

Date:-30.12.2020

Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street,
Mumbai-400001

Sub: Proceedings of 39th Annual General Meeting held on 30th December, 2020 pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir,

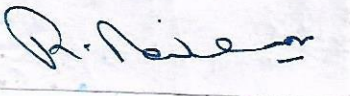
We are submitting herewith the proceedings of 39th Annual General Meeting of the Company held on 30th December,2020. The voting results and report of the Scrutinizer will be submitted as soon as it is received from the Scrutinizer.

This is for your information and please take the same on record

Thanking you,

Yours faithfully,

For KLK Electrical Limited



Director

KLK Electrical Limited

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

admin@klk.co.in
CIN: L72300TN1980PLC008230

KLK ELECTRICAL LIMITED

PROCEEDINGS OF THE 39th ANNUAL GENERAL MEETING OF KLK ELECTRICAL LIMITED HELD ON 30th DECEMBER, 2020 AT 12.00 NOON . AT OLD NO.313, NEW NO. 455, ANNA SALAI , TEYNAMPET, CHENNAI-600030.

DIRECTORS PRESENT ON DIAS

Mr. R.RaviKumar Rao- Wholetime Director
Ms. Sujatha Jonnavittula- Director
Mr. M.Durgaprasada Rao- Independent Director

In attendance

Mr.G.Raghavan- Company Secretary
Mr.Raja Rao Chief Financial Officer
Representative of Lakshmmi Subramanian & Associates- Scrutinizer & Secretarial Auditor
Representative of Statutory Auditor

MEMBERS PRESENT IN PERSON

Promoter Group-	1
Public –	18
Total	19

MEMBERS PRESENT THROUGH PROXIES- Nil

CHAIRMAN

Proposed by Mr.Hanumantha Rao and Seconded by Mr. Dattatray , Mr. R.Ravi Kumar Rao was elected as the Chairman for the 39th Annual General Meeting and he occupied the chair.

The Chairman, welcomed the members at the 39th Annual General Meeting of the Company and introduced all the directors and auditors present on the dais .

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The Chairperson then announced that as the required quorum being present, the meeting was in order. He also announced that the registers as per the statutory requirements were kept open for inspection by the members.

The Chairperson then, read out the Chairman,s speech which was circulated to all the members present in the hall.

The Chairperson then announced that the notice convening the meeting having already been circulated is taken as read with the consent of the shareholders present.

The chairperson then informed that Auditor's report is a unmodified report and hence it was taken as read.

The Chairman, then informed the member that as required under section 108 of the Companies Act, 2013 , read with Rle 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, with effect from 1st July 2015, the Company extended e-voting facility through Central Depository Services to members of the Company (who were holding shares as on cut of date 23rd December, 2020) in respect of the business to be transacted at the Annual General meeting. The e-voting period commenced at 9.00 a.m. on 26th December, 2020 and ended on 29th September, 2020 at 5 pm. Ms.Lakshmmi Subramanian, Practicing Company Secretaries, Chennai was appointed as scrutinizer to e-voting process.

Further the Chairman requested the members who have not voted electronically to cast their votes physically on the ballot paper circulated and deposit the same in the ballot box available at the venue.

The Chairperson then invited the question and comments on working of the company and the Chairman then answered all the question raised by the members.

The Chairperson then said that the businesses transacted as set out in the Notice of the AGM for the consideration are as follows:

ORDINARY BUSINESS

1. To receive, consider and adopt the Financial Statements for the financial year ended 31st March, 2020 together with the Reports of Board of Directors and Auditors thereon.
2. To consider the reappointment of the current auditors, and, if thought fit, to pass with or without modification, the following Resolution as an Ordinary Resolution:

RESOLVED THAT in terms of the provisions of Sections 139,142 and other applicable provisions , if any, of the Companies Act, 2013 read with the underlying rules viz. Companies (Audit and Auditors) Rules, 2014 as

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may be applicable , the Company hereby appoints , M/s Anant Rao & Mallik, Chartered Accountants (Registration No. 006266S), as statutory auditors of the Company for a second term of 5(five) consecutive years, to hold office from the conclusion of this Meeting until the conclusion of the 44th Annual General Meeting (AGM) of the Company, subject to ratification by the Members at every Annual General Meeting to be held here after and on such remuneration as may be decided by the Board of Directors in consultation with the statutory auditors of the Company.

SPECIAL BUSINESS

3. To appoint Mr. A. Naveen Kumar as an Independent Director of the Company.

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

RESOLVED THAT pursuant to provisions of Sections 149,152 and other applicable provisions, if any, of the Companies Act, 2013('Act') and Companies (Appointment and Qualification of Directors) Rules ,2014 including any statutory modification(s) or re-enactment thereof read with Schedule IV of the Act and Regulation 17(1A) of the SEBI (LODR) Regulations 2015 as amended and based on the recommendation of the Nomination and Remuneration Committee, Mr.A.Naveen Kumar (DIN: 00191669) who qualifies for being appointed as an Independent Director and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 5 consecutive years from the date of his appointment.

4. To appoint Mrs. Sujata Jonnavittula (DIN: 07014640) as an Independent Director of the Company for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013:

To Consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149, 152, 160 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, as amended from time to time, Mrs. Sujata Jonnavittula (DIN: 07014640) whose appointment as Independent Director is expiring in terms of Section 149 of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years upto the conclusion of the 44th Annual General Meeting of the members of the company."

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FURTHER RESOLVED THAT the Board of Directors be and are hereby severally authorized to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as may be required and delegate all or any of its powers herein conferred to any committee of directors or director(s) to give effect to the above resolution”

The Chairman announced that the e-voting results along with the consolidated Scrutinizer’s Report shall be informed to the Stock Exchanges and also be placed on the website of the Company and Stock Exchange

The Scrutinizer took the custody of the remote e-voting and ballot-voting at the venue of the meeting. The Scrutinizer submitted their Report post verification of the votes. As per the report submitted by the Scrutinizer considering the results of the remote-e-voting and ballot-voting at the venue, all the resolutions embodied in the Notice of the Annual General Meeting dt .1st Decembar, 2020 were passed with requisite majority.

The meeting concluded at 12.45 p.m .



Chairperson

Dt-30.12.2020

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