

**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](mailto:investors@keva.co.in)

**63<sup>rd</sup> Annual General Meeting****Friday, 09 August, 2019 at 4.30 p.m. IST**

at 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 63 <sup>rd</sup> 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 March 31, 2019			
2.	Appointment of Mr. Amit Dalmia (DIN: 05313886) as a non-executive/non-independent Director, liable to retire by rotation			
3.	Re-appointment of B S R & Co. LLP, holding Registration No. 101248W with the Institute of Chartered Accountants of India (ICAI), as Statutory Auditors of the Company.			
4.	Ratification of remuneration payable to Cost Auditors of the Company for the financial year 2019-20			

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.

