

27th September, 2022

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

Scrip Code: 511048

Sub: Submission of details of the 39th Annual General Meeting of the Company pursuant to Regulation 44(3) of the SEBI (LODR) 2015 – Voting Results – AGM held on 27.09.2022

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 12th August, 2022 passed with the requisite majority at 39th Annual General Meeting of the Company held on 27th September, 2022 at 11.00 a.m. at Registered office situated at C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd, Vidyalankar College Road, Antop Hill, Wadala (E), Mumbai 400037

Ordinary Business

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022, 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.

Special Business:

3. Re-appoint Mr. Navin Chandmal Goliya, Whole Time Director of the company, for a period of 3 years.

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,**

**CHANDMAL
PARASMAL GOLIYA**

Digitally signed by CHANDMAL
PARASMAL GOLIYA
Date: 2022.09.27 19:31:59 +05'30'

**Shri. Chandmal Goliya
Chairman**



27th September, 2022

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

Scrip Code: 511048

Sub: Submission of details of the 39th Annual General Meeting of the Company pursuant to Regulation 44(3) of the SEBI (LODR) 2015 – Voting Results – AGM held on 27.09.2022

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 12th August, 2022 passed with the requisite majority at 39th Annual General Meeting of the Company held on 27th September, 2022 at 11.00 a.m. at Registered office situated at C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd, Vidyalankar College Road, Antop Hill, Wadala (E), Mumbai 400037

Ordinary Business

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022, 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.

Special Business:

3. Re-appoint Mr. Navin Chandmal Goliya, Whole Time Director of the company, for a period of 3 years.

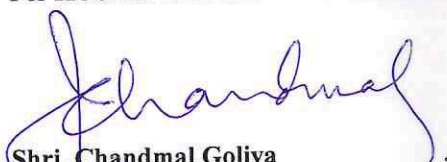
We are enclosing herewith the Consolidated Reports of Scrutinizers Report and Voting Results as per the Regulation 44(3) of the SEBI (LODR) 2015.

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

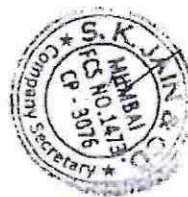
[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,

NAME OF THE COMPANY	KUSAM ELECTRICAL INDUSTRIES LTD
MEETING	39 th Annual General Meeting
DATE & TIME	Tuesday, 27 th September, 2022 at 11:00 A.M.
VENUE	C-325, 3 rd Floor, Antop Hill Warehousing Co. Ltd. Vidyalankar College Road, Antop Hill, Wadala (E), Mumbai 400037

Dear Sir,

1. I, **Dr. S. K. Jain**, Practicing Company Secretary, at 11, Friends 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 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) 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 39th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 27th September, 2022 at 11:00 A.M. at the Registered office of the Company situated at C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd. Vidyalankar College Road, Antop Hill, Wadala (E), Mumbai 400037, submit my report as under:



2. 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;

➤ By Courier:

Notice of AGM was dispatched by Courier on 03rd September, 2022 to 25(Twenty Five) Shareholders, out of which Notice of Annual General Meeting sent to 15(Fifteen) Shareholders had returned undelivered.

➤ By Electronic means

Notice of the AGM was sent on 03rd September, 2022 by e-mail to 17 (Seventeen) Shareholders who had registered their email-ids with Depositories, out of which 2(Two) E-mails sent to shareholders at their registered E-mail id's had bounced.

➤ Newspaper Publication

The Company had made an advertisement regarding dispatch of Notices in Active Times (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper) on 04th September, 2022 respectively.

3. Cut-off Date

The Voting rights were reckoned as on **Tuesday, 20th September, 2022** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and Voting at the Meeting.

4. 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 e-Voting:**

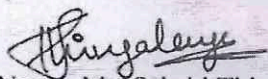
The remote e-Voting platform was open from 9.00 a.m. on Saturday, 24th September, 2022 upto 5.00 p.m. on Monday, 26th September, 2022 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions and Special Resolutions, on the e-Voting platform provided by CDSL.

5. **Voting at the 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.

6. **Counting Process:**

- i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked in 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. Sakshi Thingalaya



Name: Ms. Vidhi Shah

- 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 combined result of remote E-voting and poll is as under:



VOTING RESULTS

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

Date of the AGM/EGM	27th September, 2022
Total number of shareholders on Cut - off date	44
No. of Shareholders present in the meeting either in person or through proxy:	8
Promoters and Promoter Group:	
In Person -	4
In Proxy -	-
Public:	
In Person -	4
In Proxy -	-



RESOLUTION NO. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2022, the Reports of the 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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	1,800	2.02	1,800	0	100	0
	Poll		450	0.50	450	0	100	0
	Total	89,300	2,250	2.52	2,250	0	100	0
Total		2,40,000	1,52,950	63.73	1,52,950	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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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	1,800	2.02	1,800	0	100	0
	Poll		450	0.50	450	0	100	0
	Total	89,300	2,250	2.52	2,250	0	100	0
Total		2,40,000	1,52,950	63.73	1,52,950	0	100	0



RESOLUTION NO. 3

Re-Appoint Mr. Navin Chandmal Goliya, Whole Time Director of the Company, for a Period of 3 Years.

Resolution required:			SPECIAL RESOLUTION (SPECIAL BUSINESS)					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,50,700	41,900*	27.80	41,500	400	99.05	0.95
	Poll		0	0	0	0	0	0
	Total	1,50,700	41,900	27.80	41,500	400	99.05	0.95
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	1,800	2.02	1,800	0	100	0
	Poll		450	0.50	450	0	100	0
	Total	89,300	2,250	2.52	2,250	0	100	0
Total		2,40,000	44,150	18.40	43,750	400	99.09	0.91

*Vote casted by Mrs. Kusum Goliya, Mrs. Milli Goliya and Mr. Chandmal Goliya being interested in the resolution have been excluded.




RESULT SUMMARY

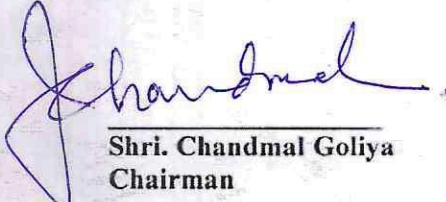
SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2022, the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	100	0
2.	To appoint a Director in 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.	Re-Appoint Mr. Navin Chandmal Goliya, Whole Time Director Of The Company, For A Period Of 3 Years.	Special Resolution	99.09	0.91

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




Shri. Chandmal Goliya
Chairman



Place: Mumbai
Date: 27/09/2022
UDIN:F001473D001057651

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]

Date of the AGM/EGM	27 th September, 2022
Total number of shareholders on Cut - off date	44
No. of Shareholders present in the meeting either in person or through proxy:	8
Promoters and Promoter Group:	
In Person -	4
In Proxy -	-
Public:	
In Person -	4
In Proxy -	-

RESOLUTION NO. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2022, the Reports of the 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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	1,800	2.02	1,800	0	100	0
	Poll		450	0.50	450	0	100	0
	Total	89,300	2,250	2.52	2,250	0	100	0
Total		2,40,000	1,52,950	63.73	1,52,950	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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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	1,800	2.02	1,800	0	100	0
	Poll		450	0.50	450	0	100	0
	Total	89,300	2,250	2.52	2,250	0	100	0
Total		2,40,000	1,52,950	63.73	1,52,950	0	100	0

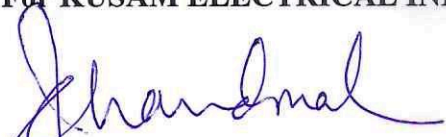
RESOLUTION NO. 3

Re-Appoint Mr. Navin Chandmal Goliya, Whole Time Director of the Company, for a Period of 3 Years.

Resolution required:			SPECIAL RESOLUTION (SPECIAL BUSINESS)					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,50,700	41,900*	27.80	41,500	400	99.05	0.95
	Poll		0	0	0	0	0	0
	Total	1,50,700	41,900	27.80	41,500	400	99.05	0.95
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	1,800	2.02	1,800	0	100	0
	Poll		450	0.50	450	0	100	0
	Total	89,300	2,250	2.52	2,250	0	100	0
Total		2,40,000	44,150	18.40	43,750	400	99.09	0.91

*Vote casted by Mrs. Kusum Goliya, Mrs. Milli Goliya and Mr. Chandmal Goliya being interested in the resolution have been excluded.

For KUSAM ELECTRICAL INDUSTRIES LIMITED


Shri. Chandmal Goliya
Chairman

