

28th September, 2015

To,
Department of Corporate Services,
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 above subject, we hereby submit to you the disclosure of E-voting results of the 32nd Annual General Meeting of our Company held on 26th September, 2015, in the following format:

Date of AGM	:	26.09.2015
Book Closure Date	:	19.09.2015
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	:	5
Public	:	4
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group	:	Nil
Public	:	Nil
(Agenda-wise)		
Details of the Agenda		
Resolution required	:	03
Ordinary	:	02
Special	:	
Mode of Voting	:	E- Voting and Poll



RESOLUTIONS WISE OUTCOME OF E-VOTING & POLL

Resolution- 1 Ordinary Resolution:

Adoption of Audited Financial Statement for the year ended 31st March, 2015 and the reports of the Directors and Auditors thereon.

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
Mode of Voting: (E-voting & Physical)							
Promoter and Promoter Group	150300	129400	86.09	129400	-	100	Nil
Public Institutional holder	0	0	0	0	-	0	0
Public- others	89700	79850	89.02	79850	-	100	Nil
Total	240000	209250	-	209250	-	100	Nil

Note: The aforesaid resolution was passed with requisite majority.

Resolution- 2 Ordinary Resolution:

Re-appointment of Mr. Chandmal Goliya (DIN: 00167842) who retires by rotation and being eligible himself for reappointment.

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
Mode of Voting: (E-voting & Physical)							
Promoter and Promoter Group	150300	63100	41.98	63100	-	100	Nil
Public Institutional holder	0	0	0	0	-	0	0
Public- others	89700	79850	89.02	79850	-	100	Nil
Total	240000	142950	-	142950	-	100	Nil

Note: The aforesaid resolution was passed with requisite majority.



Resolution- 3 Ordinary Resolution:

Ratification of an Appointment of M/s. Chhajer & Doshi, Chartered Accountant, Mumbai as Statutory Auditors

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
Mode of Voting: (E-voting & Physical)							
Promoter and Promoter Group	150300	129400	86.09	129400	-	100	Nil
Public Institutional holder	0	0	0	0	-	0	0
Public- others	89700	79850	89.02	79850	-	100	Nil
Total	240000	209250	-	209250	-	100	Nil

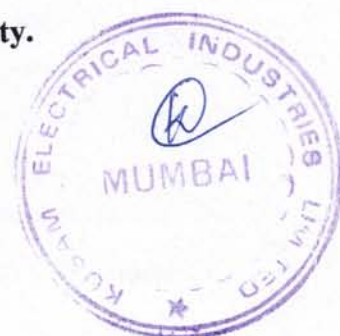
Note: The aforesaid resolution was passed with requisite majority.

Resolution- 4 Ordinary Resolution:

To Appoint Mrs. Sushma Ranka (DIN: 07038286) as an Independent Director

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
Mode of Voting: (E-voting & Physical)							
Promoter and Promoter Group	150300	129400	86.09	129400	-	100	Nil
Public Institutional holder	0	0	0	0	-	0	0
Public- others	89700	79850	89.02	79850	-	100	Nil
Total	240000	209250	-	209250	-	100	Nil

Note: The aforesaid resolution was passed with requisite majority.



Resolution- 5 Special Resolution:

Reappointment of Shri Chandmal Goliya (DIN: 00167842), Whole Time Director for a Period of 3 years w.e.f 1st October, 2015 and fixation of his remuneration

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
Mode of Voting: (E-voting & Physical)							
Promoter and Promoter Group	150300	63100	41.98	63100	-	100	Nil
Public Institutional holder	0	0	0	0	-	0	0
Public- others	89700	79850	89.02	79850	-	100	Nil
Total	240000	142950	-	142950	-	100	Nil

Note: The aforesaid resolution was passed with requisite majority.

Please find attached certified Scanned copy of the Scrutinizers Report dated 28-09-2015 for E-voting and poll in this regard.

Kindly take the above on your record.

Thanking you.

Yours Faithfully,

For Kusam Electrical Industries Limited


Kunjal Singh
Company Secretary & Compliance Officer

Encl: as above



Monika Thanvi & Associates

Company Secretary

Email: csmonika.thanvi@gmail.com

B-702, Naresh Empire

Indralok Phase 3,

Bhayander East, Thane – 401105

Cell : 8080709833

MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 32nd Annual General Meeting of the Equity Shareholders of Kusam Electrical Industries Limited held on Saturday, September 26, 2015 at 11.00 A.M. at G – 17, Bharat Industrial Estate, T.J. Road, Sewree, Mumbai – 400 015

Dear Sir,

I, Monika Thanvi, Proprietress of Monika Thanvi & Associates, Company Secretary have been appointed as a Scrutinizer for the purpose of scrutinizing the poll taken on the below mentioned resolution(s) at the 32nd Annual General Meeting of the Equity Shareholders of Kusam Electrical Industries Limited held on Saturday, September 26, 2015 at 11.00 A.M. at G – 17, Bharat Industrial Estate, T.J. Road, Sewree, Mumbai – 400 015

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by us.
2. The locked ballot box were subsequently opened in my presence and Mr. Manish Vyas and Mr. Jitendra Thanvi were witness to the same. Later on poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agent of the Company and the authorizations / proxies lodged with the Company.
3. I found 1 Poll paper for 5000 shares to be in-favour for all 5 resolutions.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013. My responsibility as a Scrutinizer for the voting process through poll is restricted to make Scrutinizer Report of the votes cast by the shareholders of the Company with respect to the resolutions proposed in the notice of 32nd Annual General Meeting of the Company.



4. The result of poll is as under:

ORDINARY BUSINESS:**Ordinary Resolution:****(1) Resolution No. 1 of the Notice -**

(i) Voted in favour of the resolution:

Number of Members Voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	5000	100

(ii) Votes against the resolution:

Number of Members Voting (In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total number of Members (In person or proxy) whose votes were declared invalid)	Total number of votes cast by them
NIL	NIL

Ordinary Resolution:**(2) Resolution No. 2 of the Notice -**

(i) Voted in favour of the resolution:

Number of Members Voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	5000	100

(i) Votes against the resolution:

Number of Members Voting (In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Invalid Votes

Total number of Members (In person or proxy) whose votes were declared invalid)	Total number of votes cast by them
NIL	NIL



Ordinary Resolution:**(3) Resolution No. 3 of the Notice -**

(i) Voted in favour of the resolution:

Number of Members Voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	5000	100

(i) Votes against the resolution:

Number of Members Voting (In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Invalid Votes

Total number of Members (In person or proxy) whose votes were declared invalid)	Total number of votes cast by them
NIL	NIL

SPECIAL BUSINESS:**Ordinary Resolution:****(4) Resolution No. 4 of the Notice -**

(i) Voted in favour of the resolution:

Number of Members Voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	5000	100

(i) Votes against the resolution:

Number of Members Voting (In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Invalid Votes

Total number of Members (In person or proxy) whose votes were declared invalid)	Total number of votes cast by them
NIL	NIL



Monika Thanvi & Associates

Company Secretary

Email: csmonika.thanvi@gmail.com

B-702, Naresh Empire

Indralok Phase 3,

Bhayander East, Thane – 401105

Cell : 8080709833

Special Resolution:

(5) Resolution No. 5 of the Notice -

(i) Voted in favour of the resolution:

Number of Members Voting (In person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	5000	100

(i) Votes against the resolution:

Number of Members Voting (In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Invalid Votes

Total number of Members (In person or proxy) whose votes were declared invalid)	Total number of votes cast by them
NIL	NIL

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For Monika Thanvi & Associates

Company Secretary

M. Thanvi

Proprietress

M. No. ACS 31494

C.P. No. 11567



Place: Mumbai

Date: September 28, 2015

Witness:

Mr. Manish Vyas	<i>Manish Vyas</i>
Mr. Jitendra Thanvi	<i>Jitendra Thanvi</i>

Monika Thanvi & Associates

Company Secretary

Email; csmonika.thanvi@gmail.com

B-702, Naresh Empire

Indralok Phase 3,

Bhayander East, Thane – 401105

Cell : 8080709833

Combined Report of Scrutinizer on E-voting and Poll

To,

The Chairman of 32nd Annual General Meeting of the Equity Shareholders of Kusam Electrical Industries Limited held on Saturday, September 26, 2015 at 11.00 A.M. at G – 17, Bharat Industrial Estate, T.J. Road, Sewree, Mumbai – 400 015

Dear Sir,

I, Monika Thanvi, Proprietress of Monika Thanvi & Associates, Company Secretary have been appointed as a Scrutinizer for 1) Scrutinizing the e-voting process under the provisions of Section 108 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and 2) Scrutinizing the poll conducted at the Annual General Meeting on the resolutions contained in the Notice of the 32nd Annual General Meeting of the Equity Shareholders of Kusam Electrical Industries Limited held on Saturday, September 26, 2015 at 11.00 A.M. at G – 17, Bharat Industrial Estate, T.J. Road, Sewree, Mumbai – 400 015

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and rules relating to the e-voting and poll on the resolutions contained in the Notice of the 32nd Annual General Meeting of the shareholders of the Company. My responsibility as a Scrutinizer for the voting process through poll and e-voting is restricted to make Scrutinizer Report on the votes cast by the shareholders of the Company with respect to the resolutions proposed in the notice of 32nd Annual General Meeting of the Company.

I have issued separate scrutinizer's report dated September 28, 2015 on E – voting and a separate report dated September 28, 2015 of the poll conducted at the 32nd Annual General Meeting.

The combined Report on the results of e-voting and poll are as under:



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28/09/2015

ORDINARY BUSINESS:

a) Resolution No. 1

Ordinary Resolution No. 1: Adoption of Audited Financial Statement for the year ended 31st March, 2015 and the reports of the Directors and Auditors thereon.									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total no. of Share on E-voting	204,250	100.00	0	0.00	204,250	100.00	0	0.00	204,250
Total no. of share on Poll	5,000	100.00	0	0.00	5,000	100.00	0	0.00	5,000

b) Resolution No. 2

Ordinary Resolution No.2: Re-appointment of Mr. Chandmal Goliya (DIN: 00167842) who retires by rotation and being eligible himself for reappointment									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total no. of Share on E-voting	137,950	100.00	0	0.00	137,950	100.00	0	0.00	137,950
Total no. of share on Poll	5,000	100.00	0	0.00	5,000	100.00	0	0.00	5,000

c) Resolution No. 3:

Ordinary Resolution No. 3: Ratification of an Appointment of M/s. Chhajed & Doshi, Chartered Accountant, Mumbai as Statutory Auditors									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total no. of Share on E-voting	204,250	100.00	0	0.00	204,250	100.00	0	0.00	204,250
Total no. of share on Poll	5,000	100.00	0	0.00	5,000	100.00	0	0.00	5,000



SPECIAL BUSINESS:

d) Resolution No. 4:

Ordinary Resolution No. 4: To Appoint Mrs. Sushma Ranka(DIN: 07038286) as an Independent Director									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total no. of Share on E-voting	204,250	100.00	0	0.00	204,250	100.00	0	0.00	204,250
Total no. of share on Poll	5,000	100.00	0	0.00	5,000	100.00	0	0.00	5,000

e) Resolution No. 5:

Special Resolution No. 5: Reappointment of Shri Chandmal Goliya (DIN: 00167842), Whole Time Director for a Period of 3 years w.e.f 1st October, 2015 and fixation of his remuneration									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total no. of Share on E-voting	137,950	100.00	0	0.00	137,950	100.00	0	0.00	137,950
Total no. of share on Poll	5,000	100.00	0	0.00	5,000	100.00	0	0.00	5,000

All the resolutions stands passed under e-voting and poll with the requisite majority.


A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For Monika Thanvi & Associates
Company Secretary


Proprietress
M. No. ACS 31494
C.P. No. 11567

Place: Mumbai
Date: September 28, 2015

