

To,

Dated:28-09-2022

The Department of Corporate Services,

Bombay Stock Exchange,

P.J. towers, Dalal Street,

Mumbai-400001.

**Sub: Proceedings of 41<sup>st</sup> Annual General Meeting.**

**Reference : KLK Electrical Limited – Scrip Code: 517170**

Pursuant to Regulation 30 read with Para A of Schedule III of SEBI(Listing Obligations and Disclosure Requirements ) Regulations ,2015, we are enclosing herewith the outcome including proceedings of 41<sup>st</sup> Annual General Meeting held on Tuesday, September 27<sup>th</sup> , 2022 at 10:00 A.M through Vedio Conferencing / Other Audio Visual Means (“VC”/”OVAM)

Thanking You,

Yours Faithfully,

For KLK Electrical Limited

Y.Ramesh Reddy

Director

Encl:As above

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## **KLK Electrical Limited**

Old No. 32, New No. 64, 8<sup>th</sup> Cross Street,  
West Shenoy Nagar , Chennai, 600030  
*Hyd Office: Ground Floor HIG 66, Madhav Nagar,  
Ramachandrapuram, Hyderabad, 500032*

admin@klk.co.in  
CIN: L72300TN1980PLC008230

## **SUMMARY OF THE PROCEEDINGS OF 41<sup>ST</sup> ANNUAL GENERAL MEETING OF THE COMPANY:**

The Forty -First (41<sup>st</sup>) Annual General Meeting of KLK Electrical Limited (the Company) was held on Tuesday, September 27<sup>th</sup>, 2022 at 10: 00 A,M through Video Conferencing (VC) Other Audio Visual Means (OVAM) in Compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Total of 30 members including members from Promoter group were present in the meeting.

The meeting commenced at 10:00 A.M, and Mr. Sreenivasa Sreekanth Uppuluri, the Director of the Company was elected as the Chairperson of the meeting. The Chairperson of the meeting declared that the quorum was present and called the meeting to order.

All other Directors Mr. Ravikumar Rao the director of the meeting, Mr.Y. Ramesh Reddy , Mr.JayachandGarimella Independent Director , Mr. RavikanthAndhavarapu Independent Director , Mrs.Srivaninandiraju women Director, Mr.Anant Rao Statutory Auditor, Mr. Uppulurikrishna Murthy the Chief Financial Officer Mrs.D.Renuka the scrutinizer of the of the Company were present in the meeting from their respective locations.

The Chairman Mr. Sreenivasa Sreekanth Uppuluri , delivered his speech and enlightened about the Company and its future plans and also informed that after restructuring the KLK Electrical Limited became the Parent Company of Edvenswa Tech INC.

The Chairman informed the members that Mrs.D. Renuka, Practising Company Secretary, has been appointed as the Scrutinizer for Scrutinizing the process of remote E-voting. Mrs.D. Renuka the Scrutinizer of the company informed the members that pursuant to the Companies Act 2013, and rules made there under and under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company provided facility to cast votes for the AGM through remote e-voting for the period commencing from Saturday 24<sup>th</sup> September 2022 and ended on Monday 26<sup>th</sup> September 2022.

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Mrs, D Renuka Further informed that the Auditors Report on Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2022 does not contain any qualifications, reservations and adverse remarks.

The following items of business as set out in the Notice calling the meeting were put for Shareholders approval.

<b>Number</b>	<b>Details of Resolutions</b>	<b>Type of Resolution</b>
1.	To receive, consider and adopt the Standalone and Consolidated Balance Sheet as at 31 <sup>st</sup> March 2022 , the Statement of Profit and Loss and Cash Flow for the year ended 31 <sup>st</sup> March 2022 with report of Board of Directors and Auditors Report thereon ,	Ordinary Resolution
2.	To appoint Mr.Sreenivasa Sreekanth uppuluri(Din no--012753320 as a Chairman and Managing Director of the Company	Ordinary Resolution
3.	To appoint Mr.Y Ramesh Reddy (Din no 01483626)as a Whole Time Director of the Company	Ordinary Resolution
4	To appoint Mrs. SrivaniNandiraju with	Special Resolution

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	(Dinno-095556758) as Non -Executive Independent Director in women category	
5.	To appoint Mr.Ravikanth Andhavarapu with (Dinno-08096853) as Non -Executive Independent Director in women category	Special Resolution
6.	To appoint Mr.Garimella jayachand with (Dinno-03053175) as Non -Executive Independent Director in women category	Special Resolution
7.	Reclassification of Promoter of the Company as public shareholders	Special Resolution
8.	Shifting of Register office of the Company from state of Tamil Nādu to the State of Telangana.	Special Resolution
9	Name Change of the Company.	Special Resolution
10	Increase in the authorised Share Capital of the Company	Ordinary Resolution

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11	Amendment of AOA consequent to increase in Authorised Share Capital	Special Resolution
12	Adoption of new set of Memorandum of Association of the Company inline with Companies Act 2013.	Special Resolution
13	Adoption of new set of Articles of Association of the Company in line with Companies Act 2013 .	Special Resolution
14	Approval for Employees Stock Option Plan 2022 for employees of the Company	Special Resolution
15	Approval for extending Employees Stock Option Plan 2022 for the employees of the Subsidiaries of the Company	Special Resolution

The voting results will be announced within two working days from the conclusion of 41<sup>st</sup> Annual General Meeting and the same along with scrutinizers report shall be submitted to the Stock Exchanges.

The meeting was concluded at 10:45 A.M with vote of thanks.

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For KLK Electrical Limited

Y.Ramesh Reddy

Director

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