

30th September, 2014

The Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
1st Floor, PJ Towers, Dalal Street,
MUMBAI – 400 001

Dear Sir,

Sub: Outcome of the 33rd AGM of our Company for FY 2013-14 held on 30.09.2014
Ref: Company Code: 517170 - KLKELEC

We hereby inform you that the Members of our Company have considered and approved all the Resolutions as Ordinary Resolutions as mentioned hereunder with the requisite majority during our 33rd Annual General Meeting for the financial year 2013-14 held today at 11.00 AM at Old No. 164, New No. 510, TTK Road, Alwarpet, Chennai, 6000 018.

1. Adoption of Accounts:

“Resolved that the Audited Accounts for the financial year ended 31st March, 2014 together with Report of the Directors and Auditors thereon be and are hereby received and adopted.”

2. Appointment of Auditors M/s Anant Rao & Mallik, Chartered Accountants:

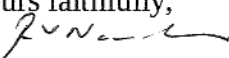
“Resolved that M/s Anant Rao & Mallik, Chartered Accountants be and are hereby appointed as Auditors of our Company to hold office till the conclusion of the next AGM at a remuneration as may be fixed by the Board of Directors of the Company.”

3. Reappointment of retiring Director, Sri Dattatray Patil:

“Resolved that Sri Dattatray Patil, Director of the Company retires at this AGM and being eligible offers himself for reappointment be and is hereby reappointed as the Director of the Company.”

The meeting concluded with the Vote of Thanks to the Chairman and to all the members who attended this AGM. This is for your information and records.

Thanking you,
Yours faithfully,


For KLK Electrical Limited,
Rajendra Naniwadekar
Director



KLK ELECTRICAL LIMITED