

27th March, 2021

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

Sub: Declaration and Submission of Voting Result of Postal Ballot pursuant to Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement)(LODR) Regulations, 2015.

Ref.: Scrip Code: 511048

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) 2015, please find attached herewith proceedings of the Postal Ballot Result declared on March 27, 2021. Conducted pursuant to Postal Ballot Notice dated 30th January 2021

We are enclosing herewith the 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**



Amruta Lokhande
Company Secretary & Compliance Officer



SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
KUSAM ELECTRICAL INDUSTRIES LIMITED
17, Bharat Industrial Estate,
T.J., Road, Sewree
Mumbai - 400015.

Dear Sir,

I, Dr. S. K. Jain, Practicing Company Secretary, having office at 11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P. D'Mello Road, Mumbai- 400001 has been appointed as the Scrutinizer by the Board of Directors of **KUSAM ELECTRICAL INDUSTRIES LIMITED** (the Company) at its Meeting held on 30th January, 2021, as the Scrutinizer for conducting Postal Ballot / e-Voting process in a fair and transparent manner and I have given my consent to act as Scrutinizer vide letter dated 22nd January, 2021, for passing of the following Special Resolution by Postal only through remote e-Voting process:

SPECIAL RESOLUTION

1. To re-appoint Mrs. Sushma Ranka (DIN: 07038286) as an Independent Director and in this regard, pass the following Resolution as Special Resolution

I hereby submit my Report as under:-

- a. The Company is in compliance with the provisions of Section 110 of the Companies Act, 2013 (hereinafter referred to as the 'Act') read with Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014 (hereinafter referred to as the 'Rules'), General Circulars Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, issued by the Ministry of Corporate Affairs and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P. D'Mello Road, Mumbai - 400001.
Mob.: 96196 43088 / 93206 47478 • Tel.: 40043784 / 22695288
E-mail : skjaincs1944@gmail.com / csskjain1944@gmail.com

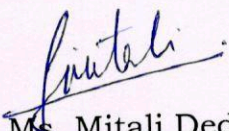


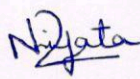
read with Circular dated 12th May, 2020, and Circular dated 15th January, 2021, issued by Securities and Exchange Board of India titled as "Additional relaxations in relation to compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Covid -19 Pandemic".

- b. On account of the threat posed by COVID-19 pandemic situation and as permitted by MCA Circulars, the Company served the Requisite Notice pursuant to Section 110 of the Act along with draft of the Resolution and Explanatory Statement as required under Section 102 of the Act in electronic form only to the Members of the Company, whose names appeared in the Register of Members as on Friday, 19th February, 2021 and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the Members as per the exemptions provided in the MCA circulars mentioned above. Hence, the communication of the assent or dissent of the Members had to take place through the e-Voting system only.
- c. Accordingly, in compliance with Section 108 of the Companies Act, 2013 read with Rules made there under and MCA Circulars and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), 2015 ("Listing Regulations"), the Company extended only remote e-Voting facility to its Members to enable them to cast their votes electronically instead of Postal Ballot Form.
- d. The Company has availed the services of CDSL to provide e-Voting facilities to the Members of the Company.
- e. The Postal Ballot Notice along with the Explanatory Statement were uploaded on the website of the Company i.e. <https://www.kusamelectrical.com> The results of the Postal Ballot will also be made available on the same website.
- f. The remote e-Voting commenced on Thursday, 25th February, 2021, at 9.00 a.m.(IST) and ended on Saturday, 27th March, 2021, at 5:00 p.m. (IST).
- i. I have monitored the process of electronic voting through the Scrutinizer's secured link provided by CDSL on the designated website helpdesk.evoting@cdslindia.com



- ii. The e-Voting module was unblocked at 5:08 p.m. on 27th March, 2021 in the presence of two witnesses, Ms. Mitali Dedhia and Ms. Nivyata Batavia, who are not in the employment of KUSAM ELECTRICAL INDUSTRIES LIMITED. They have signed below in confirmation of the votes being unblocked in their presence and the e-Voting results/list was downloaded from the CDSL website.


Name: Ms. Mitali Dedhia


Name: Ms. Nivyata Batavia

- iii. All e-Votes casted up to 5:00 p.m. on Saturday, March 27, 2021, being the last date and time fixed by the Company for receipt of the votes/forms were considered for my Scrutiny.
- iv. There were 42 Members of the Company on cut-off date i.e. 19th February, 2021. Out of 42 Members, 19 Members had registered their e-mail id with **Satellite Corporate Services Pvt Ltd (R&T)** and accordingly Postal Ballot Notice were sent to the Members whose e-mail id's were registered with **Satellite Corporate Services Pvt Ltd (R&T)** through e-mail on February 24, 2021. Out of which 1 e-mail bounced back to whom e-mail was resend.
- v. Detailed summary of Result with assent/dissent for the Resolution is attached with this report as **Annexure - I**.
- vi. The Resolution was passed by the Requisite Majority.
- vii. You may accordingly declare the result of the voting by e-Voting.

Date: 27/03/2021

Place: Mumbai

UDIN: F0014738004158802

For S. K. Jain & Co.
Company Secretaries




S. K. Jain
Proprietor
C. P. No. 3076

ANNEXURE - I

VOTING RESULT OF POSTAL BALLOT

Company Name	KUSAM ELECTRICAL INDUSTRIES LIMITED
Date of declaration of results by Electronic means	27 th March, 2021.
Total number of Shareholders on record date: (being the Cut-off date for determining shareholders entitled to vote - 19 th February, 2021)	42



Agenda-wise disclosure

Item No. 1

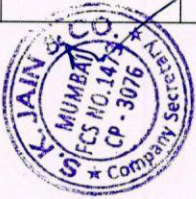
To re-appoint Mrs. Sushma Ranka (DIN: 07038286) as an Independent Director and in this regard, pass the following Resolution as Special Resolution.

Resolution Required:					Special Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					NO			
Category	Mode of Voting	No. of shares held	* No. of votes polled	% of Votes Polled on outstanding 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)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	150700	150700	100	150700	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		150700	100	150700	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	89300	80950	90.65	80950	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		80950	90.65	80950	0	100	0
Total		240000	231650	96.52	231650	0	100	0



RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To re-appoint Mrs. Sushma Ranka (DIN: 07038286) as an Independent Director and in this regard, pass the following Resolution as Special Resolution.	Special Resolution	100	0





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 : sales@kusam-meco.co.in

Website : www.kusamelectrical.com



ISO 9001:2015
Quality Management Sy
Cert. No. 13324



To,

Corporate Relationship Department,

The Bombay Stock Exchange (BSE) Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

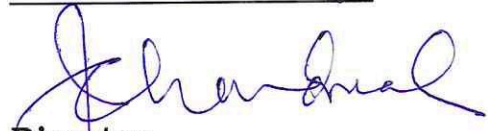
Mumbai - 400001.

VOTING RESULT OF POSTAL BALLOT

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For KUSAM ELECTRICAL INDUSTRIES LTD

Shri Chandmal Goliya


Director



Agenda-wise disclosure

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Promoter and Promoter Group	E-Voting	150700	150700	100	150700	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		150700	100	150700	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	89300	80950	90.65	80950	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		80950	90.65	80950	0	100	0
Total		240000	231650	96.52	231650	0	100	0

For KUSAM ELECTRICAL INDUSTRIES LTD

Shri Chandmal Goliya

Director

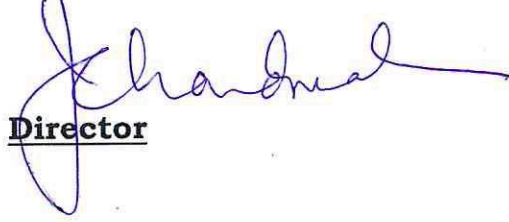


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For KUSAM ELECTRICAL INDUSTRIES LTD

Shri Chandmal Goliya


Director

