

KLG Capital Services Limited

Format for Voting Results [Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

<b>Date of the AGM/EGM</b>	27-Sep-16
<b>Total number of shareholders on record date</b>	As on cut off date of September 20, 2016 i.e. 1382
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	1
Public:	17
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	NIL
Public:	NIL



Agenda- wise disclosure

1. To receive, consider and adopt the Standalone Audited Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016 and the Reports of the Auditors and Board of Directors thereon.

Ordinary Resolution										
No										
Whether promoter/ promoter group are interested in the agenda/resolution?										
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		1936075	100	1936075	0	100	0		
	Poll (Ballot)		0	0	0	0	0	0		
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA		
	Total		1936075	100	1936075	0	100	0		
Public - Institutions	E-Voting		0	0	0	0	0	0		
	Poll (Ballot)		0	0	0	0	0	0		
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA		
	Total		0	0	0	0	0	0		
Public - Non Institutions	E-Voting		1551	0	1551	0	100	0		
	Poll (Ballot)		3522	0.28	3510	12	99.66	0.34		
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA		
	Total		1266325	0.4	5061	12	99.76	0.24		
Total		3202400	1941148	60.62	1941136	12	100	0		



2. To appoint a Director in place of Mr. Nilesh Mehta (DIN: 02101502) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Ordinary 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		1936075	100	1936075	0	100	0
	Poll (Ballot)		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1936075	1936075	100	1936075	0	100	0
Public - Institutions	E-Voting		0	0	0	0	0	0
	Poll (Ballot)		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting		1551	0	1551	0	100	0
	Poll (Ballot)		3522	0.28	3510	12	99.66	0.34
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	1266325	1941148	0.4	5061	12	99.76	0.24
Total		3202400	1941136	60.62	1941136	12	100	0



3. To ratify the appointment of M/s. NBS & Co., Chartered Accountants (Firm Registration No. 110100W), as Statutory Auditors pursuant to the provisions of Section 139, 142 of the Companies Act, 2013, for the balance term i.e., till the conclusion of the 23rd Annual General Meeting of the Company to be held in the year 2017 and fixing their remuneration.

Resolution required: (Ordinary/ Special)		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		1936075	100	1936075	0	100	0			
	Poll (Ballot)			0	0	0	0	0			
	Postal Ballot (if applicable)			NA	NA	NA	NA	NA			
	<b>Total</b>		1936075	100	1936075	0	100	0			
Public - Institutions	E-Voting		0	0	0	0	0	0			
	Poll (Ballot)			0	0	0	0	0			
	Postal Ballot (if applicable)			NA	NA	NA	NA	NA			
	<b>Total</b>		0	0	0	0	0	0			
Public - Non Institutions	E-Voting		1551	0	1551	0	100	0			
	Poll (Ballot)			3522	3510	12	99.66	0.34			
	Postal Ballot (if applicable)			NA	NA	NA	NA	NA			
	<b>Total</b>		1266325	5073	5061	12	99.76	0.24			
<b>Total</b>		3202400	1941148	60.62	1941136	12	100	0			



4. To appoint Mr. Chakradhar Das as Manager of the Company

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category

Mode of Voting

No. of shares held (1)

No. of votes polled (2)

% of Votes polled on outstanding

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

Ordinary Resolution										
No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding	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		1936075	100	1936075	0	100	0		
	Poll (Ballot)			0	0	0	0	0		
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA		
	Total	1936075	1936075	100	1936075	0	100	0		
Public - Institutions	E-Voting		0	0	0	0	0	0		
	Poll (Ballot)		0	0	0	0	0	0		
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA		
	Total	0	0	0	0	0	0	0		
Public - Non Institutions	E-Voting		1551	0	1551	0	100	0		
	Poll (Ballot)		3522	0.28	3510	12	99.66	0.34		
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA		
	Total	1266325	5073	0.4	5061	12	99.76	0.24		
Total		3202400	1941148	60.62	1941136	12	100	0		



# Bhavika Aashish Bhatt

B.com, ACS, LLB(G)

FORM No. MGT-13

Report of Scrutinizer(s)

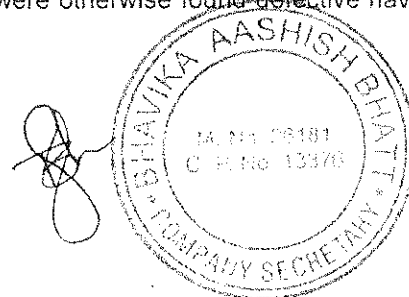
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman,  
Annual General Meeting of the Members  
Of KLG Capital Services Limited held on 27<sup>th</sup> September, 2016  
At 4:15 P.M at Babasaheb Dahanukar Hall,  
Oricon House, 12, K. Dubhash Marg, Kala Ghoda,  
Fort, Mumbai – 400001

Dear Sir,

I, Bhavika Bhatt, Practicing Company Secretary, Mumbai, has been appointed as a Scrutinizer for the purpose of the poll (Ballot process) taken on the below mentioned resolution(s), at the 22<sup>nd</sup> Annual General Meeting of the Members of KLG Capital Services Limited held (hereinafter referred to as "the Company"), held on 27<sup>th</sup> September, 2016 at 4:15 P.M. at Babasaheb Dahanukar Hall, Oricon House, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400001, submit my report as under:

1. 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 marks placed by me.
2. 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 Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



D/101, Lata Annexe, Above Axis Bank, W.E.Highway, Borivli East, Mumbai 400066

4. The results of the Poll are as under:

(a) **Resolution 1 – Adoption of Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Auditors and Board of Directors thereon. (Ordinary Resolution).**

(i) Voted in favour of the resolution:

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
4	3510	99.66

(ii) Voted against the resolution:

Number of member Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
2	12	0.34

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of Votes Cast by them
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(b) **Resolution 2 – Re-appointment of Mr. Nilesh Mehta (DIN: 02101502), Director liable to retire by rotation. (Ordinary Resolution)**

(i) Voted in favour of the resolution:

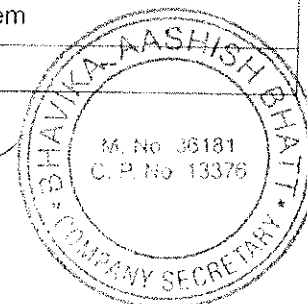
Number of members present and Voting	Number of Votes Cast by them	% of total Number of Valid Votes Cast
4	3510	99.66

(ii) Voted against the resolution:

Number of members present and Voting	Number of Votes Cast by them	% of total Number of Valid Votes Cast
2	12	0.34

(i) Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of Votes Cast by them
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(c) Resolution 3 – Ratification of appointment of M/s. NBS & Co., Chartered Accountants as the Statutory Auditors of the Company. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
4	3510	99.66

(ii) Voted against the resolution

Number of members Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
2	12	0.34

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of Votes Cast by them
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(d) Resolution 4 – Appointment of Mr. Chakradhar Das as Manager of the Company. (Ordinary Resolution)

(i) Voted in favour of the resolution:

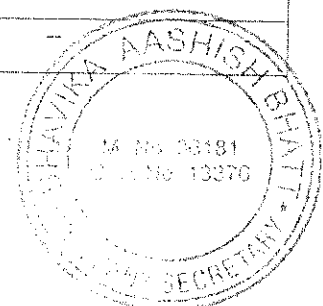
Number of members Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
4	3510	99.66

(ii) Voted against the resolution:

Number of members Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
2	12	0.34

(iii) Invalid Votes:

Total number of members (in person or by Voting) whose votes were declared invalid	Total Number of Votes Cast by them
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**Bhavika Aashish Bhatt**

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,

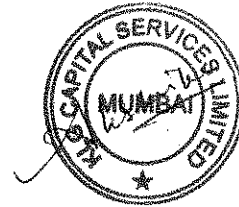


**Bhavika Aashish Bhatt**  
ACS No. 36181, COP No.13376  
(ICSI Unique Code I2014MH1174400)



Place: Mumbai

Date: 28<sup>th</sup> September, 2016



Sr. No.	Name of shareholder	No. of shares voted	Resolution No.			
			1	2	3	4
1	Sonal Mehta	500	500	-	500	-
2	Nilesh Mehta	3000	3000	-	3000	-
3	Joseph Dabre	5	5	-	5	-
4	Sanjay Pawar	5	5	-	5	-
5	Narendra Trivedi	10	-	10	-	10
6	Bharat Negandhi	2	-	2	-	2
	<b>Total</b>	<b>3522</b>	<b>3510</b>	<b>12</b>	<b>3510</b>	<b>12</b>

  
**Bhavika Aashish Bhatt**  
 ACS No. 36181, COP No. 13376  
 (ICSI Unique Code 12014MH1174400)



# Bhavika Aashish Bhatt

B.com, ACS, LLB(G)

## REPORT OF SCRUTINIZERS

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

Date: 28<sup>th</sup> September, 2016

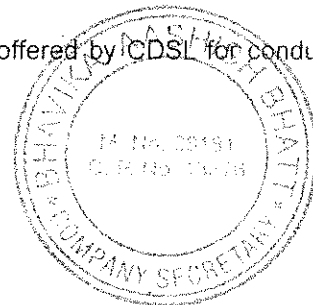
To,  
The Chairman,  
KLG Capital Services Limited,  
Babasaheb Dahanukar Hall 214,  
Oricon House, 12, K. Dubhash Marg, Kala Ghoda,  
Fort, Mumbai – 400001

Sub: Scrutinizer's report pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Bhavika Bhatt, Practicing Company Secretary, Mumbai had been appointed as the Scrutinizer by the Board of Directors of **KLG Capital Services Limited** (hereinafter referred as "the Company") vide their resolution dated 8<sup>th</sup> August, 2016 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of the electronic voting (remote e-voting) on the resolution(s) as mentioned in the Notice of the Annual General Meeting (AGM) dated 8<sup>th</sup> August, 2016 for conveying AGM on 27<sup>th</sup> September, 2016.

1. The cut-off date for remote e-voting was finalized as 20<sup>th</sup> September, 2016, accordingly Register of Members and List of Beneficiary owners from National Securities Depository (NSDL) and Central Depository Services (India) Limited (CDSL) was made available.
2. The Company has availed remote e-voting facilities offered by CDSL for conducting e-voting by the shareholders of the Company.



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3. The remote e-voting facility was open for Four days i.e. from 23<sup>rd</sup> September, 2016 (9.00 a.m.) to 26<sup>th</sup> September, 2016 (05.00 p.m.), both days inclusive, for the members to cast their votes electronically to convey their assent / dissent in respect of resolution(s) as mentioned in the aforesaid notice.

The e-voting facility was blocked at 5:00 p.m. of 26<sup>th</sup> September, 2016 and was subsequently unblocked in my presence together with Ms. Dhara Dalal & Mr. Karan Desai as witness not being employee of the Company on 27<sup>th</sup> September, 2016 at 04.34 p.m. for diligent scrutiny.

4. The remote e-voting, which were incomplete and/or which were otherwise found defective have been treated as invalid.

We hereby submit our report as the results of remote e-voting in respect of resolutions as stated in the aforesaid AGM notice:

- (a) **Resolution 1 – Adoption of Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Auditors and Board of Directors thereon. (Ordinary Resolution).**

- (i) **Voted in favour** of the resolution:

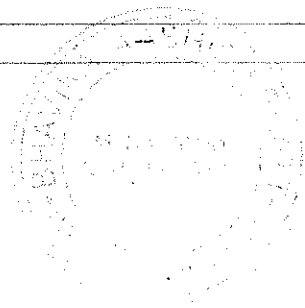
Number of members Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
2	1937626	100

- (ii) **Voted against** the resolution:

Number of members Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
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- (i) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total Number of Votes Cast by them
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**(b) Resolution 2 – Re-appointment of Mr. Nilesh Mehta (DIN: 02101502), Director liable to retire by rotation. (Ordinary Resolution)**

(i) Voted **in favour** of the resolution:

Number of members Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
2	1937626	100

(ii) Voted **against** the resolution:

Number of members Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
--	--	--

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total Number of Votes Cast by them
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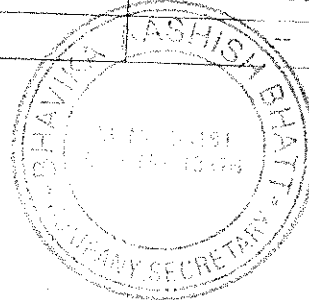
**(c) Resolution 3 – Ratification of appointment of M/s. NBS & Co, Chartered Accountants as the Statutory Auditors of the Company.(Ordinary Resolution)**

(i) Voted **in favour** of the resolution:

Number of members Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
2	1937626	100

(ii) Voted **against** the resolution:

Number of members Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
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**Bhavika Aashish Bhatt**

(i) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total Number of Votes Cast by them
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**(d) Resolution 4 – Appointment of Mr. Chakradhar Das as Manager of the Company. (Ordinary Resolution)**

(i) **Voted in favour of the resolution:**

Number of members Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
2	1937626	100

(ii) **Voted against the resolution:**

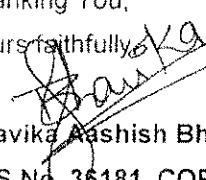
Number of members Voted	Number of Votes Cast by them	% of total Number of Valid Votes Cast
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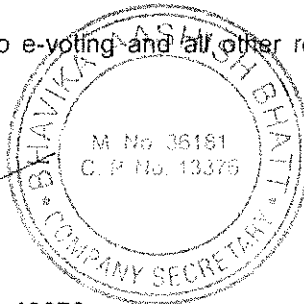
(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total Number of Votes Cast by them
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5. A Register for e-voting has been maintained in electronic form.
6. The papers pertaining to e-voting and all other relevant records are kept in our safe custody.

Thanking You,  
Yours faithfully,

  
**Bhavika Aashish Bhatt**  
ACS No. 36181, COP No.13376  
(ICSI Unique Code I2014MH1174400)  
Place: Mumbai  
Date: 28<sup>th</sup> September, 2016



# Bhavika Aashish Bhatt

B.com, ACS, LLB(G)

KLG Capital Services Limited

22<sup>nd</sup> Annual General Meeting (AGM) held on 27<sup>th</sup> Day of September, 2016

## 1. Consolidated Results on E-voting and Poll at the AGM on Resolution 1 – Ordinary Resolution

Particulars	Number of Members Voted through			Number of votes contained in			Percentage
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	2	4	6	1937626	3510	1941136	100%
Dissent	--	2	2	--	12	12	0.00%
Total	2	6	8	1937626	3522	1941148	100%

Accordingly, out of 1941148 votes through poll and e-voting, 1941136 votes was casted assenting to the Ordinary resolution constituting 100% and 12 votes were casted dissenting to the Ordinary resolution constituting 0.00%.

Thus, the Ordinary resolution as contained in Resolution No.1 is passed with requisite majority.

## 2. Consolidated Results on E-voting and Poll at the AGM on Resolution 2 – Ordinary Resolution

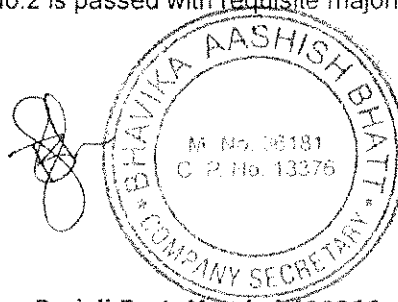
Particulars	Number of Members Voted through			Number of votes contained in			Percentage
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	2	4	6	1937626	3510	1941136	100%
Dissent	--	2	2	--	12	12	0.00%
Total	2	6	8	1937626	3522	1941148	100%

Accordingly, out of 1941148 votes through poll and e-voting 1941136 votes were casted assenting to the Ordinary resolution constituting 100% and 12 votes were casted dissenting to the Ordinary resolution constituting 0.00%.

Thus, the Ordinary resolution as contained in Resolution No.2 is passed with requisite majority.



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**3. Consolidated Results on E-voting and Poll at the AGM on Resolution 3 – Ordinary Resolution**

Particulars	Number of Members Voted through			Number of votes contained in			Percentage
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	2	4	6	1937626	3510	1941136	100%
Dissent	--	2	2	--	12	12	0.00%
Total	2	6	8	1937626	3522	1941148	100%

Accordingly, out of 1941148 votes through poll and e-voting 1941136 votes were casted assenting to the Ordinary resolution constituting 100% and 12 votes were casted dissenting to the Ordinary resolution constituting 0.00%.

Thus, the Ordinary resolution as contained in Resolution No.3 is passed with requisite majority

**4. Consolidated Results on E-voting and Poll at the AGM on Resolution 4 – Ordinary Resolution**

Particulars	Number of Members Voted through			Number of votes contained in			Percentage
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	2	4	6	1937626	3510	1941136	100%
Dissent	--	2	2	--	12	12	0.00%
Total	2	6	8	1937626	3522	1941148	100%

Accordingly, out of 1941148 votes through poll and e-voting, 1941136 votes were casted assenting to the Ordinary resolution constituting 100% and 12 votes were casted dissenting to the Ordinary resolution constituting 0.00%.

Thus, the Ordinary resolution as contained in Resolution No.4 is passed with requisite majority

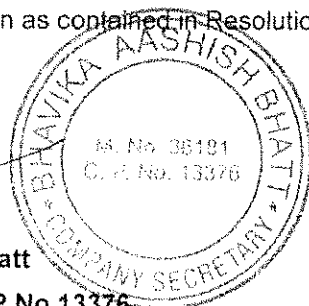
Thanking You,

Yours faithfully,

Bhavika Aashish Bhatt

ACS.No. 36181, COP No.13376

(ICSI Unique Code I2014MH1174400)



Place: Mumbai

Date: 28<sup>th</sup> September, 2016

