

01.10.2014

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Respected Sir,

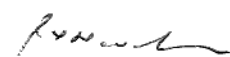
Sub: Final result of E-Voting/Physical Ballot of 33rd Annual General Meeting of the Company, held on 30.09.2014

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 Tuesday the 30.09.2014 pursuant to provisions of Section 108 of the Companies 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:

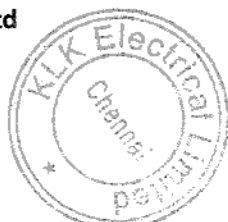
S.NO.	Nature of Resolution	Type of Resolution	Decision percentage	
			Assent	Dissent
	ORDINARY BUSINESS			
1	Consideration and Adoption of audited Annual Accounts for the year ended 31.03.2014	Ordinary	100%	Nil
2	Appointment of Mr. Dattatray Patil, the Retiring Director, as Director	Ordinary	100%	Nil
3	Appointment of M/s Anant Rao & Mallik, Chartered Accountants, as Auditors	Ordinary	100%	Nil
	SPECIAL BUSINESS			
4	Appointment of Mr. Dattatray Patil as a Director, liable to retire by rotation	Ordinary	100%	Nil

The above resolutions, as mentioned in Item No. 1 to 4 were passed unanimously *as Ordinary / Special Resolution respectively*. 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

Date: 01.10.2014

Report of Scrutinizer

To,

The Chairman
KLK Electrical Limited

The 33rd Annual General Meeting of the Equity Shareholders of KLK Electrical Limited, held on Tuesday, 30th September, 2014 at Old No:164, New No:510, T.T.K. Road, Alwarpet, Chennai- 600018 at 11.00 a.m.

Dear Sir,

I, Lakshmmi Subramanian, appointed as Scrutinizer for the purpose of E-voting and the ballot taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of KLK Electrical Limited, held on Tuesday, 30th September, 2014 at Old No:164, New No:510, T.T.K. Road, Alwarpet, Chennai- 600018 at 11.00 a.m, submit my report as under:

1. The Company has availed the services of Central Depository Services (India) Limited for providing E-voting facility to all its members and I have received the User ID and Password from CDSL Authorities for logging in their website as Scrutinizer.
2. The E-voting was commenced on 24/09/2014 at 09:00 Hrs and closed on 26/09/2014 at 17.00 Hrs.
3. I have downloaded the report containing the result of E-voting from the CSDL website using the ID/Password mentioned above.
4. After the time fixed for closing of the ballot by the Chairman at the Annual General Meeting, One ballot box kept for voting was locked in my presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened in my presence along with two witness and ballot papers were diligently scrutinized. We reconciled the ballot papers with the records maintained by the Registrar and the authorizations / proxies lodged with the Company.
6. There were ballot casts after record date, which were treated as invalid.
7. The Consolidated result of the E-voting and Ballot is as under:



[Handwritten signature]

Ordinary Business:

1. Consideration and Adoption of audited Annual Accounts for the year ended 31.03.2014

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	10	802310	100%
Total Number of Ballot Papers received	1	95350	100%
Total	11	897660	100%

(ii) Voted against of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting received	Nil	Nil	Nil
Total Number of Ballot Papers received	Nil	Nil	Nil

(iii) Invalid votes:

Particulars	No. of invalid votes cast by shareholders	Number of Shares
Total Number of E-voting received whose votes were declared invalid	Nil	Nil
Total Number of Ballot Papers received whose votes were declared invalid	Nil	Nil
Total	Nil	Nil



2. Appointment of Mr. Dattatray Patil, the Retiring Director, as Director

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	10	802310	100%
Total Number of Ballot Papers received	Nil	Nil	Nil
Total	10	802310	100%

(ii) Voted against of the resolution:

Particulars	No. of Shareholders casted invalid votes	Number of Shares	% of total number of votes
Total Number of E-voting received	Nil	Nil	Nil
Total Number of Ballot Papers received	Nil	Nil	Nil

(iii) Invalid votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares
Total Number of E-voting received whose votes were declared invalid	Nil	Nil
Total Number of Ballot Papers received whose votes were declared invalid	Nil	Nil
Total	Nil	Nil



3. Appointment of M/s Anant Rao & Mallik, Chartered Accountants, the Retiring Auditors as Auditors

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	10	802310	100%
Total Number of Ballot Papers received	1	95350	100%
Total	11	897660	100%

(ii) Voted against of the resolution:

Particulars	No. of Shareholders casted invalid votes	Number of Shares	% of total number of votes
Total Number of E-voting received	Nil	Nil	Nil
Total Number of Ballot Papers received	Nil	Nil	Nil

(iii) Invalid votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares
Total Number of E-voting received whose votes were declared invalid	Nil	Nil
Total Number of Ballot Papers received whose votes were declared invalid	Nil	Nil
Total	Nil	Nil



Special Business:

4. Re-appointment of Mr. Dattatray Patil as a Director, liable to retire by rotation

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	10	802310	100%
Total Number of Ballot Papers received	1	95350	100%
Total	11	897660	100%

(ii) Voted against of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting received	Nil	Nil	Nil
Total Number of Ballot Papers received	Nil	Nil	Nil

(iii) Invalid votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares
Total Number of E-voting received whose votes were declared invalid	Nil	Nil
Total Number of Ballot Papers received whose votes were declared invalid	Nil	Nil
TOTAL	Nil	Nil



E-voting and Ballot Conducted for 4 Resolutions

The ballot papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Result:

On the basis of the above Voting, I hereby report that the above resolutions as mentioned in Item No. 1 to 4 were passed unanimously as *Ordinary / Special Resolution respectively*.

Therefore we recommend that you may declare the results as above.

Thanking you.

Yours faithfully,

Place: Chennai
Dated:01.10.2014

Name and Signature of the Scrutinizer



Lakshmmi Subramanian
Ms. Lakshmmi Subramanian