August 11, 2016

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: Summary of proceedings of 60th Annual General Meeting of the Company

We wish to inform you that the 60th Annual General Meeting of the Company ("AGM") was duly held on August 09, 2016 at 3.30 pm at Indraprastha Hall, 261, Balrajeshwar Road, Vaishali Nagar, Mulund (West), Mumbai – 400080. In this regard, please find enclosed 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

S H KELKAR AND COMPANY LIMITED MUMBAI 400 080

Deepti Chandratre
Company Secretary & Compliance Officer

Encl: As above

Summary of proceedings of 60th Annual General Meeting of the Company ("AGM" or "Meeting") held on August 09, 2016 at 3.30 pm at Indraprastha Hall, 261, Balrajeshwar Road, Vaishali Nagar, Mulund (West), Mumbai – 400080:

Mrs. Deepti Chandratre, Company Secretary welcomed the Shareholders of the Company and introduced the Board of Directors and the Executives of the Company, who were on the dais.

Mr. Ramesh Vaze, Managing Director and Chairman of the Board was unable to chair the meeting being unwell, hence the Board of Directors elected Mr. Kedar Vaze, Whole-time Director & CEO, as the Chairman of the Meeting.

Mr. Kedar Vaze chaired the Meeting and welcomed Members present. As per the attendance records, in aggregate, Ninety Eight (98) Members were present at the AGM, out of which Ninety Six (96) Members were present in person and Two (2) members were present through Proxy. The quorum being present, Chairman called the Meeting to order. The members were informed that the requisite registers and documents referred to in the Notice of the AGM were available for inspection during the Meeting.

Upon request of the Chairman, the Managing Director's address to the Members was read out by the Company Secretary wherein the Managing Director shared his thoughts about the Company. The Chairman then took the members through key developments and operational performance during the financial year 2015-16. He also briefly touched upon the awards won by the Company during financial year 2015-16.

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 31 March, 2016 alongwith the Report of Board of Directors and Auditors thereon.
2. Confirmation of Interim Dividend declared on the Equity Shares of the Company as Final Dividend for the financial year 2015-16.
3. Re-appointment of Mr. Amit Dalmia as a Director liable to retire by rotation.
4. Ratification of appointment of M/s. B S R & Co. LLP as the Statutory Auditors of the Company.

The Chairman then provided an opportunity to speak at the AGM and raise queries on the agenda items, if any. Members who spoke were appreciative of the quality of business performance. They also appreciated the quality and contents of the Annual Report. There were a few queries regarding brand "Keva", strategy, competition in the industry, policies of the Company and recent acquisitions.

The Chairman thanked the Members for their kind comments and replied to the concerns and queries raised by them. The Members were satisfied with the response of the Chairman and thanked the Chairman for the same. The other suggestions of the Members were taken on record.

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 Saturday, August 06, 2016 (9.00 a.m.) and concluded on Monday, August 08, 2016 (5.00 p.m.). He further informed that Mr. S. Anantha Rama Subramanian (FCS:4443, CP No.1925), Proprietor, M/s. S. Anantha & Co, Practising Company Secretary had been appointed as the Scrutiniser for conducting the e-voting process.

Voting by use of ballot was then ordered by the Chairman to provide an opportunity to Members present at the Meeting to cast their votes in case they were unable to vote through remote e-voting. The Members accordingly cast their votes through ballot.

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Mr. S. Anantha Rama Subramanian, Practicing Company Secretary, who was appointed as the Scrutinizer for voting by use of ballot, diligently scrutinized the entire voting process in a fair and transparent manner.

Thereafter, the Members were informed that 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 Chairman authorized the Company Secretary to declare the results of voting, on receipt of the Scrutinizer's Report.

The AGM concluded with a vote of thanks to those present.

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 31 March, 2016 alongwith the Report of Board of Directors and Auditors thereon.	Ordinary	e-Voting and ballot paper at the AGM	Passed unanimously
2.	Confirmation of Interim Dividend declared on the Equity Shares of the Company as Final Dividend for the financial year 2015-16.	Ordinary	e-Voting and ballot paper at the AGM	Passed unanimously
3.	Re-appointment of Mr. Amit Dalmia as a Director liable to retire by rotation.	Ordinary	e-Voting and ballot paper at the AGM	Passed with requisite majority
4.	Ratification of appointment of M/s. B S R & Co. LLP as the Statutory Auditors of the Company.	Ordinary	e-Voting and ballot paper at the AGM	Passed with requisite majority

For S H KELKAR AND COMPANY LIMITED

Deepti Chandratre
Company Secretary & Compliance Officer

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