

29-9-2018

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Respected Sir,

**Sub: Final result of E-voting/Physical Ballot of 37<sup>th</sup> AGM of the Company, held on 28.9.2018**

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 28.9.2018 pursuant to provisions of Section 108 of the Company 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
	<b>ORDINARY BUSINESS</b>			
1	Coordination and Adoption of audited Annual Accounts for the year ended 31.03.2018	Ordinary	100%	0%
2	Appointment of Mr R. Ravikumar Rao, the Retiring Director, as Director	Ordinary	100%	0%
3	Appointment of M/s Anant Rao & Mallik, Chartered Accountants, the Retiring Auditors as Auditors	Ordinary	100%	0%

The above resolutions, as mentioned in item 1 to 3 were passed as *Ordinary Resolutions*. 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

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**KLK Electrical Limited**

Old No. 32, New No. 64, 8<sup>th</sup> 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,

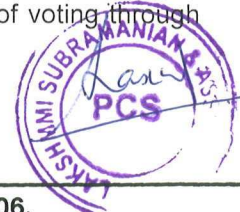
The Chairman of 37<sup>th</sup> **Annual General Meeting** of the Shareholders of M/s. KLK Electrical Limited held on September 28, 2018 at 12.00 P.M at **Old No: 313, New No: 455, Anna Salai, Teynampet, Chennai – 600 030.**

Dear Sir,

1. I, Lakshmmi Subramanian, a Practicing Company Secretary, have been appointed as a scrutinizer by the board of directors of M/s. KLK Electrical Limited (The Company) for the purpose of
  - (i) Scrutinizing 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 37<sup>th</sup> Annual General Meeting of the Shareholders of M/s KLK Electrical Limited held on September 28, 2018 at 12.00 P.M at Old No: 313, New No: 455, Anna Salai, Teynampet, Chennai – 600 030.

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 37<sup>th</sup> Annual General Meeting (AGM) of the 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 based on the reports generated from the e-voting system provided by M/s Central Depository Services ( India) Limited, 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) and the Physical Ballot voting data compiled, generated and provided by Cameo Corporate Services Limited (the Registrar and Transfer Agent).

2. I have issued separate Scrutinizer's Report dated September 28, 2018 on the remote e-voting through electronic system and on the poll on the resolutions contained in the notice to the AGM. I submit herewith my 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:





1- Receive, Consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and 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)	15	1508068
Total Number of Ballot Papers Received (Physical Voting)	NIL	NIL
<b>Invalid Votes:</b>		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	15	1508068
Number of valid votes cast in favour of the Resolution (Physical Voting)	NIL	NIL
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	NIL	NIL
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	

**Result:** The above resolution requiring requisite majority for passing as Ordinary Resolution was received.



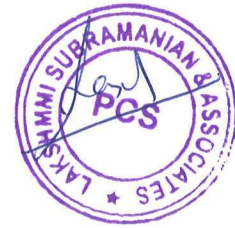
2- Appointment of a Director in place Mr. Ravi Kumar Rao, (DIN: 06432101), who retires by rotation and being eligible, offers himself for re-appointment.

**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)	15	1508068
Total Number of Ballot Papers Received (Physical Voting)	NIL	NIL
<b>Invalid Votes:</b>		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	15	1508068
Number of valid votes cast in favour of the Resolution (Physical Voting)	NIL	NIL
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	NIL	NIL
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	<b>100%</b>	

**Result:** The above resolution requiring requisite majority for passing as Ordinary Resolution was received.



**3- Ratification of Appointment of M/s Anant Rao & Mallik, Chartered Accountants (Registration No. 006266S), 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)	15	1508068
Total Number of Ballot Papers Received (Physical Voting)	NIL	NIL
<b>Invalid votes</b>		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	15	1508068
Number of valid votes cast in favour of the Resolution (Physical Voting)	NIL	NIL
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	NIL	NIL
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	<b>100%</b>	

**Result:** The above resolution requiring requisite majority for passing as Ordinary Resolution was received.

Therefore we are forwarding the consolidated voting results casted through E-voting and Poll for the 37<sup>th</sup> Annual General Meeting of the Shareholders of M/s KLK Electrical Limited held on September 28, 2018 at 12.00 P.M at Old No: 313, New No: 455, Anna Salai, Teynampet, Chennai – 600 030.



**Mrs Lakshmi Subramanian**

**Scrutinizer**

**Date: 28.09.2018**