

29.9.2017

The Manager,
Department of Corporate Services
Bombay Stock Exchange
25th Floor, P.J.Tower
Dalal Street, Mumbai 400 001.

Dear Sir,

Sub: Outcome of the 36th Annual General Meeting held on 29.9.2017
Ref: Scrip code : 517170 Scrip Name:KLK ELECTRICAL LIMITED

Dear Sir,

Pursuant to Clause 31 of the listing agreement, this is to inform you that the 36th Annual General Meeting of the members of the company was held today ie. 29.9.2017 at 12 Noon at Old No313, New No 455, Anna Salai, Teynampet, Chennai.

In this regard, please find enclosed the summary of the proceedings as required under Schedule III Part A of Regulation 30 of SEBI (LODR) Regulations 2015.

The results of evoting will be announced alongwith the Scrutinizer's Report as soon as the Scrutinizer's Report is received by the Company.

This is for your information and record.

Thanking you,

For KLK Electrical Limited



Mr. R Ravikumar

Director



KLK Electrical Limited

Old No. 32, New No. 64, 8th Cross Street,
West Shenoy Nagar , Chennai, 600030

admin@klk.co.in
CIN: L72300TN1980PLC008230

Summary of the proceedings of 36th Annual General Meeting

The 36th Annual General Meeting of the members of KLK Electrical Limited was held on 29.9.2017 at 12 Noon at Old No.313, New No.455, Anna Salai, Teynampet, Chennai 600 030.

At the outset , Mr.RaviKumar Rao extended warm welcome to the shareholders at the 36th AGM of the Company and confirmed that the requisite quorum was present for the meeting.

Mr.RaviKumar Rao, the Whole time Director of the Company Chaired the meeting and conducted the proceedings of the meeting. The shareholders were informed that the Company had provided the members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes were provided an opportunity to cast their votes.

The following items of business, as per the notice of the AGM dated 29.8.2017 were transacted at the meeting.

1. To receive, consider and adopt the audited financial statements of the Company for the year ended 31.3.2017 including the Balance Sheet , Statement of Profit & Loss and the Reports of the Board of Directors and Auditors.
2. To appoint a Director in place of R.RaviKumar Rao who retires by rotation and being eligible ,offers himself for re-appointment.
- 3.Reappointment of M/s. Anant Rao and Mallik, Chartered Accountants as statutory auditors of the company
4. To appoint Mr.M.Durgaprasad Rao as an Independent Director of the Company.

The Chairman informed the members that the results of the meeting will be declared alongwith the scrutinizers report by placing the same on website of the Company and by informing to the BSE. He closed the meeting by giving a vote of thanks.

Thanking you,

For KLK Electrical Limited

R.RaviKumar Rao



Director



KLK Electrical Limited

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