

1.10.2015

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Respected Sir,

Sub: Final result of E-Voting/Physical Ballot of 34th Annual General Meeting of the Company, held on 30.09.2015

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 30.09.2015 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 31.03.2015	Ordinary	100%	Nil
2	Appointment of Mr. R.Ravikumar Rao, the Retiring Director, as Director	Ordinary	99.9%	Nil
3	Appointment of M/s Anant Rao & Mallik, Chartered Accountants, the Retiring Auditors as Auditors	Ordinary	100%	Nil
	SPECIAL BUSINESS			
4	Appointment of Ms. Sujata Jonnavittula as an Independent Director.	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



Compliance Officer

Encl: 1. Report of the Scrutinizer



KLK Electrical Limited

Old No. 164, New No. 510, TTK Road, Alwarpet
Chennai, 600018

admin@klk.co.in
CIN: L72300TN1980PLC008230

Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN, B.Com., F.C.S.
P. S. SRINIVASAN, B.A., LL.B., A.C.S.
S. SWETHA, B.Com., A.C.S.
Practising Company Secretaries

October 01, 2015

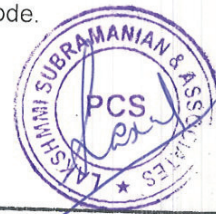
The Chairman
M/s KLK Electrical Limited,
Chennai.

Sub: Report of Scrutinizer for e-voting for the 34th Annual General Meeting under section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014

In the meeting of the Board of Directors of M/s KLK Electrical Limited (the Company) held on 31st August, 2015, we, M/s Lakshmmi Subramanian & Associates, were appointed to act as Scrutinizer to ensure that E-voting was conducted in a fair and transparent manner for passing of the following resolutions at the 34th Annual General Meeting:

S.No.	Nature of Resolution	Type of Resolution
ORDINARY BUSINESS		
1	Receive, consider and adopt the Financial Statements for the financial year ended 31st March, 2015 together with the Reports of Board of Directors and Auditors.	Ordinary
2	Appointment of a Director in place of Mr. R Ravikumar, (DIN 06432101) , who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
3	Ratification of Appointment of M/s Anant Rao & Mallik , Chartered Accountant, as the Statutory Auditors of the Company.	Ordinary
SPECIAL BUSINESS		
4	Appointment of Mrs Sujata Jonnavittula (DIN: 07014640) as an Independent Director.	Ordinary

The Company has availed the e-voting facility of M/s Central Depository Service (India) Limited for the shareholders to cast their votes to the aforesaid resolutions through electronic mode.



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The e-voting process was accordingly conducted and concluded as below:

- The Company on 7th September 2015 dispatched the notice under section 108 of the Companies Act, 2013 to the members whose name appeared on the Register of Members as on 28th August 2015 and to the directors and Auditors of the Company.
- The Company issued an advertisement in Financial Express and Makkal Kural about the dispatch of the e-voting notice on 13th September 2015.
- The E-voting commenced on 27th September, 2015 (09:00 am) and was open for 3 days up to the close of working hours at 17.00 hours IST on 29th September, 2015.
- The votes cast by the members through electronic voting system was downloaded and collated from the website www.votingindia.com.
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number/ client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results of votes cast through e-voting mechanism were compiled as under¹.

SUMMARY OF RESULTS

1. **Receive, consider and adopt the Audited Balance Sheet as at 31st March, 2015 and the Profit and Loss Account for the year ended on that date together with the Reports of Board of Directors and Auditors**

Nature of resolution: Ordinary Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	12	1068291
Total number of electronic votes considered valid	12	1068291
Total number of electronic votes considered invalid	Nil	Nil
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	12	1068291
ii. Number of votes cast against the Resolution	Nil	Nil
iii. Percentage to the total votes received in favour of the resolution	100%	

¹ These results are to be read along with results of the votes cast through poll at the AGM held on 30th September 2015



2. Appointment of a Director in place of Mr. R Ravikumar, (DIN 06432101) who retires by rotation and being eligible, offers herself for re-appointment.

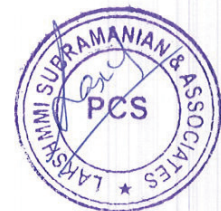
Nature of resolution: Ordinary Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	12	1068291
Total number of electronic votes considered valid	11	1067291
Total number of electronic votes considered invalid	1	1000
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	11	1067291
ii. Number of votes cast against the Resolution	Nil	Nil
iii. Percentage to the total votes received in favour of the resolution	99.9%	

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

Nature of resolution: Ordinary Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	12	1068291
Total number of electronic votes considered valid	12	1068291
Total number of electronic votes considered invalid	Nil	Nil
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	12	1068291
ii. Number of votes cast against the Resolution	Nil	Nil
iii. Percentage to the total votes received in favour of the resolution	100%	



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

Nature of resolution: Ordinary Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	12	1068291
Total number of electronic votes considered valid	12	1068291
Total number of electronic votes considered invalid	Nil	Nil
Out of the above electronic votes:		
iv. Number of votes cast in favour of the Resolution	12	1068291
v. Number of votes cast against the Resolution	Nil	Nil
vi. Percentage to the total votes received in favour of the resolution	100%	

For Lakshmmi Subramanian & Associates


Lakshmmi Subramanian
Senior Partner