

31-12-2020

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Respected Sir,

**Sub: Final result of E-voting/Physical Ballot of 39<sup>th</sup> AGM of the Company, held on 30.12.2020**

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 Wednesday the 30.12.2020 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
	<b>ORDINARY BUSINESS</b>			
1	Adoption of audited Annual Accounts for the year ended 31.03.2020	Ordinary	100%	0%
2	Re Appointment of M/s. Anant Rao & Mallik, Chartered Accountants, as Statutory Auditors of the Company.	Ordinary	100%	0%
3	<b>SPECIAL BUSINESS</b> Appointment of Mr.A.Naveen Kumar as an Independent Director of the Company.	Ordinary	100%	0%
4.	Reappointment of Ms.Sujatha Jonnavittula as an Independent Director of the Company.	Ordinary	100%	0%

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



Director

Encl: 1 report of the Scrutinizer

**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

**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 39<sup>th</sup> Annual General Meeting of the Shareholders of M/s. KLK Electrical Limited held on Wednesday, 30<sup>th</sup> December 2020 at 12.00 noon at Old no.313, New no.455, Anna Salai, Teynampet, Chennai 600030.

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 39<sup>th</sup> Annual General Meeting of the Shareholders of M/s KLK Electrical Limited, held on Wednesday, 30<sup>th</sup> December, 2020 at 12.00 noon at Old no.313, New no.455, Anna Salai , Teynampet, Chennai 600030.

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 39<sup>th</sup> 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 31<sup>st</sup> December 2020 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, 2020 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)	22	1785630
Total Number of Ballot Papers Received (Physical Voting)	NIL	NIL
<b>Invalid Votes:</b>	NIL	NIL
E-voting	NIL	NIL
Physical Voting	NIL	NIL
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	22	1785630
Number of valid votes cast in favour of the Resolution (Physical Voting)	NIL	NIL
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	NIL	NIL
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	<b>100%</b>	

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

**2- To consider the reappointment of the current auditors**

**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)	22	1785630
Total Number of Ballot Papers Received (Physical Voting)	NIL	NIL
<b>Invalid votes</b>	NIL	NIL
E-voting	NIL	NIL
Physical Voting	NIL	NIL
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	22	1785630
Number of valid votes cast in favour of the Resolution (Physical Voting)	NIL	NIL
Number of valid votes cast against the Resolution (Both under E-voting	NIL	NIL



and Physical Voting)	
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%

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

**SPECIAL BUSINESS**

**3- Appointment of Mr. A. Naveen Kumar as an Independent Director 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)	22	1785630
Total Number of Ballot Papers Received (Physical Voting)	NIL	NIL
<b>Invalid votes</b>	NIL	NIL
E-voting	NIL	NIL
Physical Voting	NIL	NIL
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	22	1785630
Number of valid votes cast in favour of the Resolution (Physical Voting)	NIL	NIL
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	NIL	NIL
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	

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

**4. Appointment Mrs. Sujata Jonnavittula (DIN: 07014640) as an Independent Director**

**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)	22	1785630
Total Number of Ballot Papers Received (Physical Voting)	NIL	NIL
<b>Invalid votes</b>	NIL	NIL
E-voting	NIL	NIL
Physical Voting	NIL	NIL
<b>Out of the above:</b>		



Number of valid votes cast in favour of the Resolution (E- Voting)	22	1785630
Number of valid votes cast in favour of the Resolution (Physical Voting)	NIL	NIL
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	NIL	NIL
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	

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

Therefore, I am forwarding the consolidated voting results casted through E-voting and poll for the 39<sup>th</sup> Annual General Meeting of the shareholders of M/s. KLK Electrical Limited Wednesday, 30<sup>th</sup> December 2020 at 12.00 noon at Old no.313,New no.455,Anna Salai, Teynampet, Chennai 600030.

For and on Behalf of Lakshmmi Subramanian & Associates



Lakshmmi Subramanian  
Scrutinizer  
(Practising Company Secretary)  
UDIN: F00353400177-7636  
Date: 31.12.2020