

**KELTECH ENERGIES LTD.
BANGALORE**

39TH ANNUAL GENERAL MEETING – DECLARATION OF RESULTS.

To : The Members of Keltech Energies Ltd., Bangalore.

The 39th Annual General Meeting of the Company for the year ended 31st March, 2016 was held on 20th July, 2016 at 2.30 PM at Bangalore, for consideration of business transactions which was duly published in the Notice.

The meeting was conducted in accordance with the provisions of the Companies Act, 2013 and the relevant rules made thereunder.

Requisite quorum was present at the meeting and all resolutions were duly passed with majority of votes by members by way of e-voting and ballot paper.

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, declaration of results of Ballot papers (including electronic voting) are furnished as under:

Total of Ballot papers and e-voting	FOR		AGAINST		Percentage	
	Voter count (no.of share-holders)	Voter count (No.of shares.	Voter count (no.of share-holders)	Voter count (No.of shares.	Voter count (no.of share-holders)	Voter count (No.of shares.
Resolution No.1 Adoption of Financial Statements for the year ended 31.3.2016	31	542605	-	-	31	99.996%
Resolution No.2 Declaration of Dividend for the year ended 31.3.2016	31	542605	-	-	31	99.996%
Resolution No.3 Re-appointment of Shri Ashok V.Chowgule, Director. (DIN-00018970)	31	542605	-	-	31	99.996%
Resolution No.4 Ratification of appointment of M/s.Haribhakti & Co. LLP, Chartered Accountants, Mumbai as Auditors and to fix their remuneration for 2016-17.	31	542605	-	-	31	99.996%
Resolution No.5. Ratification of appointment of Shri V.V.Deodhar, Cost Accountant as Cost Auditor and to fix the remuneration for 2016-17.	31	542605	-	-	31	99.996%

The above mentioned ordinary resolutions have been passed with requisite majority as prescribed under the applicable laws.

For KELTECH ENERGIES LTD.

Place : Bangalore.
Dated : 22-07-2016.

Sd/-
MANAGING DIRECTOR