



AN ISO 9001:2008 COMPANY

Kusam Electrical Industries Ltd.

Regd. Office : G-17, Bharat Industrial Estate, T.J.Road, Sewree (W), MUMBAI- 400 015, INDIA.

Tel. Sales Direct Line : (022) 24156638

Tel. : (022) 24181649, 24124540,

Fax : (022) 24149659

CIN NO. : L31909MH1983PLC220457

E-mail : kusam_meco@vsnl.net

Website : www.kusamelectrical.com

Website : www.kusam-meco.co.in



Date: 28.09.2017

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

Scrip Code: 511048

Sub: Pursuant to Regulation 44(3) of the SEBI (LODR) 2015- Voting Results- AGM held on 26.09.2017

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (LODR) 2015, we herewith submit the details regarding voting results of all Resolution set out in the Notice of AGM dated 26th August, 2017 passed with the requisite majority at 34th Annual General Meeting of the Company held on 26th September, 2017 at 3.00 p.m. at Registered office situated at G-17, Bharat Industrial Estate, T. J. Road, Mumbai- 400015.

Kindly take above information in your records.

Thanking you,

Yours Faithfully,

For Kusam Electrical Industries Limited

Neha Sangam

Company Secretary & Compliance Officer



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	34 th Annual General Meeting
DATE & TIME	Tuesday, 26 rd September, 2017 at 03:00 P.M.
VENUE	17, Bharat Industrial Estate, T.J., Road, Sewree Mumbai - 400015.

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 34th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 26th September, 2017 at 03:00 P.M. at the Registered office of the Company situated at 17, Bharat Industrial Estate, T.J., Road, Sewree Mumbai - 400015, 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 Electronic Means:

Notice of the AGM was not sent by Electronic Means.

➤ By Courier:

Notice of AGM was dispatched by Courier on 01st September, 2017 to 43 Shareholders.

3. Cut-off Date

The Voting rights were reckoned as on **Tuesday, 19th September, 2017** 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, 23rd September, 2017 upto 5.00 p.m. on Monday, 25th September, 2017 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by CDSL.



5. Voting at the AGM

i.

Members present in person / through authorised representatives-	5
Members present but did not participate in Poll as they had exercised their votes through E-Voting-	4
Members present but did not participate in Poll and also did not had exercised their votes through E-Voting-	0
Members who cast vote through Poll	

- ii. 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.
- iii. 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.

Nivyata

Name: Ms. Nivyata Batavia

Prashant Jain

Name: Mr. Prashant Jain

- 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	26 th September, 2017
Total number of shareholders on Cut - off date	44
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
In Person -	4
In Proxy -	0
Public:	
In Person -	1
In Proxy -	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A.
Public	N.A.



Resolution No. 1

To receive, consider and adopt the Audited Financial Statement for the Financial Year ended March 31, 2017 and the Reports of the 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		1,25,800	83.6992	1,25,800	0	100	0
	Poll		10,000	6.6534	10,000	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1,50,300	1,35,800	90.3526	1,35,800	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		79,600	88.7402	79,600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	89,700	79,600	88.7402	79,600	0	100	0
Total		2,40,000	2,15,400	89.7500	2,15,400	0	100	0



Resolution No. 2

To appoint Director in place of Mr. Chandmal Parasmal Goliya (DIN:00167842), 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		1,25,800	83.6992	1,25,800	0	100	0
	Poll		10,000	6.6534	10,000	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1,50,300	1,35,800	90.3526	1,35,800	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		79,600	88.7402	79,600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	89,700	79,600	88.7402	79,600	0	100	0
Total		2,40,000	2,15,400	89.7500	2,15,400	0	100	0



Resolution No. 3

To appoint M/s. Chhajed & Doshi, Chartered Accountants (Firm Reg. No. 101794W) as Statutory Auditors of the Company to hold office for a period of three years from the conclusion of 34th Annual General Meeting till the conclusion of the 37th Annual General Meeting which will be proposed as an 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 (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		1,25,800	83.6992	1,25,800	0	100	0
	Poll		10,000	6.6534	10,000	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		1,35,800	90.3526	1,35,800	0	100	0
		1,50,300						
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
		0						
Public- Non Institutions	E-Voting		79,600	88.7402	79,600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		79,600	88.7402	79,600	0	100	0
		89,700						
Total		2,40,000	2,15,400	89.7500	2,15,400	0	100	0



Resolution No. 4Authorisation for making Donation to Bonafide Charitable and other Funds as an 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 (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		1,25,800	83.6992	1,25,800	0	100	0
	Poll		10,000	6.6534	10,000	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1,50,300	1,35,800	90.3526	1,35,800	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		79,600	88.7402	79,600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	89,700	79,600	88.7402	79,600	0	100	0
Total		2,40,000	2,15,400	89.7500	2,15,400	0	100	0



RESULT SUMMARY

Sr. No.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider and adopt the Audited Financial Statement for the Financial Year ended March 31, 2017 and the Reports of the Directors and Auditors thereon	Ordinary Resolution	100	0
2.	To appoint Director in place of Mr. Chandmal Parasmal Goliya (DIN:00167842), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	100	0
3.	To appoint M/s. Chhajer & Doshi, Chartered Accountants (Firm Reg. No. 101794W) as Statutory Auditors of the Company to hold office for a period of three years from the conclusion of 34th Annual General Meeting till the conclusion of the 37th Annual General Meeting which will be proposed.	Ordinary Resolution	100	0
4.	Authorisation for making Donation to Bonafide Charitable and other Funds.	Ordinary 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.

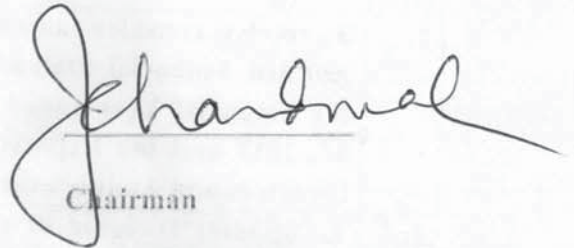


Thanking You,

Yours Faithfully,



Dr. S. K. Jain
Practicing Company Secretary



Chairman

Place: Mumbai
Date: 27/09/2017