



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

60th Annual General Meeting
Tuesday, 09 August 2016 at 3.30 p.m. IST
at the Indraprastha Hall, 261, Balrajeshwar Road, Vaishali Nagar, Mulund (West), Mumbai - 400080

BALLOT PAPER

Sr. No.	Particulars	Details
1.	Name(s) of the First Sole / First named Shareholder (in BLOCK letters)	
2.	Name(s) of Joint Holder(s), if any	
3.	Postal Address	
4.	DP ID and Client ID No.	
5.	Number of Shares held	
6.	Class of Shares	Equity

I/ We hereby exercise my / our vote(s) in respect of items enumerated below by recording my/ our assent or dissent to the said Resolutions by placing the tick (√) mark in the appropriate box below:

Resolution No	Description of the business as set out in the 60 th AGM Notice	No. of Shares held	FOR	AGAINST
			I / we assent to the resolutions	I / we dissent to the resolutions
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 Interim Dividend declared on the Equity Shares of the Company as Final Dividend for financial year 2015-16			
3.	Re-appointment of Mr. Amit Dalmia (DIN:05313886) 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			

Place:

Date:

(Signature of the Shareholder / Authorised Representative)

Note: Please read the instructions printed below carefully before exercising your vote.

GENERAL INSTRUCTIONS

- This Ballot Form is provided for the benefit of Members who do not have access to remote e-voting facility.
- A Member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a Member casts votes by both modes, then voting done through remote e-voting shall prevail and ballot shall be treated as invalid.