

To

Date: 07-08-2026

Bombay Stock Exchange
Department of Corporate Affairs
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400 001
Telephone: 22721234

Dear Sir/s,

Sub: Voting Results and Scrutinizer's Report of the 49th Annual General Meeting of the Company held on August 08, 2026

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code: 506528

With reference to the above cited subject, this is to inform you that the 48th Annual General Meeting of the Company was held on Friday, August 07, 2026, at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Enclosed herewith the Voting Results of the AGM of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report dated August 07, 2025.

This is for your information and records.
Please take the above information on your records.

Yours faithfully,
For Keltech Energies Limited

Prabhudev Paramashivaiah
Chief Financial Officer
Encl: As stated

WE THINK GLOBAL
KELTECH ENERGIES LIMITED

CIN : L30007KA1977PLC031660

Registered Office: Embassy Icon, 7th Floor, No. 3, Infantry Road,
Bangalore, Karnataka – 560001, India
TF: +91 80 222 57900 / 222 51451 email: info@keltechenergies.com
www.keltechenergies.com

The logo for Chowgule Global, featuring a blue globe icon with a grid pattern, and the text 'CHOWGULE GLOBAL' in blue capital letters below it.



SHARVARI KULKARNI AND ASSOCIATES

PRACTICING COMPANY SECRETARIES

Sole Proprietorship Number: S2025KR1021100 | Membership Number: A55902 | CP Number: 27117

To,
Keltech Energies Limited
"Embassy Icon", 7th Floor,
No.3, Infantry Road,
Bengaluru, Karnataka - 560 001

August 07th, 2026

Sub: Scrutinizer's Report on the voting by means of remote e-voting and e-voting/Poll at AGM.

Dear Madam,

I refer to my appointment as Scrutinizer in respect of Resolutions mentioned in the Notice to Annual General Meeting sent to the Shareholders to vote either through remote e-voting and e-voting at AGM.

I submit the following:

1. Scrutinizer's report addressed to the Chairman of the Company on the results of the remote e-voting received from shareholders.
2. The Consolidated Report shows the particulars of the remote e-voting and e-voting at AGM through National Securities Depository Limited ("NSDL") e-voting system in respect of the said resolutions. Note: None of the Shareholders who attended the AGM except those who have already cast their votes in remote e-voting, cast vote during the AGM, where the e-voting facility was made available.

Thanking you,
For Sharvari Kulkarni and Associates

Practicing Company Secretaries
ICSI Unique Code: S2025KR1021100
Peer Review Certificate No: 7698/2026

Place: Bengaluru
Date: 07.08.2026


Sharvari Sham Kulkarni
Proprietor
ACS No. 55902 CP No. 27117



To



#108, 11th Block, Anjanapura BDA Layout,
Off JP Nagar 8th Phase, Bangalore - 560083



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SHARVARI KULKARNI AND ASSOCIATES

PRACTICING COMPANY SECRETARIES

Sole Proprietorship Number: S2025KR1021100

Membership Number: A55902

CP Number: 27117

The Chairman,
Keltech Energies Limited
"Embassy Icon", 7th Floor, No.3, Infantry Road,
Bengaluru, Karnataka - 560 001

CIN: L30007KA1977PLC031660

ISIN: INE881E01017

SCRIP CODE: 506528



Report of Scrutinizer

Dear Sir,

We are pleased to present the report on the remote e-voting and e-voting at AGM conducted by Keltech Energies Limited ("the Company") seeking consent of its Members for the Resolutions as contained in the Notice of AGM dated May 27, 2026.

I, Sharvari Sham Kulkarni, of M/s Sharvari Kulkarni and Associates Practicing Company Secretary (Membership No. A55902), having office at 11th Block Anjanapura BDA Layout, Off JP Nagar 8th Phase Bangalore-560083, Karnataka, appointed as Scrutinizer(s).

1. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I have been appointed as the Scrutinizer to conduct the postal ballot process in respect of the Resolutions mentioned in the Notice dated May 27, 2026.
2. In terms of Section 108, 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, as amended from time to time read with the General Circular No, 14/2020, 17/ 2020,) 20/ 2020 and 02/ 2021, dated 08.04.2020, 13.04.2020, 05.05.2020, 13.01.2021 and 05.05.2022 respectively issued by MCA, (MCA Circulars), read with Circular Nos, SEBI/ I-I10/ CFD/ CMDI/ CIR/ P/ 2020/ 79, SEBI /HO/ CFD /CMD2/CIR/P /2021/11 dated 12.05.2020 and 15.1.2021 respectively and SEBI/ HO/ CFD / CMDZ/ CIR/ P/ 2022/ 62 dated May 13, 2022 January 5, 2023 and October 7, 2023 issued by the SEBI, the Company had sent the AGM Notice through electronic mode to those Members whose E mail addresses were registered with the Company RTA/ Depositories. Accordingly, the communication of assent or dissent of the Members on the Resolutions stated in the Notice of the 49th AGM of the Company, took place, through the remote e-voting system and Voting by Poll at the Annual General Meeting.;
3. The Notice dated May 27, 2026, along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories to the shareholders to their respective address mentioned in the Register of members as on the cut-off date.



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PRACTICING COMPANY SECRETARIES

Sole Proprietorship Number: S2025KR1021100 | Membership Number: A55902 | CP Number: 27117

4. For those Members who have not registered their email ids with the Company RTA/ Depositories, the Company made necessary intimations and arrangements to register the email ids, to receive AGM Notice, Annual Report and e-voting user ID and password. Detailed procedure was given in the Notice to shareholders for the 49th AGM
5. The Company had engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to its members.
6. The shareholders of the Company holding shares as on record date of July 31, 2026, were entitled to vote on the resolution as contained in the Notice.
7. The remote e-voting period commenced from Tuesday, August 04, 2026 at 09.00 A.M. and ends on Thursday, August 06, 2026 at 05.00 P.M., and the NSDL e-voting module was disabled thereafter.
8. The votes cast under remote e-voting facility were authorized and thereafter unblocked.
9. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
10. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Annual General Meeting.
11. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the special resolution.
12. All the reports generated from the NSDL for remote e-voting and e-voting ay AGM was handed over to the to the custody of Compliance Officer of the Company authorized by the board for safe custody and records.
13. I now submit my Scrutinizer Report on the results of the voting by remote e-voting mode in respect of the said Resolutions, as under:

Resolution 1: Consider and adopt the Audited Balance Sheet of the Company as at March 31, 2026 and the Statement of Profit and Loss for the year ended on that date together with the reports of Directors and Auditors thereon.

(i) **Voted in favour of the resolution:**



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PRACTICING COMPANY SECRETARIES

Sole Proprietorship Number: S2025KR1021100

Membership Number: A55902

CP Number: 27117

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
43	546247	99.81%

(ii) Voted against the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
2	1045	0.19%

(iii) Invalid votes:

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL

Resolution 2: Declaration of Dividend.

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
43	546247	99.81%

(ii) Voted against the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
2	1045	0.19%

(iii) Invalid votes:

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL



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PRACTICING COMPANY SECRETARIES

Sole Proprietorship Number: S2025KR1021100

Membership Number: A55902

CP Number: 27117

Resolution 3: Appointment of Shri. Santosh L.Chowgule as a Director,liable to retires by rotation.

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
43	546247	99.81%

(ii) Voted against the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
2	1045	0.19%

(iii) Invalid votes:

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL

Resolution 4: Appointment of Cost Auditors and fix his remuneration for the current financial year.

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
42	546246	99.81%

(ii) Voted against the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
2	1045	0.19%

(iii) Invalid votes:

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL



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PRACTICING COMPANY SECRETARIES

Sole Proprietorship Number: S2025KR1021100 | Membership Number: A55902 | CP Number: 27117

Resolution 5: To appoint a Director in place of Mr. Vijay Vishwasrao Chowgule (DIN: 00018903), Non-Executive-Non- Independent Director, who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
43	546247	99.81%

(ii) Voted against the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
2	1045	0.19%

(iii) Invalid votes:

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL

Resolution 6: To consider and approve the Managerial Remuneration to be paid to Mr. Santosh Laxmanrao Chowgule (DIN: 00097736), Executive Director and Vice-Chairperson of the Company.

Voted in favour of the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
43	546247	99.81%

(i) Voted against the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
2	1045	0.19%

(ii) Invalid votes:



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PRACTICING COMPANY SECRETARIES

Sole Proprietorship Number: S2025KR1021100

Membership Number: A55902

CP Number: 27117

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL

Resolution 07: To consider and approve the Managerial Remuneration to be paid to Mr. Mahesh Vijay Wataney (DIN: 09631354), Managing Director of the Company.

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
43	546247	99.81%

(ii) Voted against the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
2	1045	0.19%

(iii) Invalid votes:

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL

Resolution 08: To consider and approve Increase in Borrowing Powers under Section 180(1)(c) of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
41	546213	100.00%

(ii) Voted against the resolution:

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid votes cast
3	1047	0.19%



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PRACTICING COMPANY SECRETARIES

Sole Proprietorship Number: S2025KR1021100

Membership Number: A55902

CP Number: 27117

(iii) **Invalid votes:**

Total number of Members whose votes were declared invalid	Total number of invalid votes cast (Shares)
NIL	NIL

Note: Promoters hold 5,43,263 equity shares with 54.33% in the paid-up capital of the Company and are interested parties to the special resolutions mentioned in Point 3,5 6 &7 above.

Except Mr. Vijay Vishwasrao Chowgule, Mr. Santosh Laxmanrao Chowgule and Mr. Mahesh Vijay Wataney, none of the Directors or Key Managerial Personnel of the Company or their respective relatives is in anyway, concerned or interested, either directly or indirectly in passing of the said Resolution, save and except to the extent of their respective interest as shareholders of the Company or to the extent of the shareholding of the companies/institutions/trust of which they are directors or members or trustees, with beneficial interest.

For Sharvari Kulkarni and Associates
Practicing Company Secretaries
ICSI Unique Code: S2025KR1021100
Peer Review Certificate No: 7698/2026

Sharvari Sham Kulkarni
Proprietor

ACS No. 55902 CP No. 27117

Place: Bengaluru

Date: 07.08.2026

UDIN: A055902H001047134



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PRACTISING COMPANY SECRETARIES

Sole Proprietorship Number: S2025KR1021100 | Membership Number: A55902 | CP Number: 27117



KELTECH ENERGIES LIMITED

CIN: L30007KA1977PLC031660

Consolidated Report of Remote E-Voting for Postal Ballot under

Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Agenda No 01: Consider and adopt the Audited Balance Sheet of the Company as at March 31, 2025 and the Statement of Profit and Loss for the year ended on that date together with the reports of Directors and Auditors thereon.

Resolution Required (Ordinary/Special)				Ordinary					
Whether Promoter/Promoter Group are interested in the Agenda/ Resolution?				NO					
No.	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes – in favour	No. of votes – against	% of Votes in favour on votes polled	% of votes against on votes polled
			(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Promoter and Promoter Group	E-Voting	543283	543263	99.9963	543263	0	100.00	0.000
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total	543283	543263	99.9963	543263	0	100.00	0.000





SHARVARI KULKARNI AND ASSOCIATES

PRACTISING COMPANY SECRETARIES

Sole Proprietorship Number: S2025KR1021100 | Membership Number: A55902 | CP Number: 27117

Public Institutions	E-Voting	6491	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	450226	4029	0.8949	2984	1045	74.0630	25.9370	
	Poll		00	00	00	00	00	00	00
	Postal Ballot (if applicable)		00	00	00	00	00	00	00
	Total		4029	0.8949	2984	1045	74.0630	25.9370	
Total		1000000	547292	54.7292	546247	1045	99.8091	0.1909	



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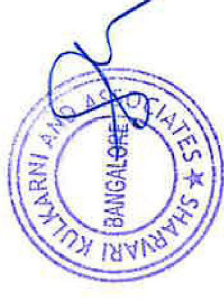
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SHARVARI KULKARNI AND ASSOCIATES

PRACTISING COMPANY SECRETARIES

Sole Proprietorship Number: S2025KR1021100 | Membership Number: A55902 | CP Number: 27117



KELTECH ENERGIES LIMITED

CIN: L30007KA1977PLC031660

Consolidated Report of Remote E-Voting for Postal Ballot under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Agenda No 02: Declaration of Dividend.									
Resolution Required (Ordinary/Special)					Ordinary				
Whether Promoter/Promoter Group are interested in the Agenda/ Resolution?					NO				
No.	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes – in favour	No. of votes – against	% of Votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
				543263	99.9963	543263	0	100.00	0.000
			543283	0	0	0	0	0	0
				0	0	0	0	0	0



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PRACTISING COMPANY SECRETARIES

Sole Proprietorship Number: S2025KR1021100 | Membership Number: A55902 | CP Number: 27117

	Total	543283	543263	99.9963	543263	0	100.00	0.000
Public Institutions	E-Voting	6491	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6491	0	0	0	0	0	0
Public Non-Institutions	E-Voting	450226	4029	0.8949	2984	1045	74.0630	25.9370
	Poll		00	00	00	00	00	00
	Postal Ballot (if applicable)		00	00	00	00	00	00
	Total	450226	4029	0.8949	2984	1045	74.0630	25.9370
Total		1000000	547292	54.7292	546247	1045	99.8091	0.1909



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Consolidated Report of Remote E-Voting for Postal Ballot under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Agenda No 03: Appointment of Shri. Santosh L.Chowgule as a Director, liable to retire by rotation.									
Resolution Required (Ordinary/Special)			Ordinary						
Whether Promoter/Promoter Group are interested in the Agenda/ Resolution?			NO						
No.	Category	Mode of Voting	No. of shares held	No. of votes polled	%of Votes polled on outstanding shares	No. of Votes – in favour	No. of votes – against	% of Votes in favour on votes polled	% of votes against on votes polled
			(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)		543283	543263	99.9963	543263	0	100.00	0.000
				0	0	0	0	0	
				0	0	0	0	0	



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Sole Proprietorship Number: S2025KR1021100 | Membership Number: A55902 | CP Number: 27117

	Total	543283	543263	99.9963	543263	0	100.00	0.000
Public Institutions	E-Voting	6491	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6491	0	0	0	0	0	0
Public Non-Institutions	E-Voting	450226	4029	0.8949	2984	1045	74.0630	25.9370
	Poll		00	00	00	00	00	00
	Postal Ballot (if applicable)		00	00	00	00	00	00
	Total	450226	4029	0.8949	2984	1045	74.0630	25.9370
Total		1000000	547292	54.7292	546247	1045	99.8091	0.1909



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KELTECH ENERGIES LIMITED

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Consolidated Report of Remote E-Voting for Postal Ballot under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Agenda No 04: Appointment of Cost Auditors and fix his remuneration for the current financial year.									
Resolution Required (Ordinary/Special)					Ordinary				
Whether Promoter/Promoter Group are interested in the Agenda/ Resolution?					NO				
No.	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes – in favour	No. of votes – against	% of Votes in favour on votes polled	% of votes against on votes polled
			(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	E-Voting	543283	543263	99.9963	543263	0	100.00	0.000
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0



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		Total	543283	543263	99.9963	543263	0	100.00	0.000
Public Institutions	E-Voting	6491		0	0	0	0	0	0
	Poll			0	0	0	0	0	0
	Postal Ballot (if applicable)			0	0	0	0	0	0
	Total		6491	0	0	0	0	0	0
Public Non-Institutions	E-Voting	450226		3997	0.8878	2950	1047	73.8054	26.1946
	Poll			00	00	00	00	00	00
	Postal Ballot (if applicable)			00	00	00	00	00	00
	Total		450226	3997	0.8878	2950	1047	73.8054	26.1946
Total			1000000	547260	54.7260	546213	1047	99.8087	0.1913



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KELTECH ENERGIES LIMITED

CIN: L30007KA1977PLC031660

Consolidated Report of Remote E-Voting for Postal Ballot under
Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Agenda No 05: To appoint a Director in place of Mr. Vijay Vishwasrao Chowgule (DIN: 00018903), Non-Executive-Non- Independent Director, who retires by rotation and being eligible offers himself for re-appointment.									
Resolution Required (Ordinary/Special)				Ordinary					
Whether Promoter/Promoter Group are interested in the Agenda/ Resolution?				NO					
No.	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
			(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting			543263	99.9963	543263	0	100.00	0.000
	Poll		543283	0	0	0	0	0	0
	Postal Ballot (if applicable)			0	0	0	0	0	0





SHARVARI KULKARNI AND ASSOCIATES

PRACTISING COMPANY SECRETARIES

Sole Proprietorship Number: S2025KR1021100 | Membership Number: A55902 | CP Number: 27117

	Total	543283	543263	99.9963	543263	0	100.00	0.000
Public Institutions	E-Voting	6491	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6491	0	0	0	0	0	0
Public Non-Institutions	E-Voting	450226	4029	0.8949	2984	1045	74.0630	25.9370
	Poll		00	00	00	00	00	00
	Postal Ballot (if applicable)		00	00	00	00	00	00
	Total	450226	4029	0.8949	2984	1045	74.0630	25.9370
Total		1000000	547292	54.7292	546247	1045	99.8091	0.1909



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SHARVARI KULKARNI AND ASSOCIATES

PRACTISING COMPANY SECRETARIES

Sole Proprietorship Number: S2025KR1021100 | Membership Number: A55902 | CP Number: 27117



KELTECH ENERGIES LIMITED

CIN: L30007KA1977PLC031660

Consolidated Report of Remote E-Voting for Postal Ballot under

Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Agenda No 06: To consider and approve the Managerial Remuneration to be paid to Mr. Santosh Laxmanrao Chowgule (DIN: 00097736), Executive Director and Vice-Chairperson of the Company.									
Resolution Required (Ordinary/Special)			Ordinary						
Whether Promoter/Promoter Group are interested in the Agenda/ Resolution?			NO						
No.	Category	Mode of Voting	No. of shares held	No. of votes polled	%of Votes polled on outstanding shares	No. of Votes – in favour	No. of votes – against	% of Votes in favour on votes polled	% of votes against on votes polled
			(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)		543283	543263	99.9963	543263	0	100.00	0.000
				0	0	0	0	0	
				0	0	0	0	0	



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SHARVARI KULKARNI AND ASSOCIATES

PRACTISING COMPANY SECRETARIES

Sole Proprietorship Number: S2025KR1021100 | Membership Number: A55902 | CP Number: 27117

	Total	543283	543263	99,9963	543263	0	100.00	0.000
Public Institutions	E-Voting	6491	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6491	0	0	0	0	0	0
Public Non-Institutions	E-Voting	450226	4029	0.8949	2984	1045	74.0630	25.9370
	Poll		00	00	00	00	00	00
	Postal Ballot (if applicable)		00	00	00	00	00	00
	Total	450226	4029	0.8949	2984	1045	74.0630	25.9370
Total		1000000	547292	54.7292	546247	1045	99.8091	0.1909



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SHARVARI KULKARNI AND ASSOCIATES

PRACTISING COMPANY SECRETARIES

Sole Proprietorship Number: S2025KR1021100 | Membership Number: A55902 | CP Number: 27117



KELTECH ENERGIES LIMITED

CIN: L30007KA1977PLC031660

Consolidated Report of Remote E-Voting for Postal Ballot under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Agenda No 07: To consider and approve the Managerial Remuneration to be paid to Mr. Mahesh Vijay Wataney (DIN: 09631354), Managing Director of the Company.									
Resolution Required (Ordinary/Special)			Ordinary						
Whether Promoter/Promoter Group are interested in the Agenda/ Resolution?			NO						
No.	Category	Mode of Voting	No. of shares held	No. of votes polled	%of Votes polled on outstanding shares	No. of Votes – in favour	No. of votes – against	% of Votes in favour on votes polled	% of votes against on votes polled
			(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Promoter and Promoter Group	E-Voting	543283	543263	99.9963	543263	0	100.00	0.000
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0



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SHARVARI KULKARNI
AND ASSOCIATES

PRACTISING COMPANY SECRETARIES

Sole Proprietorship Number: S2025KR1021100 | Membership Number: A55902 | CP Number: 27117

		Total	543283	543263	99.9963	543263	0	100.00	0.000
Public Institutions	E-Voting	6491		0	0	0	0	0	0
	Poll			0	0	0	0	0	0
	Postal Ballot (if applicable)			0	0	0	0	0	0
	Total	6491		0	0	0	0	0	0
Public Non-Institutions	E-Voting	450226		4029	0.8949	2984	1045	74.0630	25.9370
	Poll			00	00	00	00	00	00
	Postal Ballot (if applicable)			00	00	00	00	00	00
	Total	450226		4029	0.8949	2984	1045	74.0630	25.9370
Total		1000000		547292	54.7292	546247	1045	99.8091	0.1909



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SHARVARI KULKARNI AND ASSOCIATES

PRACTISING COMPANY SECRETARIES



Sole Proprietorship Number: S2025KR1021100 | Membership Number: A55902 | CP Number: 27117

KELTECH ENERGIES LIMITED

CIN: L30007KA1977PLC031660

Consolidated Report of Remote E-Voting for Postal Ballot under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Agenda No 08: To consider and approve the Increase in Borrowing Powers under Section 180(1)(c) of the Companies Act, 2013									
Resolution Required (Ordinary/Special)					Ordinary				
Whether Promoter/Promoter Group are interested in the Agenda/ Resolution?					NO				
No.	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of votes - against	% of Votes in favour on votes polled	% of votes against on votes polled
			(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting		543283	543263	99.9963	543263	0	100.00	0.000
	Poll			0	0	0	0	0	0
	Postal Ballot (if applicable)			0	0	0	0	0	0



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SHARVARI KULKARNI AND ASSOCIATES

PRACTICING COMPANY SECRETARIES

Sole Proprietorship Number: S2025KR1021100 | Membership Number: A55902 | CP Number: 27117

	Total	543283	543263	99.9963	543263	0	100.00	0.000
Public Institutions	E-Voting	6491	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6491	0	0	0	0	0	0
Public Non-Institutions	E-Voting	450226	4028	0.8947	2983	1045	74.0566	25.9434
	Poll		00	00	00	00	00	00
	Postal Ballot (if applicable)		00	00	00	00	00	00
	Total	450226	4028	0.8947	2983	1045	74.0566	25.9434
Total		1000000	547291	54.7291	546246	1045	99.8091	0.1909



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