

28/9/2018

The Manager,  
Department of Corporate Services  
Bombay Stock Exchange  
25<sup>th</sup> Floor, PJ Tower  
Dalal Street, Mumbai 400 001

Dear Sir,

Sub: Outcome of the 37<sup>th</sup> Annual General Meeting held on 28-9-2018  
Ref: Scrip Code: 517170 Scrip Name: KLK ELECTRICAL LIMITED

Pursuant to Clause 31 of the listing agreement, this is to inform you that the 37<sup>th</sup> Annual General Meeting of the members of the Company was held today, ie 28/9/2018 at 12 Noon at Old No. 313, New No. 455, Anna Salai, Teynampet, Chennai.

In this regard, please find enclose 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 along with the Scrutinizer's Report as soon as the Scrutinizer's Report is received by the Company.

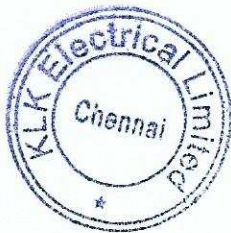
This is for your information and record.

Thanking you,

For KLK Electrical Limited

  
(R. RaviKumar Rao)

Director



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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

## Summary of the proceedings of 37<sup>th</sup> Annual General Meeting

The 37<sup>th</sup> Annual General Meeting of the members of KLK Electrical Limited was held on 28.9.2018 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 37<sup>th</sup> 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 the votes.


The following items of business, as per the notice of the AGM dated 27.8.2018 were transacted at the meeting.

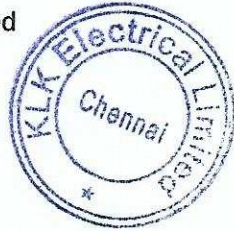
1. To receive, consider and adopt the audited financial statements of the Company for the year ended 31.3.2018 including the Balance Sheet, Statement of Profit & Loss and Reports of the Board of Directors and Auditors.
2. To appoint a Director in place of R. Ravikumar Rao who retires by rotation and being eligible, offers himself for re-appointment.
3. Reappointment of M/s Anant Rao and Mallik, Chartered Accountants as statutory auditors of the Company.

The Chairman informed the members that the results of the meeting will be declared along with the Scrutinizer's 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)



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