



September 03, 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: Outcome 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 September 01, 2020 at 4.00 pm IST through Video Conferencing ("VC")/ Other AudioVisual 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.

Thanking you,

Yours faithfully,

For S H KELKAR AND COMPANY LIMITED

Deepti Chandratre
Company Secretary and DGM Legal

Encl: As above



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
www.keva.co.in
CIN No. L74999MH1955PLC009593

S H KELKAR AND COMPANY LIMITED

Date of AGM / EGM / Postal Ballot	September 01, 2020
Total no. of shareholders on record date i.e. August 25, 2020	36,340
No. of shareholders present in the meeting	
1. Promoter or Promoter Group	20
2. Public	83
Total	103

S H Kelkar And Company Limited

Resolution Required : (Ordinary)			1 - To receive, consider, approve and adopt the audited Standalone and Consolidated Financial Statements of the Company for the year ended 31 March 2020 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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	84766817	83448817	98.4451	83448817	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		83448817	98.4451	83448817	0	100.0000	0.0000
Public Institutions	E-Voting	17651275	11994696	67.9537	11994696	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		11994696	67.9537	11994696	0	100.0000	0.0000
Public Non Institutions	E-Voting	38902709	15336707	39.4232	15336595	112	99.9993	0.0007
	Poll		978	0.0025	978	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15337685	39.4257	15337573	112	99.9993	0.0007
Total		141320801	110781198	78.3899	110781086	112	99.9999	0.0001

S H Kelkar And Company Limited

Resolution Required : (Ordinary)			2 - To confirm interim dividend on equity shares declared during the financial year ended 31 March 2020 as final dividend for financial year ended 31 March 2020.					
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	84766817	83448817	98.4451	83448817	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		83448817	98.4451	83448817	0	100.0000	0.0000
Public Institutions	E-Voting	17651275	11994696	67.9537	11994696	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		11994696	67.9537	11994696	0	100.0000	0.0000
Public Non Institutions	E-Voting	38902709	15336707	39.4232	15336595	112	99.9993	0.0007
	Poll		978	0.0025	978	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15337685	39.4257	15337573	112	99.9993	0.0007
Total		141320801	110781198	78.3899	110781086	112	99.9999	0.0001

S H Kelkar And Company Limited

Resolution Required : (Ordinary)			3 - To appoint a Director in place of Ms. Prabha Vaze (DIN: 00509817), a Non-Executive/Non-Independent Director, who retires by rotation and being eligible offers herself for re-appointment.					
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	84766817	2840500	3.3510	2840500	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		2840500	3.3510	2840500	0	100.0000	0.0000
Public Institutions	E-Voting	17651275	11994696	67.9537	3122962	8871734	26.0362	73.9638
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11994696	67.9537	3122962	8871734	26.0362	73.9638
Public Non Institutions	E-Voting	38902709	15336507	39.4227	15335073	1434	99.9906	0.0094
	Poll		978	0.0025	978	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15337485	39.4252	15336051	1434	99.9907	0.0093
Total		141320801	30172681	21.3505	21299513	8873168	70.5920	29.4080

S H Kelkar And Company Limited

Resolution Required : (Special)		4 - To pay remuneration by way of commission to Mr. Ramesh Vaze (DIN: 00509751) as a Non-Executive Director and Chairman of the Board and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:						
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	84766817	2840500	3.3510	2840500	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		2840500	3.3510	2840500	0	100.0000	0.0000
Public Institutions	E-Voting	17651275	11994696	67.9537	10134523	1860173	84.4917	15.5083
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11994696	67.9537	10134523	1860173	84.4917	15.5083
Public Non Institutions	E-Voting	38902709	15336507	39.4227	15335875	632	99.9959	0.0041
	Poll		978	0.0025	978	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15337485	39.4252	15336853	632	99.9959	0.0041
Total		141320801	30172681	21.3505	28311876	1860805	93.8328	6.1672

S H Kelkar And Company Limited

Resolution Required : (Ordinary) 5 - To re-appoint 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 01 September 2020 and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution

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
Promoter and Promoter Group	E-Voting	84766817	1522500	1.7961	1522500	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		1522500	1.7961	1522500	0	100.0000	0.0000
Public Institutions	E-Voting	17651275	11994696	67.9537	11994696	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		11994696	67.9537	11994696	0	100.0000	0.0000
Public Non Institutions	E-Voting	38902709	15336487	39.4227	15336275	212	99.9986	0.0014
	Poll		978	0.0025	978	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15337465	39.4252	15337253	212	99.9986	0.0014
Total		141320801	28854661	20.4178	28854449	212	99.9993	0.0007

S H Kelkar And Company Limited

Resolution Required : (Special)		6 - To increase the 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 and in this regard, to consider and if thought fit, to give assent or dissent to the following resolution as a Special Resolution						
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	84766817	83448817	98.4451	83448817	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		83448817	98.4451	83448817	0	100.0000	0.0000
Public Institutions	E-Voting	17651275	11994696	67.9537	3122962	8871734	26.0362	73.9638
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11994696	67.9537	3122962	8871734	26.0362	73.9638
Public Non Institutions	E-Voting	38902709	15336507	39.4227	15335235	1272	99.9917	0.0083
	Poll		978	0.0025	978	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15337485	39.4252	15336213	1272	99.9917	0.0083
Total		141320801	110780998	78.3897	101907992	8873006	91.9905	8.0095

S H Kelkar And Company Limited

Resolution Required : (Ordinary)		7 - To ratify the remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants, appointed as Cost Auditors of the Company for the financial year 2020-21 and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	84766817	83448817	98.4451	83448817	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		83448817	98.4451	83448817	0	100.0000	0.0000
Public Institutions	E-Voting	17651275	11994696	67.9537	11994696	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		11994696	67.9537	11994696	0	100.0000	0.0000
Public Non Institutions	E-Voting	38902709	15336507	39.4227	15336296	211	99.9986	0.0014
	Poll		978	0.0025	978	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15337485	39.4252	15337274	211	99.9986	0.0014
Total		141320801	110780998	78.3897	110780787	211	99.9998	0.0002



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]*

03rd September, 2020

To,
The Chairman

64th Annual General Meeting (AGM) of the Equity Shareholders of S H KELKAR AND COMPANY LIMITED, having CIN: L74999MH1955PLC009593 held on Tuesday, September 01, 2020 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 64th AGM of S H KELKAR AND COMPANY LIMITED held on Tuesday, 01st September, 2020 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 30th June, 2020, 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 64th Annual General Meeting of the members of the Company to be held on Tuesday, 01st September, 2020 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 64th 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 64th 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 09th August, 2020, in Newspapers vide. "Financial Express" and "Mumbai Lakshdeep", the remote e-voting opened at 09.00 a.m. on Friday, 28th August, 2020 and remained open until 05.00 p.m. on Monday, 31st August, 2020.
3. The Shareholders holding the Equity Shares of the Company as on Tuesday, 25th August, 2020 viz. the "**cut-off date**", were entitled to vote on the resolutions stated in the Notice of the 64th Annual General Meeting of the Company.
4. The Notice of AGM dated 30th June, 2020 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 dated

...2



: 2 :

05th May, 2020 read with circulars dated 08th April, 2020, 13th April, 2020 and 15th June, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

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, at around 05:58 p.m. 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. 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 31st March, 2020 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	167	11,07,80,108	99.9991
E-voting at AGM	7	978	0.0009
Total	174	11,07,81,086	100.0000

 (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	4	112	100.00
E-voting at AGM	--	--	--
Total	4	112	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	11,07,81,086	99.9999
Votes against	112	0.0001
Total	11,07,81,198	100.0000

...3





: 3 :

B. Resolution No.2: Ordinary Resolution

To confirm interim dividend on equity shares declared during the financial year ended 31st March, 2020 as final dividend for financial year ended 31st March, 2020:

(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	167	11,07,80,108	99.9991
E-voting at AGM	7	978	0.0009
Total	174	11,07,81,086	100.0000

(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	4	112	100.00
E-voting at AGM	--	--	--
Total	4	112	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	11,07,81,086	99.9999
Votes against	112	0.0001
Total	11,07,81,198	100.0000

...4





: 4 :

C. Resolution No.3: Ordinary Resolution

To appoint a Director in place of Ms. Prabha Vaze (DIN: 00509817), a Non-Executive/Non-Independent Director, who retires by rotation and being eligible offers herself 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	138	2,12,98,535	99.9954
E-voting at AGM	7	978	0.0046
Total	145	2,12,99,513	100.0000

(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	16	88,73,168	100.00
E-voting at AGM	--	--	--
Total	16	88,73,168	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	2,12,99,513	70.59
Votes against	88,73,168	29.41
Total	3,01,72,681	100.00

Notes:

- 16 (Sixteen) folios holding in aggregate 8,06,08,317 equity shares of face value of Rs.10/- each, being interested persons, had abstained from voting on the above resolution.
- 1 (One) folio holding 200 equity shares of face value of Rs.10/- each, abstained from voting on the above resolution.

...5



: 5:

D. Resolution No.4: Special Resolution

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	144	2,83,10,898	99.9965
E-voting at AGM	7	978	0.0035
Total	151	2,83,11,876	100.0000

(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	10	18,60,805	100.00
E-voting at AGM	--	--	--
Total	10	18,60,805	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	2,83,11,876	93.83
Votes against	18,60,805	6.17
Total	3,01,72,681	100.00

Notes:

- a) 16 (Sixteen) folios holding in aggregate 8,06,08,317 equity shares of face value of Rs.10/- each, being interested persons, had abstained from voting on the above resolution being interested persons.
- b) 1 (One) folio holding 200 equity shares of face value of Rs.10/- each, abstained from voting on the above resolution.

...6





: 6 :

E. Resolution No.5: Ordinary Resolution

To re-appoint 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 01st September, 2020:

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	147	2,88,53,471	99.9966
E-voting at AGM	7	978	0.0034
Total	154	2,88,54,449	100.0000

(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	5	212	100.00
E-voting at AGM	--	--	--
Total	5	212	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	2,88,54,449	99.999
Votes against	212	0.001
Total	2,88,54,661	100.000

Notes:

- a) 17 (Seventeen) folios holding in aggregate 8,19,26,317 equity shares of face value of Rs.10/- each, being interested persons, had abstained from voting on the above resolution.
- b) 2 (Two) folios holding in aggregate 220 equity shares of face value of Rs.10/- each, abstained from voting on the above resolution.

...7





: 7 :

F. Resolution No.6: Special Resolution

To increase the 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:

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	153	10,19,07,014	99.999
E-voting at AGM	7	978	0.001
Total	160	10,19,07,992	100.000

(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	17	88,73,006	100.00
E-voting at AGM	--	--	--
Total	17	88,73,006	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	10,19,07,992	91.99
Votes against	88,73,006	08.01
Total	11,07,80,998	100.00

Note: 1 (One) folio holding 200 equity shares of face value of Rs.10/- each, abstained from voting on the above resolution.

...8





: 8:

G. Resolution No.7: 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 2020-21:

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	166	11,07,79,809	99.999
E-voting at AGM	7	978	0.001
Total	173	11,07,80,787	100.000

(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	4	211	100.00
E-voting at AGM	--	--	--
Total	4	211	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.7

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	11,07,80,787	99.9998
Votes against	211	0.0002
Total	11,07,80,998	100.0000

Note: 1 (One) folio holding 200 equity shares of face value of Rs.10/- each, abstained from voting on the above resolution.

...9



: 9 :

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 64th 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: A046900B000646501

Witnesses:



1. Name: Veena Sharma
Add.: 86, Parihar Nagar, Bhadwasia Road
Jodhpur, Rajasthan – 342 001
Occupation: Service

2. Name: Tara Sharma
Add.: 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

