

Date:-30.9.2021

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

Sub: Proceedings of 40th Annual General Meeting held on 30th September, 2021 pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir,

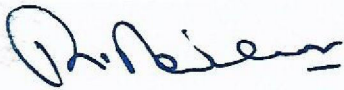
We are submitting herewith the proceedings of 40th Annual General Meeting of the Company held on 30th September,2021. The voting results and report of the Scrutinizer will be submitted as soon as it is received from the Scrutinizer.

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

Thanking you,

Yours faithfully,

For KLK Electrical Limited



R.RaviKumar Rao

Director

KLK Electrical Limited

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

admin@klk.co.in
CIN: L72300TN1980PLC008230

KLK ELECTRICAL LIMITED

PROCEEDINGS OF THE 40th ANNUAL GENERAL MEETING OF KLK ELECTRICAL LIMITED HELD ON 30th SEPTEMBER, 2021 AT 11.00 AM . AT 10/11, DR.RADHAKRISHNA SALAI,MYLAPORE , , CHENNAI-600004.

DIRECTORS PRESENT ON DIAS

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

In attendance

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

MEMBERS PRESENT IN PERSON

Promoter Group-	1
Public –	17
Total	18

MEMBERS PRESENT THROUGH PROXIES- Nil

CHAIRMAN

Proposed by Mr.Srinivasa Murthy and Seconded by Mr. Jitendra , Mr. R.Ravi Kumar Rao was elected as the Chairman for the 40th Annual General Meeting and he occupied the chair.

The Chairman, welcomed the members at the 40th Annual General Meeting of the Company and introduced all the directors and auditors present on the dais .

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

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

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

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

The Chairman, then informed the member that as required under section 108 of the Companies Act, 2013 , read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, with effect from 1st July 2015, the Company extended e-voting facility through Central Depository Services to members of the Company (who were holding shares as on cut of date 23rd September, 2021) in respect of the business to be transacted at the Annual General meeting. The e-voting period commenced at 9.00 a.m. on 27th September, 2021 and ended on 29th September, 2021 at 5 pm. Ms.Lakshmmi Subramanian, Practicing Company Secretary, Chennai was appointed as scrutinizer to e-voting process.

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

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

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

ORDINARY BUSINESS

- 1. To receive, consider and adopt the Financial Statements for the financial year ended 31st March, 2021 together with the Reports of Board of Directors and Auditors thereon.**

Proposed by Mr.Dattatray and seconded by Mr.Hanumantha Rao, the following resolution was passed:

"RESOLVED THAT the audited Balance Sheet as on 31st March 2021 , the statement of Profit & Loss for the year ended 31st March 2021 together with the report of the Directors and Auditors thereon, be and is hereby approved and adopted"

- 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 .**

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Proposed by Mr.Vikas Dongarkar and seconded by Mr.Tinesh M Gala, the following resolution was passed:

RESOLVED THAT pursuant to Section 152 of the Companies Act (as amended from time) and other applicable provisions of the Companies Act (including any modification or re-enactment thereof) and the rules made thereunder, Mr.RaviKumar 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 hereby reappointed as the Director of the Company.

3. To consider the reappointment of the current auditors, and, if thought fit, to pass with or without modification, the following Resolution as an Ordinary Resolution:

Proposed by Mr.Tushar Shah and seconded by Mr.P.K.Rambabu, the following resolution was passed:

RESOLVED THAT in terms of the provisions of Sections 139,142 and other applicable provisions , if any, of the Companies Act, 2013 read with the underlying rules viz. Companies (Audit and Auditors) Rules, 2014 as 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 & Mallik, 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 (AGM) of the Company, be and is hereby ratified by the Members of the Company.

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

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

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

The meeting concluded at 11.45 a.m .



R.RaviKumar Rao
Chairperson

30.9.2021

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