

To,  
Corporate Relationship Department,  
The Bombay Stock Exchange  
Phirozee Jeejebhoy Towers,  
Dalal Street,  
Fort, Mumbai -400001

**Sub: Submission of details of the 35<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015, we wish to state that following resolution was passed by the Members by E-Voting and Poll at the 35<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September, 2018 at 11:00 am at G- 17, Bharat Industrial Estate, T.J Road, Sewree (W) Mumbai: 400015.

**Ordinary Resolution**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2018, the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Jhanwarlal B. Sipani (DIN 01261901) who retires by rotation and being eligible offers himself for reappointment.

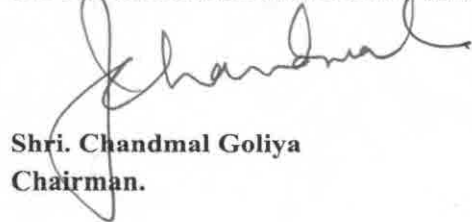
**Special Business**

3. RE-APPOINTMENT OF SHRI CHANDMAL GOLIYA (DIN: 00167842), WHOLE TIME DIRECTOR FOR A PERIOD OF 5 YEARS W.E.F 1ST OCTOBER, 2018 AND FIXATION OF HIS REMUNERATION

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

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,

<b>NAME OF THE COMPANY</b>	<b>KUSAM ELECTRICAL INDUSTRIES LTD</b>
<b>MEETING</b>	<b>35<sup>th</sup> Annual General Meeting</b>
<b>DATE &amp; TIME</b>	<b>Thursday, 27<sup>th</sup> September, 2018 at 11:00 A.M.</b>
<b>VENUE</b>	<b>G- 17, Bharat Industrial Estate, T.J., Road, Sewree Mumbai - 400015.</b>

Dear Sir,

1. I, **Dr. S. K. Jain**, Practicing Company Secretary, at 11, Friends Union Premises Co-operative Society Ltd, 2<sup>nd</sup> 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 35<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 27<sup>th</sup> September, 2018 at 11:00 A.M. at the Registered office of the Company situated at G- 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 Courier:**

Notice of AGM was dispatched by Courier on 01<sup>st</sup> September, 2018 to 42 Shareholders.

## 3. Cut-off Date

The Voting rights were reckoned as on **Thursday, 20<sup>th</sup> September, 2018** 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 Monday, 24<sup>th</sup> September, 2018 upto 5.00 p.m. on Wednesday, 26<sup>th</sup> September, 2018 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

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-	0
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	5

- 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.

*Yahya*

Name: Mr. Yahya Batatawala

*Geeta*

Name: Ms. Geeta Vandur

- 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]

<b>Date of the AGM/EGM</b>	<b>27<sup>th</sup> September, 2018</b>
<b>Total number of shareholders on Cut - off date</b>	<b>42</b>
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	<b>5</b>
<b>Promoters and Promoter Group:</b>	
In Person -	<b>3</b>
In Proxy -	<b>0</b>
<b>Public:</b>	
In Person -	<b>2</b>
In Proxy -	<b>0</b>



**Resolution No. 1**

**To receive, consider and adopt the Audited Financial Statement for the Financial Year ended March 31, 2018 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	150300	0	0	0	0	0	0
	Poll		125300	83.3666	125300	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>150300</b>	<b>125300</b>	<b>83.3666</b>	<b>125300</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	89700	33350	37.1794	33350	0	100	0
	Poll		900	1.0033	900	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>89700</b>	<b>34250</b>	<b>38.1828</b>	<b>34250</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>240000</b>	<b>159550</b>	<b>66.4791</b>	<b>159550</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution No. 2**

**To appoint Director in place of Mr. Jhanwarlal B. 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?			YES					
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	150300	0	0	0	0	0	0
	Poll		85800	57.0858	85800	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>150300</b>	<b>85800</b>	<b>57.0858</b>	<b>85800</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	89700	33350	37.1794	33350	0	100	0
	Poll		900	1.0033	900	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>89700</b>	<b>34250</b>	<b>38.1828</b>	<b>34250</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>240000</b>	<b>120050</b>	<b>50.0208</b>	<b>120050</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution No. 3**

**Re- Appointment of Shri. Chandmal Goliya (DIN: 00167842), Whole Time Director for a period of 5 years w.e.f. 1st October, 2018 and fixation of his Remuneration.**

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	150300	0	0	0	0	0	0
	Poll		57500	38.2568	57500	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>150300</b>	<b>57500</b>	<b>38.2568</b>	<b>57500</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	89700	33350	37.1794	33350	0	100	0
	Poll		900	1.0033	900	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>89700</b>	<b>34250</b>	<b>38.1828</b>	<b>34250</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>240000</b>	<b>91750</b>	<b>38.2291</b>	<b>91750</b>	<b>0</b>	<b>100</b>	<b>0</b>





