



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 meeting.

I hereby record my presence at the **61st ANNUAL GENERAL MEETING** of the Company held on Thursday, 10 August 2017 at 03.30 p.m. at Indraprastha Hall, 261, Balrajeshwar Road, Vaishali Nagar, Mulund (West), Mumbai - 400 080.

Member's Folio /DP ID*-Client ID No.* Member's/Proxy's name in Block Letters Member's/Proxy's Signature

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

* Applicable for members holding shares in electronic form.

Particulars for voting through Electronic means

EVSN (Remote e-Voting Sequence Number)	User ID	Password / Pin

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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) Rule, 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 _____ Equity Share(s) of S H Kelkar and Company Limited, 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: _____



as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 61st ANNUAL GENERAL MEETING ("AGM") of the Company, to be held on Thursday 10 August, 2017 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 61st 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 2017		
2.	Declaration of Dividend on the Equity Shares of the Company		
3.	Appointment of Mr. Amit Dixit (DIN:01798942) as a 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.101248W/W-100022), Chartered Accountants, as the Statutory Auditors of the Company and fix their remuneration.		

Signed this _____ day of _____, 2017.

Signature of Share holder:

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 meeting.