



August 11, 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: Summary of proceedings of 65<sup>th</sup> Annual General Meeting of the Company**

We wish to inform you that the 65<sup>th</sup> Annual General Meeting of the Company (“AGM”) was duly held on Tuesday, August 10, 2021 at 4.00 pm through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). The deemed venue of the AGM was the Registered Office of the Company Devkaran Mansion, 36, Mangaldas Road, Mumbai – 400002. Please find enclosed herewith a summary of proceedings of the AGM.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For S H Kelkar and Company Limited**



**Deepti Chandratre**  
**Company Secretary & Compliance Officer**



**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  
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CIN No. L74999MH1955PLC009593



**Summary of proceedings of 65<sup>th</sup> Annual General Meeting of the Company (“AGM” or “Meeting”) held on Tuesday, August 10, 2021 at 4.00 pm through audio visual means:**

Mrs. Deepti Chandratre, Company Secretary welcomed the Members present and introduced the Board of Directors, the Group CFO and the Group CFO designate.

Mr. Ramesh Vaze, Non-Executive Director and Chairman of Board, chaired the Meeting and welcomed the Members present. As per the attendance records, in aggregate, 62 Members attended the meeting through video conference. The quorum being present, Chairman called the Meeting to order.

Thereafter, as requested by the Chairman, Mr. Kedar Vaze – Whole-time Director & Group CEO took the Members through the key developments and operational performance during the financial year 2020-21.

The Chairman informed the Members about the remote e-voting facility provided by the Company. He then stated that the remote e-voting period commenced on Friday, August 06, 2021 (9.00 a.m.) and concluded on Monday, August 09, 2021 (5.00 p.m.). He further informed that 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 e-voting process.

Thereafter, the Chairman placed the following agenda items before the Members:

**Ordinary Business:**

1. Adoption of 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.
2. Confirmation of interim dividend already paid on equity shares and declaration of final dividend on equity shares for the financial year ended March 31, 2021.
3. Re-appointment of Mr. Amit Dalmia (DIN: 05313886), a Non-Executive/Non-Independent Director, who retires by rotation and being eligible has offered himself for re-appointment
4. Appointment of 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 for a period from the conclusion of 65<sup>th</sup> Annual General Meeting until the conclusion of the 70<sup>th</sup> Annual General Meeting to be held in 2026.

**Special Business:**

5. Payment of remuneration by way of commission to Mr. Ramesh Vaze (DIN: 00509751) as a Non-Executive Director and Chairman of the Board
6. Ratification of remuneration payable to Cost Auditors of the Company for the financial year 2021-22

Thereafter, the Members who had registered themselves as speakers, addressed the Meeting through VC / OAVM and sought clarifications on the financials and business performance. The queries of the Members were responded satisfactorily. The suggestions of the Members were taken on record.

Thereafter, the Chairman announced for voting to be taken electronically (e-voting) at the Meeting and requested Mr. Sachin Sharma, Practising Company Secretary, the Scrutinizer for the orderly conduct of the same.



Thereafter, the Members were informed that the e-voting results alongwith a consolidated report on total votes cast in favour and against would be submitted by the Scrutinizer to the Chairman at the earliest and the same would be forthwith declared by the Company by publishing it on its website, the website of CDSL and by notifying the Stock Exchanges where the shares of the Company are listed.

The Meeting concluded at 4.45 pm after being open for 30 minutes for e-voting to be completed.

The Results of the Meeting are as under:

S. No.	Agenda	Resolution Required	Mode of Voting	Remark
1.	Adoption of 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	Ordinary	Remote e-Voting and e-voting at the AGM	Passed with requisite majority
2.	Confirmation of interim dividend already paid on equity shares and declaration of final dividend on equity shares for the financial year ended March 31, 2021.	Ordinary	Remote e-Voting and e-voting at the AGM	Passed with requisite majority
3.	Re-appointment of Mr. Amit Dalmia (DIN: 05313886) as a non-executive/non-independent Director, liable to retire by rotation.	Ordinary	Remote e-Voting and e-voting at the AGM	Passed with requisite majority
4.	Appointment of 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 for a period from the conclusion of 65 <sup>th</sup> Annual General Meeting until the conclusion of the 70 <sup>th</sup> Annual General Meeting to be held in 2026	Ordinary	Remote e-Voting and e-voting at the AGM	Passed with requisite majority
5.	Payment of remuneration by way of commission to Mr. Ramesh Vaze (DIN: 00509751) as a Non-Executive Director and Chairman of the Board	Special	Remote e-Voting and e-voting at the AGM	Passed with requisite majority
6.	Ratification of remuneration payable to Cost Auditors of the Company for the financial year 2021-22	Ordinary	Remote e-Voting and e-voting at the AGM	Passed with requisite majority

**For S H KELKAR AND COMPANY LIMITED**

  
**Deepti Chandratre**  
**Company Secretary & Compliance Officer**



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