



August 11, 2022

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 66th Annual General Meeting of the Company ("AGM") was duly held on August 10, 2022 at 4.30 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.

Thanking you,
Yours faithfully,

For S H Kelkar and Company Limited

Rohit Saraogi
Company Secretary and Compliance officer



Encl: As above



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	August 10, 2022
Total no. of shareholders as on record date	48,563
No. of shareholders attended the meeting through video conference	42
Promoter and Promoter Group	14
Public	28



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 2022 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	80922669	80921694	99.9988	80921694	0	100.0000	0.0000
	Poll		975	0.0012	975	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		80922669	100.0000	80922669	0	100.0000	0.0000
Public Institutions	E-Voting	18752202	13882813	74.0330	13882813	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		13882813	74.0330	13882813	0	100.0000	0.0000
Public Non Institutions	E-Voting	38745930	353163	0.9115	351802	1361	99.6146	0.3854
	Poll		146651	0.3785	146651	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		499814	1.2900	498453	1361	99.7277	0.2723
Total		138420801	95305296	68.8519	95303935	1361	99.9986	0.0014



S H Kelkar And Company Limited

Resolution Required : (Ordinary)

2 - To declare final dividend on equity shares for the financial year ended 31 March 2022

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	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	80922669	80921694	99.9988	80921694	0	100.0000	0.0000
	Poll		975	0.0012	975	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		80922669	100.0000	80922669	0	100.0000	0.0000
Public Institutions	E-Voting	18752202	13919067	74.2263	13919067	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		13919067	74.2263	13919067	0	100.0000	0.0000
Public Non Institutions	E-Voting	38745930	353163	0.9115	351802	1361	99.6146	0.3854
	Poll		146651	0.3785	146651	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		499814	1.2900	498453	1361	99.7277	0.2723
Total		138420801	95341550	68.8781	95340189	1361	99.9986	0.0014



S H Kelkar And Company Limited

Resolution Required : (Ordinary)		3 - To appoint a Director in place of Mr. Ramesh Vaze (DIN: 00509751), 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?		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	80922669	80921694	99.9988	80921694	0	100.0000	0.0000
	Poll		975	0.0012	975	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		80922669	100.0000	80922669	0	100.0000	0.0000
Public Institutions	E-Voting	18752202	13919067	74.2263	13919067	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		13919067	74.2263	13919067	0	100.0000	0.0000
Public Non Institutions	E-Voting	38745930	353163	0.9115	351594	1569	99.5557	0.4443
	Poll		146651	0.3785	146651	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		499814	1.2900	498245	1569	99.6861	0.3139
Total		138420801	95341550	68.8781	95339981	1569	99.9984	0.0016



S H Kelkar And Company Limited

Resolution Required : (Special)

4 - To appoint Ms. Neela Bhattacharjee (DIN: 01912483) as an Independent Director

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	80922669	80921694	99.9988	80921694	0	100.0000	0.0000
	Poll		975	0.0012	975	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		80922669	100.0000	80922669	0	100.0000	0.0000
Public Institutions	E-Voting	18752202	13919067	74.2263	13919067	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		13919067	74.2263	13919067	0	100.0000	0.0000
Public Non Institutions	E-Voting	38745930	353163	0.9115	351480	1683	99.5234	0.4766
	Poll		146651	0.3785	146651	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		499814	1.2900	498131	1683	99.6633	0.3367
Total		138420801	95341550	68.8781	95339867	1683	99.9982	0.0018



S H Kelkar And Company Limited

Resolution Required : (Special)

5 - 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
Promoter and Promoter Group	E-Voting	80922669	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	18752202	13919067	74.2263	11480381	2438686	82.4795	17.5205
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13919067	74.2263	11480381	2438686	82.4795	17.5205
Public Non Institutions	E-Voting	38745930	353163	0.9115	324684	28479	91.9360	8.0640
	Poll		146651	0.3785	146651	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		499814	1.2900	471335	28479	94.3021	5.6979
Total		138420801	14418881	10.4167	11951716	2467165	82.8893	17.1107



S H Kelkar And Company Limited

Resolution Required : (Ordinary)		6 - To ratify the remuneration payable to M/s. Kishore Bhatia & Associates; Cost Accountants, appointed as Cost Auditors of the Company for the financial year 2022-23						
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	80922669	80921694	99.9988	80921694	0	100.0000	0.0000
	Poll		975	0.0012	975	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		80922669	100.0000	80922669	0	100.0000	0.0000
Public Institutions	E-Voting	18752202	13919067	74.2263	13919067	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		13919067	74.2263	13919067	0	100.0000	0.0000
Public Non Institutions	E-Voting	38745930	353163	0.9115	351466	1697	99.5195	0.4805
	Poll		146651	0.3785	146651	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		499814	1.2900	498117	1697	99.6605	0.3395
Total		138420801	95341550	68.8781	95339853	1697	99.9982	0.0018





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, 2022

To,
The Chairman
S H KELKAR AND COMPANY LIMITED

66th (Sixty-Sixth) Annual General Meeting (AGM) of the Equity Shareholders of S H KELKAR AND COMPANY LIMITED (CIN: L74999MH1955PLC009593) held on Wednesday, August 10, 2022 at 04:30 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 by the Companies (Management and Administration) Amendment Rules, 2015 and e-voting at the 66th AGM of S H KELKAR AND COMPANY LIMITED held on Wednesday, August 10, 2022 at 04:30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

I, Sachin Sharma (ACS:46900; CP:20423), 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 25, 2022, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, amended till date 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 66th (Sixty-Sixth) Annual General Meeting of the shareholders of the Company to be held on Wednesday, August 10, 2022 at 04:30 p.m. 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 ("remote e-voting") and e-voting by the shareholders on the resolutions proposed in the notice of the 66th 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 is 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 66th 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 July 13, 2022, in English Newspapers vide. "Financial Express" and in Marathi (Vernacular) Newspaper "Mumbai Lakshdeep", the remote e-voting opened at 09.00 a.m. on Saturday, 06th August, 2022 and remained open until 05.00 p.m. on Tuesday, 09th August, 2022.
3. The Shareholders holding the Equity Shares of the Company as on Wednesday, 03rd August, 2022 viz. the "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 66th Annual General Meeting of the Company.
4. The Notice of AGM dated May 25, 2022 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 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 (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, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "SEBI Circulars").
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 through remote e-voting.



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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. Ordinary Business:

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 2022 alongwith the Report of Board of Directors and Auditors thereon:

- (i) Voted in favour of the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	159	9,51,56,309	99.85
E-voting at AGM	6	1,47,626	0.15
Total	165	9,53,03,935	100.00

- (ii) Voted against the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	1,361	100.00
E-voting at AGM	--	--	--
Total	5	1,361	100.00

- (iii) Invalid votes:

Total Number of shareholders 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	9,53,03,935	99.9986
Votes against	1,361	0.0014
Total	9,53,05,296	100.0000

Note: One (1) folio holding 36,254 equity shares of face value of Rs.10/- each, abstained from voting on the above resolution.



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Resolution No.2: Ordinary Resolution

To declare final dividend on equity shares for the financial year ended 31st March 2022:

(i) Voted in favour of the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	160	9,51,92,563	99.85
E-voting at AGM	6	1,47,626	0.15
Total	166	9,53,40,189	100.00

(ii) Voted against the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	1,361	100.00
E-voting at AGM	--	--	--
Total	5	1,361	100.00

(iii) Invalid votes:

Total Number of shareholders 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	9,53,40,189	99.9986
Votes against	1,361	0.0014
Total	9,53,41,550	100.0000

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Resolution No.3: Ordinary Resolution

To appoint a Director in place of Mr. Ramesh Vaze (DIN: 00509751), 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 shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	156	9,51,92,355	99.85
E-voting at AGM	6	1,47,626	0.15
Total	162	9,53,39,981	100.00

(ii) Voted against the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	1,569	100.00
E-voting at AGM	--	--	--
Total	9	1,569	100.00

(iii) Invalid votes:

Total Number of shareholders 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	9,53,39,981	99.9984
Votes against	1,569	0.0016
Total	9,53,41,550	100.0000



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B. Special Business:

Resolution No.4: Special Resolution

To appoint Ms. Neela Bhattacharjee (DIN:01912483) as an Independent Director:

(i) Voted in favour of the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	155	9,51,92,241	99.85
E-voting at AGM	6	1,47,626	0.15
Total	161	9,53,39,867	100.00

(ii) Voted against the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	10	1,683	100.00
E-voting at AGM	--	--	--
Total	10	1,683	100.00

(iii) Invalid votes:

Total Number of shareholders 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	9,53,39,867	99.9982
Votes against	1,683	0.0018
Total	9,53,41,550	100.0000

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Resolution No.5: 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 shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	127	1,18,05,065	98.773
E-voting at AGM	5	1,46,651	1.227
Total	132	1,19,51,716	100.00

(ii) Voted against the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	19	24,67,165	100.00
E-voting at AGM	--	--	--
Total	19	24,67,165	100.00

(iii) Invalid votes: #

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
20	8,09,22,669

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	1,19,51,716	82.889
Votes against	24,67,165	17.111
Total	1,44,18,881	100.000

Note: # Twenty (20) folios holding in aggregate 8,09,22,669 Equity Shares of face value of Rs.10/- each of the Company considered invalid, being interested persons in above resolution

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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 2022-23:

i) Voted in favour of the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	153	9,51,92,227	99.85
E-voting at AGM	6	1,47,626	0.15
Total	159	9,53,39,853	100.00

(ii) Voted against the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	12	1,697	100.00
E-voting at AGM	--	--	--
Total	12	1,697	100.00

(iii) Invalid votes:

Total Number of shareholders 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	9,53,39,853	99.9982
Votes against	1,697	0.0018
Total	9,53,41,550	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 66th 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: A046900D000781581

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 SH KELKAR AND COMPANY LIMITED

Ramesh Vaze
Chairman & Non-Executive Director
DIN:00509751

