

Date: 03rd December,2021

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001

Scrip code: 517170

Dear Sir/Madam,

Sub: Voting Results and Scrutinizer Report for evoting for EGM

Ref: Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

The Extraordinary General Meeting (“EGM”) of Shareholders of the Company was held on Thursday,02nd December,2021 at 11:00 A.M through video conferencing /other audio-visual means in accordance with the circulars(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard and business(es) mentioned in the Notice dated November 02, 2021, convening the EGM, transacted thereat.

In that regard we hereby submit voting results as required under Regulation 44 of the Listing Regulations along with Scrutinizer’s Report on Remote-E-voting & electronic voting at the EGM pursuant to Rule 20(4) of Companies (Management and Administration) Rules,2014 as amended.

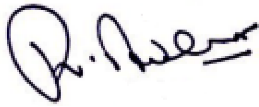
This is for your information and ready reference.

Please acknowledge the receipt and take the above on record.

Thanking you,

Yours faithfully,

For **KLK Electrical Limited**



R. Ravi Kumar Rao
Whole Time Director

Encl.: as above

KLK Electrical Limited

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

admin@klk.co.in
CIN: L72300TN1980PLC008230

2nd December, 2021

The Members,
KLK ELECTRICAL LIMITED
PLOT NO. 85, SHOP NO.1, 4TH STREET,
GANESH AVENUE, SAKTHI NAGAR,
PORUR CHENNAI TN 600116

Sub: Report of Scrutinizer for e-voting Process vide Notice Dated 2nd November, 2021 under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 by KLK ELECTRICAL LIMITED ('the Company').

In the meeting of the Board of Directors of KLK ELECTRICAL LIMITED held on 2nd November, 2021 I, Mrs. Lakshmmi Subramanian, Senior Partner of M/s. Lakshmmi Subramanian & Associates Practicing Company Secretary's, was appointed as Scrutinizer for the process of voting through electronic means ("**e-voting**") issued in accordance with General Circular No. 2/2021 dated January 13, 2021 read with Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the Extra-Ordinary General Meeting of its Equity Shareholders ("the Meeting" /"EGM") through VC / OAVM. The EGM was convened on Thursday, 2nd December, 2021 at 11:00 a.m. IST through VC / OAVM as per section 108 of the Companies Act, 2013 ('Cos Act') for passing Ordinary Resolutions and Special resolutions in respect of Special business by the members of the Company:

The Company has availed the e-voting facility from Central Depository Services (India) Limited (CDSL) for the shareholders to cast their votes to the aforesaid resolution through electronic mode. Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which prescribed the appropriate mechanism for e-Voting.

The e-Voting process was accordingly conducted and concluded as below:

- The Company has dispatched the notice under section 108 of the Companies Act, 2013, through E-Mail on 8th November, 2021 to all the members of the Company whose email ids were available in the records of the company and e-voting facility was provided to all members whose name appeared on the Register of Members/ List of Beneficiaries as on 25th November, 2021 and total number of members as reported by RTA was 1319.

- The Company issued an advertisement in Financial Express and Dina Kural about the dispatch of notice for Extraordinary General Meeting on 11th November, 2021.
- The remote e-voting commenced on 29th November, 2021 (09.00 A.M.) and was open up to the close of working hours at 05.00 P.M on 01st December, 2021 and the e-voting at the time of EGM commenced on 2nd December, 2021 from 11:34 A.M to 11:49 A.M.
- All electronic votes received up to the close of working hours at 05.00 P.M on 01st December, 2021 and received at the time of EGM were considered for my scrutiny.
- The votes cast by the members through electronic voting system was downloaded and collected from the website. www.evotingindia.com was sent by RTA on 2nd December, 2021.
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number / client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results were compiled as under.

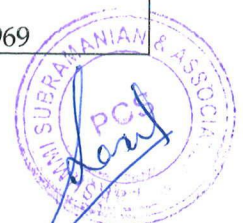
SUMMARY OF E-VOTING RESULTS:

1. To Approve Increase in Authorised Capital.

Nature of resolution : Ordinary Resolution

Voting requirement : Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	21	1644969
Valid Votes:	21	1644969
Invalid Votes:	-	-
Less Votes:	-	-
Abstain Votes:	-	-
Out of the above:	-	-
Number of valid votes cast in favour of the Resolution (E-Voting)	21	1644969



Number of valid votes cast against of the Resolution (E-Voting)	-	-
Percentage to the total votes received in favour of the resolution (under E-voting)	100%	

Result: The requisite majority for passing the above resolution as an Ordinary resolution was received.

2. Alteration in Clause V of the Memorandum of Association 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	21	1644969
Valid Votes:	21	1644969
Invalid Votes:	-	-
Less Votes:	-	-
Abstain Votes :	-	-
Out of the above:	-	-
Number of valid votes cast in favour of the Resolution (E-Voting)	21	1644969
Number of valid votes cast against of the Resolution (E-Voting)	-	-
Percentage to the total votes received in favour of the resolution (under E-voting)	100%	

Result: The three fourth majority for passing the above resolution as Special resolution was received.

3. To Approve Investment, Give Loans, Guarantees and provide securities under section 186 in India Entities or/and Overseas entities

Nature of resolution : Special Resolution

Voting requirement : Three - Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	21	1644969
Valid Votes:	21	1644969
Invalid Votes:	-	-



Less Votes:	-	-
Abstain Votes	-	-
Out of the above:	-	-
Number of valid votes cast in favour of the Resolution (E-Voting)	21	1644969
Number of valid votes cast against of the Resolution (E-Voting)	-	-
Percentage to the total votes received in favour of the resolution (under E-voting)	100%	

Result: The Three - Fourth majority for passing the above resolution as Special resolution was received.

4. Issue of Equity shares on preferential basis

Nature of resolution : Special Resolution

Voting requirement : Three - Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	21	1644969
Valid Votes:	21	1644969
Invalid Votes:	-	-
Less Votes:	-	-
Abstain Votes:	-	-
Out of the above:	-	-
Number of valid votes cast in favour of the Resolution (E-Voting)	21	1644969
Number of valid votes cast against of the Resolution (E-Voting)	-	-
Percentage to the total votes received in favour of the resolution (under E-voting)	100%	

Result: The Three - Fourth majority for passing the above resolution as Special resolution was received.

5. Issuance of Equity share warrants on preferential basis

Nature of resolution : Special Resolution

Voting requirement : Three - Fourth majority




Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	21	1644969
Valid Votes:	21	1644969
Invalid Votes:	-	-
Less Votes:	-	-
Abstain Votes:	-	-
Out of the above:	-	-
Number of valid votes cast in favour of the Resolution (E-Voting)	21	1644969
Number of valid votes cast against of the Resolution (E-Voting)	-	-
Percentage to the total votes received in favour of the resolution (under E-voting)	100%	

Result: The Three - Fourth majority for passing the above resolution as Special resolution was received.

Therefore, I am forwarding the voting results casted through e-voting.

For LAKSHMMI SUBRAMANIAN & ASSOCIATES


 Lakshmmi Subramanian
 Senior Partner
 FCS No. 3534
 C.P.No.1087
 UDIN : F003534C001629345

Date: 2nd December, 2021
Place: Chennai