August 01, 2026

To,
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 539450

To,
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Symbol: SHK

Dear Sir/ Madam,

Sub: Voting Results and Scrutiniser's Report – 70th Annual General Meeting

We wish to inform you that the 70th Annual General Meeting of the Company ("AGM") was duly held on Friday, July 31, 2026 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 facility for remote e-voting as well as e-voting at the AGM to enable the Members to cast their votes electronically in respect of all businesses mentioned in the Notice of AGM.

Mr. Vishwanath (Membership No. A14521/CP. No. 25099), Designated Partner, M/s. Sharma and Trivedi LLP, Company Secretaries, Mumbai had been appointed as the Scrutiniser for conducting the e-voting process in a fair and transparent manner.

Please find enclosed herewith the consolidated voting results i.e. result of remote e-voting together with that of the e-voting conducted at the AGM in respect of the business transacted at the AGM in the prescribed format as Annexure I. Further, the Scrutiniser's report on the consolidated voting results is also enclosed as Annexure II.

All resolutions contained in the Notice convening the AGM have been duly passed by the Members with requisite majority.

The aforesaid reports are being uploaded on the website of the Company at www.keva.co.in and on the website of Central Depository Services Limited (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

DEEPTI S CHANDRATRE

Digitally signed by DEEPTI S CHANDRATRE
DN: c=IN, postalCode=411052, st=MAHARASHTRA, street=B504,SUDARSHAN APARTMENT ,PUNE,KARVENAGAR ,411052, l=PUNE, o=Personal, serialNumber=4cd98528266f81682d447ccb2dfded4aa14b166abe4ab6c2d40727b5db1ab43b, pseudonym=d4670ce67a2f439495d4663bf103bbc6, 2.5.4.20=6ebfb08ab67161fdaabef7d5f62f3cece6fc85b1498effc6a3a5530be56f8e8f, email=DEEPTI.CHANDRATRE@KEVA.CO.IN, cn=DEEPTI S CHANDRATRE
Date: 2026.08.01 16:47:45 +05'30'

Deepti Chandratre
Global Legal Counsel and Company Secretary

Encls: As above

Annexure I

Home Validate

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 and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the 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	75945564	75943814	99.9977	75943814	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	75945564	75943814	99.9977	75943814	0	100.0000	0.0000
Public-Institutions	E-Voting	15333324	10060527	65.6122	10060527	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	15333324	10060527	65.6122	10060527	0	100.0000	0.0000
Public- Non Institutions	E-Voting	47141913	505997	1.0733	505988	9	99.9982	0.0018
	Poll							
	Postal Ballot (if applicable)							
	Total	47141913	505997	1.0733	505988	9	99.9982	0.0018
Total		138420801	86510338	62.4981	86510329	9	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2026 together with the Report of the 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	75945564	75943814	99.9977	75943814	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	75945564	75943814	99.9977	75943814	0	100.0000	0.0000
Public- Institutions	E-Voting	15333324	10060527	65.6122	10060527	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	15333324	10060527	65.6122	10060527	0	100.0000	0.0000
Public- Non Institutions	E-Voting	47141913	505987	1.0733	505979	8	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total	47141913	505987	1.0733	505979	8	99.9984	0.0016
Total		138420801	86510328	62.4981	86510320	8	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Mr. Ramesh Vaze (DIN: 00509751), Non-Executive and Non Independent Director, who retires by rotation and being eligible offers himself for reappointment.

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	75945564	75943814	99.9977	75943814	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	75945564	75943814	99.9977	75943814	0	100.0000	0.0000
Public-Institutions	E-Voting	15333324	10096781	65.8486	8560852	1535929	84.7879	15.2121
	Poll							
	Postal Ballot (if applicable)							
	Total	15333324	10096781	65.8486	8560852	1535929	84.7879	15.2121
Public- Non Institutions	E-Voting	47141913	505997	1.0733	505778	219	99.9567	0.0433
	Poll							
	Postal Ballot (if applicable)							
	Total	47141913	505997	1.0733	505778	219	99.9567	0.0433
Total		138420801	86546592	62.5243	85010444	1536148	98.2251	1.7749
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To confirm the interim dividend paid to the shareholders for the financial year 2025-26 pursuant to declaration of the same by the Board of Directors of the Company at its meeting held on 06 February 2026

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	75945564	75943814	99.9977	75943814	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	75945564	75943814	99.9977	75943814	0	100.0000	0.0000
Public- Institutions	E-Voting	15333324	10096781	65.8486	10096781	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	15333324	10096781	65.8486	10096781	0	100.0000	0.0000
Public- Non Institutions	E-Voting	47141913	506065	1.0735	476061	30004	94.0711	5.9289
	Poll							
	Postal Ballot (if applicable)							
	Total	47141913	506065	1.0735	476061	30004	94.0711	5.9289
Total		138420801	86546660	62.5243	86516656	30004	99.9653	0.0347
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. /W-100022) as the Statutory Auditors of the Company

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	75945564	75943814	99.9977	75943814	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	75945564	75943814	99.9977	75943814	0	100.0000	0.0000
Public- Institutions	E-Voting	15333324	10096781	65.8486	10051636	45145	99.5529	0.4471
	Poll							
	Postal Ballot (if applicable)							
	Total	15333324	10096781	65.8486	10051636	45145	99.5529	0.4471
Public- Non Institutions	E-Voting	47141913	505997	1.0733	475793	30204	94.0308	5.9692
	Poll							
	Postal Ballot (if applicable)							
	Total	47141913	505997	1.0733	475793	30204	94.0308	5.9692
Total		138420801	86546592	62.5243	86471243	75349	99.9129	0.0871
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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	75945564	75943814	99.9977	75943814	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	75945564	75943814	99.9977	75943814	0	100.0000	0.0000
Public- Institutions	E-Voting	15333324	10096781	65.8486	10051636	45145	99.5529	0.4471
	Poll							
	Postal Ballot (if applicable)							
	Total	15333324	10096781	65.8486	10051636	45145	99.5529	0.4471
Public- Non Institutions	E-Voting	47141913	492168	1.0440	460898	31270	93.6465	6.3535
	Poll							
	Postal Ballot (if applicable)							
	Total	47141913	492168	1.0440	460898	31270	93.6465	6.3535
Total		138420801	86532763	62.5143	86456348	76415	99.9117	0.0883
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home | Validate

Resolution (7)

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 2026-27

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	75945564	75943814	99.9977	75943814	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	75945564	75943814	99.9977	75943814	0	100.0000	0.0000
Public- Institutions	E-Voting	15333324	10096781	65.8486	10096781	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	15333324	10096781	65.8486	10096781	0	100.0000	0.0000
Public- Non Institutions	E-Voting	47141913	492168	1.0440	492039	129	99.9738	0.0262
	Poll							
	Postal Ballot (if applicable)							
	Total	47141913	492168	1.0440	492039	129	99.9738	0.0262
Total		138420801	86532763	62.5143	86532634	129	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

SHARMA AND TRIVEDI LLP
(Registered with Limited Liability)
Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd 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]

August 01, 2026

To,
The Chairman
S H KELKAR AND COMPANY LIMITED

70th (Seventieth) Annual General Meeting (**AGM**) of the Equity Shareholders of **S H KELKAR AND COMPANY LIMITED (CIN: L74999MH1955PLC009593)** held on **Friday, July 31, 2026 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 70th AGM of S H KELKAR AND COMPANY LIMITED held on Friday, July 31, 2026 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 15, 2026, 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 70th (Seventieth) Annual General Meeting of the shareholders of the Company to be held on Friday, July 31, 2026 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 70th 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 70th 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 02, 2026 in English Newspapers vide "Financial Express" and in Marathi (Vernacular) Newspaper "Mumbai Lakshadeep", the remote e-voting opened at 09:00 a.m. on Monday, July 27, 2026 and remained open until 05:00 p.m. on Thursday, July 30, 2026.
3. The Shareholders holding the Equity Shares of the Company as on Friday, July 24, 2026 viz. the "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 70th Annual General Meeting of the Company.
4. The Notice of AGM dated May 15, 2026 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, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, General Circular No.09/2023 dated September 25, 2023, General Circular No.09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated 22 September 2025 (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, SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2022/ 62 dated May 13, 2022, SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as "SEBI Circulars").

…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 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 and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the 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	188	8,64,71,541	99.96
E-voting at AGM	1	38,788	0.04
Total	**189**	**8,65,10,329**	**100.00**

(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	9	100.00
E-voting at AGM	--	--	--
Total	**4**	**9**	**100.00**

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

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	8,65,10,329	100.00
Votes against	9	0.00
Total	**8,65,10,338**	**100.00**

Note: i) Two (2) Folios holding in aggregate 36,322 Equity Shares of Face Value of Rs.10/- each of the Company have not voted on the above resolution.
ii) Based on the aforesaid result, we report that the aforesaid Ordinary Resolution at Item No.1 as contained in the Notice of AGM dated May 15, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

Resolution No.2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Report of the 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	188	8,64,71,532	99.96
E-voting at AGM	1	38,788	0.04
Total	**189**	**8,65,10,320**	**100.00**

(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	8	100.00
E-voting at AGM	--	--	--
Total	**3**	**8**	**100.00**

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

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	8,65,10,320	100.00
Votes against	8	0.00
Total	**8,65,10,328**	**100.00**

Note: i) Three (3) Folios holding in aggregate 36,332 Equity Shares of Face Value of Rs.10/- each of the Company have not voted on the above resolution.

ii) Based on the aforesaid result, we report that the aforesaid Ordinary Resolution at Item No.2 as contained in the Notice of AGM dated May 15, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

Resolution No.3: Ordinary Resolution

To appoint a Director in place of Mr. Ramesh Vaze (DIN: 00509751), Non-Executive and 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	164	8,49,71,656	99.95
E-voting at AGM	1	38,788	0.05
Total	**165**	**8,50,10,444**	**100.00**

(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	29	15,36,148	100.00
E-voting at AGM	--	--	--
Total	**29**	**15,36,148**	**100.00**

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

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	8,50,10,444	98.23
Votes against	15,36,148	1.77
Total	**8,65,46,592**	**100.00**

Note: i) One (1) Folio holding 68 Equity Shares of Face Value of Rs.10/- each of the Company has not voted on the above resolution.

ii) Based on the aforesaid result, we report that the aforesaid Ordinary Resolution at Item No.3 as contained in the Notice of AGM dated May 15, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

...5

Resolution No.4: Ordinary Resolution

To confirm the interim dividend paid to the shareholders for the financial year 2025-26 pursuant to declaration of the same by the Board of Directors of the Company at its meeting held on 06th February, 2026:

(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	188	8,64,77,868	99.96
E-voting at AGM	1	38,788	0.04
Total	**189**	**8,65,16,656**	**100.00**

(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	6	30,004	100.00
E-voting at AGM	--	--	--
Total	**6**	**30,004**	**100.00**

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

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	8,65,16,656	99.97
Votes against	30,004	0.03
Total	**8,65,46,660**	**100.00**

Note: Based on the aforesaid result, we report that the aforesaid Ordinary Resolution at Item No.4 as contained in the Notice of AGM dated May 15, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

…6

Resolution No.5: Ordinary Resolution

To appoint M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022) as the Statutory Auditors of the Company:

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	182	8,64,32,455	99.96
E-voting at AGM	1	38,788	0.04
Total	**183**	**8,64,71,243**	**100.00**

(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	11	75,349	100.00
E-voting at AGM	--	--	--
Total	**11**	**75,349**	**100.00**

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

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	8,64,71,243	99.91
Votes against	75,349	0.09
Total	**8,65,46,592**	**100.00**

Note: i) One (1) Folio holding 68 Equity Shares of Face Value of Rs.10/- each of the Company has not voted on the above resolution.
ii) Based on the aforesaid result, we report that the aforesaid Ordinary Resolution at Item No.5, as contained in the Notice of AGM dated May 15, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

B. Special Business:

Resolution No.6: 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:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	172	8,64,17,560	99.96
E-voting at AGM	1	38,788	0.04
Total	**173**	**8,64,56,348**	**100.00**

(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	19	76,415	100.00
E-voting at AGM	--	--	--
Total	**19**	**76,415**	**100.00**

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

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	8,64,56,348	99.91
Votes against	76,415	0.09
Total	**8,65,32,763**	**100.00**

Note: i) Three (3) Folios holding in aggregate 13,897 Equity Shares of Face Value of Rs.10/- each of the Company have not voted on the above resolution.
ii) Based on the aforesaid result, we report that the aforesaid Special Resolution at Item No.6, as contained in the Notice of AGM dated May 15, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

Resolution No.7: Ordinary Resolution
<u>To ratify the remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants, appointed as Cost Auditors of the Company for the Financial Year 2026-27:</u>

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	185	8,64,93,846	99.96
E-voting at AGM	1	38,788	0.04
Total	**186**	**8,65,32,634**	**100.00**

(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	6	129	100.00
E-voting at AGM	--	--	--
Total	**6**	**129**	**100.00**

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.7

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	8,65,32,634	99.9999
Votes against	129	0.0001
Total	**8,65,32,763**	**100.0000**

Note: i) Three (3) Folios holding in aggregate 13,897 Equity Shares of Face Value of Rs.10/- each of the Company have not voted on the above resolution.
ii) Based on the aforesaid result, we report that the aforesaid Ordinary Resolution at Item No.7, as contained in the Notice of AGM dated May 15, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd 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

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 70th 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

SHARMA AND TRIVEDI LLP

Vishwanath
Designated Partner
DIN: 09566878
ACS:14521; CP:25099
UDIN: A014521H000996183

Witnesses:

Signature:

1. Name: Mr. Chetan Umesh Takle
Son of: Mr. Umesh G. Takle
Address: C/o. M/s Sharma and Trivedi LLP
C-316, Avior Corporate Park, Near
Deep Mandir Theatre, L.B.S. Marg
Mulund West, Mumbai - 400080
Occupation: Service

Signature:

2. Name: Mr. Mahesh Salpe
Son of: Mr. Janu Salpe
Address: C/o. M/s Sharma and Trivedi LLP
C-316, Avior Corporate Park, Near
Deep Mandir Theatre, L.B.S. Marg
Mulund West, Mumbai - 400080
Occupation: Service

Counter signed
For **S H KELKAR AND COMPANY LIMITED**

DEEPTI S
CHANDRATRE

Digitally signed by DEEPTI S CHANDRATRE
DN: c=IN, postalCode=411052, st=MAHARASHTRA, street=B504,SUDARSHAN APARTMENT ,PUNE,KARVENAGAR ,411052, l=PUNE, o=Personal, serialNumber=4cd98528266f81682d447ccb2dfded4aa14b166abe4ab6c2d40727b5db1ab43b, pseudonym=d4670ce67a2f439495d4663bf103bbc6, 2.5.4.20=6ebfb08ab67161fdaabef7d5f62f3cece6fc85b1498effc6a3a5530be56f8e8f, email=DEEPTI.CHANDRATRE@KEVA.CO.IN, cn=DEEPTI S CHANDRATRE
Date: 2026.08.01 16:45:39 +05'30'

Deepti Chandratre
Global Legal Counsel & Company Secretary
Membership No.: A20759