



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.

DP ID		Folio No	
Client ID		No of shares	

Name and Address of the Shareholder / Proxy: _____

I hereby record my presence at the 62nd ANNUAL GENERAL MEETING of the Company held on Thursday, August 09, 2018 at 5.00 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 meeting.



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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 Shares 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 62nd ANNUAL GENERAL MEETING ("AGM") of the Company, to be held on Thursday, August 09, 2018 at 5.00 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 62nd AGM	For	Against
Ordinary Business			
1.	Consider and adopt Standalone and Consolidated Audited Financial Statements, Reports of the Board of Directors and Auditors for the financial year ended March 31, 2018		
2.	Declaration of dividend for the financial year ended March 31, 2018.		
3.	Appointment of Mrs. Prabha Vaze (DIN: 00509817) as a non-executive/non-independent Director, liable to retire by rotation.		
Special Business			
4.	Appointment of Mr. Shrikant Oka (DIN: 08135918) as an Independent Director		
5.	Appointment of Mr. Deepak Raj Bindra (DIN: 06835196) as a Director		
6.	Ratification of remuneration payable to Cost Auditors of the Company for the financial year 2018-19		

Signed this _____ day of _____, 2018.

Signature of Share holder: _____

Signature of Proxy holder(s): _____

Affix Revenue Stamp

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.