



August 11, 2023

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 67th Annual General Meeting of the Company ("AGM") was duly held on August 10, 2023 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. Vishwanath (Membership No. 14521/CP. No. 25099), Designated Partner, M/s. Sharma and Trivedi 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 remote e-voting and e-voting during the AGM is also enclosed.

The aforesaid reports are being uploaded on the website of the Company at [www.keva.co.in](http://www.keva.co.in) and on the website of CDSL at [www.evoting.cdsl.com](http://www.evoting.cdsl.com).

You are requested to take the same on record.

**For S H KELKAR AND COMPANY LIMITED**

**Rohit Saraogi**  
**Company Secretary & Compliance Officer**



**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](http://www.keva.co.in)  
CIN No. L74999MH1955PLC009593

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March 2023 along with the Report of Board of Directors and Auditors thereon.				
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	81597608	81597608	100.0000	81597608	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		81597608	81597608	100.0000	81597608	0	100.0000
Public- Institutions	E-Voting	37212088	11563104	31.0735	11563104	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		37212088	11563104	31.0735	11563104	0	100.0000
Public- Non Institutions	E-Voting	19611105	521392	2.6587	519281	2111	99.5951	0.4049
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		19611105	521392	2.6587	519281	2111	99.5951
<b>Total</b>		138420801	93682104	67.6792	93679993	2111	99.9977	0.0023
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	134514
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend on equity shares for the financial year ended 31st March 2023:				
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	81597608	81597608	100.0000	81597608	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		81597608	81597608	100.0000	81597608	0	100.0000
Public-Institutions	E-Voting	37212088	11599358	31.1709	11599358	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		37212088	11599358	31.1709	11599358	0	100.0000
Public- Non Institutions	E-Voting	19611105	521392	2.6587	519302	2090	99.5991	0.4009
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		19611105	521392	2.6587	519302	2090	99.5991
<b>Total</b>		138420801	93718358	67.7054	93716268	2090	99.9978	0.0022
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	134514
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Prabha Vaze (DIN: 00509817), a Non-Executive/ Non-Independent Director, who retires by rotation and being eligible offers himself for re-appointment.				
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	81597608	79800299	97.7974	79800299	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		81597608	79800299	97.7974	79800299	0	100.0000
Public-Institutions	E-Voting	37212088	11599358	31.1709	5974778	5624580	51.5096	48.4904
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		37212088	11599358	31.1709	5974778	5624580	51.5096
Public- Non Institutions	E-Voting	19611105	521392	2.6587	518772	2620	99.4975	0.5025
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		19611105	521392	2.6587	518772	2620	99.4975
<b>Total</b>		138420801	91921049	66.4070	86293849	5627200	93.8782	6.1218
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	1931823
Public - Non Insitutions	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To pay remuneration by way of commission to Mr. Ramesh Vaze (DIN: 00509751) as a Non-Executive Director and Chairman of the Board				
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	81597608	1461750	1.7914	1461750	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		81597608	1461750	1.7914	1461750	0	100.0000
Public-Institutions	E-Voting	37212088	11599358	31.1709	9383076	2216282	80.8931	19.1069
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		37212088	11599358	31.1709	9383076	2216282	80.8931
Public- Non Institutions	E-Voting	19611105	521392	2.6587	491972	29420	94.3574	5.6426
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		19611105	521392	2.6587	491972	29420	94.3574
<b>Total</b>		138420801	13582500	9.8125	11336798	2245702	83.4662	16.5338
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	80135858
Public Insitutions	134514
Public - Non Insitutions	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants, appointed as Cost Auditors of the Company for the Financial Year 2023-24				
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	81597608	81597608	100.0000	81597608	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		81597608	81597608	100.0000	81597608	0	100.0000
Public- Institutions	E-Voting	37212088	11599358	31.1709	11599358	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		37212088	11599358	31.1709	11599358	0	100.0000
Public- Non Institutions	E-Voting	19611105	521392	2.6587	518805	2587	99.5038	0.4962
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		19611105	521392	2.6587	518805	2587	99.5038
<b>Total</b>		138420801	93718358	67.7054	93715771	2587	99.9972	0.0028
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	134514
Public - Non Insitutions	

# SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000  
C-316, 3<sup>rd</sup> Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,  
Mulund (W), Mumbai – 400 080  
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

## 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]*

11<sup>th</sup> August, 2022

To,

**The Chairman**

**S H KELKAR AND COMPANY LIMITED**

67<sup>th</sup> (Sixty-Seventh) Annual General Meeting (AGM) of the Equity Shareholders of **S H KELKAR AND COMPANY LIMITED (CIN: L74999MH1955PLC009593)** held on **Thursday, August 10, 2023 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 67<sup>th</sup> AGM of S H KELKAR AND COMPANY LIMITED held on Thursday, August 10, 2023 at 04:30 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)**

I, Vishwanath (ACS:14521; CP:25099), Designated Partner of M/s. Sharma and Trivedi LLP, Practising Company Secretary was appointed as the Scrutinizer by the Board of Directors of **S H KELKAR AND COMPANY LIMITED** (the ‘Company’) vide resolution dated May 30, 2023, 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 67<sup>th</sup> (Sixty-Seventh) Annual General Meeting of the shareholders of the Company to be held on Thursday, August 10, 2023 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 67<sup>th</sup> 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 67<sup>th</sup> 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 20, 2023, in English Newspapers vide. “Financial Express” and in Marathi (Vernacular) Newspaper “Mumbai Lakshdeep”, the remote e-voting opened at 09:00 a.m. on Monday, 07<sup>th</sup> August, 2023 and remained open until 05:00 p.m. on Wednesday, 09<sup>th</sup> August, 2023.
3. The Shareholders holding the Equity Shares of the Company as on Thursday, 03<sup>rd</sup> August, 2023 viz. the “cut-off date”, were entitled to vote on the resolutions stated in the Notice of the 67<sup>th</sup> Annual General Meeting of the Company.
4. The Notice of AGM dated May 30, 2023 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 03/2022 dated May 05, 2022 and General Circular No.11/2022 dated December 28, 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 and 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”).

# SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000  
C-316, 3<sup>rd</sup> Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,  
Mulund (W), Mumbai – 400 080  
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

: 2 :

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.
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](http://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 31<sup>st</sup> March 2023 along with 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	134	9,36,72,926	99.99
E-voting at AGM	1	7,067	0.01
<b>Total</b>	<b>135</b>	<b>9,36,79,993</b>	<b>100.00</b>

- (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	4	2109	99.91
E-voting at AGM	1	2	0.09
<b>Total</b>	<b>5</b>	<b>2,111</b>	<b>100.00</b>

- (iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
<b>1</b>	<b>1,34,514</b>

### **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	9,36,79,993	99.998
Votes against	2,111	0.002
<b>Total</b>	<b>9,36,82,104</b>	<b>100.000</b>

**Note: i) One (1) Folio holding 36,254 Equity Shares of Face Value of Rs.10/- each of the Company, not voted in the above resolution.**



# SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000  
C-316, 3<sup>rd</sup> Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,  
Mulund (W), Mumbai – 400 080  
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

: 3 :

## Resolution No.2: Ordinary Resolution

### To declare final dividend on equity shares for the financial year ended 31<sup>st</sup> March 2023:

(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	136	9,37,09,201	99.99
E-voting at AGM	1	7,067	0.01
<b>Total</b>	<b>137</b>	<b>9,37,16,268</b>	<b>100.00</b>

(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	3	2,088	99.90
E-voting at AGM	1	2	0.10
<b>Total</b>	<b>4</b>	<b>2,090</b>	<b>100.00</b>

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
<b>1</b>	<b>1,34,514</b>

### 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	9,37,16,268	99.998
Votes against	2,090	0.002
<b>Total</b>	<b>9,37,18,358</b>	<b>100.000</b>

...4

# SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000  
C-316, 3<sup>rd</sup> Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,  
Mulund (W), Mumbai – 400 080  
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

: 4 :

## Resolution No.3: Ordinary Resolution

**To appoint a Director in place of Mrs. Prabha Vaze (DIN: 00509817), 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	124	8,62,86,782	99.99
E-voting at AGM	1	7067	0.01
<b>Total</b>	<b>125</b>	<b>8,62,93,849</b>	<b>100.00</b>

(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	13	56,27,198	100.00
E-voting at AGM	1	2	0.00
<b>Total</b>	<b>14</b>	<b>56,27,200</b>	<b>100.00</b>

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
<b>3</b>	<b>19,31,823</b>

## 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	8,62,93,849	93.88
Votes against	56,27,200	6.12
<b>Total</b>	<b>9,19,21,049</b>	<b>100.00</b>

...5

# SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000  
C-316, 3<sup>rd</sup> Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,  
Mulund (W), Mumbai – 400 080  
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

: 5:

## **B. Special Business:**

### **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:

<b>Mode of voting</b>	<b>Number of shareholders voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	106	1,13,29,731	99.94
E-voting at AGM	1	7,067	0.06
<b>Total</b>	<b>107</b>	<b>1,13,36,798</b>	<b>100.00</b>

(ii) Voted **against** the resolution:

<b>Mode of voting</b>	<b>Number of shareholders voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote e-voting	15	22,45,700	100.00
E-voting at AGM	1	2	0.00
<b>Total</b>	<b>16</b>	<b>22,45,702</b>	<b>100.00</b>

(iii) **Invalid** votes:

<b>Total Number of shareholders whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
19	8,02,70,372

#### **Summary of Total valid votes for Resolution No.4**

<b>Particulars</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Votes in favour	1,13,36,798	83.47
Votes against	22,45,702	16.53
<b>Total</b>	<b>1,35,82,500</b>	<b>100.00</b>

...6

# SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000  
C-316, 3<sup>rd</sup> Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,  
Mulund (W), Mumbai – 400 080  
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

: 6 :

## Resolution No.5: 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 2023-24:**

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	130	9,37,08,704	99.99
E-voting at AGM	1	7,067	0.01
<b>Total</b>	<b>131</b>	<b>9,37,15,771</b>	<b>100.00</b>

(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	2,585	99.92
E-voting at AGM	1	2	0.08
<b>Total</b>	<b>10</b>	<b>2,587</b>	<b>100.00</b>

(iii) **Invalid** votes: #

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
<b>1</b>	<b>1,34,514</b>

### 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	9,37,15,771	99.997
Votes against	2,587	0.003
<b>Total</b>	<b>9,37,18,358</b>	<b>100.000</b>

...7

# SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000  
C-316, 3<sup>rd</sup> Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,  
Mulund (W), Mumbai – 400 080  
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

: 7 :

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 67<sup>th</sup> 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 **SHARMA AND TRIVEDI LLP**  
**Company Secretaries**

**VISHW** Digitally signed  
by VISHWANATH  
Date: 2023.08.11  
**ANATH** 15:38:55 +05'30'

**Vishwanath**

**Designated Partner**

ACS:14521; CP:25099

UDIN: A014521E000788316

**Witnesses:**



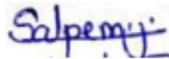
Signature:

**1.Name:** Mr. Chetan Takle

**Son of:** Mr. Umesh Takle

**Address:** C/o. Sharma and Trivedi LLP,  
C-316, Avior Corporate  
Park, L.B.S. Marg, Mulund West  
Mumbai - 400080

**Occupation:** Service



Signature:

**2.Name:** Mr. Mahesh Salpe

**Son of:** Mr. Janu Salpe

**Address:** C/o. Sharma and Trivedi LLP,  
C-316, Avior Corporate  
Park, L.B.S. Marg, Mulund West  
Mumbai - 400080

**Occupation:** Service

Counter signed

For **S H KELKAR AND COMPANY LIMITED**

**RAMESH** Digitally signed by  
**VINAYAK** RAMESH VINAYAK  
**VAZE** VAZE  
Date: 2023.08.11  
19:49:38 +05'30'

**Ramesh Vaze**

**Chairman & Non-Executive Director**

**DIN:00509751**