



August ~~10~~, 2018

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: Outcome of 62nd Annual General Meeting of the Company

We wish to inform you that the 62nd Annual General Meeting of the Company (“AGM”) was duly held on August 09, 2018 at 5.00 pm at Indraprastha Hall, 261, Balrajeshwar Road, Vaishali Nagar, Mulund (West), Mumbai – 400080.

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. Ved Prakash (Membership No. 36837/CP. No. 16986), Designated Partner, M/s. S. Anantha & Ved LLP., Company Secretaries, Mumbai had been appointed as the Scrutiniser for conducting the entire voting process (e-voting and ballot) 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


Deepthi Chandratre
Company Secretary & Compliance Officer



Encl: As above



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
www.keva.co.in
CIN No. L74999MH1955PLC009593

S H KELKAR AND COMPANY LIMITED

Date of AGM / EGM / Postal Ballot	August 09, 2018
Total no. of shareholders on record dated i.e. August 02, 2018	23758
No. of shareholders present in the meeting either in person or through proxy	113
1. Promoter or Promoter Group	- 11 in person - 8 through Authorised Representative
2. Public	- 93 in person - 1 through proxy
No. of shareholders attended the meeting through video-conferencing	No such facility was arranged
1. Promoter or Promoter Group	
2. Public	

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S H Kelkar And Company Limited

Resolution Required : (Ordinary)		1 - Consider and adopt Standalone and Consolidated Audited Financial Statements, Reports of the Board of Directors and Auditors for the financial year ended March 31, 2018							
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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	82053421	0	0.0000	0	0	0.0000	0.0000	0
	Poll		82053421	100.0000	82053421	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		82053421	100.0000	82053421	0	100.0000	0.0000	0
Public Institutions	E-Voting	32626536	27244813	83.5051	27244813	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		27244813	83.5051	27244813	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	29940844	14535639	48.5479	14535639	0	100.0000	0.0000	0
	Poll		36522	0.1220	36522	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14572161	48.6699	14572161	0	100.0000	0.0000	0
Total		144620801	123870395	85.6519	123870395	0	100.0000	0.0000	0



S H Kelkar And Company Limited

Resolution Required : (Ordinary)		2 - Declaration of dividend for the financial year ended March 31, 2018.							
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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	82053421	0	0.0000	0	0	0.0000	0.0000	0
	Poll		82053421	100.0000	82053421	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		82053421	100.0000	82053421	0	100.0000	0.0000	0
Public Institutions	E-Voting	32626536	27712875	84.9397	27712875	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		27712875	84.9397	27712875	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	29940844	14535639	48.5479	14535639	0	100.0000	0.0000	0
	Poll		36522	0.1220	36522	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14572161	48.6699	14572161	0	100.0000	0.0000	0
Total		144620801	124338457	85.9755	124338457	0	100.0000	0.0000	0



S H Kelkar And Company Limited

Resolution Required : (Ordinary)		3 - Appointment of Mrs. Prabha Vaze (DIN: 00509817) as a non-executive/non-independent Director, liable to retire by rotation							
Whether promoter/ promoter group are interested in the agenda/resolution?		YES							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
Poll	77038907	93.8887	77038907	0	100.0000	0.0000	0		
Postal Ballot	0	0.0000	0	0	0.0000	0.0000	0		
Total	77038907	93.8887	77038907	0	100.0000	0.0000	0		
Public Institutions	E-Voting	32626536	27712875	84.9397	8859268	18853607	31.9681	68.0319	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		27712875	84.9397	8859268	18853607	31.9681	68.0319	0
Public Non Institutions	E-Voting	29940844	14535639	48.5479	14535639	0	100.0000	0.0000	0
	Poll		36522	0.1220	36522	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14572161	48.6699	14572161	0	100.0000	0.0000	0
Total		144620801	119323943	82.5081	100470336	18853607	84.1996	15.8004	0



S H Kelkar And Company Limited

Resolution Required : (Special)

4 - Appointment of Mr. Shrikant Oka (DIN: 08135918) 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	No. of votes Invalid
Promoter and Promoter Group	E-Voting	82053421	0	0.0000	0	0	0.0000	0.0000	0
	Poll		82053421	100.0000	82053421	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		82053421	100.0000	82053421	0	100.0000	0.0000	0
Public Institutions	E-Voting	32626536	27712875	84.9397	27712875	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		27712875	84.9397	27712875	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	29940844	14535639	48.5479	14535639	0	100.0000	0.0000	0
	Poll		36522	0.1220	36522	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14572161	48.6699	14572161	0	100.0000	0.0000	0
Total		144620801	124338457	85.9755	124338457	0	100.0000	0.0000	0



S H Kelkar And Company Limited

Resolution Required : (Special)		5 - Appointment of Mr. Deepak Raj Bindra (DIN: 06835196) as a 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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	82053421	0	0.0000	0	0	0.0000	0.0000	0
	Poll		82053421	100.0000	82053421	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		82053421	100.0000	82053421	0	100.0000	0.0000	0
Public Institutions	E-Voting	32626536	27712875	84.9397	24355044	3357831	87.8835	12.1165	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		27712875	84.9397	24355044	3357831	87.8835	12.1165	0
Public Non Institutions	E-Voting	29940844	14535639	48.5479	14535639	0	100.0000	0.0000	0
	Poll		36522	0.1220	36522	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14572161	48.6699	14572161	0	100.0000	0.0000	0
Total		144620801	124338457	85.9755	120980626	3357831	97.2994	2.7006	0



S H Kelkar And Company Limited

Resolution Required : (Special)		6 - Ratification of remuneration payable to Cost Auditors of the Company for the financial year 2018-19							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	82053421	0	0.0000	0	0	0.0000	0.0000	0
	Poll		82053421	100.0000	82053421	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		82053421	100.0000	82053421	0	100.0000	0.0000	0
Public Institutions	E-Voting	32626536	27712875	84.9397	27712875	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		27712875	84.9397	27712875	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	29940844	14535639	48.5479	14535639	0	100.0000	0.0000	0
	Poll		36522	0.1220	36522	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		14572161	48.6699	14572161	0	100.0000	0.0000	0
Total		144620801	124338457	85.9755	124338457	0	100.0000	0.0000	0





Company Secretaries • LLP IN : AAH - 8229

C - 316, 3rd Floor, Nirmal Avior - Galaxy
LBS Marg, Mulund (W), Mumbai - 400 080

REPORT OF SCRUTINIZER www.sanantha.com; info@sanantha.com

Tel: (+91 22) 2591 3041

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies
(Management and Administration) Rules, 2014]*

10th August, 2018

To
The Chairman

62nd (Sixty Second) Annual General Meeting (AGM) of the Equity Shareholders of
S H KELKAR AND COMPANY LIMITED held on **Thursday, August 09, 2018 at
05:00 p.m. at Indraprastha Hall, 261, Balrajeshwar Road, Vaishali Nagar, Mulund (West),
Mumbai – 400 080**

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 voting through
Ballot Forms* at the Annual General Meeting of S H KELKAR AND COMPANY
LIMITED held on Thursday, August 09, 2018 at 05:00 p.m.**

I, Ved Prakash, Practising Company Secretary (ACS: 36837; CP: 16986) was appointed as the
Scrutinizer by the Board of Directors of **S H KELKAR AND COMPANY LIMITED** (the
'Company') vide resolution dated May 25, 2018, pursuant to the provisions of Section 108 of the
Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration)
Rules, 2014, to scrutinize and report on the electronic voting ('remote e-voting') and the voting
through Ballot by the shareholders of the Company in respect of the resolutions proposed to be
passed at the 62nd (Sixty Second) Annual General Meeting of the members of the Company to be
held on **Thursday, August 09, 2018 at 05:00 p.m. Indraprastha Hall, 261, Balrajeshwar
Road, Vaishali Nagar, Mulund (West), Mumbai – 400 080**, 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 voting by use of ballot by the shareholders on the resolutions proposed in the notice of the 62nd 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 electronic means and through ballot are 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 or by voting through ballot.

**(by the shareholder himself or through authorised representative or by proxy attending the
AGM)*

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2. As per the Notice of 62nd 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 14, 2018, in "Financial Express" and in "Mumbai Lakshadeep", the remote e-voting opened at 09.00 a.m. on Monday, August 06, 2018 and remained open until 05.00 p.m. on Wednesday, August 08, 2018.
3. The Shareholders holding the Equity Shares of the Company as on Thursday, August 02, 2018 viz. the "**cut-off date**", were entitled to vote on the resolutions stated in the Notice of the 62nd Annual General Meeting of the Company.
4. After the declaration of voting by use of ballot by the Chairman at the meeting, ballot box was locked and kept for voting duly marked by identification mark placed on them. The ballot box subsequently on close of voting hours was opened in the presence of two witnesses who are not the employees of the Company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agents (R&TA) of the Company and the Authorizations / proxies lodged with the Company.
5. The ballots, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
6. The votes on remote e-voting were unblocked, in the presence of two witnesses who are not the employees of the Company, at around 06:11 p.m. 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**") www.evotingindia.com and the same are being handed over to the Chairman.



Ved Prakash

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7. The total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:

A. Resolution No. 1: Ordinary Resolution

Receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2018, alongwith the Report of Board of Directors and Auditors thereon:

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
*Remote e-voting	89	4,17,80,452	33.729
Voting by ballot	84	8,20,89,943	66.271
Total	173	12,38,70,395	100.000

**Note: 2(Two) Folios holding 4,68,062 Equity Shares of Face Value of Rs.10/- each didn't participate in passing the resolution.*

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
2	160

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	12,38,70,395	100.000
Votes against	-	-
Total	12,38,70,395	100.000

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B. Resolution No. 2: Ordinary Resolution

Declaration of Dividend for the Financial Year ended March 31, 2018:

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	91	4,22,48,514	33.979
Voting by ballot	84	8,20,89,943	66.021
Total	175	12,43,38,457	100.000

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
2	160

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	12,43,38,457	100.000
Votes against	-	-
Total	12,43,38,457	100.000

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C. Resolution No. 3: Ordinary Resolution

Appointment of Mrs. Prabha Vaze (DIN:00509817), Non-Executive/Non-Independent Director, who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	41	2,33,94,907	23.285
*Voting by ballot	83	7,70,75,429	76.715
Total	124	10,04,70,336	100.000

**Note: 1 (one) Folio holding 50,14,514 Equity Shares of Face Value of Rs.10/- each being interested, didn't participate in passing the resolution.*

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	50	1,88,53,607	100.000
Voting by ballot	-	-	-
Total	50	1,88,53,607	100.000

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
2	160

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	10,04,70,336	84.200
Votes against	1,88,53,607	15.800
Total	11,93,23,943	100.000

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Vedprakash





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D. Resolution No. 4: Ordinary Resolution

Appointment of Mr. Shrikant Oka (DIN: 08135918) as an Independent Director of the Company:

i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	91	4,22,48,514	33.979
Voting by ballot	84	8,20,89,943	66.021
Total	175	12,43,38,457	100.000

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
2	160

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	12,43,38,457	100.000
Votes against	-	-
Total	12,43,38,457	100.000



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E. Resolution No. 5: Ordinary Resolution

Appointment of Mr. Deepak Raj Bindra (DIN: 06835196) as an Independent Director of the Company:

i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	88	3,88,90,683	32.146
Voting by ballot	84	8,20,89,943	67.854
Total	172	12,09,80,626	100.000

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	33,57,831	100.000
Voting by ballot	-	-	-
Total	3	33,57,831	100.000

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
2	160

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	12,09,80,626	97.299
Votes against	33,57,831	2.701
Total	12,43,38,457	100.000

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Deepak Raj Bindra

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F. Resolution No. 6: Ordinary Resolution

Ratification of remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants, appointed as Cost Auditors of the Company for the Financial Year 2018-19:

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	91	4,22,48,514	33.979
Voting by ballot	84	8,20,89,943	66.021
Total	175	12,43,38,457	100.000

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
2	160

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	12,43,38,457	100.000
Votes against	-	-
Total	12,43,38,457	100.000

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8. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of 62nd Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,
For S. ANANTHA & VED LLP,
Company Secretaries

Vedprakash



Ved Prakash
Designated Partner
ACS: 36837 ; CP: 16986

Witnesses:

1. *Anjali Rastogi*
ANJALI RASTOGI
w/o PRAMOD RASTOGI
c/o S. Anantha & Co.
Company Secretaries
C-316, Nirmal Avize Galaxy,
L.B.S Marg, Mulund (West)
Occupation: Service

2. *Surbhij Saraf*
Surbhij Saraf
d/o Venkatesh Saraf
c/o S. Anantha & Co.
Company Secretaries
C-316, Nirmal Avize Galaxy,
L.B.S Marg, Mulund (West)
Occupation: Service

Counter signed

For S H KELKAR AND COMPANY LIMITED

Kedar Vaze



Kedar Vaze
CEO & Whole-Time Director
Chairman of the Annual General Meeting
DIN: 00511325