Kusam Electrical Industries Ltd.



C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd., Vidyalankar College Road, Antop Hill, Wadala East, Mumbai-400037.

Sales Direct: 022 - 27754546 Telephone : 27750662 / 27750292 CIN No. : L31909MH1983PLC220457 Email: sales@kusam-meco.co.in Website: www.kusamelectrical.com GST: 27AABCK3644E1ZR



27th September, 2023

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

Scrip Code: 511048

Sub: Submission of details of the 40th Annual General Meeting of the Company pursuant to Regulation 44(3) of the SEBI (LODR) 2015 – Voting Results – AGM held on 27.09.2023

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 11th August, 2023 passed with the requisite majority at 40th Annual General Meeting of the Company held on 27th September, 2023 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:

- To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2023, the Reports of the Board of Directors and Auditors thereon.
- To appoint a Director in place of Mr. Navin Chandmal Goliya (DIN: 00164681) who retires by rotation and, being eligible, offers himself for re-appointment.

Special Business:

- Appointment Of Shri Chandmal Goliya (Din: 00167842), As An Additional Director (Designated As Whole Time Director) for a period of 5 years w.e.f 11th August, 2023 and fixation of his remuneration
- 4. Approval For Authorisation for outright sale or to rent out or to give on short term or long term lease of any part or whole of the office premises, if required

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. Navin 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.
C-325,3rd Floor, Antop Hill Warehousing Co. Ltd.
Vidyalankar College Road, Antop Hill, Wadala (E),
Mumbai 400037.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on voting through Poll, remote e-voting and e-voting at the 40th Annual General Meeting ("AGM") of **KUSAM ELECTRICAL INDUSTRIES LTD.** ("Company"), held on Wednesday, 27th September, 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.

l, Dr. S. K. Jain, Practicing Company Secretary and Proprietor M/s S.K. Jain & Co., Company Secretaries (FCS: 1473 and COP: 3076), having office, 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 the process of Poll, remote e-Voting and e-Voting during the 40th Annual General Meeting ("AGM") of the Equity Shareholders of the Company (pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 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 40th Annual General Meeting of the Members of the Company held on Wednesday, 27th September at the

Registered Office of the Company. The Quorum was present at 11 am and the meeting was called to order by the Chairman

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:

> By Courier:

Notice of AGM was dispatched by Courier on 01st September, 2023 to 27 (Twenty-Seven) Shareholder, out of which Notice of Annual General Meeting sent to 16 (Sixteen) Shareholders had returned undelivered.

By Electronic Means:

Notice of the AGM was sent on 01st September, 2023 by e-mail to 19 (Nineteen) Shareholders who had registered their email ids with Depositories out of which 6 (Six) emails sent to Shareholders at their registered Email id had bounced.

Newspaper Publication:

The Company had published First Notice in Active Times (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper) on 01st September,2023 in terms of MCA Circulars and Second Notice in Active Times (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on 02nd September,2023



2. Cut-off Date

The Voting rights were reckoned as on Wednesday 20th September, 2023 being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and e-voting at the AGM.

3. e-Voting

i. Agency:

The Company has appointed Central Depository Service Limited (CDSL) as the Agency for providing the e-Voting platform.

ii. Remote-Voting:

The remote e-Voting platform was open from 9.00 a.m Sunday, 24th September 2023 up to 5.00 p.m Tuesday, 26th September 2023 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 the AGM

- 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 Authorization / Proxies lodged with the Company.

5. Counting Process:

 After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked in presence of two witnesses

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who were not in the employment of the Company. The ballot box was opened and polling papers were removed and examined.

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Name: Keshav Taori

Name: Khushi Shah

- ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted.
- iii. "For" or "Against" were downloaded from the e-Voting website of CDSL (https://www.evotingindia.com/)
- iv. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and e-Voting at the Meeting on the Resolutions contained in the Notice of the AGM.
- v. My responsibility as Scrutinizer for the Poll, remote e-Voting and voting conducted through electronic voting at the meeting is restricted to submit Scrutinizer's Report of the Votes cast in favour or against the Resolutions.
- vi. The meeting concluded at 11.45 a.m (IST) and e-voting was closed after 15 minutes' that is at 12 noon.



VOTING RESULTS

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

Company Name	Kusam Electrical Industries Ltd.
Date of the AGM	27 th September 2023
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:	4
Public:	4

I now submit my consolidated report as under on the result of the Poll, remote e-voting prior to and during the AGM in respect of the said resolutions.



To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2023, the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

Resolution re	equired:			ORI	DINARY RES	OLUTION	1	
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 outstand ing 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)]*1 00	(7)= [(5)/(2)] *100
Promoter and	E- Voting	1,50,700	1,50,300	99.7346	1,50,300	0	100	0
Promoter Group	Poll		0	0	0	0	0	0
	Total	1,50,700	1,50,300	99.7346	1,50,300	0	100	0
Public-	E- Voting	0	0	0	0	0	0	0
Institution s	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non	E- Voting	89,300	1,800	2.0157	1,800	0	100	0
Institution s	Poll		450	0.5039	450	0	100	0
	Total	89,300	2,250	2.5196	2,250	0	100	U
Total		2,40,000	1,52,550	63.5625	1,52,550	0	100	0



Number of voted	members	Number of votes cast by them	% of total number of valid votes cast
13		1,52,550	100

Voted against the resolution:

Number of members voted		Number of votes cast by Them	% of total number of valid votes cast		
0		0	0		

Number of members whose votes were declared invalid	Number of invalid votes cast by
0	0



To appoint a Director in place of Mr. Navin Chandmal Goltya (DIN: 00164681) who retires by rotation and, being eligible, offers himself for re-appointment: (Ordinary Resolution)

Resolution r	equired:			ORD	INARY RES	OLUTION	I	
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 outstan ding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes again st on votes polle d
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*1 00	(7)= [(5)/(2)]*100
Promoter and	E- Voting	1,50,700	1,50,300	99.7346	1,50,300	0	100	0
Promoter Group	Poll		0	0	0	0	0	0
	Total	1,50,700	1,50,300	99.7346	1,50,300	0	100	0
Public-	E- Voting	0	0	0	0	0	0	0
Institution s	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non	E- Voting	89,300	1,800	2.0157	1,800	0	100	0
Institution s	Poll		450	0.5039	450	0	100	0
	Total	89,300	2,250	2.5196	2,250	0	100	0
Total		2,40,000	1,52,550	63.5625	1,52,550	0	100	0

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	1,52,550	100

Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Appointment of Shri Chandmal Goliya (Din: 00167842), as an Additional Director (Designated As Whole Time Director) for a period of 5 years w.e.f 11th August, 2023 and fixation of his Remuneration: (Special Resolution)

Resolution re	equired:			SP	ECIAL RESC	LUTION			
Whether promoter/ promoter group are interested in the agenda/resolution?			YES						
	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding 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)]*1 00	(7)= [(5)/(2)] *100	
Promoter and	E- Voting	1,50,700	*0	0	0	0	0	0	
Promoter Group	Poll		0	0	0	0	0	0	
	Total	1,50,700	0	0	0	0	0	0	
Public-	E- Voting	0	0	0	0	0	0	0	
Institution s	Poll		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public- Non	E- Voting	89,300	1,800	2.0157	1,350	450	75.00	25.00	
Institution s	Poll		450	0.5039	450	0	100	0	
	Total	89,300	2,250	2.5196	1,800	450	75.00	25.00	
Total		2,40,000	2,250	0.9375	1,800	450	80.00	20.00	

^{*} Being interested in the Resolution, the votes cast by Promotor and Promotor Group have been excluded and counted as Invalid.

JAIN

MUMBAI FCS NO. 1473 CP - 3076

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	1800	80.00

Voted against the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
1		450	20.00

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast be them					
*8	1,50,300					

* Being interested in the Resolution, the votes cast by Promotor and Promotor Group have been excluded and counted as Invalid.



Approval for authorisation for outright sale or to rent out or to give on short term or long term Lease of any Part or Whole of the office premises, If required: (Special Resolution)

Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution?		SPECIAL RESOLUTION YES							
	(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*1 00	(7)= [(5)/(2)] *100		
Promoter and	E- Voting	1,50,700	1,50,300	99.7346	1,50,300	0	100	0	
Promoter Group	Poll		0	0	0	0	0	0	
	Total	1,50,700	1,50,300	99.7346	1,50,300	0	100	0	
Public- Institution	E- Voting	0	0	0	0	0	0	0	
s	Poll		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public- Non Institution s	E- Voting	89,300	1,800	2.0157	1,800	0	100	0	
	Poll		450	0.5039	450	0	100	0	
	Total	89,300	2,250	2.5196	2,250	0	100	0	
Total		2,40,000	1,52,550	63.5625	1,52,550	0	100	0	



Number of members voted	Number of votes cast by them	valid votes cast
13	1,52,550	100

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast		
0	0	0		

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



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 31* March 2023, the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution	100	0
2.	To appoint a Director in place of Mr. Navin Chandmal Goltya (DIN: 00164681) who retires by rotation and, being eligible, offers himself for reappointment.	Ordinary Resolution	100	0
3.	Appointment of Shri Chandmal Goliya (Din: 00167842), as an Additional Director (Designated As Whole Time Director) for a period of 5 years w.e.f 11th August, 2023 and fixation of his Remuneration	Special Resolution	80	20
4.	Approval for authorisation for outright sale or to rent out or to give on short term or long term Lease of any Part or Whole of the office premises, If required	Special Resolution	100	0



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,

SHUBHKA by SHUBHKARAN JAIN RAN JAIN Date: 2023.09.27 18:10:43 +05'30'

Digitally signed



Dr. S.K. Jain

Practicing Company Secretary

Membership No. F1473

COP: 3076

Place: Mumbai

Date: 27.09.2023

UDIN: F001473E001100395

Navin Chandmal Goliya

Navin Chandmal Goliya Chairman

CIN No.

Kusam Electrical Industries Ltd. C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd., Vidyalankar College Road, Antop Hill,

Wadala East, Mumbai-400037. Sales Direct: 022 - 27754546 Telephone : 27750662 / 27750292

: L31909MH1983PLC220457

Email : sales@kusam-meco.co.in Website: www.kusamelectrical.com GST : 27AABCK3644E1ZR



To,

Corporate Relationship Department, The Bombay Stock Exchange Phirozee Jeejebhoy Towers, Dalal Street,

AN ISO 9001:2015 COMPANY

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 Ltc		
Date of the AGM	27th September 2023		
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:	4		
Public:	4		

I now submit my consolidated report as under on the result of the Poll, remote evoting prior to and during the AGM in respect of the said resolutions.

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2023, the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

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 outstand ing 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)]*1 00	(7)= [(5)/(2)] *100		
Promoter and Promoter	E- Voting	1,50,700	1,50,300	99.7346	1,50,300	0	100	0		
Group	Poll	Poll	0	0	0	0	0	0		
	Total	1,50,700	1,50,300	99.7346	1,50,300	0	100	0		
Public- Institution	E- Voting	0	0	0	0	0	0	0		
s	Poll		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
Public- Non Institution	E- Voting	89,300	1,800	2.0157	1,800	0	100	0		
s	Pol1		450	0.5039	450	0	100	0		
	Total	89,300	2,250	2.5196	2,250	0	100	0		
Total		2,40,000	1,52,550	63.5625	1,52,550	0	100	0		

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	1,52,550	100

Voted against the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
0	0	0

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

To appoint a Director in place of Mr. Navin Chandmal Goltya (DIN: 00164681) who retires by rotation and, being eligible, offers himself for re-appointment: (Ordinary Resolution)

Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution?		ORDINARY RESOLUTION NO						
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*1 00	(7)= [(5)/(2)]*100
Promoter and Promoter	E- Voting	1,50,700	1,50,300	99.7346	1,50,300	0	100	0
Group	Poll		0	0	0	0	0	0
	Total	1,50,700	1,50,300	99.7346	1,50,300	0	100	0
Public- Institution	E- Voting	0	0	0	0	0	0	0
s	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0 -	0
Public- Non Institution s	E- Voting	89,300	1,800	2.0157	1,800	0	100	0
	Poll		450	0.5039	450	0	100	0
	Total	89,300	2,250	2.5196	2,250	0	100	0
Total		2,40,000	1,52,550	63.5625	1,52,550	0	100	0

Number of members voted	Number of votes cast by them	% of total number of valid votes cast		
13	1,52,550	100		

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Appointment of Shri Chandmal Goliya (Din: 00167842), as an Additional Director (Designated As Whole Time Director) for a period of 5 years w.e.f 11th August, 2023 and fixation of his Remuneration: (Special Resolution)

Resolution required:			SI	PECIAL RESC	DLUTION			
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding 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)]*1 00	(7)= [(5)/(2)] *100
Promoter and Promoter	E- Voting	1,50,700	*0	0	0	0	0	0
Group	Poll		0	0	0	0	0	0
	Total	1,50,700	0	0	0	0	0	0
Public-	E- Voting	0	0	0	0	0	0	0
Institution s	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institution	E- Voting	89,300	1,800	2.0157	1,350	450	75.00	25.00
s	Poll	-	450	0.5039	450	0	100	0
	Total	89,300	2,250	2.5196	1,800	450	75.00	25.00
Total		2,40,000	2,250	0.9375	1,800	450	80.00	20.00

^{*} Being interested in the Resolution, the votes cast by Promotor and Promotor Group have been excluded and counted as Invalid.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	1800	80.00

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	450	20.00

Number of members whose votes were declared invalid	Number of invalid votes cast by them
*8	1,50,300

^{*} Being interested in the Resolution, the votes cast by Promotor and Promotor Group have been excluded and counted as Invalid.

Approval for authorisation for outright sale or to rent out or to give on short term or long term Lease of any Part or Whole of the office premises, If required: (Special Resolution)

Resolution required:			SI	PECIAL RESC	DLUTION			
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing 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) 1)]*	(5)	(6)= [(4)/(2)]*1 00	(7)= [(5)/(2)] *100
Promoter and Promoter	E- Voting	1,50,700	1,50,300	99.7346	1,50,300	0	100	0
Group	Poll		0	0	. 0	0	0	0
	Total	1,50,700	1,50,300	99.7346	1,50,300	0	100	0
Public- Institution	E- Voting	0	0	0	0	0	0	0
s	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institution	E- Voting	89,300	1,800	2.0157	1,800	0	100	0
s	Pol1		450	0.5039	450	0	100	0
	Total	89,300	2,250	2.5196	2,250	0	100	0
Total		2,40,000	1,52,550	63.5625	1,52,550	0	100	0

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	1,52,550	100

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

For KUSAM ELECTRICAL INDUSTRIES LIMITED

Navin

Chandmal Goliya Digitally signed by Navin Chandmal Goliya DN: c-IN, o=Personal, title=======180, 5=Personal, title======180, 5=Personal, title======180, 5=Personal, title=====180, 5=Personal, 5=Personal

Shri. Navin Chandmal Goliya

Chairman

