

To,

Date: 11-08-2025

The Senior General Manager,
(Listing Compliance
Manager) BSE Limited
24th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai — 400 001

Scrip Code: 506528

Respected Sir/Madam,

Sub: Proceedings of the 48th Annual General Meeting of the Company held on August 11, 2025

Ref: Regulation 30 of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above cited subject, this is to inform you that the 48th Annual General Meeting of the Company was held on Monday, August 11, 2025, at 03:00 P.M. (IST) at Taj Residency, M.G. Road, Bengaluru.

Enclosed herewith the Summary of Proceedings of the AGM of the Company as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III thereof.

Kindly take same on your records.

For Keltech Energies Limited

Mahesh Wataney
Managing Director
DIN. **09631354**

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KELTECH ENERGIES LIMITED

CIN : L30007KA1977PLC031660

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

SUMMARY OF PROCEEDINGS OF THE 48TH ANNUAL GENERAL MEETING

The 48th Annual General Meeting (AGM) of the Members of Keltech Energies Limited ('the Company') was held on Monday, August 11, 2025, at 03:00 P.M. (1ST) at Taj Residency, M.G. Road, Bengaluru.

Mr. Vijay Chowgule, Non-Executive Director and Chairperson, chaired the meeting which was conducted through physical mode. He welcomed the Members and informed that the quorum of Members, as required under law, was present.

1. Total members personally present: 73
2. Total Proxies: 0
3. Total Authorized Representatives:3

Directors in attendance
Mr. Vijay Chowgule Chairman of the Company
Mr. Mahesh vijay wataney (Managing Director)
Mr. Santosh laxmanrao chowgule Director
Mr. Vijay Nayak Pangal Independent Director
Mrs. Janhavi Rajeev Apte Kothari Independent Director
Mr. Vasudev Narayan Tumbe Independent Director
Mr. Satish Vasant Ghatge Independent Director
Mr. Deepak Jadhav Independent Director

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Other Representatives

Rachana Kanhaiyalal Salawat- Company Secretary and Compliance Officer
Prabhudev Paramashivaiah- CFO
Statutory Auditors – Himanshu Kishnadwala From CNK and Associates LLP
Secretarial Auditors and Scrutinizer Sharvari Kulkarni from M/s Sharvari Kulkarni and Associates
Sujay Sukumar Chief Operating Officer

The Company had taken requisite steps to enable Members to participate and vote on the items specified in the Notice of the AGM. He further informed that the Statutory Registers required to be kept for inspection during the AGM were available electronically. Notice of 48th AGM and Annual Report for the Financial Year 2024-2025 were sent by e-mail to the Members whose e-mail addresses were registered with Integrated Registry Services Private Limited, RTA of the Company or the Depository Participant(s). Those Members who had not registered their e-mail addresses, could access the Annual Report through the Company's website or Stock Exchange website viz. BSE Limited.

With the consent of the members present, the Notice convening the meeting and the Auditors' Report on the Standalone Financial Statements were taken as read. Then the members were invited to express their views and queries. Thereafter, Mr. Mahesh Wataney, Managing Director, replied to the queries raised by the shareholders, to the satisfaction of the members.

The following items of business, as per the Notice of AGM dated July 18, 2025, were transacted at the Meeting:

ORDINARY BUSINESS:

1. Adoption of the Audited Balance Sheet as at 31st March 2025, Statement of Profit and Loss (including other Comprehensive Income), the Statement of Changes in Equity and the Cash Flow Statement for the financial year ended on 31st March, 2025 together with the Reports of the Directors and Auditors thereon.

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2. For the Financial Year ended 31st March 2025, Final Dividend @ Rs. 1.50 per share on 10,00,000 Equity Shares of the face value of Rs. 10/- each aggregating Rs. 15,00,000/- was recommended by the Board and approved by the Members in the AGM held today, to those Members of the Company whose names appear in the Register of Members of the Company as on August 04, 2025.
3. To appoint a Director in place of Mr. Santosh Laxmanrao Chowgule (DIN: 00097736), Executive Director and Vice-Chairperson, who retires by rotation and being eligible offers himself for reappointment and, in this regard, to consider and, if thought fit, to pass the following resolution as Ordinary Resolution.

SPECIAL BUSINESS: Ordinary Resolution

4. Appointment of Mr. Vikas Vinayak Deodhar, Practising Cost Accountant, Membership No. 3813 as Cost Auditor to conduct the Cost Audit of the Company for the Financial Year 2025-2026.
5. Appointment of Ms. Sharvari Sham Kulkarni Prop. Of M/s Sharvari Kulkarni and Associates, Practicing Company Secretaries as Secretarial Auditors for conducting Secretarial Audit of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30.

AS A SPECIAL RESOLUTION

6. Appointment of Mr. Satish Vasant Ghatge (DIN:00329266) as Non-Executive – Independent Director of the Company for a period of five years with effect from July 14, 2025 till July 13, 2030, not liable to retire by rotation.
7. Appointment of Mr. Vasudev Narayan Tumbe (DIN:10667983) as Non-Executive – Independent Director and of the Company for a period of five years with effect from July 14, 2025 till July 13, 2030, not liable to retire by rotation.
8. 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 reappointment.
9. Approval of the Managerial Remuneration to be paid to Mr. Santosh Laxmanrao Chowgule (DIN: 00097736), Executive Director and Vice-Chairperson of the Company.
10. Approval of the Managerial Remuneration to be paid to Mr. Mahesh Vijay Wataney (DIN: 09631354), Managing Director of the Company

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The Board of Directors have appointed Ms. Sharvari Sham Kulkarn, Proprietor of M/s. Sharvari Kulkarni and Associates, Practicing Company Secretaries, Bengaluru, as the Scrutinizer to supervise the e-voting and Poll.

All the items of business as mentioned in the Notice convening the said Annual General Meeting have been transacted and all the Resolutions have been passed by the Shareholders by requisite majority either by remote e-voting or through Poll conducted during the Annual General Meeting.

The Annual General Meeting concluded at 4.00 P.M. (1ST).

The combined Scrutinizer's Report on remote e-voting and Poll shall be intimated to the Stock Exchange & uploaded on the website of the Company and RTA's website.

For Keltech Energies Limited

Mahesh Wataney
Managing Director
DIN. **09631354**

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