



AN ISO 9001:2015 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

Email : kusam\_meco@vsnl.net

sales@kusam-meco.co.in

Website : www.kusamelectrical.com



ISO 9001:2015  
Quality Management System  
Cert. No. 13323



28<sup>th</sup> September, 2019

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

Scrip Code: 511048

**Sub: Submission of details of the 36<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 44(3) of the SEBI (LODR) 2015- Voting Results- AGM held on 27.09.2019**

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 14<sup>th</sup> August, 2019 passed with the requisite majority at 36<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2019 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 and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2019, the Reports of the Board of Directors and Auditors thereon
2. Appointment to appoint a Director in place of Mr. Chandmal Parasmal Goliya (DIN 00167842) who retires by rotation and being eligible offers himself for reappointment.

**Special Business**

3. To appoint Mr. Sushilkumar Bhooramal Jhunjhunwala (Din: 08351009) as an independent director
4. To Approve The Appointment of Mr. Navin Chandmal Goliya (Din: 00164681) as a director
5. Re-appointment of Mr. Navin Chandmal Goliya (Din: 00164681) as a director and fixation of his remuneration

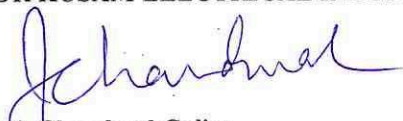
We are enclosing herewith the Consolidated Report of Scrutinizers Report and Voting Result as per Regulation 44(3) of the SEBI (LODR), 2015

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	36 <sup>th</sup> Annual General Meeting
DATE & TIME	Friday, 27 <sup>th</sup> September, 2019 at 11:00 A.M.
VENUE	G- 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, 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 36<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Friday, 27<sup>th</sup> September, 2019 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 31<sup>st</sup> August, 2019 to 27 Shareholders.

➤ **By Electronic means**

Notice of the AGM was sent on 31<sup>st</sup> August, 2019 by e-mail to 14 Shareholders who had registered their email-ids with Depositories.

➤ **Newspaper Publication**

The Company had made an advertisement regarding dispatch of Postal Ballot Forms/Notices in Active Times (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper) on 31<sup>st</sup> August, 2019 respectively.

## 3. Cut-off Date

The Voting rights were reckoned as on **Friday, 20<sup>th</sup> September, 2019** 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:**

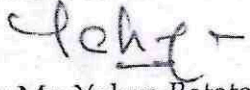
The remote e-Voting platform was open from 9.00 a.m. on Tuesday, 24<sup>th</sup> September, 2019 upto 5.00 p.m. on Thursday, 26<sup>th</sup> September, 2019 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by CDSL.

**5. Voting at the AGM**

- i. 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: Mr. Yahya Batatawala

  
Name: Ms. Mitali Dedhia





- 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	27 <sup>th</sup> September, 2019
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:	0
In Person -	4
In Proxy -	0



## RESOLUTION NO. 1

To receive, consider and adopt the Audited Financial Statement for the Financial Year ended March 31, 2019 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	1,50,700	1,25,700	83.41	1,25,700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1,50,700	1,25,700	83.41	1,25,700	0	100	0
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
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	89,300	80,950	90.65	80,950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	89,300	80,950	90.65	80,950	0	100	0
Total		2,40,000	2,06,650	86.10	2,06,650	0	100	0





**RESOLUTION NO. 2**

To appoint a Director in place of Mr. Chandmal Parasmal Goliya (DIN 00167842) who retires by rotation and being eligible offers himself for reappointment.

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	150700	39900	26.48	39900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)							
	Total	150700	39900	26.48	39900	0	100	0
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
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	89300	80,950	90.65	80,950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	89300	80,950	90.65	80,950	0	100	0
Total		240000	120850	50.35	120850	0	100	0

- The vote cast by Shri Chandmal Parasmal Goliya (DIN 00167842) being interested person in this resolution has been excluded.



**RESOLUTION NO. 3**

To Appoint Mr. Sushilkumar Bhooramal Jhunjhunwala (Din: 08351009) as an Independent Director.

Resolution required:			ORDINARY 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	1,25,700	83.41	1,25,700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1,50,700	1,25,700	83.41	1,25,700	0	100	0
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
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	89,300	80,950	90.65	80,950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	89,300	80,950	90.65	80,950	0	100	0
Total		2,40,000	2,06,650	86.10	2,06,650	0	100	0





**RESOLUTION NO. 4**

To Approve the Appointment of Mr. Navin Chandmal Goliya (DIN: 00164681) as a Director.

Resolution required:			ORDINARY 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	1,25,700	83.41	1,25,700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1,50,700	1,25,700	83.41	1,25,700	0	100	0
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
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	89,300	80,950	90.65	80,950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	89,300	80,950	90.65	80,950	0	100	0
Total		2,40,000	2,06,650	86.10	2,06,650	0	100	0



**RESOLUTION NO. 5**

Re-Appointment of Mr. Navin Chandmal Goliya (DIN: 00164681) as a Director and fixation of his Remuneration

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	1,25,700	83.41	1,25,700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1,50,700	1,25,700	83.41	1,25,700	0	100	0
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
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	89,300	80,950	90.65	80,950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	89,300	80,950	90.65	80,950	0	100	0
Total		2,40,000	2,06,650	86.10	2,06,650	0	100	0





### RESULT SUMMARY

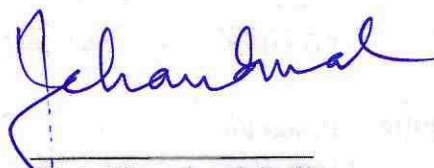
SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider and adopt the Audited Financial Statement for the Financial Year ended March 31 <sup>st</sup> , 2019, the Reports of the Directors and Auditors thereon	Ordinary Resolution	100	0
2.	To appoint a Director in place of Mr. Chandmal Parasmal Goliya (DIN 00167842) who retires by rotation and being eligible offers himself for reappointment.	Ordinary Resolution	100	0
3.	To Appoint Mr. Sushilkumar Bhooramal Jhunjhunwala (Din: 08351009) as an Independent Director.	Ordinary Resolution	100	0
4.	To Approve the Appointment of Mr. Navin Chandmal Goliya (DIN: 00164681) as a Director.	Ordinary Resolution	100	0
5.	Re-Appointment of Mr. Navin Chandmal Goliya (DIN: 00164681) as a Director and fixation of his Remuneration	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



Shri. Chandmal Goliya,  
Chairman

Place: Mumbai  
Date: 28/09/2019



AN ISO 9001:2015 COMPANY

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Website : www.kusamelectrical.com



ISO 9001:2015  
Quality Management System  
Cert. No. 13323



To,  
Corporate Relationship Department,  
The Bombay Stock Exchange  
Phirozee Jeejebhoy 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 <sup>th</sup> September, 2019
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 and adopt the Audited Financial Statement for the Financial Year ended March 31, 2019 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	1,50,700	1,27,700	83.41	1,25,700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1,50,700	1,25,700	84.41	1,25,700	0	100	0
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
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	89,300	80,950	90.65	80,950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	89,300	80,950	90.45	80,950	0	100	0
Total		2,40,000	2,06,650	86.10	2,06,650	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 reappointment.**

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	150700	39900	26.48	39900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	150700	39900	26.48	39900	0	0	0
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
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	89300	80950	90.65	80950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	89300	80950	90.65	80950	0	100	0
Total		240000	120850	50.35	120850	0	100	0

The vote cast by Shri Chandmal Parasmal Goliya (DIN 00167842) being interested person in this resolution has been excluded.



**Resolution No. 3**

**To Appoint Mr. Sushilkumar Bhooramal Jhunjhunwala (DIN: 08351009) as an Independent Director**

Resolution required:			ORDINARY 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	1,25,700	83.41	1,25,700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1,50,700	1,25,700	83.41	1,25,700	0	100	0
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
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	89,300	80,950	90.65	80,950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	89,300	80,950	90.65	80,950	0	100	0
Total		2,40,000	2,06,650	86.10	2,06,650	0	100	0

**Resolution No. 4**

**To Approve the Appointment of Mr. Navin Chandmal Goliya (DIN: 00164681) as a Director.**

Resolution required:			ORDINARY 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	1,25,700	83.41	1,25,700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1,50,700	1,25,700	83.41	1,25,700	0	100	0
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
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	89,300	80,950	90.65	80,950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	89,300	80,950	90.65	80,950	0	100	0
Total		2,40,000	2,06,650	86.10	2,06,650	0	100	0

**Resolution No. 5**

**Re-Appointment of Mr. Navin Chandmal Goliya (DIN 00164681) as a Director and fixation of his remuneration.**



Resolution required:			ORDINARY 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	1,25,700	83.41	1,25,700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	1,50,700	1,25,700	83.41	1,25,700	0	100	0
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
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	89,300	80,950	90.65	80950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	89,300	80,950	90.65	80,950	0	100	0
Total		2,40,000	2,06,650	86.10	2,06,650	0	100	0

All the above Resolution are passed with requisite majority.

For Kusam Electrical Industries Limited

Shri. Chandmal Goliya  
Chairman.