

Ref : KEL/SEC/44AGM/2021-22.  
Dated : 24<sup>th</sup> September, 2021.

The Secretary,  
M/s.BSE Ltd.,  
P.J.Towers,  
Dalal Street,  
MUMBAI-400001.

Dear Sir,

Sub : Declaration of Results at the 44<sup>th</sup> Annual General Meeting through e-voting held on 24<sup>th</sup> September, 2021 at 11.00 AM for the period ended 31.3.2021.  
Ref : Our letter No.KEL/SEC/SE/2021-22 dated 27<sup>th</sup> August, 2021.

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, declaration of results of Ballot papers (including electronic voting) are furnished as under:

Total of Ballot papers and e-voting	FOR		AGAINST		Percentage	
	Voter count (no. of shareholders)	Voter count (No. of shares).	Voter count (no. of shareholders)	Voter count (No. of shares)	Voter count (no. of shareholders)	Voter count (No. of shares)
Resolution No.1 Adoption of Financial Statements for the year ended 31.3.2021.	30	550486	1	100	99.98	0.02
Resolution No.2 Approval of Dividend for the year ended 31.3.2021.	30	550486	1	100	99.98	0.02
Resolution No.3 Approval for appointment of Shri Vijay V. Chowgule (DIN:00018903) as Director.	30	550486	1	100	99.98	0.02
Resolution No.4 Approval for appointment of Shri Ramesh L. Chowgule (DIN:00018910) as Director.	30	550486	1	100	99.98	0.02
Resolution No.5 Ratification of appointment of Shri V.V.Deodhar, Cost Accountant as Cost Auditor and to fix the remuneration for 2021-22.	30	550486	1	100	99.98	0.02

The above mentioned ordinary and special resolutions have been passed with requisite majority as prescribed under the applicable laws.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For KELTECH ENERGIES LTD.

*Shalu Tibra*  
SHALU TIBRA  
COMPANY SECRETARY

