

31st October, 2020

To,
The Bombay Stock Exchange (BSE) Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 511048

Sub: Submission of details of the 37th Annual General Meeting of the Company pursuant to Regulation 44(3) of the SEBI (LODR) 2015 – Voting Results – AGM held on 31.10.2020

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (LODR) 2015, we herewith submit the details regarding voting results of all Resolutions set out in the Notice of AGM dated 14th September, 2020 passed with the requisite majority at 37th Annual General Meeting of the Company held on 31st October, 2020 at 11.00 a.m. at Registered office situated at G-17, Bharat Industrial Estate, T. J. Road, Mumbai – 400015.

Ordinary Business

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020, together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Jhanwarlal Bhanwarlal Sipani (DIN- 01261901) who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint M/S. RANK & Associates Chartered Accountants as Statutory Auditors from the conclusion of this Annual General Meeting upto the conclusion of the Annual General Meeting of the Company to be held in the Financial Year ended March 31, 2025 and to fix their remuneration, in place of M/s. Chhaged & Doshi Chartered Accountants whose two term has expired and ceased to get reappointed and to pass the necessary resolution.

Special Business:

4. To approval for Variation in terms of Appointment of Shri Navin Chandmal Goliya (Din-0016481) Director of the Company to be designated as Whole Time Director.


We are enclosing herewith the Consolidated Reports of Scrutinizers Report and Voting Results as per the Regulation 44(3) of the SEBI (LODR) 2015.

Kindly take above information in your records.

Thanking You,

Yours Faithfully,

For **KUSAM ELECTRICAL INDUSTRIES LIMITED,**


Shri. Chandmal Goliya
Chairman



FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

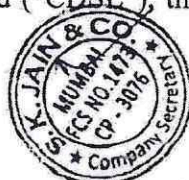
To,
The Chairman,
KUSAM ELECTRICAL INDUSTRIES LTD
17, Bharat Industrial Estate,
T.J., Road, Sewree Mumbai - 400015

Dear Sir,

I, **Dr. S. K. Jain**, Practicing Company Secretary, at 11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P. D' Mello Road, Mumbai- 400001 was appointed as Scrutinizer by the Board of Directors of **Kusam Electrical Industries Ltd** (the Company) for the purpose of Scrutinizing E-Voting process (remote e-Voting) and voting by use of ballot at the Meeting pursuant to Section 108 & 109 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 37th Annual General Meeting of the Equity Shareholders of the Company held on Saturday, 31st October, 2020 at 11:00 a.m. IST, at the Registered office of the Company situated at 17, Bharat Industrial Estate, T.J., Road, Sewree Mumbai – 400015. I submit my report as under:

1. Dispatch of Notice convening the Meeting.

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz., Central Depository Services (India) Limited ("CDSL"), the Company completed dispatch of the Notice of the AGM as under



11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P. D'Mello Road, Mumbai 400001.

Mob.: 96196 43088 / 93206 47478 • Tel.: 40043784 / 22695288

E-mail : skjaincs1944@gmail.com / csskjain1944@gmail.com

➤ **By Electronic Means:**

Notice of AGM was sent on 08th October, 2020 by e-mail to 15 Shareholders who had registered their email – ids with Depositories.

➤ **By Courier:**

Notice of AGM was dispatched by Courier on 08th October, 2020 to 25 Shareholders.

➤ **Newspaper Publication:**

The Company had made an advertisement regarding dispatch of Notice in “Active times” (English Newspaper) and “Mumbai Lakshadeep” (Marathi Newspaper) on 09th October, 2020 respectively.

2. Cut-off Date

The Voting rights were reckoned as on **Saturday, 24th October, 2020** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and Voting at the Meeting.

3. Remote e-Voting

i. Agency:

The Company has appointed Central Depository Services (India) Limited (“CDSL”) as the Agency for providing the remote e-Voting platform.

ii. Remote-Voting:

The remote e-Voting platform was open from 09:00 A.M. on Wednesday, October 28, 2020 upto 5:00 p.m. on Friday, October 30, 2020 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by CDSL.

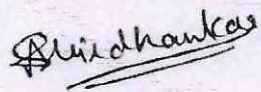


4. Voting at AGM.

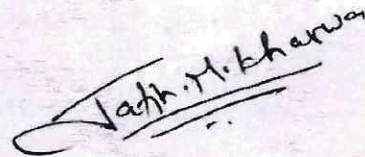
- i. After the time fixed for closing of the poll by the Chairman one ballot box kept for polling was locked in my presence with due identification mark placed by me.
- ii. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

5. Counting Process:

- i. After the conclusion of the Annual General Meeting, the votes casted through remote e-voting were unblocked in the presence of two witnesses who were not in the employment of the Company. The ballot box was opened and polling papers were removed and examined.



Name: Ms. Vrushali Shirdhankar



Name: Mr. Jatin Kharwa

- ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the e-Voting website of Central Depository Services (India) Limited ("CDSL") (<https://www.evotingindia.com>).
- iii. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and at the Meeting on the Resolutions contained in the Notice of the AGM.
- iv. The combined result of remote E-voting is as under:



VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Company Name	KUSAM ELECTRICAL INDUSTRIES LIMITED
Date of the AGM	Saturday, October 31st 2020
Total number of Shareholders on cut-off date:	42
No. of shareholders present in the meeting either in person or through proxy:	7
Promoters and Promoter Group:	
In Person –	3
In Proxy –	0
Public:	
In Person –	4
In Proxy –	0



Resolution No. 1

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Report of Board of Directors and Auditors thereon.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,50,700	1,50,700	100	1,50,700	0	100	0
	Poll		0	0	0	0	0	0
	Total	1,50,700	1,50,700	100	1,50,700	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	89,300	80,050	89.64	80,050	0	100	0
	Poll		900	1.01	900	0	100	0
	Total	89,300	80,950	90.65	80,950	0	100	0
Total		2,40,000	2,31,650	96.52	2,31,650	0	100	0



Resolution No. 2

To appoint a Director in place of Mr. Jhanwarlal Bhanwarlal Sipani (DIN 01261901), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,50,700	1,50,700	100	1,50,700	0	100	0
	Poll		0	0	0	0	0	0
	Total	1,50,700	1,50,700	100	1,50,700	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	89,300	80,050	89.64	80,050	0	100	0
	Poll		900	1.01	900	0	100	0
	Total	89,300	80,950	90.65	80,950	0	100	0
Total		2,40,000	2,31,650	96.52	2,31,650	0	100	0



Resolution No. 3

To appoint M/s. RANK & Associates, Chartered Accountants (Firm Registration No: 105589W) as the Statutory Auditors:

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,50,700	1,50,700	100	1,50,700	0	100	0
	Poll		0	0	0	0	0	0
	Total	1,50,700	1,50,700	100	1,50,700	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	89,300	80,050	89.64	80,050	0	100	0
	Poll		900	1.01	900	0	100	0
	Total	89,300	80,950	90.65	80,950	0	100	0
Total		2,40,000	2,31,650	96.52	2,31,650	0	100	0



Resolution No. 4

Re-appointment of Mr. Navin Chandmal Goliya, (DIN: - 0016481) Director of the company to be designated as Whole Time Director

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held		% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,50,700	25,000 *	16.59	25,000	0	100	0
	Poll		0	0	0	0	0	0
	Total	1,50,700	25,000	16.59	25,000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll			0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	89,300	80,050	89.64	80,050	0	100	0
	Poll		900	1.01	900	0	100	0
	Total	89,300	80,950	90.65	80,950	0	100	0
Total		2,40,000	1,05,950	44.15	1,05,950	0	100	0

* The votes cast by interested persons in the above Resolution have not been considered



RESULT SUMMARY

SR. NO	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Report of Board of Directors and Auditors thereon.	Ordinary Resolution	100	0
2.	To appoint a Director in place of Mr. Jhanwarlal Bhanwarlal Sipani (DIN 01261901), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	100	0
3.	To appoint M/s. RANK & Associates, Chartered Accountants (Firm Registration No: 105589W) as the Statutory Auditors.	Ordinary Resolution	100	0
4.	Re-appointment of Mr. Navin Chandmal Goliya, (DIN: - 0016481) Director of the company to be designated as Whole Time Director.	Special Resolution	100	0

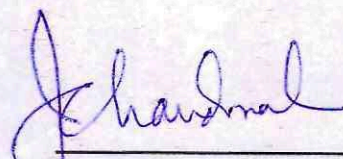
The poll papers and all other relevant records of voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,




Dr. S.K. Jain
Practicing Company Secretary
UDIN No: F001473B001126553


Shri. Chandmal Goliya
Chairman

Place: Mumbai
Date: 31st October, 2020

To,
Corporate Relationship Department,
The Bombay Stock Exchange
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai: 400 001.

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Company Name	KUSAM ELECTRICAL INDUSTRIES LIMITED
Date of the AGM	Saturday, October 31st 2020
Total number of Shareholders on cut-off date:	42
No. of shareholders present in the meeting either in person or through proxy:	7
Promoters and Promoter Group:	
In Person –	3
In Proxy –	0
Public:	
In Person –	4
In Proxy –	0

Resolution No. 1

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Report of Board of Directors and Auditors thereon.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,50,700	1,50,700	100	1,50,700	0	100	0
	Poll		0	0	0	0	0	0
	Total	1,50,700	1,50,700	100	1,50,700	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	89,300	80,050	89.64	80,050	0	100	0
	Poll		900	1.01	900	0	100	0
	Total	89,300	80,950	90.65	80,950	0	100	0
Total		2,40,000	2,31,650	96.52	2,31,650	0	100	0

Resolution No. 2

To appoint a Director in place of Mr. Jhanwarlal Bhanwarlal Sipani (DIN 01261901), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,50,700	1,50,700	100	1,50,700	0	100	0
	Poll		0	0	0	0	0	0
	Total	1,50,700	1,50,700	100	1,50,700	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	89,300	80,050	89.64	80,050	0	100	0
	Poll		900	1.01	900	0	100	0
	Total	89,300	80,950	90.65	80,950	0	100	0
Total		2,40,000	2,31,650	96.52	2,31,650	0	100	0

Resolution No. 3

To appoint M/s. RANK & Associates, Chartered Accountants (Firm Registration No: 105589W) as the Statutory Auditors:

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,50,700	1,50,700	100	1,50,700	0	100	0
	Poll		0	0	0	0	0	0
	Total	1,50,700	1,50,700	100	1,50,700	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	89,300	80,050	89.64	80,050	0	100	0
	Poll		900	1.01	900	0	100	0
	Total	89,300	80,950	90.65	80,950	0	100	0
Total		2,40,000	2,31,650	96.52	2,31,650	0	100	0

Resolution No. 4

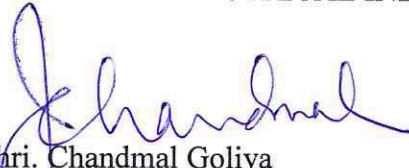
Re-appointment of Mr. Navin Chandmal Goliya, (DIN: - 0016481) Director of the company to be designated as Whole Time Director

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held		% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,50,700	25,000 *	16.59	25,000	0	100	0
	Poll		0	0	0	0	0	0
	Total	1,50,700	25,000	16.59	25,000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll			0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	89,300	80,050	89.64	80,050	0	100	0
	Poll		900	1.01	900	0	100	0
	Total	89,300	80,950	90.65	80,950	0	100	0
Total		2,40,000	1,05,950	44.15	1,05,950	0	100	0

* The votes cast by interested persons in the above Resolution have not been considered

All the above Resolution are passed with requisite majority.

For KUSAM ELECTRICAL INDUSTRIES LIMITED,


Shri. Chandmal Goliya
Chairman

