



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

62nd Annual General Meeting
Thursday, August 09, 2018 at 5.00 p.m. IST
at Indraprastha Hall, 261, Balrajeshwar Road, Vaishali Nagar, Mulund (West), Mumbai - 400080

B A L L O T P A P E R

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:

Resol ution No.	Description of the business as set out in the 62 nd AGM Notice	No. of Shares held	FOR	AGAINST
			I / we assent to the resolutions	I / we dissent to the resolutions
1.	Consider, approve and adopt the audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2018 along with the Report of Board of Directors and Auditors thereon.			
2.	Declaration of the 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.			
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			

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.