.0000
Public Institutions	E-Voting	17016791	8575905	50.3967	6375874	2200031	74.3464	25.6536
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8575905	50.3967	6375874	2200031	74.3464	25.6536
Public Non Institutions	E-Voting	41536218	15057872	36.2524	15057726	146	99.9990	0.0010
	Poll		377523	0.9089	377523	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15435395	37.1613	15435249	146	99.9991	0.0009
Total		141320801	106017842	75.0193	103817665	2200177	97.9247	2.0753



S H Kelkar And Company Limited

Resolution Required : (Ordinary)		To appoint M/s Deloitte Haskins & Sells LLP holding Firm Registration Number - 117366W/W-100018 with the Institute of Chartered Accountants of India (ICAI), as Statutory Auditors of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	82767792	68161342	82.3525	68161342	0	100.0000	0.0000
	Poll		13845200	16.7278	13845200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		82006542	99.0803	82006542	0	100.0000	0.0000
Public Institutions	E-Voting	17016791	8575905	50.3967	4935712	3640193	57.5532	42.4468
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8575905	50.3967	4935712	3640193	57.5532	42.4468
Public Non Institutions	E-Voting	41536218	15057872	36.2524	15057620	252	99.9983	0.0017
	Poll		377523	0.9089	377523	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15435395	37.1613	15435143	252	99.9984	0.0016
Total		141320801	106017842	75.0193	102377397	3640445	96.5662	3.4338



S H Kelkar And Company Limited

Resolution Required : (Special)		To pay remuneration by way of commission to Mr. Ramesh Vaze (DIN: 00509751) as a Non-Executive Director and Chairman of the Board						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	82767792	3397250	4.1046	3397250	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3397250	4.1046	3397250	0	100.0000	0.0000
Public Institutions	E-Voting	17016791	8575905	50.3967	6221423	2354482	72.5454	27.4546
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8575905	50.3967	6221423	2354482	72.5454	27.4546
Public Non Institutions	E-Voting	41536218	15057872	36.2524	15057563	309	97.5719	0.0020
	Poll		374398	0.9014	374398	0	2.4261	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15432270	37.1538	15431961	309	99.9980	0.0020
Total		141320801	27405425	19.3924	25050634	2354791	91.4076	8.5924



S H Kelkar And Company Limited

Resolution Required : (Ordinary)			To ratify the remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants, appointed as Cost Auditors of the Company for the financial year 2021-22					
Whether promoter/ promoter group are interested in the agenda/resolution?			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
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting	82767792	68161342	82.3525	68161342	0	100.0000	0.0000
	Poll		13845200	16.7278	13845200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		82006542	99.0803	82006542	0	100.0000	0.0000
Public Institutions	E-Voting	17016791	8575905	50.3967	8575905	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8575905	50.3967	8575905	0	100.0000	0.0000
Public Non Institutions	E-Voting	41536218	15057872	36.2524	15057605	267	99.9982	0.0018
	Poll		377523	0.9089	377523	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15435395	37.1613	15435128	267	99.9983	0.0017
Total		141320801	106017842	75.0193	106017575	267	99.9997	0.0003



REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

11th August, 2021

To,
The Chairman

65th Annual General Meeting (AGM) of the Equity Shareholders of S H KELKAR AND COMPANY LIMITED (CIN: L74999MH1955PLC009593) held on Tuesday, August 10, 2021 at 04:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and e-voting at the 65th AGM of S H KELKAR AND COMPANY LIMITED held on Tuesday, 10th August, 2021 at 04:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

I, Sachin Sharma, Designated Partner of S. Anantha & Ved LLP, Practising Company Secretary (ACS:46900; CP:20423) was appointed as the Scrutinizer by the Board of Directors of S H KELKAR AND COMPANY LIMITED (the 'Company') vide resolution dated May 27, 2021, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize and report on the electronic voting ('remote e-voting') and the e-voting during the Annual General Meeting of the Company in respect of the resolutions proposed to be passed at the 65th Annual General Meeting of the members of the Company to be held on Tuesday, 10th August, 2021 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and I submit my report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means and e-voting by the shareholders on the resolutions proposed in the notice of the 65th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the AGM are conducted in a fair and transparent manner and submit the consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the report generated electronically.
2. As per the Notice of 65th Annual General Meeting of the Shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies [(Management and Administration) Rules, 2014] (Amendment Rules, 2015) on 14th July, 2021, in Newspapers vide. "Financial Express" and "Mumbai Lakshdeep", the remote e-voting opened at 09.00 a.m. on Friday, 06th August, 2021 and remained open until 05.00 p.m. on Monday, 09th August, 2021.
3. The Shareholders holding the Equity Shares of the Company as on Tuesday, 03rd August, 2021 viz. the "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 65th Annual General Meeting of the Company.
4. The Notice of AGM dated May 27, 2021 along with Statement setting out material facts under Section 102 of the Act, was sent to the shareholders in respect of the below mentioned resolutions for passing at the AGM of the Company by e-mail in compliance with the MCA Circular Number 14/2020 dated April 8,

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2020,17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.

5. As required under the MCA Circulars, the Company had also provided e-voting facility during the AGM to the members attending the said meeting through VC / OAVM and who had not cast their vote earlier.
6. The votes on remote e-voting and e-voting during the meeting were unblocked, in the presence of two witnesses who are not the employees of the Company after conclusion of voting at the AGM and the e-voting results / list of Equity Shareholders who voted for and against were downloaded from the e-voting website of Central Depository Services (India) Limited ("CDSL") i.e. www.evotingindia.com and the same are being handed over to the Chairman.
7. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system and the summary of the e-voting process is as follows:

A. Resolution No.1: Ordinary Resolution

To receive, consider, approve and adopt the audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2021 alongwith the Report of Board of Directors and Auditors thereon:

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	141	9,17,80,556	86.58
E-voting at AGM	15	1,42,22,723	13.42
Total	156	10,60,03,279	100.00

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	104	100.00
E-voting at AGM	--	--	--
Total	2	104	100.00

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.1

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	10,60,03,279	99.9999
Votes against	104	0.0001
Total	10,60,03,383	100.0000

Note:

a)1 (One) folio holding 14,459 equity shares of face value of Rs.10/- each, abstained from voting on the above resolution.

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B. Resolution No.2: Ordinary Resolution

To confirm the interim dividend already paid and declare final dividend on equity shares for the financial year ended March 31, 2021:

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	142	9,17,95,009	86.58
E-voting at AGM	15	1,42,22,723	13.42
Total	157	10,60,17,732	100.00

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	110	100.00
E-voting at AGM	--	--	--
Total	2	110	100.00

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.2

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	10,60,17,732	99.9999
Votes against	110	0.0001
Total	10,60,17,842	100.0000

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C. Resolution No.3: Ordinary Resolution

To re-appoint Mr. Amit Dalmia (DIN: 05313886), a Non-Executive/Non-Independent Director, who retires by rotation and being eligible offers himself for re-appointment:

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	136	8,95,94,942	86.30
E-voting at AGM	15	1,42,22,723	13.70
Total	151	10,38,17,665	100.00

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	22,00,177	100.00
E-voting at AGM	--	--	--
Total	8	22,00,177	100.00

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.3

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	10,38,17,665	97.92
Votes against	22,00,177	2.08
Total	10,60,17,842	100.00

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D. Resolution No.4: Ordinary Resolution

To appoint M/s Deloitte Haskins & Sells LLP holding Firm Registration Number - 117366W/W-100018 with the Institute of Chartered Accountants of India (ICAI), as Statutory Auditors of the Company:

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	136	8,81,54,674	86.11
E-voting at AGM	15	1,42,22,723	13.89
Total	151	10,23,77,397	100.00

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	36,40,445	100.00
E-voting at AGM	--	--	--
Total	8	36,40,445	100.00

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.4

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	10,23,77,397	96.57
Votes against	36,40,445	3.43
Total	10,60,17,842	100.00

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E. Resolution No.5: SpecialResolution

To pay remuneration by way of commission to Mr. Ramesh Vaze (DIN: 00509751) as a Non-Executive Director and Chairman of the Board:

i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	115	2,46,76,236	98.51
E-voting at AGM	11	3,74,398	1.49
Total	126	2,50,50,634	100.00

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	15	23,54,791	100.00
E-voting at AGM	--	--	--
Total	15	23,54,791	100.00

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.5

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	2,50,50,634	91.41
Votes against	23,54,791	8.59
Total	2,74,05,425	100.00

Note:

- a) 2 (Two) folios holding in aggregate 2,88,58,594 equity shares of face value of Rs.10/- each, being interested persons, abstained from voting on the above resolution.
- b) 16 (Sixteen) folios holding in aggregate 4,97,53,823 equity shares of face value of Rs.10/- each, considered Invalid, being interested persons in the above resolution.

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F. Resolution No.6: Ordinary Resolution

To ratify the remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants, appointed as Cost Auditors of the Company for the financial year 2021-22:

i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	136	9,17,94,852	86.58
E-voting at AGM	15	1,42,22,723	13.42
Total	151	10,60,17,575	100.00

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	267	100.00
E-voting at AGM	--	--	--
Total	8	267	100.00

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.6



Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	10,60,17,575	99.9997
Votes against	267	0.0003
Total	10,60,17,842	100.0000

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8. All relevant records of voting are available only in the electronic format and there was no physical voting. The relevant records will remain in my custody until the Chairman considers, approves and signs the minutes of 65th Annual General Meeting and the same shall be sent / handed over thereafter to the Chairman/ Company Secretary for safe keeping.

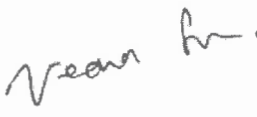
Thanking You,

Yours Faithfully,
For **S. ANANTHA & VED LLP**
Company Secretaries

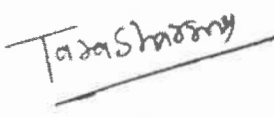



Sachin Sharma
Designated Partner
ACS:46900; CP: 20423
UDIN: A046900C000772141

Witnesses:

Signature: 

1. Name: Mrs. Veena Sharma
Wife of: Mr. Sachin Hukumchand Sharma
Address: 86, Parihar Nagar, Bhadwasia Road,
Jodhpur, Rajasthan – 342 001
Occupation: Service

Signature: 

2. Name: Mrs. Tara Sharma
Wife of: Mr. Hukumchand Sharma
Address: Plot No.136, Baldev Nagar, Mata Ka
Than, Jodhpur, Rajasthan – 342 001
Occupation: Housewife

Counter signed
For **S H KELKAR AND COMPANY LIMITED**


Ramesh Vaze
Chairman & Non Executive Director
DIN:00509751

