



August 10, 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: Summary of proceedings of 67<sup>th</sup> Annual General Meeting of the Company**

We wish to inform you that the 67<sup>th</sup> Annual General Meeting of the Company (“AGM”) was duly held on Thursday, August 10, 2023 at 4:30 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**

**Rohit Saraogi**  
**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  
www.keva.co.in  
CIN No. L74999MH1955PLC009593

**Summary of proceedings of 67<sup>th</sup> Annual General Meeting of the Company (“AGM” or “Meeting”) held on Thursday, August 10, 2023 at 4:30 pm through audio visual means:**

Mr. Rohit Saraogi, Company Secretary welcomed the Members present and introduced the Board of Directors. He further informed that the Statutory Auditors, M/s. Deloitte Haskins & Sells LLP and Secretarial Auditors M/s. Mehta and Mehta were also present at the meeting. He further explained to the members the details regarding participation at the AGM and also regarding the e-voting facility given by the Company for voting at the AGM.

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, 45 Members attended the meeting through video conference. The quorum being present, Chairman called the Meeting to order.

Thereafter, Mr. Kedar Vaze – Whole-time Director & Group CEO took the Members through the key developments and operational performance during the financial year 2022-23.

Mr. Kedar Vaze informed the Members that the Notice of AGM and Auditor’s report alongwith financial statements had already been circulated to the Members. Hence, the Notice convening the AGM was taken as read. He further stated that the Reports from the Statutory and Secretarial Auditors did not contain any qualifications, observations or remarks having any adverse effect on the functioning of the Company.

Further, Mr. Kedar Vaze on behalf of Mr. Ramesh Vaze informed the Members about the remote e-voting facility provided by the Company. He then stated that the remote e-voting period commenced on Monday, August 07, 2023 (9:00 a.m.) and concluded on Wednesday, August 09, 2023 (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 or failing him Mr. Vishwanath (Membership No. A14521/CP No. 25099) had been appointed as the Scrutiniser for conducting the e-voting process.

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

**Ordinary Business:**

1. Adoption of audited standalone and consolidated Financial Statements of the Company for the year ended March 31, 2023 alongwith the Report of Board of Directors and Auditors thereon.
2. Declaration of final dividend on equity shares for the financial year ended 31st March 2023.
3. Re-appointment of Mrs. Prabha Vaze (DIN: 00509817) as a non-executive/non-independent Director, liable to retire by rotation and being eligible offers herself for re-appointment.

**Special Business:**

4. Payment of remuneration by way of commission to Mr. Ramesh Vaze (DIN: 00509751) as a Non-Executive Director and Chairman of the Board.
5. Ratification of remuneration payable to Cost Auditors of the Company for the financial year 2023-24.



**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.keval.co.in

CIN No. L74999MH1955PLC009593



Mr. Rohit Saraogi invited the Members who had pre-registered themselves as speakers to ask their questions in relation to items of business and company, which were later addressed.

Thereafter, Mr. Kedar Vaze announced for voting to be taken electronically (e-voting) at the Meeting and mentioned that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company, CDSL and Stock Exchanges.

The Meeting concluded at 4:55 pm after being open for 30 minutes for e-voting to be completed.

**For S H KELKAR AND COMPANY LIMITED**

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