

The Corporate Relations Department

7.9.2021

Bombay Stock Exchange Limited

P.J.Towers

Dalal Street, Mumbai 400001

Dear Sir,

Sub: Submission of copy of the Annual Report 2020-21 along with the notice of the 40th AGM of KLK Electrical Limited pursuant to section 34 of the SEBI (LODR).

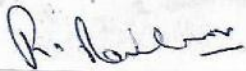
Pursuant to section 34 of the SEBI (LODR) Regulations 2015, we herewith submit the notice of 40th AGM along with the copy of the Annual Report for the financial year 2020-21.

Our Registrars, Cameo Corporate Services have already mailed the annual reports to the shareholders of the Company

You are requested to kindly take the same on record and acknowledge the same.

Thanking You,

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**

**40TH ANNUAL REPORT
2020 - 2021**

BOARD OF DIRECTORS

Shri R. Ravi Kumar Rao	Wholetime Director
Shri A. Naveen Kumar	Independent Director
Smt. Sujatha Jonnavittula	Independent Director
Shri M. Durga Prasada Rao	Independent Director

Auditors

M/s. Anant Rao & Mallik
Chartered Accountants
Hyderabad

Secretarial Auditors

M/s. Lakshmmi Subramanian & Associates
No. 81 Greams Road, Chennai 600 006

Registered Office

Plot No. 85, Shop No. 1
4th Street, Ganesh Avenue,
Shakthi nagar, Chennai 600 116

Share Transfer Agency

M/s. Cameo Corporate Services Limited
"Subramanian Building"
No.1 Club House Road, Chennai 600 002

Listing Stock Exchange

Bombay Stock Exchange

KLK ELECTRICAL LIMITED

PLOT NO 85, 4th STREET,
GANESH AVENUE, SHAKTHI NAGAR, PORUR, CHENNAI TN 600116
CIN: L72300TN1980PLC008230

NOTICE TO THE SHAREHOLDERS

Notice is hereby given that the 40th Annual General Meeting of the Company will be held on Thursday, 30-09-2021 at 10/11 Dr Radhakrishna Salai, Mylapore, Chennai 600004 at 11 AM to transact the following business.

ORDINARY BUSINESS

1. To receive, consider and adopt the Financial Statements for the Financial Year ended 31-03-2021 together with the Reports of Board of Directors and Auditors thereon.
2. To appoint a Director in the place of Mr Rayapuraju Ravi Kumar Rao, who retires from office by rotation, and being eligible, offers himself for reappointment.

To consider, and, if thought fit, to pass with or without modification, the following resolution as an ordinary resolution.

RESOLVED THAT pursuant to Section 152 of the Companies Act (as amended from time to time) and other applicable provisions of the Companies Act (including any modification or re-enactment thereof) and the rules made thereunder, Mr Ravi Kumar Rao, being the Director of the Company, who has been the longest in office since the last appointment, is liable to retire by rotation, and being eligible, be and is hereby reappointed as the Director of the Company.

3. To consider, 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 Section 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 may be applicable, and pursuant to the resolution of the Members at the 39th Annual General Meeting held on 30.12.2020, the appointment of M/s Anant Rao & Malik, Chartered Accountants (Registration No 006266S) as Statutory Auditors of the Company, to hold office from the conclusion of the 39th Annual General Meeting to the conclusion of the 44th Annual General Meeting of the Company, be and is hereby ratified by the Members of the Company.

By Order of the Board
For KLK Electrical Limited

R. Ravi Kumar Rao
DIRECTOR
DIN 06432101

Place : Chennai
Date : 02.09.2021

NOTES

Keeping in view the outbreak of COVID-19 (Corona Virus) pandemic, the AGM of the Company will be held at the venue in accordance with the Guidelines as prescribed by the World Health Organization maintaining social distancing norms and the venue being thoroughly sanitized.

The members are requested to wear mask all the time and carry their own stationery including pen, notepad, etc. to avoid any kind of physical contact among the members present at the meeting.

- I) A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote in the Meeting instead of himself/herself and the proxy need not be a member of the Company. A person can act as a proxy on behalf of a maximum of 50 members and holding in aggregate not more than 10 percent of the total share capital of the Company. A member holding more than 10 percent of the total share capital of the Company may appoint a single person as proxy provided that the person does not act as proxy for any other person or shareholder.
- II) Corporate members intending to send their authorised representatives to attend the meeting are requested to send a duly certified copy of the Board resolution on the letterhead of the company signed by one of the Directors or Company Secretary or any other authorised signatory and/or duly notarised Power of Attorney authorising their representatives to attend and vote on their behalf at the meeting.
- III) The instrument appointing the proxy, duly completed, must be deposited at the Company's registered office not less than 48 hours before the commencement of the meeting. A proxy form for the AGM is enclosed.
- IV) During the period beginning 24 hours before the time fixed for the commencement of the AGM and until the conclusion of the meeting, a member would be entitled to inspect the proxies lodged during the business hours of the Company, provided that not less than three days of notice, in writing, is given to the Company.
- V) Members/proxies/authorised representatives should bring the duly filled attendance slip enclosed herewith to attend the meeting.
- VI) The Ministry of Corporate Affairs (vide circular no 17/2011 and 18/2011 , dated April 21, 2011, and April 29, 2011, respectively) has undertaken a green initiative in Corporate Governance and allowed Companies to share documents with its shareholders through an electronic mode. SEBI (LODR) Regulations 2015 permits

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- companies to send soft copies of the Annual Reports to all those shareholders who have registered their email addresses for the said purpose. Hence members are requested to register their email addresses with the Company by sending their details relating to name, folio number/DP id/Client id to the Company's email id: admin@klk.co.in.
- VII) Members holding shares in physical form and in electronic mode are requested to immediately notify change in their address and updates of bank account details, if any, to their respective Depository Participants and to the Registrar and Share Transfer Agents M/s Cameo Corporate Service Ltd, Subramanian Building, 5th Floor, 1, Club House Road, Chennai 600 002, quoting their folio number.
- VIII) Members who hold shares in physical form are requested to dematerialise their holdings at the earliest.
- IX) The Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2021, to 30th September, 2021, (both days).
- X) Members holding shares in physical form are requested to immediately notify change in their address, to the Registrar and Transfer Agent of the Company, viz. M/s Cameo Corporate Services Limited, Subramanian Building Vth floor, Chennai-600002, Tamil Nadu, India, quoting their Folio number(s).
- XI) Members holding shares in dematerialized mode are requested to intimate all changes pertaining to their bank details, ECS mandates, email addresses, nominations, power of attorney, change of address/name etc. to their Depository Participant (DP) only and not to the Company or its Registrar and Transfer Agent. Any such changes effected by the DPs will automatically reflect in the Company's subsequent records.
- XII) Any person who acquires shares of the company after dispatch of notice and holding shares as of the cut off dates ie.23rd September 2021, may obtain login ID and password by sending email to investors@cameoindia.com or helpdesk.evoting@cdslindia.com by mentioning the folio no./DP id/client id. However if you are already registered with CDSL for remote evoting then you can use your existing ID and Password by casting your vote.
- XIII) Members may avail of the nomination facility as provided under Section 72 of the Companies Act, 2013.
- XIV) The facility for voting, either through ballot form or polling paper shall also be made available at the meeting and Members attending the meeting who have not

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already cast their vote by remote e-voting or by ballot form shall be able to exercise their right at the meeting.

- XV) The Members who have cast their vote by remote e-voting or by ballot form prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- XVI) The annual report of the Company circulated to the Members of the Company, shall also be made available on the Company's website at www.klk.co.in.
- XVII) Members desirous of getting any information about the accounts and/or operations of the Company are requested to write to the Company at least seven days before the date of the Meeting to enable the Company to keep the information ready at the Meeting.
- XVIII) All the documents referred to in the Notice and Explanatory Statement will be available for inspection by the Members at the Registered/Corporate Office of the Company during the business hours on all working days from the date hereof up to the time of the Meeting.
- XIX) Clause 32 of the Listing Agreement executed with the stock exchanges permits sending of soft copies of annual reports to all those Members who have registered their email addresses for the purpose.
- XX) The Companies Act, 2013 has also recognized serving of documents to any Member through electronic mode. In view of the above email addresses made available by the Depository for your respective Depository Participant accounts as part of the beneficiary position downloaded from the Depositories from time to time will be deemed to be your registered email address for serving notices/ documents including those covered under Sections 101 and 136 of the Companies Act, 2013 read with Section 20 of the Companies Act, 2013 and the underlying rules relating to transmission of documents in electronic mode. In light of the requirements prescribed by the aforesaid circulars, for those Members whose Depository Participant accounts do not contain the details of their email address, printed copies of the Notice of Annual General Meeting and Annual Report for the year ended March 31, 2021 would be dispatched.
- XXI) Members holding shares in electronic mode are requested to ensure to keep their email addresses updated with the Depository Participants. Members who have not registered their email id with their Depository Participants are requested to do so and support the green initiative. Members holding shares in physical mode are

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also requested to update their email addresses by writing to the Registrar and Transfer Agent of the Company at the address mentioned above quoting their folio number(s).

XXII) Voting through electronic means:

- I. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the 40th Annual General Meeting (AGM) by electronic means. The procedure and instruction is same as follows:
 - I. from a place other than the venue of the AGM (remote e-voting) will be provided by Central Depository Services (India) Limited (CDSL) and the items of business as detailed in this Notice may be transacted through remote e-voting.
 - II. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date of Thursday, 23rd September, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
 - III. The Members who have cast their votes through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The instructions for shareholders voting electronically are as under

1. The shareholders should log on to the e-voting website www.evotingindia.com.
2. Click on Shareholders
3. Now Enter your User ID
 - a) For CDSL: 16 digits beneficiary ID,
 - b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID, ‘
 - c) Members holding shares in Physical Form should enter Folio Number registered with the Company.
4. Next enter the Image Verification as displayed and Click on Login.
5. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

6. If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <p>*Members who have not updated their PAN with the Company/ Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</p> <p>In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters.</p>
DOB	<p>Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</p> <p>Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.</p>
Dividend Bank Details	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <p>Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</p>

7. After entering these details appropriately, click on "SUBMIT" tab.
8. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
9. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

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10. Click on the EVSN for the relevant KLK ELECTRICAL LIMITED on which you choose to vote.
11. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
12. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
13. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
14. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
15. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
16. If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
17. Note for Non – Individual Shareholders and Custodians Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - ◆ A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - ◆ After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - ◆ The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - ◆ A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
18. The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date of 23rd September, 2021.

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19. Mrs Lakshmmi Subramanian, Practising Company Secretary has been appointed as the Scrutinizer to scrutinize the remote e-voting process as well as the electronic voting process at the AGM in a fair and transparent manner.

The Scrutinizer shall after the conclusion of voting at the AGM, unblock the votes cast through e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same. The Chairman or the authorised person shall declare the result of the voting forthwith.

20. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.klk.co.in and on the website of CDSL after the same is declared by the Chairman/authorised person. The Results shall also be simultaneously forwarded to the stock exchanges.

In case of members receiving the physical copy :

- A. Please follow all steps from Sl no. 1 to 17 above to cast vote.
- B. The voting period begins on 27th September, 2021 from 9.00 am and ends on 29th September, 2021 till 5.00 pm. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 23rd September 2021, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- C. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- D. The manner of voting for Members being present in the AGM will be on "proportion principle" i.e one share-one vote unlike one person one vote principle as on the cut-off date of 23rd September, 2021.
- E. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
21. Please note that by virtue of providing the e-voting facility by the company as per Rule 20 of the Companies (Management & Administration) Rules 2014, the following will be applicable.

The manner of voting for the members being present in the general meeting will be on "proportion principle". That is, one-share-one-vote, unlike one-person-one-vote principle. Further, as per the provision of the Companies Act 2013, demand for poll will not be relevant.

KLK Electricals Limited

- a) The option of voting by show of hands will not be available for members present in the General Meeting in view of clear provision of Section 107 of the Companies Act 2013, that is, voting by show of hands will not be allowable in cases where Rule 20 of Companies (Management & Administration) Rules 2014 is applicable.
- b) Any member who has voted through e-voting facility provided by the Company may also participate in the General Meeting in person, but such a member will not be able to exercise his vote again in the meeting and the earlier vote casted through electronic means will be treated as final.
- c) The facility for voting through ballot form shall be made available to all the shareholders who could not exercise their vote through e-voting. The ballot paper in form MGT-12 is being sent to all the members, along with this report. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on 23-09-2021.
- d) The Scrutinizer shall immediately after the conclusion of voting at the General Meeting will first count the votes caste at the Meeting and thereafter unlock the votes caste through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days after the conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes caste in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- e) The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.klk.co.in and shall also forward the same to the Bombay Stock Exchange, where the Company's shares are listed, simultaneously.

Place: CHENNAI

Date : 2.9.2021

By Order of the Board of Directors

Mr. R. Ravikumar Rao

Whole Time Director

DIN: 06432101

ANNEXURE TO THE NOTICE

**Information for reappointment/ appointment of Directors as required under SEBI
(Listing Obligations and Disclosure Requirements) Regulation,
2015 and as per Secretarial Standards-2**

Name of Director	Mr.Rayapuraju Ravikumar Rao
Date of Birth	01/03/1970
Age	51 Years
Qualification	Graduation
Original date of appointment	24/01/2006
Share holding in the Co. (Nos.)	50000
Details of Directorship in other companies (Excluding Foreign Companies and Section 8 Companies)	RAJDATT SECURITIES LIMITED LLP WHITE SAILS TRADING LLP NIVRUTTI TECH SOLUTIONS LLP
No of meeting of Board of Directors attended during the FY 2020-21	6 (Six)
Status in other Board Committees of the company	1. Member of Audit Committee 2. Member of Nomination and Remuneration Committee
	3. Member of Stakeholder Relationship Committee
Relationship with other Director /KMP	Nil

DIRECTORS' REPORT

Dear Shareholders,

Your Directors have pleasure in presenting the Fortieth Annual Report of KLK Electrical Limited along with the audited financial statements for the year ended March 31, 2021.

FINANCIAL RESULTS

	Rs. Lacs	Rs. Lacs
PARTICULARS	2020-21	2019-20
Net REVENUE	105.12	2.00
profit /(Loss) before tax (PBT)	(6.81)	(8.96)
provision for current tax	-	-
Tax Expense	-	-
Profit after Taxes/Loss (PAT)	(6.81)	(8.96)

PERFORMANCE AND STATE OF AFFAIRS OF THE COMPANY

During the year Company has incurred loss of Rs. 6.81 lacs as compare to a loss of Rs. 8.96 lacs in the previous year. The Board is actively evaluating opportunities in different sectors to receive the Company and to attain a stable position.

DIVIDEND

The Board of Directors did not recommend any dividend to the Shareholders for the financial year ended 31.03.2021

TRANSFER OF PROFIT TO RESERVES

There is no transfer to reserves in view of the Carried forward losses.

MATERIAL CHANGE AND COMMITMENTS OF THE COMPANY

There are no material changes and commitments affecting the financial position of the company which have occurred between the end of the financial year of the company to which the financial statements relate and the date of the report; and there are no significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future.

PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS:

There have been no loan, guarantees and investment given or made by the Company under Section 186 of the Act during the financial year 2020-21.

SUBSIDIARIES, ASSOCIATES AND JOINT VENTURE COMPANIES

The company does not have any subsidiaries, associates and joint venture companies.

TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO:

The nature of business does not involve any Technology Absorption, and Conservation of Energy as stipulated under Section 134(3)(m) of the Companies Act, 2013 read with Rule 8 of the Companies (Accounts) Rules, 2014, and there is no Foreign Exchange Earnings and Outgo. Hence the details are not furnished in the report.

BOARD COMPOSITION

The Board of Directors consists of eminent individuals drawn from management, technical and financial fields. The Board has an adequate combination of executive and non-executive independent directors.

The composition of Board of Directors meets with the requirement of the Companies Act, 2013.

Category	Name of Director
Executive Director	Mr. R. Ravi Kumar Rao
Non-Executive Independent Directors	Mr. Sujata Jonnavittula
	Mr. M. Durgaprasada Rao
	Mr. A. Naveen Kumar

During the financial year under review, there were no changes in the constitution of the Board of Directors and key managerial personal except.

- i) Unfortunately Mr. Locabhi Ram Independent Director, passed away on 7-6-2020.
- ii) Mr. Abbina Naveen Kumar was appointed as an Independent Director on 31-12-2020.
- iii) There were no changes in the Board of Directors and key managerial personnel after the reporting period.

Due to voluntary de-recognition of Madras Stock Exchange Ltd by SEBI on 26.05.2014, our Company ceased to be a Listed Company with Madras Stock Exchange. Further the paid up share capital being less than prescribed limit of Rs. 10 Crores, the provisions of Section 203 of the Act does not apply.

NUMBER OF MEETINGS OF THE BOARD

In total 6 Meetings of the Board of Directors of the Company were held during the year 2020-21. The maximum time gap between any two consecutive meetings did not exceed 120 days.

QUARTER	MEETINGS
I	1
II	2
III	2
IV	1

KLK Electricals Limited

Attendance of each Director at the Board Meetings, last Annual General Meeting (AGM) and number Companies :

Name of Director	Attendance Particulars		No. of Other Directorship/ Committee Memberships / Chairmanship			Shares held in Company
	Board Meetings	Last AGM	Directorships	Committee Memberships	Committee Chairmanships	
Mr. R. Ravi Kumar	6	YES	1	NIL	NIL	50000
Mr. A. Naveen Kumar	1	NO	3	NIL	NIL	0
Mrs. Sujatha Jonnavittula	6	YES	3	NIL	NIL	0
Mr. M. D. P. Rao	6	YES	1	NIL	NIL	0

INDEPENDENT DIRECTORS MEETING

During the year 2020-21, Independent Directors of the Company met separately on 22nd February 2021 without the presence of other Directors or Management representatives, to review the performance of the Non Independent Directors, the Board and the Chairman of the Company and to assess the quality, quantity and timeliness of flow of information between the Management and the Board.

CODE OF CONDUCT

The Board of Directors of the Company laid a Code of Conduct for Directors and senior management personnel. The code of conduct is posted on the Company's website. All Directors and designated personnel in the senior management affirmed compliance with the code of conduct for the year under review. The declaration to this effect furnished by Mr. R. Ravi Kumar Rao, Executive Director is annexed to this report.

Independent Directors do not have any direct or indirect material pecuniary relationship with the Company.

None of the Directors received any loans/advances from the Company during the year under review.

REMUNERATION TO DIRECTORS

Following are the remuneration details of the directors during the financial year:

Name of Independent Director	Salary	Sitting Fees PaidRs.
Mr. R. Ravi Kumar Rao	Nil	Nil
Mr. A. Naveen Kumar	Nil	Nil
Mrs. Sujata Jonnavittula	Nil	Nil
Mr. M. Durgaprasada Rao	Nil	Nil

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The disclosure under section 197(12) of the Companies Act, 2013 read Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 are not applicable.

BOARD COMMITTEES:

The Company has four Board level committees, namely Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee and Risk Management Committee.

AUDIT COMMITTEE:

The Audit committee consists of the following members:

Mr. M. Durga Prasada Rao (Chairman)

Mr. R. Ravi Kumar Rao

Mrs. Sujata Jonnavittula

STAKEHOLDERS RELATIONSHIP COMMITTEE

The Stakeholders relationship committee consists of the following members:

Mr. M. Durga Prasada Rao (Chairman)

Mrs. Sujata Jonnavittula

Mr. A. Naveen Kumar

NOMINATION AND REMUNERATION COMMITTEE

The Nomination and Remuneration Committee consists of the following members:

Mrs. Sujata Jonnavittula (Chairman)

Mr. R. Ravi Kumar Rao

Mr. M. Durgaprasada Rao

RISK MANAGEMENT COMMITTEE

The Risk Management Committee consists of the following members:

Mr. M. Durga Prasada Rao (Chairman)

Mrs. Sujata Jonnavittula

Mr. A. Naveen Kumar

DIRECTORS AND KEY MANAGERIAL PERSONNEL

INDEPENDENT DIRECTORS' DECLARATION:

All independent Directors have given declarations that they meet the criteria of independence as laid down under Section 149 of the Companies Act, 2013 which has been relied on by the Company and placed at the Board Meeting of the Company.

AUDITORS:

Pursuant to the provisions of Section 139 of the Companies Act and the Rules framed there under, M/s. Anant Rao & Mallik, Chartered Accountants (Registration Number : 006266S) were reappointed as Auditors of the Company from the conclusion of the 39th Annual General Meeting (AGM) of the Company held on 30th December, 2020 till the conclusion of 44th Annual General Meeting..

COMMENT ON STATUTORY AUDITOR'S REPORT:

There are no qualifications, reservations, remarks or disclaimers made by M/s. Anant Rao & Mallik, Statutory Auditor, in their audit report. The statutory Auditor have not reported any incident of fraud to the Audit Committee of the Company during the financial year 2020-21.

SECRETARIAL AUDITOR:

Pursuant to the requirements of Section 204(1) of the Companies Act, 2013 and Rule 9 of Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014, Mrs. Lakshmmi Subramanian, Practicing Company Secretary (Membership No.3534) was appointed to conduct secretarial audit for the financial year 2020-21.

The Secretarial Audit Report as received from the Secretarial Auditor is annexed to this report as Annexure.

REPORTING OF FRAUD BY THE AUDITORS :

During the year under review, neither the Statutory Auditors nor the Secretarial Auditor has reported to the Audit Committee under Section 143 (12) of the Companies Act, 2013, any instances of fraud committed against the Company by its officers or employees, the details of which would need to be mentioned in the Board's Report.

INTERNAL FINANCIAL CONTROLS :

Your Company has adequate internal financial controls with reference to the financial statements and commensurate with its business operations.

CODE OF CONDUCT FOR DIRECTORS AND SENIOR MANAGEMENT:

The Board of Directors had adopted a Code of Conduct for the Board Members and employees of the Company. This Code helps the Company to maintain the Standards of Business Ethics and ensure compliance with the legal requirements of the Company.

The Code is aimed at preventing any wrongdoing and promoting ethical conduct at the Board and employees. The Compliance Officer is responsible to ensure adherence to the Code by all concerned.

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The Code lays down the standard of conduct which is expected to be followed by the Directors and the designated employees in their business dealings and in particular on matters relating to integrity in the work place, in business practices and in dealing with stakeholders.

All the Board Members and the Senior Management personnel have confirmed the Compliance with the Code.

DIRECTORS' RESPONSIBILITY STATEMENT:

Pursuant to the provisions contained in the Section 134 (3) (c) of the Companies Act, 2013, the Board to the best of its knowledge and belief and according to the information and explanation obtained by it confirms that:

- a) in the preparation of the Annual Accounts, the applicable Accounting standards had been followed and there were no material departures there from;
- b) the Directors had selected such Accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the 12 months period ended on 31st March, 2021 and of the profit of the Company for that period;
- c) the Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- d) the Directors had prepared the Annual Accounts on a going concern basis.

BOARD EVALUATION:

Further the paid up share capital is well within the threshold limit prescribed under Rule 8 (4) of the Companies (Accounts) Rules, 2014. Hence the details of the board evaluation process as per section 134 (3) (p) of the Companies Act, 2013 is not furnished.

STATUTORY AUDITORS

Pursuant to the provisions of section 139 of the Act and the rules framed there under, M/ s. Anant Rao & Mallik., Chartered Accountants, (firm registration no.0006266S) were reappointed as auditors of the company from the conclusion of Annual General Meeting held on 30th December 2020 till the conclusion of 44th AGM, subject to ratification of their appointment at every AGM.

COMMENT ON STATUTORY AUDITOR REPORT

There are no qualification, reservation, remarks or disclaimers made by Anant Rao & Mallik., Statutory Auditor, in his audit report. The statutory auditor have not reported any incident of fraud by the Company during the financial year 2020-21.

SECRETARIAL AUDITOR

Pursuant to the requirements of Section 204 (1) of the companies Act 2013 and Rule 9 of Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014, the Company has appointed , Ms. Lakshmmi Subramanian & Associates, Practicing Company Secretaries to conduct secretarial audit for the financial year 2020-21The Secretarial Audit report as received from the secretarial auditor is annexed to this report as Annexure.

COMMENT ON SECRETARIAL AUDITOR REPORT

With reference to the remarks made by the secretarial auditor, Ms. Lakshmmi Subramanian, Practicing Company Secretary bearing (Membership No. 3534 CP No. 1087.), in her Secretarial Audit Report, the company has taken the corrective measures during the current financial year.

INTERNAL FINANCIAL CONTROLS

Your Company has adequate internal financial controls with reference to the financial statements and commensurate with its business operations.

RELATED PARTY TRANSACTIONS

During the year 2020–2021, the Company had not entered into any contract / arrangement / transaction with related parties as per sub-section (1) of section 188 of the Companies Act, 2013. Hence the question of reporting under the requirement of said section doesn't arise.

EXTRACT OF ANNUAL RETURN

The details forming part of extract of Annual Return in form MGT -9 as provided under Sub Section (3) of the Section 92 of the Companies Act,2013 (the "Act") is annexed herewith as Annexure to this report.

PERSONNEL:

The information required under Section 197(12) of the Companies Act, 2013 read with rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, in respect of employees of the Company, forms part of this Report as Annexure III.

The information of employees as per Rule 5(2) of the said Act for the year is "NIL".

RISK MANAGEMENT :

The risk management is overseen by the company on a continuous basis. Major risks, if any, identified in the business and functions are systematically addressed through mitigating action on a continuous basis.

DISCLOSURE AS PER SEXUAL HARRASMENT OF WOMEN AT WORKPLACE (PERVECTION, PROHIBITION AND REDRESSAL) ACT, 2013

Presently the total number of employees is less than the statutory limit and hence the company has not constituted a separate committee under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013

However the company has zero tolerance for sexual harassment at workplace.

During the financial year 2019-20, the Company has not received any complaints.

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

Presently the company has very limited activity; no management discussion at large has taken place during the year. Since your company's paid up Equity share capital and net worth is less than Rs.10 Crores and Rs.25 Crores respectively, the provisions of revised Clause 49 relating to Corporate Governance does not apply.

DEPOSITS FROM PUBLIC

The Company has not accepted any deposits from public and as such, no amount on account of principal or interest on deposits from public was outstanding as on date of the balance sheet.

CORPORATE GOVERNANCE REPORT

Since your company's paid up Equity capital and Net worth is less than Rs.10 Crores and Rs.25 Crores respectively, the provisions of the revised Clause 49 relating to Corporate Governance and vide SEBI circular dated CIR/CFD/POLICY CELL/77.Hence not applicable to the company.

PERFORMANCE EVALUATION OF BOARD, AND DIRECTORS:

Pursuant to the provisions of the Companies Act, 2013, the Board has carried out an annual performance evaluation of its own performance, the directors individually as well as the evaluation of the working of the Board and the same was based on questionnaire and feedback from all the Directors on the Board as a whole and self-evaluation.

A structured questionnaire was prepared after taking into consideration of the inputs received from the Directors, covering various aspects of the Board's functioning such as adequacy of the composition of the Board and its culture, execution and performance of specific duties, obligations and governance. A separate exercise was carried out to evaluate the performance of individual Directors including the Chairman of the Board, who were

evaluated on parameters such as level of engagement and contribution, independence of judgement, safeguarding the interests of the Company and its minority shareholders etc.

The performance evaluation of the Independent Directors was carried out by the entire Board. The performance evaluation of the Chairman of the Board and the Executive Directors was carried out by the Independent Directors.

WHISTLE BLOWER POLICY/VIGIL MECHANISM:

As the activity in the company is very limited, company does not have a whistle blower policy framed at present. However, a full fledged policy shall be in place once the activity in the company takes-off. Further, Directors and employees are having full access to the audit committee to report their genuine and serious concern if they observe any.

POLICY OF DIRECTORS' APPOINTMENT AND REMUNARATION:

Directors' appointment and remuneration including criteria for determining qualifications, positive attributes, independence of a director and other matters provided under section 178 of the Act are covered under the Board's policy formulated by the Company.

CONVERSION OF ENERGY

Though the Company has not carried on any manufacturing activities, it had taken steps to converse energy in its office / and stores use, consequent to which energy consumption has been minimized. No additional Proposals/ Investments was made to converse energy. Since the Company has not carried on any industrial activities, disclosure regarding impact of measures on cost of production of goods, total energy consumption, etc., are not applicable.

TECHNOLOGY ABSORPTION

The Company has not adopted / intend to adopt the technology for its business and hence no reporting is required to be furnished under this heading.

FOREIGN EXCHANGE EARNINGS AND OUTGO

Since the Company has not carried on any export during the financial year under review, the discourses requirement relating to exports, initiatives taken to increase exports; development of new export markets for products and services and export plans do not arise.

HUMAN RESOURCES DEVELOPMENT:

The Management envisions trained and motivated employees as the backbone of the Company. Special attention is given to recruit trained and experienced personnel not only in the production department but also in marketing finance and accounts. The management

KLK Electricals Limited

strives to retain and improve employees morale. The Company is in the process of revamping the employer employee engagement program.

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Your company is not meeting the threshold as prescribed under Companies Act, 2013, i.e., Net Profit greater than Rs.5 Crores or Turnover greater than Rs.1000 Crores or Net worth greater than Rs. 500 Crores in the preceding 3 Financial Years and therefore Constituting of a CSR committee in accordance with the provisions of section 135 of the Act does not arise.

GENERAL :

During the period under review :

1. The Company has not issued any equity shares with differential rights as to dividend, voting or otherwise.
2. The Company has not issued any shares (including sweat equity shares to Directors or employees of the Company under any scheme.
3. The Company does not have any scheme of provision of money for the purchase of its own shares by employees or by trustees for the benefit of employees.
4. There is no Corporate insolvency Resolution Process initiated under the Insolvency and Bankruptcy Code 2016.

ACKNOWLEDGEMENT

Your Directors wish to place on record their appreciation of the contributions made by employees at all levels, towards the continued growth and prosperity of your Company.

Directors take this opportunity to convey their thanks to all the valued shareholders and the valuable services rendered by the Officers and Staffs at all levels.

For and on behalf of the Board

Place: Chennai

Mr. R. Ravikumar Rao **Mrs. Sujatha Jonnavittula**

Date : 02.09.2021

Whole Time Director

Director

DIN: 06432101

DIN: 07014640

FORM No. MGT-9**EXTRACT OF ANNUAL RETURN**

As on the financial year ended on 31st March, 2021

[Pursuant to Section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]**REGISTRATION AND OTHER DETAILS:**

i.	CIN	L72300TN1980PLC008230
ii.	Registration Date	18 April, 1980
iii.	Name of the Company	KLK Electrical Limited
iv.	Category/Sub-Category of the Company	IT Services
v.	Address of the Registered Office and contact details	Plot No 85, 4 th Street, Ganesh Avenue, Shakthi Nagar, Porur, Chennai - 600116.
vi.	Whether listed company	Yes BSE Limited
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Anna Salai, Chennai 600 002.

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(i) Category-wise Share Holding
 Name of the Company : KLK ELECTRICAL LIMITED
 Face Value : 10 /-
 Paidup Shares as on 01-Apr-2019 : 2650000
 Paidup Shares as on 31-Mar-2020 : 2650000

For the Period From : 01-April-2020 To : 31-Mar-2021

Category code	Category of Shareholder	No. of shares held at the beginning of the year			No. of shares held at the end of the year			% Change during the year
		Demat	Physical	Total	Demat	Physical	Total	
A.	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP	157349	2200	159549	157349	1900	159249	6.0093
1.	INDIAN							
a.	INDIVIDUALS/HINDU UNDIVIDEDFAMILY							
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0	0	0	0.0000
c.	BODIES CORPORATE	0	0	0	0	0	0	0.0000
d.	FINANCIAL INSTITUTIONS/BANKS	0	0	0	0	0	0	0.0000
e.	ANY OTHER							
	SUB - TOTAL (A)(1)	157349	2200	159549	157349	1900	159249	6.0093
2.	FOREIGN							
a.	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/FOREIGN INDIVIDUALS)	0	0	0	0	0	0	0.0000
b.	BODIES CORPORATE	0	0	0	0	0	0	0.0000
c.	INSTITUTIONS	0	0	0	0	0	0	0.0000
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0	0	0	0.0000
e.	ANY OTHER							
	SUB - TOTAL (A)(2)	0	0	0	0	0	0	0.0000
	Total Share Holding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	157349	2200	159549	157349	1900	159249	6.0093
								-0.0113

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

Category code	Category of Shareholder	No. of shares held at the beginning of the year			No. of shares held at the end of the year			% Change during the year
		Demat	Physical	Total	Demat	Physical	Total	
B.	PUBLIC SHAREHOLDING							
1.	INSTITUTIONS							
I.	FPI (INDIVIDUAL) CATEGORY - II	0	0	0	0	0	0	0.0000
a.	MUTUAL FUNDS/UTI	0	0	0	0	0	0	0.0000
b.	FINANCIAL INSTITUTIONS/BANKS	0	0	0	0	0	0	0.0000
c.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0	0	0	0.0000
e.	INSURANCE COMPANIES	0	0	0	0	0	0	0.0000
f.	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0	0	0	0.0000
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0	0	0	0.0000
h.	QUALIFIED FOREIGN INVESTOR	0	0	0	0	0	0	0.0000
i.	ANY OTHER							
	SUB - TOTAL (B)(1)	0	0	0	0	0	0	0.0000
2.	NON-INSTITUTIONS							
a.	BODIES CORPORATE	30359	600	30959	28859	600	29459	1.1116
b.	INDIVIDUALS - I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL LUPTO RS. 1 LAKH	187833	261050	448883	189084	261250	450334	16.9937
	II INDIVIDUAL SHAREHOLDER SHOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	1932608	28000	1960608	1926191	28000	1954191	73.7430

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

Category code	Category of Shareholder	No. of shares held at the beginning of the year			No. of shares held at the end of the year			% Change during the year	
		Demat	Physical	Total	% of Total Shares	Demat	Physical		Total
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000
d.	ANY OTHER	0	0	0	0.0000	650	0	650	0.0245
	CLEARING MEMBERS	11501	0	11501	0.4340	9075	0	9075	0.3424
	HINDU UNDIVIDED FAMILIES	1300	37200	38500	1.4528	9842	37200	47042	1.7751
	NON RESIDENT INDIANS	12801	37200	50001	1.8868	19567	37200	56767	2.1421
	SUB - TOTAL (B)(2)	2163601	3268850	2490451	93.9792	2163701	327050	2490751	93.9906
	TOTAL PUBLIC SHAREHOLDING (B) = (B) (1) + (B) (2)	2163601	3268850	2490451	93.9792	2163701	327050	2490751	93.9906
	TOTAL (A)+(B)	2320950	329050	2650000	100.0000	2321050	328950	2650000	100.0000
C.	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED	0	0	0	0.0000	0	0	0	0.0000
	Promoter and Promoter Group	0	0	0	0.0000	0	0	0	0.0000
	Public	0	0	0	0.0000	0	0	0	0.0000
	TOTAL CUSTODIAN (C)	0	0	0	0.0000	0	0	0	0.0000
	GRAND TOTAL (A)+(B)+(C)	2320950	329050	2650000	100.0000	2321050	328950	2650000	100.0000

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(ii) Share Holding of Promoters :
 Name of the Company : KLK ELECTRICAL LIMITED

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year				Shareholding at the end of the year				FOLIO/ DP_CL_ID	PAN	Pledged Shares at beginning of the Year	Pledged Shares at end of the Year
		No of shares	% of total shares of the company	% of Shares Pledged/ encumbered to total shares	No of shares	% of total shares of the company	% of shares pledged encumbered to total shares	% change in share holding during the year					
1	V LAVAKUMAR HAVING SAME PAN	95349	3.5980	0.0000	95349	3.5980	0.0000	0.0000	0.0000	'IN30290241054053	AACPV1363R	0	0
1	LAVAKUMAR V HAVING SAME PAN	1100	0.0415	0.0000	1100	0.0415	0.0000	0.0000	0.0000	'000001261	AACPV1363R	0	0
1	LAVAKUMAR V	100	0.0037	0.0000	100	0.0037	0.0000	0.0000	0.0000	'000001259	AACPV1363R	0	0
2	DEVI LAVAKUMAR HAVING SAME PAN	62000	2.3396	0.0000	62000	2.3396	0.0000	0.0000	0.0000	'IN30290241062296	AETPD5909A	0	0
2	DEVI LAVAKUMAR HAVING SAME PAN	100	0.0037	0.0000	100	0.0037	0.0000	0.0000	0.0000	'000000438	AETPD5909A	0	0
2	DEVI LAVAKUMAR HAVING SAME PAN	100	0.0037	0.0000	100	0.0037	0.0000	0.0000	0.0000	'000001236	AETPD5909A	0	0
2	DEVI LAVA KUMAR	100	0.0037	0.0000	100	0.0037	0.0000	0.0000	0.0000	'000001260	AETPD5909A	0	0
3	KARTHIK L	700	0.0264	0.0000	400	0.0150	0.0000	-0.0113		'000001258	AIKPD8789K	0	0

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(iii) Change in Promoters' Shareholding (Please specify, there is no change)

Name of the Company : KLK ELECTRICAL LIMITED

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year		Shareholding at the end of the year		FOLIO/ DP_CL_ID	PAN
		No of shares	% of total shares of the company	No of shares	% of total shares of the company		
1	V LAVAKUMAR						
	At the beginning of the year 01-Apr-2020	95349	3.5980	95349	3.5980	IN30290241054053	AACPV1363R
	At the end of the Year 31-Mar-2021	95349	3.5980	95349	3.5980		
	HAVING SAME PAN						
1	LAVAKUMAR V						
	At the beginning of the year 01-Apr-2020	1100	0.0415	1100	0.0415	'00001261	AACPV1363R
	At the end of the Year 31-Mar-2021	1100	0.0415	1100	0.0415		
	HAVING SAME PAN						
1	LAVAKUMAR V						
	At the beginning of the year 01-Apr-2020	100	0.0037	100	0.0037	'00001259	AACPV1363R
	At the end of the Year 31-Mar-2021	100	0.0037	100	0.0037		
2	DEVI LAVAKUMAR						
	At the beginning of the year 01-Apr-2020	62000	2.3396	62000	2.3396	IN30290241062296	AETPD5909A
	At the end of the Year 31-Mar-2021	62000	2.3396	62000	2.3396		
	HAVING SAME PAN						

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(iii) Change in Promoters' Shareholding (Please specify, there is no change)

Name of the Company : KLK ELECTRICAL LIMITED

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year		Shareholding at the end of the year		FOLIO/ DP_CL_ID	PAN
		No of shares	% of total shares of the company	No of shares	% of total shares of the company		
2	DEVI LAVAKUMAR						
	At the beginning of the year 01-Apr-2020	100	0.0037	100	0.0037	'00000438	AETPD5909A
	At the end of the Year 31-Mar-2021	100	0.0037	100	0.0037		
	HAVING SAME PAN						
2	DEVI LAVAKUMAR						
	At the beginning of the year 01-Apr-2020	100	0.0037	100	0.0037	'00001236	AETPD5909A
	At the end of the Year 31-Mar-2021	100	0.0037	100	0.0037		
	HAVING SAME PAN						
2	DEVI LAVA KUMAR						
	At the beginning of the year 01-Apr-2020	100	0.0037	100	0.0037	'00001260	AETPD5909A
	At the end of the Year 31-Mar-2021	100	0.0037	100	0.0037		
3	KARTHIK L						
	At the beginning of the year 01-Apr-2020	700	0.0264	700	0.0264	'00001258	AIKPD8789K
	Sale 19-Mar-2021	-300	0.0113	400	0.0150		
	At the end of the Year 31-Mar-2021	400	0.0150	400	0.0150		

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) Contd.

(iv) Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs):
 Name of the Company : **KLK ELECTRICAL LIMITED**

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year		FOLIO/ DP_CL_ID	PAN
		No of shares	% of total shares of the company	No of shares	% of total shares of the company		
1	RAJENDRANANIWADEKAR						
	At the beginning of the year 01-Apr-2020	415200	15.6679	415200	15.6679	'IN30273410001912	AAMPN0799F
	At the end of the Year 31-Mar-2021	415200	15.6679	415200	15.6679		
	HAVING SAME PAN						
1	RAJENDRANANIWADEKAR .						
	At the beginning of the year 01-Apr-2020	900	0.0339	900	0.0339	'1203520000040423	AAMPN0799F
	At the end of the Year 31-Mar-2021	900	0.0339	900	0.0339		
2	MAYUR N DHAROD						
	At the beginning of the year 01-Apr-2020	300000	11.3207	300000	11.3207	'1205140000154269	AFOPD9800J
	At the end of the Year 31-Mar-2021	300000	11.3207	300000	11.3207		
	HAVING SAME PAN						
2	MAYUR N DHAROD .						
	At the beginning of the year 01-Apr-2020	12000	0.4528	12000	0.4528	'1203520000095794	AFOPD9800J
	At the end of the Year 31-Mar-2021	12000	0.4528	12000	0.4528		
3	J SRI RAMACHANDRA DURGA PRASAD						
	At the beginning of the year 01-Apr-2020	205000	7.7358	205000	7.7358	'IN30273410068824	ABBPJ8367R
	At the end of the Year 31-Mar-2021	205000	7.7358	205000	7.7358		

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) Contd.

(iv) Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs):
 Name of the Company : **KLK ELECTRICAL LIMITED**

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year		FOLIO/ DP_CL_ID	PAN
		No of shares	% of total shares of the company	No of shares	% of total shares of the company		
4	GHANUMANTHARAO.						
	At the beginning of the year 01-Apr-2020	157050	5.9264	157050	5.9264	1205450000186441	ABGPG6911M
	At the end of the Year 31-Mar-2021	157050	5.9264	157050	5.9264		
5	VIDYA S JONNALAGADDA.						
	At the beginning of the year 01-Apr-2020	130895	4.9394	130895	4.9394	1203520000099896	AOPP11530H
	At the end of the Year 31-Mar-2021	130895	4.9394	130895	4.9394		
6	SOBHANADITYA JONNALAGADDA.						
	At the beginning of the year 01-Apr-2020	130000	4.9056	130000	4.9056	1203520000117103	AAYPJ9289L
	At the end of the Year 31-Mar-2021	130000	4.9056	130000	4.9056		
7	HITESH RAMJI JAVERIJT1:						
	RADHABAI RAMJI JAVERIJT2:						
	HARSHA HITESH JAVERI						
	At the beginning of the year 01-Apr-2020	81000	3.0566	81000	3.0566	IN30036020087818	AABPJ4691H
	At the end of the Year 31-Mar-2021	81000	3.0566	81000	3.0566		
8	PUTTAHA MAHESH KUMAR .JT1:						
	Y KRISHNA SAHITHYA.						
	At the beginning of the year 01-Apr-2020	69626	2.6273	69626	2.6273	1203520000115661	CSVPP6317G
	Sale 18-Sep-2020	-69626	2.6273	0	0.0000		
	At the end of the Year 31-Mar-2021	0	0.0000	0	0.0000		
	HAVING SAME PAN						

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) Contd.

(iv) Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs):
 Name of the Company : **KLK ELECTRICAL LIMITED**

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year		FOLIO/ DP_CL_ID	PAN
		No of shares	% of total shares of the company	No of shares	% of total shares of the company		
8	PUTTAMAHAHESH KUMAR ,JT1 : Y KRISHNA SAHITHYA.						
	At the beginning of the year 01-Apr-2020	64085	2.4183	64085	2.4183	'1203520000115412	CSVPP6317G
	Sale 18-Sep-2020	-64085	2.4183	0	0.0000		
	At the end of the Year 31-Mar-2021	0	0.0000	0	0.0000		
9	VISHRAM MORESHWAR NANIWADKAR						
	At the beginning of the year 01-Apr-2020	51487	1.9429	51487	1.9429	'1203520000049975	AAMPN7206P
	Purchase 22-Jan-2021	1000	0.0377	52487	1.9806		
	Purchase 29-Jan-2021	7000	0.2641	59487	2.2447		
	Sale 05-Mar-2021	-3000	0.1132	56487	2.1315		
	Sale 12-Mar-2021	-3000	0.1132	53487	2.0183		
	At the end of the Year 31-Mar-2021	53487	2.0183	53487	2.0183		
10	SHANTA DATTATRAY PATIL						
	At the beginning of the year 01-Apr-2020	50200	1.8943	50200	1.8943	'1203070000198556	AHFPP4572L
	Sale 12-Feb-2021	-30000	1.1320	20200	0.7622		
	Sale 26-Feb-2021	-5000	0.1886	15200	0.5735		
	At the end of the Year 31-Mar-2021	15200	0.5735	15200	0.5735		
	NEWTOP 10AS ON (31-Mar-2021)						

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) Contd.

(iv) Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs):
 Name of the Company : **KLK ELECTRICAL LIMITED**

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year		Cumulative Shareholding during the year		FOLIO/ DP_CL_ID	PAN
		No of shares	% of total shares of the company	No of shares	% of total shares of the company		
11	PUTTAHA MAHESH KUMAR .						
	JT1 : HARINIKESH METTU .						
	At the beginning of the year 01-Apr-2020	0	0.0000	0	0.0000	'12035200000119645	CSVPP6317G
	Purchase 18-Sep-2020	133711	5.0456	133711	5.0456		
	Purchase 29-Jan-2021	900	0.0339	134611	5.0796		
	Purchase 05-Feb-2021	10794	0.4073	145405	5.4869		
	Sale 12-Feb-2021	-100	0.0037	145305	5.4832		
	Purchase 26-Feb-2021	5500	0.2075	150805	5.6907		
	At the end of the Year 31-Mar-2021	150805	5.6907	150805	5.6907		
12	RAYAPURAJU RAVIKUMAR RAO						
	At the beginning of the year 01-Apr-2020	50000	1.8867	50000	1.8867	'12035200000095566	AANPR1479B
	At the end of the Year 31-Mar-2021	50000	1.8867	50000	1.8867		

SECRETARIAL AUDIT REPORT

For the financial year ended 31.03.2021

[Pursuant to section 204(1) of the Companies Act, 2013 and Rule No.9 of the Companies (Appointment and Remuneration Personnel) Rules, 2014]

To,
The Members
KLK Electrical Limited.

We have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by KLK Electrical Limited (hereinafter called the company). Secretarial audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/ statutory compliances and expressing our opinion thereon.

Based on our verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, we hereby report that in our opinion, the company has, during the audit period covering the financial year ended on 31st March, 2021, complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We have also examined the following with respect to the new amendment issued vide SEBI Circular number CIR/CFD/CMD1/27/2019 dated 8th February, 2019(Regulation 24A of SEBI (LODR)).

- (a) all the documents and records made available to us and explanation provided by KLK Electrical Limited ("the Listed Entity"),
- (b) the filings/submissions made by the Listed Entity to the Stock Exchanges,
- (c) website of the listed entity,
- (d) books, papers, minute books, forms and returns filed with the Ministry of Corporate Affairs and other records maintained by the Company for the financial year ended on 31st March, 2021 according to the provisions as applicable to the Company during the period of audit and subject to the reporting made hereinafter and in respect of all statutory provisions listed hereunder:
 - i. The Companies Act, 2013 (the Act) and the Rules made there under;
 - ii. The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the Rules made there under;

KLK Electricals Limited

- iii. The Depositories Act, 1996 and the Regulations and Bye-laws framed there under;
- iv. The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):-
 - (a) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
 - (b) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - (c) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
 - (d) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client to the extent of securities issued;
 - (e) The Listing Agreement entered into by the Company with the Stock Exchanges where the Securities of the Company are listed and the uniform listing agreement with the said stock exchanges pursuant to the provisions of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015.
 - (f) Secretarial Standard with respect to Meetings of Board of Directors (SS-1) and General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

Since the Company is not active in operation no specific laws are applicable to the Company.

It is reported that during the period under review, the Company has been regular in complying with the provisions of the Act, Rules, Regulations and Guidelines, as mentioned above except the following:

1. The Company's Promoter Shareholding is not 100% Dematerialised.
2. There were delay in filing E-form DIR 12 with the Registrar of Companies.
3. The Company is yet to improve in certain areas as provided under SEBI(Listing Obligations and Disclosure Requirements) regulations 2015.

We further report that there were no actions/events in the pursuance of:

1. The Securities and Exchange Board of India (Share Based employee Benefits) Regulations, 2014 and the Employees Stock Option Scheme, 2007 approved under the provisions of the Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999;
2. The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009;
3. The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 :

KLK Electricals Limited

4. The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 ;
5. The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
6. Foreign Exchange Management Act, 1999 and the rules and regulations made there under to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings;

requiring compliance thereof by the Company during the Financial Year under review.

We further report that, on examination of the relevant documents and records and based on the information provided by the Company, the Company's operation does not require monitoring system and the same is monitored by the Key managerial personnel wherever applicable

We further report that the compliance by the Company of applicable financial laws, like direct and indirect tax laws, has not been reviewed in this Audit since the same have been subject to review by Statutory financial auditor and other designated professionals.

We further report that

The Board of Directors of the Company is constituted with Executive and Independent Directors. The changes made during the period under review, the Company has complied with the procedures as per law.

Notice is given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were delivered except in delay and proper formats and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

We further report that during the audit period no events have occurred, which have a major bearing on the Company's affairs, except the following:

1. Mr. Locabhiram Independent Director of the Company passed away on 07th June 2020.
2. Mr. Abbina Kumar Naveen was appointed as an Independent Director as on 30-12-2020.

There are no material events after the end of the financial year 31st March 2021:

For LAKSHMMI SUBRAMANIAN & ASSOCIATES

Srinivasan

Partner

CP No: 3122

UDIN:

A001090C000912693

Place: Chennai

Date: 2.9.2021

ANNEXURE – A

To,
The Members
KLK Electrical Limited

1. Maintenance of secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on the random test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.
4. Wherever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.
5. The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of the management. Our examination was limited to the verification of procedures on a random test basis.
6. The Secretarial Audit report is neither an assurance as to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

For LAKSHMMI SUBRAMANIAN & ASSOCIATES
Srinivasan

Place: Chennai
Date: 2.9.2021

Partner
CP No: 3122
UDIN:
A001090C000912693

INDEPENDENT AUDITORS' REPORT

The Members

KLK ELECTRICAL LIMITED, Chennai.

Report on the Ind AS Financial Statements

Opinion

We have audited the accompanying Ind AS financial statements of KLK ELECTRICAL LIMITED ("the Company"), which comprise the Balance Sheet as at 31st March, 2021, Statement of Profit & Loss (including other comprehensive income), the statement of cash flows and the statement of changes in equity for the year then ended and a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Ind AS financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India including the Ind AS,

- a) in the case of Balance Sheet of the state of affairs of the Company as at 31st March, 2021; and
- b) In the case of Statement of Profit & Loss (including other comprehensive Income), of the Loss for the year ended on that date.
- c) In the case of Cash Flow Statement, of the cash flows of the Company for the year ended on that date.
- d) In the case of statement of changes in equity for the year ended on that date.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAS) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Ind AS Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Ind AS financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Key Audit Matters :

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the Ind AS financial statements of the current period. These matters were addressed in the context of our audit of the Ind AS financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.

Responsibility Management for the Ind AS financial statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these Ind AS financial statements that give a true and fair view of the financial position, financial performance including other comprehensive income, cash flows and changes in equity of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Ind AS financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Ind AS financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those Board of Directors are also responsible for overseeing the company's financial reporting process.

Auditor's Responsibility for the Audit of Ind AS Financial Statements

Our responsibility is to express an opinion on these Ind AS financial statements based on our audit.

We have taken into account the provisions of the Act, the Indian accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder.

KLK Electricals Limited

We conducted our audit of the Ind AS financial statements in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Ind AS financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Ind AS financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Ind AS financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the Ind AS financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the Ind AS financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Ind AS financial statements.

Report on other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016 issued by the Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2013, we enclose in the "Annexure A", hereto a statement on the matters specified in paragraphs 3 and 4 of the said Order.
2. As required by Section 143 (3) of the Act, we further report that :
 - i) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - ii) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books. iii) The balance sheet, the statement of profit and loss (including other comprehensive Income), the statement of cash flows and the statement of changes in equity dealt with by this Report are in agreement with the books of account.
 - iv) In our opinion, the aforesaid Ind AS financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - v) On the basis of the written representations received from the Directors as on 31st March, 2021 taken on record by the Board of Directors, none of the

KLK Electricals Limited

Directors is disqualified as on 31st March, 2021 from being appointed as a Director in terms of Section 164 (2) of the Act.

- vi) With respect to the adequacy of the internal financial controls over financial reporting of the company and the operating effectiveness of such controls, refer to our separate Report in “Annexure B” .
- vii) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us :
 - a) Provision relating to Impact of pending litigations on its financial position in its financial Statements – NIL ;
 - b) Provision relating to Material Foreseeable Losses on Long-Term Contracts – Not Applicable. The company neither entered into any derivative contract during the year nor have any outstanding derivative contract at the year end.
 - c) The provision relating to transferring any amounts to the Investor Education and Protection Fund is not applicable to the company during the year.

For ANANT RAO & MALLIK

Chartered Accountants
Firm Regn. No. 006266S

V. ANANT RAO

Partner Membership
No.022644
Date : 21-06-2021
UDIN : 21022644AAAAPS1848

“ANNEXURE - A” to the Auditor's Report

Statement referred to in our report of even date to the members of **KLK ELECTRICAL LIMITED** on the Ind AS financial statements for the year ended 31st March, 2021:

- (i) a) The Company has maintained proper records showing full particulars of its Intangible assets.
- b) The company does not have any Tangible Fixed Assets.
- (ii) The company does not carry any inventories; hence the clauses in respect of inventories are Not applicable.

The company has not granted any loans, secured or unsecured to companies, firms or other parties covered under section 189 of the Companies Act, 2013 and hence this clause is not applicable to the company.
- (iv) In our opinion and according to the information and explanations given to us, company has complied with the provisions of section 185 and Section 186 of Companies Act, 2013 is not applicable to the company.
- (V) The Company has not accepted any deposits from the public and hence the directives issued by the Reserve Bank of India and the provisions of Sections 73 to 76 or any other relevant provisions of the Act and the Companies (Acceptance of Deposit) Rules, 2015 with regard to the deposits accepted from the public are not applicable.
- (vi) The Central Government has not prescribed maintenance of Cost Records under sub-section (1) of section 148 of the Companies Act, 2013.
- (vii) a) The Company has not carried on any business activity during the year and hence, this clause relating to payment of undisputed statutory dues is not applicable.
- b) The Company is not having any disputed liabilities relating to Income Tax or Sales Tax or Service Tax or GST or Cess as at the year end.
- (viii) In our opinion and according to the information and explanations given to us, the Company has not taken any loans from banks/financial institutions and hence clause of default is not applicable.
- (ix) On the basis of our examination of records and according to the information and explanations given to us, the Company has not raised any money by way of public offer (including debt instruments) or by way of term loan during the year and hence the clause relating to application of funds is not applicable.
- (x) In our opinion and according to the information and explanations given to us, no fraud by the Company or on the Company by its officers/employees has been noticed

KLK Electricals Limited

- or reported during the year that causes the Ind AS financial statements materially misstated.
- (xi) In our opinion and according to the information and explanations given to us, the company has not made managerial remuneration and hence the provisions of section 197 read with Schedule V to the Act are not applicable to the Company. Therefore, clause (xi) of paragraph 3 of the said order is not applicable to the Company.
 - (xii) The Company is not a Nidhi Company. Therefore, clause (xii) of paragraph 3 of the said order is not applicable to the Company.
 - (xiii) According to the information and explanations given to us and based on our examination of the records of the Company, transactions with the related parties are in compliance with sections 177 and 188 of the Act, where applicable and details of such transactions have been disclosed in the Ind AS financial statements as required by the applicable accounting standards.
 - (xiv) On the basis of our examination of records and according to the information and explanations given to us, the Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year. Therefore, clause (xiv) of paragraph 3 of the said order is not applicable to the Company.
 - (xv) On the basis of our examination of records and according to the information and explanations given to us, the Company has not entered into any non-cash transactions with directors or persons connected with them during the year under the provisions of section 192 of the Act. Therefore, clause (xv) of paragraph 3 of the said order is not applicable to the Company.
 - (xvi) On the basis of our examination of records and according to the information and explanations given to us, the Company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934.

For ANANT RAO & MALLIK

Chartered Accountants
Firm Regn. No. 006266S

V. ANANT RAO

Partner Membership
No.022644
Date : 21-06-2021
UDIN : 21022644AAAAPS1848

ANNEXURE - B TO THE INDEPENDENT AUDITOR'S

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act") :

We have audited the internal financial controls over financial reporting of KLK ELECTRICAL LIMITED ("the Company") as of March 31, 2021 in conjunction with our audit of the Ind AS financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls :

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to Company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility :

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing, to the extent applicable to an audit of internal financial controls, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting were established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing

the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the Ind AS financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls Over Financial Reporting :

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of Ind AS financial statements for external purposes in accordance with generally accepted accounting principles.

A company's internal financial control over financial reporting includes those policies and procedures that;

- a) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company;
- b) provide reasonable assurance that transactions are recorded as necessary to permit preparation of Ind AS financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and
- c) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the Ind AS financial statements.

Inherent Limitations of Internal Financial Controls over Financial Reporting :

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2021, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For ANANT RAO & MALLIK

Chartered Accountants

Firm Regn. No. 006266S

V. ANANT RAO

Partner Membership

No.022644

Date : 21-06-2021

UDIN : 21022644AAAAPS1848

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 17(8) of the SEBI (LODR) Regulations, 2015)

To

**The Board of Directors
KLK Electrical Limited**

We, the undersigned in our respective capacities as Executive Director and Chief Financial Officer of **KLK Electrical Limited** ("the Company"), to the best of our knowledge and belief certify that:

- (A) We have reviewed the financial statements and the cash flow statement for the year ended on March 31, 2021 and based on our knowledge and belief, we state that:
- i. these statements do not contain any materially untrue statement or omit any material fact or contain any statements that might be misleading.
 - ii. these statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
- (B) We further state that to the best of our knowledge and belief, there are no transactions entered into by the Company during the year, which are fraudulent, illegal or violative of the Company's code of conduct.
- (C) We are responsible for establishing and maintaining internal controls and for evaluating the effectiveness of the same over the financial reporting of the Company and have disclosed to the Auditors and the Audit Committee, deficiencies in the design or operation of internal controls, if any, of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.
- (D) We have indicated, based on our most recent evaluation, wherever applicable, to the Auditors and Audit Committee:
- i. significant changes, if any, in the internal control over financial reporting during the year;
 - ii. significant changes, if any, in the accounting policies made during the year and the same has been disclosed in the notes to the financial statements; and
 - iii. instances of significant fraud of which we have become aware and the involvement therein, if any, of the management or an employee having significant role in the Company's internal control system over financial reporting.

Place : Chennai

R. Ravi Kumar Rao
Executive Director

G. Raja Rao
Chief Financial Officer

Date : 02-09-2021

Declaration of compliance with the Code of Conduct

I hereby confirm that the Company has obtained from all the members of the Board and Senior Management Personnel, affirmation that they have complied with the code of Conduct for Board Members and Senior Management Personnel in respect of the financial year ended March 31, 2021.

Place : Hyderabad

Date : 02-09-2021

R. Ravi Kumar Rao

Executive Director

KLK Electricals Limited**KLK ELECTRICAL LIMITED**

Plot No. 85, Shop No.1, 4th Street, Ganesh Avenue, Shakthi Nagar, Porur, Chennai,T.N. - 600116

BALANCE SHEET AS AT MARCH 31, 2021

Particulars	Note No.	31-03-2021 Rs.	31-03-2020 Rs.
1. Non Current Assets :			
a) Property, Plant and Equipment		-	-
b) Other Intangible Assets	1	5,562,573	5,562,573
c) Financial Assets :			
i) Investments	2	2,535,001	2,535,001
2. Current Assets :			
a) Financial Assets :			
i) Trade Receivables	3	8,752,747	8,682,007
ii) Cash and Cash Equivalents	4	16,383	53,808
iii) Loans & Advances	5	2,454,500	2,972,000
TOTAL		19,321,204	19,805,389
EQUITY AND LIABILITIES			
EQUITY :			
a) Equity Share Capital	6	26,500,000	26,500,000
b) Other Equity	7	(8,350,796)	(7,669,449)
LIABILITIES :			
1. Non Current Liabilities :			
a) Financial Liabilities :		-	-
2. Current Liabilities :			
b) Other Current Liabilities	8	1,172,000	974,838
TOTAL		19,321,204	19,805,389

Significant Accounting Policies and Notes
to the Financial Statements

A & B

-

-

The accompanying notes are an integral part of the financial statements

for ANANT RAO & MALLIKChartered Accountants
Firm Regn. No. 006266S

(Sd/)

V. ANANT RAOPartner
Membership No. 022644

For and on behalf of the Board

Mr. R. Ravikumar RaoWhole Time Director
DIN: 06432101**Mrs. Sujatha Jonnavittula**Director
DIN: 07014640Place : Chennai
Date : 21-06-2021

KLK Electricals Limited**KLK ELECTRICAL LIMITED**

Plot No. 85, Shop No.1, 4th Street, Ganesh Avenue, Shakthi Nagar, Porur, Chennai, T.N. - 600116

STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED MARCH 31, 2021

S. No.	Particulars	Note No.	2020-21 Rs.	2019-20 Rs.
	INCOME :			
I	Revenue from Operations		10,412,353.00	-
II	Other Income	9	100,000.00	200,000.00
III	Total Revenue (I + II)		10,512,353.00	200,000.00
	EXPENDITURE :			
IV	Raw Material Cost		9,930,686.00	
	a) Employees Benefits Expenses	10	360,000.00	180,000.00
	b) Other Expenses	11	903,014.00	916,172.00
	Total Expenses		11,193,700.00	1,096,172.00
V	PROFIT BEFORE EXCEPTIONAL ITEMS AND TAX	(III - IV)	(681,347.00)	(896,172.00)
VI	Less : Exceptional Items :		-	-
VII	PROFIT BEFORE TAX	(V - VI)	(681,347.00)	(896,172.00)
VIII	Tax Expense :			
	a) Current Tax - Current Year		-	-
	c) Deferred Tax		-	-
IX	PROFIT AFTER TAX (from continuing operations)	(VII-VIII)	(681,347.00)	(896,172.00)
X	Other Comprehensive Income Items that will not be reclassified to profit or loss 29.6.2020		-	-
XII	Total Comprehensive Income for the period (Comprising Profit (Loss) and Other Comprehensive Income for the period)	IX+X	(681,347.00)	(896,172.00)
	Earnings Per Share - Basic		(0.26)	(0.34)

Significant Accounting Policies and Notes to the Financial Statements A & B

The accompanying notes are an integral part of the financial statements

for ANANT RAO & MALLIK

Chartered Accountants
Firm Regn. No. 006266S

(Sd/)

V. ANANT RAO

Partner
Membership No. 022644

Place : Chennai
Date : 21-06-2021

For and on behalf of the Board

Mr. R. Ravikumar Rao

Whole Time Director
DIN: 06432101

Mrs. Sujatha Jonnavittula

Director
DIN: 07014640

KLK ELECTRICAL LIMITED

Plot No. 85, 4th Street, Ganesh Avenue, Shakthi Nagar, Porur, Chennai, T.N. - 600116

B. NOTES TO THE FINANCIAL STATEMENTS :

1. Other Intangible Assets :

Particulars	31-03-2021 Rs.	31-03-2020 Rs.
a) Technical Know how	5,562,573	5,562,573
	5,562,573	5,562,573

2 Investments :

Particulars	31-03-2021 Rs.	31-03-2020 Rs.
a) Investments in Equity Shares (at cost)	2,535,001	2,535,001
	2,535,001	2,535,001

3 Trade Receivables :

Particulars	31-03-2021 Rs.	31-03-2020 Rs.
Sundry Debtors : (Unsecured and Considered good unless otherwise stated)		
- Debts Outstanding for a period exceeding six months	8,682,007	8,682,007
- Other Debts	70,740	-
	8,752,747	8,682,007

4 Cash and Cash Equivalents :

Particulars	31-03-2021 Rs.	31-03-2020 Rs.
a) Balances with Banks : - in Current Accounts	13,883	51,308
b) Cash on Hand	2,500	2,500
	16,383	53,808

5 Loans & Advances

Particulars	31-03-2021 Rs.	31-03-2020 Rs.
a) Advances to Others	2,454,500	2,972,000
	2,454,500	2,972,000

6 Equity Share Capital :

Particulars	31-03-2021 Rs.	31-03-2020 Rs.
Authorized :		
a) Equity Share Capital :		
50,00,000 Equity Share of Rs. 10/- each	50,000,000	50,000,000
Total	50,000,000	50,000,000

Issued, Subscribed and Paid-up :

Particulars	31-03-2021 Rs.	31-03-2020 Rs.
a) Equity Share Capital		
26,50,000 Equity Share of Rs. 10/- each	26,500,000	26,500,000
Total	26,500,000	26,500,000

6.1 Reconciliation of number Shares	Ref No.	31-03-2021 Rs.	31-03-2020 Rs.
Equity Shares			
Opening balance		2,650,000	2,650,000
*Reduction/Issued during the year		-	-
Closing balance		2,650,000	2,650,000

6.2 Reconciliation of number Shares	Ref No.	31-03-2021 No. of Shares %	31-03-2020 No. of Shares %
Equity Shares			
a) RAJENDRA NANIWADEKAR		4,16,100 15.70	4,16,100 15.70
b) J SRI RAMACHANDRA DURGA PRASAD		2,05,000 7.74	2,05,000 7.74
c) G HANUMANTHA RAO		1,57,050 5.93	1,57,050 5.93
d) MAYUR N DHAROD		3,12,000 11.77	3,12,000 11.77

KLK Electricals Limited

6.3 The Company has only one class of equity shares having a per value of Rs. 10/- per share. Each holder of equity shares is entitled to one vote per share. The Company declares and pays dividends in Indian Rupees. The dividend proposed by the Board of Directors is subject to the approval of the shareholders in the ensuing Annual General Meeting. In the event of liquidation of the company, the holders of equity shares will be entitled to receive remaining assets of the company, after distribution of all preferential amounts. The distribution will be in proportion to the number of equity shares held by the shareholders.

There is no increase in number of equity shares during the year.

8 Other Current Liabilities :

Particulars	31-03-2021 Rs.	31-03-2020 Rs.
a) Creditors for Expenses	1,172,000	974,838
	1,172,000	974,838

9 Other Income :

Particulars	31-03-2021 Rs.	31-03-2020 Rs.
a) Dividend received on Investment	100,000	200,000
	100,000	200,000

10 Employee Benefits Expenses :

Particulars	31-03-2021 Rs.	31-03-2020 Rs.
a) Salaries to Staff	360,000	180,000
b) Staff Welfare Expenses	-	-
	360,000	180,000

11 Other Expenses :

Particulars	31-03-2021 Rs.	31-03-2020 Rs.
a) Administrative Expenses:		
- Rent	122,360	112,360
- Legal & Consultancy Charges including listing/depository/registrar fees	673,750	602,550
Software Expenses	-	59,000
- Postage & courier Charges	5,000	29,692
- Advertisement Charges	48,720	39,480
- Printing & Stationery	28,000	37,000
- Auditors remuneration	28,090	28,090
	903,014	916,172

KLK ELECTRICAL LIMITED

Plot No. 85, 4th Street, Ganesh Avenue, Shakthi Nagar, Porur, Chennai, T.N. - 600116

Statement of Changes in Equity for the year ended 31 March 2021

(All amounts in Indian Rupees , except share data and where otherwise stated)

Equity Share Capital :

Particulars	Balance at the beginning of the reporting period	Changes in equity share capital during the year	Balance at the end of the reporting period
Equity Share Capital	26,500,000	-	26,500,000

Other Equity :

	Share application money pending allotment	Reserves and Surplus	Total
		Surplus/Deficit in Statement of Profit & Loss	
Balance at the beginning of the reporting period	-	(7,669,449)	(7,669,449)
Total Comprehensive Income for the year	-	(681,347)	(681,347)
Other compressive inome/(loss)			
Balance at the end of the reporting period	-	(8,350,796)	(8,350,796)

KLK ELECTRICAL LIMITED

1. SIGNIFICANT ACCOUNTING POLICIES

a) Accounting Concepts :

The Company follows mercantile system of accounting and recognises income and expenses on accrual basis.

Accounting policies not specifically referred to are consistent with Generally Accepted Accounting Principles as applicable followed in India.

b) Revenue Recognition :

All expenses and income are accounted for on mercantile basis except accounting of relief, incentives and concessions, which are accounted for as and when the amounts finally receivable against these are ascertained.

c) Fixed Assets :

Fixed Assets are stated at cost including taxes, freight and other incidental expenses incurred in relation to acquisition and installation of the same.

d) Depreciation :

Depreciation on Fixed Assets will be provided on the useful lives of Assets based on the management estimate of useful lives.

e) Investments :

Long term Investments are stated at cost. Decline in value of long term investments, other than temporary is provided for.

f) Inventories :

Raw materials, bought out components, consumable stores and spares are valued at cost.

g) Retirement Benefits :

As there were no employees in the Company at the year end, no provision for gratuity/ PF has been made in the books of account.

h) Foreign Exchanges Transactions :

There are no foreign exchange transactions.

i) Leases :

There are no lease transactions entered into by the company so far.

j) Taxation :

Provision for current tax, if any, is made in accordance with the provisions of Income Tax Act, 1961. Current Tax is determined as the amount of tax payable in respect of taxable income for the period.

Deferred Tax is recognised, subject to prudence, if timing differences, being the difference between taxable income and accounting income that originate in one period and are capable of reversal in one or more periods.

k) Intangible Assets :

Intangible assets in the form of technical know how and drawings are acquired from foreign collaborator and held for manufacture of new products. The cost of the same would be written off uniformly over a period of six years commencing from the year in which the new products using the technical know how are manufactured.

l) Earning Per Share :

The Company reports basic and diluted earnings per share in accordance with the Accounting Standard 20.

m) Contingencies :

All liabilities have been provided for in the accounts except liabilities of a contingent nature, which have been disclosed at their estimated value in the Notes on accounts.

For and behalf of the Board
POLICIES AND NOTES TO ACCOUNTS

R.RAVI KUMAR RAO

Managing Director

SUJATHA JONNAVITTULA

Director

Place : Chennai

Date : 21.06.2021

KLK ELECTRICAL LIMITED

Cashflow Statement for the year ended 31st March, 2021

	Particulars	2020-21 Rs.	2019-20 Rs.
A.	Cash Flow from Operating Activities		
	Net Profit / (Loss) before Tax	(681,347)	(896,172)
	<u>Adjustments for :</u>		
	Depreciation	-	-
	Dividend Received	(92,500)	(200,000)
	Operating Profit before Working Capital Changes	(773,847)	(1,096,172)
	Decrease / (Increase) in Trade Receivables	(70,740)	-
	Increase / (Decrease) in Trade Payables	-	-
	Increase / (Decrease) in Short Term Provisions	-	-
	Increase / (Decrease) in Other Current Liabilities	197,162	46,762,150
	Cash generated from Operating Activities	(647,425)	(1,049,410)
	Income Tax Paid	-	-
	Net Cash Flow from Operating Activities	(647,425)	(1,049,410)
B.	Cash Flow from Investing Activities		
	Acquisition of Fixed Assets	-	-
	Changes In Advances	517,500	856,000
	Changes in Investments	-	-
	Dividend received	92,500	200,000
	Net Cash Flow from Investing Activities	610,000	1,056,000

KLK ELECTRICAL LIMITED

Cashflow Statement for the year ended 31st March, 2020

	Particulars	2020-21 Rs.	2019-20 Rs.
C.	Cash Flow from Financing Activities		
	Short-Loans Taken / (Repaid)	-	-
	Long-Term - Secured Loans	-	-
	Net Cash Flow from Financing Activities	-	-
	Net Increase/(decrease) in Cash and Cash Equivalents (A+B+C)	(37,425)	6,590
	Opening Cash and Cash Equivalents	53,808	47,218
	Closing Cash and Cash Equivalents	16,383	53,808

Notes :

1. The above Cash Flow Statement has been prepared under the 'Indirect Method' as set out in the Accounting Standard 3 (AS 3) 'Cash Flow Statements' notified by the Central Govt under Companies (Accounting Standards) Rules, 2006.
2. Previous year figures have been regrouped / rearranged, wherever necessary to conform to the current period classification.

for **ANANT RAO & MALLIK**
Chartered Accountants
FRN : 006266S

V ANANT RAO
Partner
M.No. 022644

FOR AND ON BEHALF OF BOARD

R.RAVI KUMAR RAO
Director

SUJATHA JONNAVITTULA
Director

Place : Chennai
Date : 21.06.2021

KLK ELECTRICAL LIMITED

REGISTERED OFFICE: Plot No. 85, Shop No.1, 4th Street, Ganesh Avenue, Shakthi Nagar,
Porur, Chennai, T.N. - 600116

CIN: L72300TN1980PLC008230

40th Annual General Meeting, Thursday 30th day of September, 2021 at 11.00 A.M.

BALLOT PAPER

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

S.No	Particulars	Details
1	Name of the First Named Shareholder (In Block Letters)	
2	Postal Address	
3	Registered Folio No. / *Client ID No. (* Applicable to investors holding shares in dematerialized form)	
4	Class of Share	

I hereby exercise my vote in respect of Ordinary/ Special resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

Resolution No.	Description of Resolution	No. of shares held by me	I assent to the resolution	I dissent from the resolution
	Ordinary Business			
1	Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March 2020 together with the Report of the Board of Directors and Auditors thereon.			
2	To appoint a director in place of Mr. R. Ravi Kumar Rao who retires by rotation and being eligible offers himself for reappointment.			
3.	Re-appointment. of M/s. Anant Rao & Mallik, Chartered Accountants as statutory Auditors of the Company.			

Place:

Date:

(Signature of the Shareholder)

KLK ELECTRICAL LIMITED

REGISTERED OFFICE: Plot No. 85, Shop No.1, 4th Street, Ganesh Avenue,
Shakthi Nagar, Porur, Chennai, T.N. - 600116

CIN: L72300TN1980PLC008230

40th Annual General Meeting, Thursday 30th day of September, 2021 at 11.00 A.M.

PROXY FORM
(Form No:MGT-11)

(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the member(s):	
Registered Address:	
E-mail ID:	
Folio/ DP ID - Client ID No.:	

I/We being the member(s), holding _____ shares of _____ Limited hereby appoint:

(1) Name: _____

Address: _____

E-mail ID: _____

Signature: _____, or failing him;

(2) Name: _____

Address: _____

E-mail ID: _____

Signature: _____, or failing him;

(3) Name: _____

Address: _____

E-mail ID: _____

Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 40th Annual General Meeting of the Company, to be held on Wednesday, 30th September, 2021 at 11.00 Noon. at and at any adjournment thereof, in respect of such resolutions as are indicated below:

KLK Electricals Limited

Resolution No.	Resolution	Optional*		
Ordinary Business:		For	Against	Abstain
1	Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March 2021 together with the Report of the Board of Directors and Auditors thereon.			
2	To appoint a director in place of Mr. R. Ravi Kumar Rao who retires by rotation and being eligible offers himself for reappointment.			
3.	Re-appointment. of M/s. Anant Rao & Mallik, Chartered Accountants as statutory Auditors of the Company.			

Note:

1. *It is optional to put an 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' or Abstain column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
2. Notwithstanding the above, the Proxies can vote on such other items which may be tabled at the meeting by the members present.

Signed this _____ day of _____ 2021

Signature of shareholder _____

Signature of Proxy holder _____

Affix
Rs.1/-
Revenue
Stamp

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. A Proxy need not be a member of the Company.
3. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 40th Annual General Meeting.
4. Please complete all details including details of member(s) in above box before submission.

KLK ELECTRICAL LIMITED

REGISTERED OFFICE: Plot No. 85, Shop No.1, 4th Street, Ganesh Avenue,
Shakthi Nagar, Porur, Chennai, T.N. - 600116

CIN: L72300TN1980PLC008230

40th Annual General Meeting, Thursday 30th day of September, 2021 at 11.00 A.M.

ATTENDANCE SLIP

Folio No./DP ID :Client ID No:

No. of Shares held:

I certify that I am a registered equity shareholder / Proxy for the registered equity shareholder of the Company. I hereby record my presence at the 40th Annual General Meeting of the Company will be held at "10/11, Dr. Radha Krishna Salai, Mylapore, Chennai 600 004" on Thursday, 30th September 2021 at 11 A.M.

.....
Name of the Member/Proxy in BLOCK LETTERS

.....
Member's/Proxy's Signature

Please fill this attendance slip and hand it over at the entrance of the hall.

ROUTE MAP



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If undelivered Please Return to :

KLK ELECTRICAL LIMITED
Old No. 32, New No. 64,
8th Cross Street, West Shenoy Nagar,
CHENNAI - 600 030