

# KLG CAPITAL SERVICES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023.

CIN: L67120MH1994PLC218169; Tel: 022-6619 9000; Fax: 022-2269 6024

E-mail: company.secretary@klgcapital.com; Website: www.klgcapital.com

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September 28, 2018

To,  
The Manager,  
Listing Department,  
BSE Ltd.  
P J Towers, Dalal Street,  
Mumbai -400001, India

**BSE Security Code: 530771**

Dear Sir/Madam,

**Sub.: Proceedings of the 24<sup>th</sup> Annual General Meeting ('AGM') of KLG Capital Services Limited ('the Company') held on September 28, 2018**

This is to inform you that the 24<sup>th</sup> AGM of the Company was held today i.e. Friday, September 28, 2018 at 04:00 pm at Babasaheb Dahanukar Hall, Oricon House, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400 001. Mr. J. Alexander, Independent Director, chaired the AGM. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman further informed that the Company had provided the facility to cast their vote electronically through remote e-voting facility, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through ballot papers. He further informed that there would be no voting by show of hands.

The following items of business, as contained in the Notice of AGM, were transacted at the meeting:

**Ordinary Business:**

1. Ordinary Resolution for adoption of the Audited Financial Statements (Including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution for Re-appointment of Mr. Nilesh Mehta, Director (DIN: 02101502), who retires by rotation and being eligible, offered himself for re-appointment.
3. Ordinary Resolution under Section 139 of the Companies Act, 2013, for the ratification of Auditors of the Company.

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## Special Business:

4. Ordinary Resolution for Re – appointment of Mr. Chakradhar Das as a Manager of the Company.
5. Ordinary Resolution for Regularization of Additional Director, Ms. Priyanka Gandhi.

The remote e-voting of the above business commenced on Tuesday, September 25, 2018 at 09:00 am and ended on Thursday, September 27, 2018 at 05:00 pm. Further, the facility for voting through ballot paper was made available at the AGM for the Members attending the meeting who had not cast their vote by remote e-voting.

The Chairman informed that not later than 48 hours from the conclusion of the meeting, the Scrutinizer would submit his report to the Chairman or a person authorized by him in writing, who shall counter-sign the same and shall declare the result of the voting forthwith. The same shall be intimated to the Stock Exchanges separately.

Kindly take the aforementioned on your record.

Thanking you,

For KLG Capital Services Limited

  
Chakradhar Das  
Manager

