

30.12.2016

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Respected Sir,

Sub: Final result of E-Voting/Physical Ballot of 35th AGM of the Company, held on 30.12.2016

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 Friday the 30.12.2016 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:

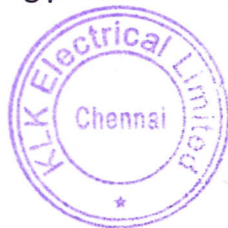
S.NO	Nature of Resolution	Type of Resolution	Decision percentage	
			Assent	Dissent
	ORDINARY BUSINESS			
1	Consideration and Adoption of audited Annual Accounts for the year ended 31.03.2016	Ordinary	99.89%	0.11%
2	Appointment of Mr. R.Ravikumar Rao, the Retiring Director, as Director	Ordinary	99.89%	0.11%
3	Appointment of M/s Anant Rao & Mallik, Chartered Accountants, the Retiring Auditors as Auditors	Ordinary	99.89%	0.11%
	SPECIAL BUSINESS			
4	Appointment of Mr.G.Raja Rao as an Independent Director.	Ordinary	99.89%	0.11%

The above resolutions, as mentioned in Item No. 1 to 4 were passed *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



R.RaviKumar Rao
Director



Encl: 1. Report of the Scrutinizer

KLK Electrical Limited

Old No. 32, New No. 64, 8th 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 35th Annual General Meeting ('AGM') of the Equity Shareholders of M/s. KLK Electrical Limited held on the 30th December, 2016 at Old No: 313, New No: 455, Anna Salai, Teynampet, Chennai – 600 030.

Dear Sir,

1. I, Lakshmmi Subramanian, a practicing Company Secretary, have been appointed as a scrutinizer by the board of directors of KLK Electrical Limited ('the Company') for the purpose of Scrutinizing:
 - (i) 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 AGM of the Equity Shareholders of the Company, held on the 30th December, 2016 at Old No: 313, New No: 455, Anna Salai, Teynampet, Chennai – 600 030.
2. The Management of the Company is responsible to ensure 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 35th AGM of the Equity 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 stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL'), 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).
3. I have issued separate Scrutinizer's Report dated 30th December, 2016 on the remote e-voting and on the poll through electronic system on the resolutions contained in the notice to the AGM. I submit herewith the 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.



ORDINARY BUSINESS:

1. **Consideration and Adoption of Audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors and the 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)	16	1235879
Total Number of Ballot Papers Received (Physical Voting)	Nil	Nil
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	14	1234579
Number of valid votes cast in favour of the Resolution (Physical Voting)	Nil	Nil
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	2	1300
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.89%	

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.



2. **Appointment of Mr. Ravi Kumar Rao (DIN: 06432101), Director who retires by rotation and being eligible, offers himself for re-appointment.**

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)	16	1235879
Total Number of Ballot Papers Received (Physical Voting)	Nil	Nil
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	14	1234579
Number of valid votes cast in favour of the Resolution (Physical Voting)	Nil	Nil
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	2	1300
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.89%	

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.



3. Ratification of Appointment of M/s. Anant Rao & Mallik, Chartered Accountants, as the Statutory Auditors 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)	16	1235879
Total Number of Ballot Papers Received (Physical Voting)	Nil	Nil
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	14	1234579
Number of valid votes cast in favour of the Resolution (Physical Voting)	Nil	Nil
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	2	1300
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		99.89%

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.



4. Appointment of Mr. Ghadiyaram Raja Rao (DIN: 07013119) 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)	16	1235879
Total Number of Ballot Papers Received (Physical Voting)	Nil	Nil
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	14	1234579
Number of valid votes cast in favour of the Resolution (Physical Voting)	Nil	Nil
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	2	1300
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.89%	

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

Therefore we forwarding the Consolidated voting results casted through E-voting and Poll for the 35th Annual General Meeting held on the 30th December, 2016 at Old No: 313, New No: 455, Anna Salai, Teynampet, Chennai – 600 030.

For Lakshmmi Subramanian & Associates


Lakshmmi Subramanian
Senior Partner



December 30, 2016

The Chairman
KLK Electrical Limited

Sub: Report of Scrutinizer for e-voting at the 35th Annual General Meeting under section 108 of the Companies Act, 1956 read with Rule 20 of Companies (Management & Administration) Rules, 2014

In the meeting of the Board of Directors of KLK Electrical Limited ('KLK' or 'the Company') held on 13th August 2016. We, M/s. Lakshmmi Subramanian & Associates, was 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 35th Annual General Meeting:

S.No.	Nature of Resolution	Type of Resolution
ORDINARY BUSINESS		
1	Consideration and Adoption of Audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon.	Ordinary
2	Appointment of Mr. Ravi Kumar Rao (DIN: 06432101) , Director who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	Ratification of Appointment of M/s. Anant Rao & Mallik , Chartered Accountants, as the Statutory Auditors of the company.	Ordinary
4	Appointment of Mr. Ghadiyaram Raja Rao (DIN: 07013119) as an Independent Director.	Ordinary

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



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

- The Company on 07th December, 2016 dispatched the notice under section 108 of the Companies Act, 2013 to the members whose name appeared on the Register of Members as on 25th November 2016 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 December, 2016.
- The E-voting commenced on 27th December, 2016 (9:00 am) and was open for 3 days up to the close of working hours at 17.00 hours IST on 29th December, 2016.
- The votes cast by the members through electronic voting system was downloaded and collated from the website www.evotingindia.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.



¹ These results are to be read along with results of the votes cast through poll at the AGM held on 30th December, 2016

SUMMARY OF RESULTS

ORDINARY BUSINESS:

Resolution 1:

Consideration and Adoption of Audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon.

Nature of resolution: Ordinary Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	16	1235879
Total number of electronic votes considered valid	16	1235879
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	14	1234579
ii. Number of votes cast against the Resolution	2	1300
iii. Percentage to the total votes received in favour of the resolution	99.89%	

Resolution 2:

Appointment of Mr. Ravi Kumar Rao (DIN: 06432101), Director who retires by rotation and being eligible, offers himself for re-appointment.

Nature of resolution: Ordinary Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	16	1235879
Total number of electronic votes considered valid	16	1235879
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	14	1234579
ii. Number of votes cast against the Resolution	2	1300
iii. Percentage to the total votes received in favour of the resolution	99.89%	



Resolution 3:

Ratification of 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	16	1235879
Total number of electronic votes considered valid	16	1235879
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	14	1234579
v. Number of votes cast against the Resolution	2	1300
vi. Percentage to the total votes received in favour of the resolution		99.89%

Resolution 4:

Appointment of Mr. Ghadiyaram Raja Rao (DIN: 07013119) as an Independent Director.

Nature of resolution: Ordinary Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	16	1235879
Total number of electronic votes considered valid	16	1235879
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	14	1234579
ii. Number of votes cast against the Resolution	2	1300
iii. Percentage to the total votes received in favour of the resolution		99.89%

For Lakshmmi Subramanian & Associates

Lakshmmi Subramanian
Senior Partner

