

# KLG CAPITAL SERVICES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023.  
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E-mail: company.secretary@klgcapital.com; Website: www.klgcapital.com

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September 30, 2024

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

BSE Security Code: 530771

Dear Sir/Ma'am,

**Sub.: Proceedings of the 30<sup>th</sup> Annual General Meeting ('AGM') of KLG Capital Services Limited ('the Company') held on September 30, 2024 as per Regulation 30 of SEBI (LODR) Regulations, 2015**

Summary of the proceeding/outcome of the AGM is enclosed herewith, pursuant to regulation 30, Part A of Schedule III of the SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

Yours Faithfully

For KLG Capital Services Limited

Akhilesh  
Kumar

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Akhilesh Kumar  
Date: 2024.09.30  
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Akhilesh Sharma  
Manager



Encl: a/a

**KLG CAPITAL SERVICES LIMITED**  
**PROCEEDING OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING (AGM)**

The 30<sup>th</sup> AGM of the Company was held today i.e. Monday, September 30, 2024 at 14:15 hours at Kilachand Conference Room-2<sup>nd</sup> Floor, IMC Bldg., IMC Marg, Churchgate, Mumbai- 400020.

Mrs. Heeral Mandani, Director chaired the AGM. She called the meeting in order as the requisite quorum was present throughout the meeting.

The Notice dated August 30, 2024 convening the 30<sup>th</sup> AGM (the "Notice") was taken as read with the consent of the Members present. She further informed that the Statutory Registers under the Companies Act, 2013 and other documents as referred to in the AGM Notice had been kept open for inspection by the Members. The Chairman mentioned that Statutory Auditors Report contain no qualification opinion. The Secretarial Audit Report contains certain observations. The details of the Auditors observation and management explanation/ views are given in the Directors Report.

The Chairman further informed that the Company had provided the facility to cast their vote electronically through remote e-voting facility, on all resolutions set forth in the Notice dated August 30, 2024, convening the AGM of the Company.

The Chairman further informed that Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes physically through ballot papers. She further informed that there would be no voting by show of hands.

The following items of business, as contained in the Notice dated August 30, 2024, convening the AGM, were transacted at the meeting:

**Ordinary Business:**

**Ordinary Resolution No. 1:** 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.

**Ordinary Resolution No. 2:** To appoint a Director in place of Mr. Chintan Chheda (DIN: 08098371), who retires by rotation and being eligible, offers himself for re-appointment.

**Ordinary Resolution No. 3:** To Re-appointment of Mr. Akhilesh Kumar as a Manager of the Company

**Ordinary Resolution No. 4:** To Appointment of Mrs. Heeral Mandani as an Independent Woman Director of the Company

The members were informed that Mr. Sandeep Dar, Company Secretary in Practice was appointed as scrutinizer to scrutinize the remote e-voting process and to conduct the ballot/poll at the 30<sup>th</sup> AGM in a fair and transparent manner.

**Akhilesh Kumar** Digitally signed by  
Akhilesh Kumar  
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The results of e-voting and ballot/ poll conducted at the AGM of the Company will be submitted within 48 hours of the conclusion of the AGM to the stock exchange and same will be displayed on the website of the Company.

The Chairman authorized Manager to declare the results of voting and place the same on the website of the Company.

The members present at the meeting were given an opportunity to ask question and seek clarification.

The meeting concluded with vote of thanks of the Chairman.

**Akhilesh**  
**Kumar**

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