

**MINUTES OF THE 31ST ANNUAL GENERAL MEETING OF
KUSAM ELECTRICAL INDUSTRIES LIMITED HELD ON 26TH SEPTEMBER, 2014 AT 2.30 P.M.
AT G- 17, BHARAT INDUSTRIAL ESTATE, T. J. ROAD, SEWREE- WEST, MUMBAI 400 015
AND THE RESULT OF E-VOTING HELD FROM 18TH SEPTEMBER, 2014 TO 20TH SEPTEMBER, 2014**

PRESENT:

1. Mr. Chandmal Goliya - Chairman & Whole time Director
2. Mr. J. B. Sipani - Director
3. Mr. D. C. Babel - Director
4. Mr. Amar Bafna - Director
5. Mr. Naval Jha - Chief Financial Officer
6. Ms. Kunjal Thakur - Company Secretary & Compliance Officer

Members Attendance:-

Seven (7) Members (inclusive of members from the above names, as per attendance slips) were present at the meeting.

Chairman of the Meeting:-

Mr. Chandmal Goliya took the Chair.

Quorum:-

As sufficient quorum was present, the Chairman called the Meeting to order. He then welcomed the Members present to the 31st Annual General Meeting of the Company and began with the formal proceedings of the Meeting.

Notice convening the Meeting, Audited Accounts and Directors' Report thereon:-

With the consent of the Members present, the Notice convening the Meeting, Audited Accounts and Directors' Report thereon having already been circulated were taken as read.

Chairman's Speech:-

The Chairman then made a speech on the economy in general and the working of the Company. He then mentioned that the Registers as required under the Companies Act, 2013 are kept at the meeting for inspection of the Members till the conclusion of the meeting.

Auditors' Report:-

Ms. Kunjal Thakur, Company Secretary then read the Auditors' Report to the Members as suggested by the Chairman.

E-Voting and Ballot Facility:-

The Chairman then informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration)

