

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

Ref : KEL/SEC/42AGM/2020-21.  
Dated : 12<sup>th</sup> August, 2020.

Dear Sir,

Sub : Declaration of Results at the 43<sup>rd</sup> Annual General Meeting through e-voting held  
On 12<sup>th</sup> August, 2020 at 12.30 PM for the period ended 31.3.2020.  
Ref : Our letter No.KEL/SEC/43AGM/2020-21 dated 17<sup>th</sup> July, 2020..

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, declaration of results by way of remote e-voting (including electronic voting at AGM) are furnished as under:

Total of Ballot papers and e-voting	FOR		AGAINST		Percentage	
	Voter count (no.of share-holders)	Voter count (No.of shares).	Voter count (no.of share-holders)	Voter count (No.of shares).	Voter count (no.of share-holders)	Voter count (No.of shares).
Resolution No.1 Adoption of Financial Statements for the year ended 31.3.2020	30	546924	3	30	99.99	0.01
Resolution No.2 Approval of Dividend for the year ended 31.3.2020	30	546924	3	30	99.99	0.01
Resolution No.3 Appointment of Shri Arjun A. Chowgule, Director. (DIN-00033528)	30	546924	3	30	99.99	0.01
Resolution No.4 Appointment of Shri Kaiyoze Beji Billimoria (DIN:00021204) as Director of the Company	28	546874	4	80	99.27	0.73
Resolution No.5. Ratification of appointment of Shri V.V.Deodhar, Cost Accountant as Cost Auditor and to fix the remuneration for 2020-21.	29	546924	3	30	99.99	0.01

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

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For KELTECH ENERGIES LTD.

  
SANTOSHI CHOWGULE  
MANAGING DIRECTOR