

28-9-2019

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Respected Sir,

**Sub: Final result of E-voting/Physical Ballot of 37<sup>th</sup> AGM of the Company, held on 28.9.2019**

It is hereby notified to the Shareholders of the Company and all other concerned entities/authorities that the Company conducted the process of E-voting of the Annual General Meeting held on Saturday the 28.9.2019 pursuant to provisions of Section 108 of the Company Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for passing the below mentioned Resolutions. The details of the E-voting results are as follows:

S. No	Nature of Resolution	Type of Resolution	Decision Percentage	
			Assent	Dissent
	<b>ORDINARY BUSINESS</b>			
1	Adoption of audited Annual Accounts for the year ended 31.03.2018	Ordinary	100%	0%
2	Re Appointment of M/s. Anant Rao & Mallik, Chartered Accountants, as Statutory Auditors of the Company.	Ordinary	100%	0%
3	<b>SPECIAL BUSINESS</b> Appointment of Mr.R.RaviKumar Rao as a Whole Time Director of the Company.	Special	100%	0%
4.	Appointment of Mr.B.Locabhi Ram as an Independent Director of the Company.	Special	100%	0%

The Company has appointed Ms. Lakshmmi Subramanian, Practicing Company Secretary, as Scrutinizer for the e-voting process. The report of the Scrutinizer is attached with this letter.

For KLK Electrical Ltd



Director

Encl: 1 report of the Scrutinizer

**KLK Electrical Limited**

Old No. 32, New No. 64, 8<sup>th</sup> Cross Street,  
West Shenoy Nagar , Chennai, 600030

admin@klk.co.in  
CIN: L72300TN1980PLC008230

**Consolidated Scrutinizer's Report**  
**[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]**

To,

The Chairman of **38<sup>th</sup> Annual General Meeting** of the Shareholders of M/s. KLK Electrical Limited held on Saturday, 28<sup>th</sup> September, 2019 at 12.00 noon at Old No. 313, New No. 455, Anna Salai, Teynampet, Chennai-600030.

Dear Sir,

1. I, Lakshmi Subramanian, a Practising Company Secretary, have been appointed as a scrutinizer by the board of Directors of M/s. KLK Electrical Limited (The Company) for the purpose of
  - (i) Scrutinizing the E-voting process (Remote e-voting) under the provisions of section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended (Rules) and,
  - (ii) Poll under the provisions of section 109 of the Companies Act, 2013 read with Rule 21 of the rules, on the resolutions contained in the notice to the 38<sup>th</sup> Annual General Meeting of the Shareholders of M/s. KLK Electrical Limited held on 28<sup>th</sup> September, 2019 at 12:00 noon at Old No. 313, New No. 455, Anna Salai, Teynampet, Chennai-600030.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll at the AGM) for the resolutions contained in the notice to the 38<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and poll at the AGM) is restricted to make a consolidated Scrutinizer's report of the votes cast; in favour or against the resolution based on the reports generated from the e-voting system provided by M/s. Central Depository Services (India) Limited, the agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting) and the Physical Ballot voting data compiled, generated and provided by M/s. Cameo Corporate Services Limited.

2. I have issued separate Scrutinizer's Report dated 28<sup>th</sup> September, 2019 on the remote e-voting through electronic system and on the poll (NIL Report) in the notice to the AGM. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting and poll (NIL Report) at the AGM) as follows:



**1-To receive, consider and adopt the Financial Statements for the financial year ended 31<sup>st</sup> March, 2019 together with the Reports of the Board of Directors and Auditors thereon**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	21	1718498
Total Number of Ballot Papers Received (Physical Voting)	NIL	NIL
<b>Invalid Votes:</b>		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	21	1718498
Number of valid votes cast in favour of the Resolution (Physical Voting)	NIL	NIL
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	NIL	NIL
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	<b>100%</b>	

**Result:** The above resolution received unanimous consent to be passed as an Ordinary Resolution.



**2- To appoint M/s. Anant Rao & Mallik, Chartered Accountants, as Statutory Auditors of the Company**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	21	1718498
Total Number of Ballot Papers Received (Physical Voting)	NIL	NIL
<b>Invalid Votes:</b>		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	21	1718498
Number of valid votes cast in favour of the Resolution (Physical Voting)	NIL	NIL
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	NIL	NIL
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	

**Result:** The above resolution received unanimous consent to be passed as an Ordinary Resolution.



**SPECIAL BUSINESS**

**3- To appoint Mr. R. Ravikumar Rao as Whole Time Director of the Company**

**Nature of resolution:** Special Resolution

**Voting requirement:** Three-Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	21	1718498
Total Number of Ballot Papers Received (Physical Voting)	NIL	NIL
<b>Invalid Votes:</b>		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	21	1718498
Number of valid votes cast in favour of the Resolution (Physical Voting)	NIL	NIL
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	NIL	NIL
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	

**Result:** The above resolution received unanimous consent to be passed as a Special Resolution.



**4- To appoint Mr. B. Locabhi Ram as Independent Director of the Company**

**Nature of resolution:** Special Resolution


**Voting requirement:** Three-Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	21	1718498
Total Number of Ballot Papers Received (Physical Voting)	NIL	NIL
<b>Invalid Votes:</b>		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	21	1718498
Number of valid votes cast in favour of the Resolution (Physical Voting)	NIL	NIL
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	NIL	NIL
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	<b>100%</b>	

**Result:** The above resolution received unanimous consent to be passed as a Special Resolution.

Therefore I am forwarding the consolidated voting results casted through E-voting and Poll for the 38<sup>th</sup> Annual General Meeting of the Shareholders of M/s. KKK Electrical Limited held on 28<sup>th</sup> September 2019 at 12:00 noon at Old No. 313, New No. 455, Anna Salai, Teynampet, Chennai-600030.

For and on Behalf of Lakshmmi Subramanian & Associates



Lakshmi Subramanian  
Scrutinizer

Date: 28.09.2019