



KELTECH ENERGIES LTD.
BANGALORE

41ST ANNUAL GENERAL MEETING – DECLARATION OF RESULTS.

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

The 41st Annual General Meeting of the Company for the year ended 31st March, 2018 was held on 20th July, 2018 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 31.3.2018	40	545764	-	-	100%	100%
Resolution No.2 Approval of Dividend for the year ended 31.3.2018	40	545764	-	-	100%	100%
Resolution No.3 Appointment of Shri Ashok V. Chowgule, Director. (DIN-00018970)	40	545764	-	-	100%	100%
Resolution No.4 Appointment of M/s.Khimji Kunverji & Co. LLP, Chartered Accountants, Mumbai (FRN 105146W) as Auditors and to fix their remuneration.	35	545608	-	-	87.5%	99.97%
Resolution No.5 Appointment of Arjun A. Chowgule (DIN:00033528) as Director of the Company	35	545608	-	-	87.5%	99.97%
Resolution No.5. Ratification of appointment of Shri V.V.Deodhar, Cost Accountant as Cost Auditor and to fix the remuneration for 2018-19.	35	545608	-	-	87.5%	99.97%

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

For KELTECH ENERGIES LTD.

Place : Bangalore.
Dated : 21-07-2018.


MANAGING DIRECTOR