



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

ISO 9001:2008
Quality Management System
Cert. No. 10461

IAS-ANZ

27th September, 2014

To,

The Secretary,
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai – 400 001
Code No. 511048

Dear Sir,

Sub: Clause 35A- Disclosure of Voting Results

With reference to the SEBI Circular no. CIR/CFD/DI/07/2011, we hereby submit to you the disclosure of E-voting results of the 31st Annual General Meeting our Company held on 26th September, 2014, in the following format:

Date of AGM	:	26.09.2014
Total number of shareholders on record date	:	42
No. of shareholders present in the meeting either in person or through proxy		
Promoters and Promoter Group	:	4
Public	:	3
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group	:	Nil
Public	:	Nil
(Agenda-wise) Details of the Agenda		
Resolution required	:	
Ordinary	:	03
Special	:	02
Mode of Voting	:	E- Voting and Ballot
In case of Poll ballot / E-voting:		

Promoter/ Public	No. of Shares	No. of votes Casted	% of votes casted on outstanding shares	No. of Votes – in favour	No. of Votes-against	% of Votes in favour on votes casted	% of Votes against on votes casted
Promoter and Promoter Group	150300	149400	99.40	149400	-	100	Nil
Public Institutional holder	0	0	0	0	-	0	0
Public- others	89700	46500	51.84	46500	-	100	Nil
Total	240000	195900	81.63	195900	-	100	Nil



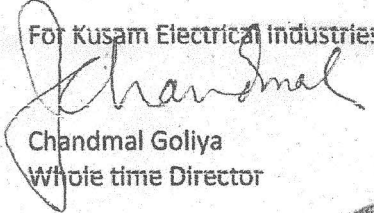
Please find attached certified Scanned copy of the Scrutinizers Report dated 22-09-2014 for E-voting and poll in this regard.

Kindly take the above on your record.

Thanking you.

Yours Faithfully,

For Kusam Electrical Industries Limited


Chandmal Goliya
Whole time Director

Encl: as above



MONIKA THANVI & ASSOCIATES

Company Secretaries

SCRUTINIZER'S REPORT

*[Pursuant to section 108 of the Companies Act, 2013 and
Rule 20 of Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
Mr. Chandmal Goliya
Kusam Electrical Industries Limited
G-17, Bharat Industrial Estate
T J Road , Sewree (West)
Mumbai 400 015

Respected Sir,

Sub.: Scrutinizer's Report for passing of resolutions through E-Voting process at Annual General Meeting to be held on 26th September, 2014.

1. In terms of the provisions of Clause 35B of the Listing Agreement and provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules), I, CS Monika Thanvi, Proprietress of M/s. Monika Thanvi & Associates, Company Secretary, Mumbai was appointed as Scrutinizer by the Company on 12th August, 2014 for scrutinizing the e-voting process (including voting through ballot forms) for passing of the resolutions as mentioned under item numbers 1 to 5 of the Notice of Annual General Meeting to be held on 26th September, 2014.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and voting through physical Assent/Dissent Forms on the resolutions contained in the notice of the 31st Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for the e-voting process including voting through physical Assent/Dissent forms is restricted to make Scrutinizer's Report of the votes casted 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by Central Depositories Services Limited (CDSL), the agency engaged by the Company to provide e-voting facility for e-voting.
3. On the basis of the Register of Members and the list of beneficial owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 29th August , 2014 (the cut of date for the purpose of determination of voting rights of shareholders), the notice of the Annual General

B-702, Naresh Empire, Indralok Phase 3, Bhayander (East), Dist; Thane - 401105
Cell: 8080709833, Email: csmonika.thanvi@gmail.com



MONIKA THANVI & ASSOCIATES

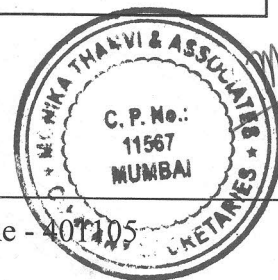
Company Secretaries

Meeting of the Company along with notice of e-voting and Annual Report for the year ended 31st March, 2014 was sent through courier on 3rd September, 2014 to the shareholders at their registered addresses.

4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having sent the notice of meeting and providing e-voting facility in the English newspaper "Free Press Journal" and Marathi newspaper "Navshakti" on 10th September, 2014.
5. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (three) days from Thursday, 18th September, 2014 (9:00 am) to Saturday, 20th September, 2014 (5:00 pm). The members casted their votes electronically on e-voting platform provided by Central Depository Services Limited (CDSL). The Company did not receive any voting through physical Assent/Dissent Form.
6. As required under the said Rules, I unblocked the E-voting on the platform provided by CDSL on 21st September, 2014 in the presence of Ms. Priyanka Goenka and Mr. Jitendra Thanvi, who are not the employees of the Company.
7. Summary of the e-voting received is as follows:

7.1. Resolution No. 1

Particulars	Ordinary Resolution for adoption of Audited Financial Statements for the year ended 31 st March, 2014 and the Reports of the Directors' and of the Auditors' thereon.					
Voting Pattern	No. of Shareholders voted			Votes Casted	Valid votes casted	
	Total received	Valid	Invalid	Total	In favour	Against
Ballot Form	0	0	0	0	0	0
E-voting	10	10	0	195900	195900	0
Total	10	10	0	195900	195900	0
Result: May be considered passed unanimously.						



MONIKA THANVI & ASSOCIATES

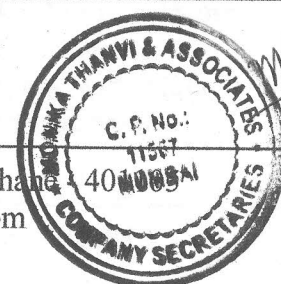
Company Secretaries

7.2. Resolution No. 2

Particulars	Ordinary Resolution for appointment of a director in place of Mr. Jhanwarlal Bhanwarlal Sipani, (DIN: 1261901), who retires by rotation and being eligible, offers himself for re-appointment.					
Voting Pattern	No. of Shareholders voted			Votes Casted	Valid votes casted	
	Total received	Valid	Invalid	Total	In favour	Against
Ballot Form	0	0	0	0	0	0
E-voting	9	9	0	156400	156400	0
Total	9	9	0	156400	156400	0
Result: May be considered passed unanimously.						

7.3. Resolution No. 3

Particulars	Ordinary Resolution for re-appointment of M/s. Chhajer & Doshi, Chartered Accountants (Registration No. 101794W), Mumbai as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and to fix their remuneration.					
Voting Pattern	No. of Shareholders voted			Votes Casted	Valid votes casted	
	Total received	Valid	Invalid	Total	In favour	Against
Ballot Form	0	0	0	0	0	0
E-voting	10	10	0	195900	195900	0
Total	10	10	0	195900	195900	0
Result: May be considered passed unanimously.						



MONIKA THANVI & ASSOCIATES

Company Secretaries

7.4. Resolution No. 4

Particulars	Ordinary Resolution for appointment of Mr.Dinesh Chandra Mohanlal Babel as an Independent Director					
Voting Pattern	No. of Shareholders voted			Votes Casted	Valid votes casted	
	Total received	Valid	Invalid	Total	In favour	Against
Ballot Form	0	0	0	0	0	0
E-voting	10	10	0	195900	195900	0
Total	10	10	0	195900	195900	0
Result: May be considered passed unanimously.						

7.5. Resolution No. 5

Particulars	Ordinary Resolution for appointment Mr. Amar Kalyanmal Bafna as an Independent Director.					
Voting Pattern	No. of Shareholders voted			Votes Casted	Valid votes casted	
	Total received	Valid	Invalid	Total	In favour	Against
Ballot Form	0	0	0	0	0	0
E-voting	10	10	0	195900	195900	0
Total	10	10	0	195900	195900	0
Result: May be considered passed unanimously.						

8. You may accordingly declare the result at the Annual General Meeting to be held on 26th September, 2014.

Place: Mumbai

Date: 22nd September, 2014



For Monika Thanvi & Associates
Company Secretary

M. Thanvi

CS Monika Thanvi
Proprietress

M. No. ACS 31494
CP No. 11567