

Date: 02<sup>nd</sup> December,2021

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

**Scrip code: 517170**

Dear Sir/Madam,

**Sub: Proceedings of Extra Ordinary General Meeting (“EGM”) of KLK Electrical Ltd. as per Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

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

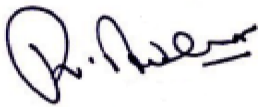
This is for your information and ready reference.

Please acknowledge the receipt and take the above on record.

Thanking you,

Yours faithfully,

For **KLK Electrical Limited**



**R. Ravi Kumar Rao**  
**Whole Time Director**

Encl.: as above

---

**KLK Electrical Limited**

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

admin@klk.co.in  
CIN: L72300TN1980PLC008230

## **PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON 2<sup>ND</sup> DECEMBER,2021**

The Extraordinary General Meeting (“EGM”) of Shareholders of the Company was convened on Thursday, December 02, 2021, at 11:00 A.M. through two-way video conferencing (VC)/Other Audio-Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 11:00 A.M.

- Mr. R. Ravi Kumar Rao was appointed as the Chairman of the meeting. He welcomed all the Directors, shareholders and other invitees of the Company who were connected through VC from their respective locations. All Directors were present for the meeting.
- Requisite quorum was present, and the meeting was called to order. The quorum was present throughout the meeting.
- On request by the Chairman, Ms.D.Renuka Practicing Company Secretary, then provided general instructions to the Shareholders regarding participation in the meeting which inter alia, includes the following:-
  - (i) The Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the EGM.
  - (ii) The Company had tied up with Central Depository Services (India) Limited (“CDSL”) to provide facility for voting through remote e-voting, electronic voting during the EGM and participation in the EGM through VC/OAVM facility.
  - (iii) The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the EGM of the Company and the remote voting period commenced on Monday, November 29, 2021 at 9:00 A.M. (IST) and ended on Wednesday, December 01, 2021 at 5:00 P.M. (IST).
  - (iv) Shareholders who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the EGM.
  - (v) The Company had appointed Mrs. Lakshmi Subramanian, Practicing Company Secretary as Scrutinizer for the purpose of scrutinizing the remote voting process and electronic voting held during the EGM in a fair and transparent manner.

Members who had registered as speakers were invited to speak in order of their registration .The members sought clarification on the future plans of the Company and all the queries were answered to the satisfaction of the members.

- The Chairman informed to the members that the results of the EGM shall be disseminated to the designated Stock Exchange, uploaded on the websites of the Company and CDSL, the Evoting Agency.
- The Chairman, thereafter, thanked all the Shareholders for their participation at the EGM and for their constructive suggestions and observations.
- The Company Secretary informed the Shareholders that electronic voting on the CDSL platform would continue for another 15 minutes to enable the members to cast their votes.

➤ Details of items deliberated, result thereof and manner of approval of items were as follows:

SI No.	Item No.	Ordinary/Special Resolution	Manner of Approval
1.	Increase in Authorized Share Capital	Ordinary Resolution	E-voting
2.	Alteration in clause V of the Memorandum of Association of Company	Special Resolution	E-voting
3	Approve Investment, Give Loans , Guarantees and provide securities under section 186 in Indian Entities or/and overseas entities	Special Resolution	E-voting
4	Issue of Equity Shares on Preferential Basis	Special Resolution	E-voting
5	Issue of Equity Share Warrants on Preferential Basis	Special Resolution	E-voting

Further it is hereby informed that the voting results in the format prescribed under Regulation 44 of (Listing Obligations & Disclosures Requirements) Regulation, 2015 will be submitted separately.

## KLK Electrical Limited

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

admin@klk.co.in  
CIN: L72300TN1980PLC008230

The Chairman informed the members that the voting results along with the Scrutinizers Report would be available on the Company's website at [www.klk.co.in](http://www.klk.co.in) and also on the website of CDSL at <https://www.evotingindia.com/> . The voting results would also be forwarded to the Stock Exchange. The meeting concluded at 11.40 AM with a vote of thanks to the chair.

---

## KLK Electrical Limited

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

admin@klk.co.in  
CIN: L72300TN1980PLC008230