

KLG CAPITAL SERVICES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023.

CIN: L67120MH1994PLC218169; Tel: 022-6619 9000; Fax: 022-2269 6024

E-mail: company.secretary@klgcapital.com; Website: www.klgcapital.com

October 01, 2024

To,
The Manager,
Listing Department,
BSE Ltd.
P J Towers, Dalal Street,
Mumbai -400001

BSE Security Code: 530771

Dear Sir/Ma'am,

Sub.: Submission of Scrutinizer report on the Voting Results of 30th Annual General Meeting held on September 30, 2024 in terms of Regulation 44(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith consolidated Scrutinizer report on remote e-voting and physical poll at 30th Annual General Meeting of the Company held on September 30, 2024.

Kindly take the same on your record.

Thanking you,

For KLG Capital Services Limited

Akhilesh
Kumar

Digitally signed by
Akhilesh Kumar
Date: 2024.10.01
11:18:02 +05'30'

Akhilesh Sharma
Manager

Encl: a/a



Consolidated Report of Scrutinizer on remote e-voting and voting at the Annual General Meeting

To

The Chairman of the 30th Annual General Meeting (AGM) of the Shareholders of **KLG Capital Services Limited** (hereinafter referred as the "Company"), held on Monday, September 30, 2024 at 02:15 P. M. at Kilachand Conference Room, 2nd Floor, IMC Bldg., IMC Marg, Churchgate, Mumbai- 400020.

Sir,

Re: Scrutinizer's Report on voting through remote e-voting and voting at the AGM in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder.

- A. I, Sandeep Dar, Proprietor of M/s. Sandeep Dar & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on August 12, 2024 to conduct the following:
- i. Remote e-voting process received from the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - ii. Voting at the AGM under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Monday, September 30, 2024.

read with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- B. The Company had availed the remote e-voting facility provided by Central Depository Services Limited (CDSL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Friday, September 27, 2024 at 9:00 A.M. and ended on Sunday, September 29, 2024 at 5:00 P.M. During this period shareholders of the Company holding shares, either in physical form or in dematerialized form, as on the cut-off date Monday, September 23, 2024, were entitled to cast their vote electronically. The CDSL remote e-voting platform was blocked thereafter by CDSL for voting.
- C. The facility for voting through polling paper was made available at AGM for the members attending the meeting and who had not cast their vote through Remote E-voting. On completion of the voting, the Company provided us the list of the shareholders who were present at the meeting either in person or through proxies and who had cast their votes, their holding details and the details of the votes cast on the resolution.

- D. After counting of the votes conducted at the venue of the AGM, through ballot paper, the vote cast through remote e-voting facility was duly unblocked by me as a scrutinizer in the presence of two witnesses who are not in the employment of the Company.
- E. I found no invalid ballot papers.
- F. Thereafter, the details of equity shareholders, who voted "For" or "Against" each of the resolution that were put to vote, were generated from the e-voting website i.e., <https://www.evotingindia.com>.
- G. After closure of the voting at the AGM, the report on e-voting was generated and diligently scrutinized.
- H. On the basis of the votes exercised by the shareholders of the Company by way of voting at the AGM of the Company held on Monday, September 30, 2024, I have issued Scrutinizer's Report dated September 30, 2024.
- I. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and voting at AGM, I have issued Consolidated Scrutinizer's Report dated September 30, 2024 as under:

Item-1: Ordinary Resolution - To consider and adopt the Audited Financial Statements (Including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E - Voting		Voting at the AGM		Total		
	No. of Members Voted	No. of Votes cast by them	No. of Members voted	No. of Votes cast by them	No. of Members voted	No. of Votes cast by them	
Voted in favour	55	1943934	08	355318	63	2299252	100
Voted against	3	4	0	0	3	4	0
Invalid Votes	0	0	0	0	0	0	--

Item-2: Ordinary Resolution - To appoint a Director in place of Mr. Chintan Chheda (DIN: 08098371), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E - Voting		Voting at the AGM		Total		
	No. of Members Voted	No. of Votes cast by them	No. of Members voted	No. of Votes cast by them	No. of Members voted	No. of Votes cast by them	
Voted in favour	55	1943934	08	355318	63	2299252	100
Voted against	3	4	0	0	3	4	0
Invalid Votes	0	0	0	0	0	0	--

Item-3: Ordinary Resolution - Re-appointment of Mr. Akhilesh Kumar as a Manager of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E - Voting		Voting at the AGM		Total		
	No. of Members Voted	No. of Votes cast by them	No. of Members voted	No. of Votes cast by them	No. of Members voted	No. of Votes cast by them	
Voted in favour	55	1943934	08	355318	63	2299252	100
Voted against	3	4	0	0	3	4	0
Invalid Votes	0	0	0	0	0	0	--

Item-4: Ordinary Resolution - Appointment of Mrs. Heeral Mandani as an Independent Woman Director of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E - Voting		Voting at the AGM		Total		
	No. of Members Voted	No. of Votes cast by them	No. of Members voted	No. of Votes cast by them	No. of Members voted	No. of Votes cast by them	
Voted in favour	55	1943934	08	355318	63	2299252	100
Voted against	3	4	0	0	3	4	0
Invalid Votes	0	0	0	0	0	0	--

Thanking you,
Yours faithfully,

For **Sandeep Dar & Co.**
Practicing Company Secretaries
Sandeep Dar
Digitally signed by Sandeep Dar
Date: 2024.09.30 19:42:39 +05'30'
Sandeep Dar
FCS No. 3159
C.P No. 1571
Peer Review Certificate: 1642/2022
UDIN: F003159F001388719

Date: September 30, 2024

Place: Mumbai

For **KLG Capital Services Limited**

Akhilesh Kumar
Digitally signed by Akhilesh Kumar
Date: 2024.09.30 19:51:55 +05'30'
Akhilesh Kumar
Chief Financial Officer

Date: September 30, 2024

Place: Mumbai