

1-10-2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Respected Sir,

Sub: Final result of E-voting/Physical Ballot of 40th AGM of the Company, held on 30.9.2021

It is hereby notified to the Shareholders of the Company and all other concerned entities/authorities that the Company conducted the process of E-voting of the Annual General Meeting held on Thursday the 30.9.2021 pursuant to provisions of Section 108 of the Company Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for passing the below mentioned Resolutions. The details of the E-voting results are as follows:

S. No	Nature of Resolution	Type of Resolution	Decision Percentage	
			Assent	Dissent
	ORDINARY BUSINESS			
1	Adoption of audited Annual Accounts for the year ended 31.03.2021	Ordinary	99.99%	0.01%
2	Re Appointment of Mr.Rayapuraju RaviKumar Rao, as a Director of the Company.	Ordinary	99.99%	0.01%
3	Ratification of the appointment of M/s. Anant Rao & Mallik, Chartered Accountants, as statutory auditors the Company.	Ordinary	99.99%	0.01%

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

For KLK Electrical Ltd



R.RaviKumar Rao
Director

Encl: 1 report of the Scrutinizer

KLK Electrical Limited

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

admin@klk.co.in
CIN: L72300TN1980PLC008230

REPORT OF SCRUTINIZER(S)

**[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]**

To,
M/s. KLK Electrical Limited

The Chairman of 40th Annual General Meeting of the Shareholders of M/s. KLK Electrical Limited held on Thursday, 30th September, 2021 at 11.00 am at 10/11, Dr. Radhakrishna Salai, Mylapore, Chennai-600004 to transact the following business:



Dear Sir,

I, Lakshmmi Subramanian, Practicing Company Secretary was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 40th Annual General Meeting of the Shareholders of M/s. KLK Electrical Limited held on Thursday, 30th September, 2021 at 11.00 am at 10/11, Dr. Radhakrishna Salai, Mylapore, Chennai-600004 submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification mark placed by us.
2. The locked ballot boxes were subsequently opened in our presence and no poll papers were found.
3. Hence, we could not report on the same.

Place: Chennai
Date: 01.10.2021

Yours faithfully,
For Lakshmmi Subramanian & Associates

Lakshmmi Subramanian
Senior Partner
(Practicing Company Secretary)
UDIN: F003534C001060251

1st October 2021

The Chairman
M/s. KLK Electrical Limited
Chennai

Sub: Report of Scrutinizer for e-voting for the 40th Annual General Meeting under section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014

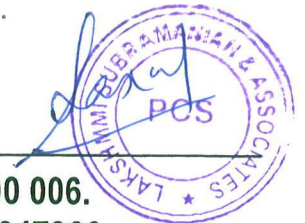
In the meeting of the Board of Directors of M/s. KLK Electrical Limited (the Company') held on 2nd September 2021, I, Lakshmmi Subramanian, Senior partner of M/s Lakshmmi Subramanian & Associates, was appointed to act as Scrutinizer to ensure that E-voting was conducted in a fair and transparent manner for passing of the following resolutions at the 40th Annual General Meeting:

S.No.	Nature of Resolution	Type of Resolution
ORDINARY BUSINESS		
1	Consider and adopt the audited standalone financial statement of the Company for the financial year ended, March 31, 2021 along with the reports of the Board of Directors and Independent Auditors thereon	Ordinary
2	Appointment of Director in place of Mr. Rayapuraju Ravi Kumar Rao who retires by rotation and being eligible offer himself for re-appointment.	Ordinary
3	Ratification of appointment of M/s. Anant Rao & Malik, Chartered Accountant as Statutory Auditors of the Company	Ordinary

The Company has availed the e-voting facility of M/s. Central Depository Services (India) Limited for the shareholders to cast their votes to the aforesaid resolutions through electronic mode.

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

- The Company dispatched the notice through mail on 7th September, 2021 under section 108 of the Companies Act, 2013 to the members whose name appeared on the Register of Members and to the Directors and Auditors of the Company.
- The Company issued an advertisement in Makkal Kural and Financial Express on 10th September, 2021 about the dispatch of the e-voting notice dated 2nd September, 2021.
- The E-voting commenced on 27th September, 2021 (09:00 am) and was open for 3 days up to the close of working hours at 17.00 hours IST on 29th September, 2021.



- The votes cast by the members through electronic voting system was downloaded and collected from the website www.evotingindia.com.
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number/ client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results of votes cast through e-voting mechanism were complied as under¹.

SUMMARY OF RESULTS

1- To receive, consider and adopt the audited Standalone Financial Statements of the Company for the year ended March 31, 2021 along with the reports of the Board of Directors and Independent Auditors thereon

Nature of resolution: Ordinary Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	27	1685015
Total number of electronic votes considered valid	27	1685015
Total number of electronic votes considered invalid	-	-
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	26	1684915
ii. Number of votes cast against the Resolution	1	100
iii. Percentage to the total votes received in favour of the resolution	99.99%	

2- Appointment of a Director in place of Mr.Rayapuraju Ravi Kumar Rao who retires by rotation and being eligible offer himself for re-appointment

Nature of resolution: Ordinary Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	27	1685015

¹ These results are to be read along with results of the votes cast through poll at the AGM held on 30th September 2021.



Total number of electronic votes considered valid	27	1685015
Total number of electronic votes considered invalid	-	-
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	26	1684915
ii. Number of votes cast against the Resolution	1	100
iii. Percentage to the total votes received in favour of the resolution	99.99%	

3. Ratification of appointment of M/s. Anant Rao & Malik, Chartered Accountant as Statutory Auditors of the Company

Nature of resolution: Ordinary Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	27	1685015
Total number of electronic votes considered valid	27	1685015
Total number of electronic votes considered invalid	-	-
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	26	1684915
ii. Number of votes cast against the Resolution	1	100
iii. Percentage to the total votes received in favour of the resolution	99.99%	

For Lakshmmi Subramanian & Associates



Lakshmmi Subramanian
Senior Partner
(Practising Company Secretary)
UDIN: F003534C001060251

Place: Chennai
Date : 01.10.2021

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

To,

The Chairman of **40th Annual General Meeting** of the Shareholders of M/s. KLK Electrical Limited held on Thursday 30th September 2021 at 11.00 am at 10/11, Dr. Radhakrishna Salai, Mylapore, Chennai-600004.

Dear Sir,

1. I, Lakshmmi Subramanian, Practising Company Secretaries, have been appointed as a scrutinizer by the Board of Directors of M/s. KLK Electrical Limited ('the Company') for the purpose of :
 - (i) Scrutinizing the E-voting process (Remote e-voting) under the provisions of section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended ('Rules'); and
 - (ii) Poll under the provisions of section 109 of the Companies Act, 2013 read with Rule 21 of the Rules, on the resolutions contained in the notice to the 40th Annual General Meeting of the Shareholders of M/s KLK Electrical Limited, held on Thursday 30th September 2021 at 11.00 am at 10/11, Dr. Radhakrishna Salai, Mylapore, Chennai-600004..

The Management of the Company is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll at the AGM) for the resolutions contained in the notice to the 40th Annual General Meeting (AGM) of the Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and poll at the AGM is restricted to make a consolidated Scrutinizer's report of the votes cast; in favour or against the resolution based on the reports generated from the e-voting system provided by M/s Central Depository Securities (India) Limited, the agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting) and the Physical Ballot voting data compiled, generated and provided by M/s Cameo Corporate Services Limited (the Registrar and Transfer Agent).

2. I have issued separate Scrutinizer's Report dated 30th September 2021 on the remote e-voting through electronic system and on the poll on the resolutions contained in the notice to the AGM. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting) and poll at the AGM as follows:



1-To Receive ,Consider and Adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 along with the reports of the Board of Directors and Independent Auditors thereon

Nature of resolution: Ordinary Resolution
Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	27	1685015
Total Number of Ballot Papers Received (Physical Voting)	-	-
Invalid Votes:	-	-
E-voting	-	-
Physical Voting	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	26	1684915
Number of valid votes cast in favour of the Resolution (Physical Voting)	-	-
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	1	100
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.99%	

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

2- Appointment of a Director in place of Mr.Rayapuraju Ravi Kumar Rao who retires by rotation and being eligible offer himself for re-appointment

Nature of resolution: Ordinary Resolution
Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	27	1685015
Total Number of Ballot Papers Received (Physical Voting)	-	-
Invalid votes	-	-
E-voting	-	-
Physical Voting	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	26	1684915
Number of valid votes cast in favour of the Resolution (Physical	-	-



Voting)		
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	1	100
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.99%	

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

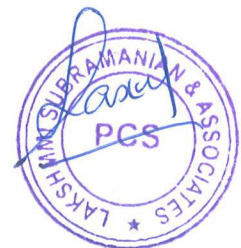
3.Ratification of appointment of M/s.Anant Rao & Malik as Statutory Auditors of the Company

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	27	1685015
Total Number of Ballot Papers Received (Physical Voting)	-	-
Invalid Votes:	-	-
E-voting	-	-
Physical Voting	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	26	1684915
Number of valid votes cast in favour of the Resolution (Physical Voting)	-	-
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	1	100
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.99%	

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



Therefore, I am forwarding the consolidated voting results casted through E-voting and poll for the 40th Annual General Meeting of the shareholders of M/s. KKK Electrical Limited Thursday, 30th September 2021 at 11.00 am at 10/11, Dr.Radhakrishna Salai, Mylapore, Chennai-600004..



For and on Behalf of Lakshmmi Subramanian & Associates

Lakshmmi Subramanian
Scrutinizer
(Practising Company Secretary)
UDIN: F003534C001060251

Place: Chennai
Date: 01.10.2021