

28/9/2019

The Manager,
Department of Corporate Services
Bombay Stock Exchange
25th Floor, PJ Tower
Dalal Street, Mumbai 400 001

Dear Sir,

Sub: Outcome of the 38th Annual General Meeting held on 28-9-2019
Ref: Scrip Code: 517170 Scrip Name: KLK ELECTRICAL LIMITED

Pursuant to Clause 31 of the listing agreement, this is to inform you that the 38th Annual General Meeting of the members of the Company was held today, ie 28/9/2019 at 12 Noon at Old No. 313, New No. 455, Anna Salai, Teynampet, Chennai.

In this regard, please find enclosed the summary of the proceedings as required under Schedule III Part A of Regulation 30 of SEBI (LODR) Regulations 2015.

The results of evoting will be announced along with the Scrutinizer's Report as soon as the Scrutinizer's Report is received by the Company.

This is for your information and record.

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

Summary of the proceedings of 38th Annual General Meeting

The 38th Annual General Meeting of the members of KLK Electrical Limited was held on 28.9.2019 at 12 Noon at Old No. 313, New No. 455, Anna Salai, Teynampet, Chennai 600 030.

Directors Present:

Mr.R.Ravikumar Rao
Mr.Dattatray Patil
Ms.Sujata Jonnavittula
Mr.M.Durgaprasada Rao

At the outset Mr Ravikumar Rao extended warm welcome to the shareholders at the 38th AGM of the Company and confirmed that the requisite quorum was present for the meeting.

Mr Ravikumar Rao, the Whole time Director of the Company, chaired the meeting and conducted the proceedings of the meeting. The shareholders were informed that the Company had provided the members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes were provided an opportunity to cast the votes.

The following items of business, as per the notice of the AGM dated 29.8.2019 were transacted at the meeting.

1. To receive, consider and adopt the audited financial statements of the Company for the year ended 31.3.2019 including the Balance Sheet, Statement of Profit & Loss and Reports of the Board of Directors and Auditors.
- 2.Reappointment of M/s Anant Rao and Mallik, Chartered Accountants as statutory auditors of the Company.
3. To appoint Mr.R.RaviKumar Rao as a Whole Time Director of the Company.
4. To appoint Mr.B.Locabhi Ram as an Independent Director of the Company.

The Chairman informed the members that the results of the meeting will be declared along with the Scrutinizer's Report by placing the same on website of the Company and by informing to the BSE. He closed the meeting by giving a vote of thanks.

Thanking you,
For KLK Electrical Limited



Director

KLK Electrical Limited

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