



S H KELKAR AND COMPANY LIMITED

Registered Office: Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400002

Corporate Office: Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400 080

CIN No: L74999MH1955PLC009593

Tel No: +91222164 9163; Fax No: +91222164 9766; Website: www.keva.co.in; Email Id: investors@keva.co.in



ATTENDANCE SLIP

Please fill the attendance slip and hand it over at the entrance of the meeting hall.

Joint holders may obtain additional slip at the venue of the AGM.

DP ID	
Client ID	

Name and Address of the Shareholder / Proxy: _____

I hereby record my presence at the 60th ANNUAL GENERAL MEETING (AGM) of the Company held on Tuesday, August 09, 2016 at 03.30 p.m. at Indraprastha Hall, 261, Balrajeshwar Road, Vaishali Nagar, Mulund (West), Mumbai - 400 080.

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Signature of Shareholder / Proxy

NOTE: Shareholder/Proxy holder desiring to attend the meeting should bring his copy of the Annual Report for reference at the AGM.





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FORM NO. MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]



CIN : L74999MH1955PLC009593

Name of the Company: S H KELKAR AND COMPANY LIMITED

Registered Address: Devkaran Mansion, 36, Mangaldas Road, Mumbai – 400002

Name of the Member(s): _____

Registered Address: _____

Email Id: _____

Folio No / Client ID _____

DP ID: _____

I / We being the member(s) of S H Kelkar and Company Limited, holding _____ Equity Shares of the Company, hereby appoint:

1. Name: _____

Address: _____

Email ID: _____

Signature: _____, or failing him / her

2. Name: _____

Address: _____

Email ID: _____

Signature: _____, or failing him / her

3. Name: _____

Address: _____

Email ID: _____

Signature: _____, or failing him / her



as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 60th ANNUAL GENERAL MEETING ("AGM") of the Company, to be held on Tuesday, 09 August 2016 at 03.30 p.m. at Indraprastha Hall, 261, Balrajeshwar Road, Vaishali Nagar, Mulund (West) Mumbai - 400080 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No	Description of the business as set out in the 60th AGM	For	Against
1.	Consider and adopt Standalone and Consolidated Audited Financial Statements, Reports of the Board of Directors and Auditors for the financial year ended 31 March 2016		
2.	Confirmation of Final Dividend on the Equity Shares of the Company as final dividend		
3.	Appointment of Mr. Amit Dalmia (DIN:05313886) as non-executive/non-independent Director, liable to retire by rotation.		
4.	Ratification of appointment of M/s. B S R & Co. LLP, Chartered Accountants (Registration No.1010248W/W-100022), Chartered Accountants, as the Statutory Auditors of the Company and fix their remuneration.		

Signed this _____ day of _____, 2016.

Signature of Shareholder: _____

Signature of Proxy holder(s): _____



Note:

This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at Devkaran Mansion, 36, Mangaldas Road, Mumbai – 400002 not less than 48 hours before the commencement of the AGM.