

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

September 30, 2019

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

BSE Security Code: 530771

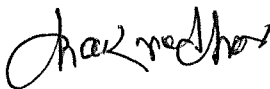
Dear Sir/Ma'am,

Sub.: Proceedings of the 25th Annual General Meeting ('AGM') of KLG capital services Limited ('the Company') held on September 30, 2019 as per Regulation 30 of SEBI (LODR) Regulations, 2015

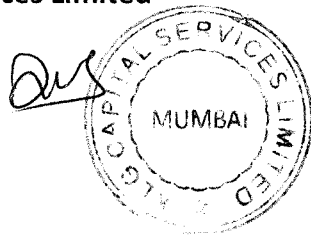
Summary of the proceeding/outcome of the AGM is enclosed herewith, pursuant to regulation 30, Part A of Schedule III of the SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

Yours Faithfully
For KLG Capital Services Limited



Chakradhar Das
Manager



Encl: a/a

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KLG Capital Services Limited PROCEEDING OF THE 25TH ANNUAL GENERAL MEETING

The 25th AGM of the Company was held today i.e. Monday, September 30, 2019 at 16:00 hours 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 dated September 03, 2019, convening the AGM of the Company.

The Chairman further informed that 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 dated September 03, 2019, convening the AGM, were transacted at the meeting:

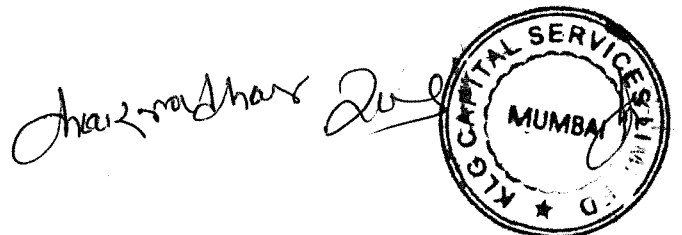
Ordinary Business:

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, 2019 together with the Reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Mr. Nilesh Mehta, who retired by rotation and being eligible, offered himself for re-appointment.
3. Ordinary Resolution for appointment of M/s. Batra Sapra & Co. as the Statutory Auditor of the Company for a period of one year.

Special Business:

3. Special Resolution for re-appointment of Mr. J. Alexander as an Independent Director of the Company.
4. Special Resolution for re-appointment of Ms. Gayathri Ramachandran as an Independent Director of the Company.
5. Special Resolution for re-appointment of Mr. V. Ramanan as an Independent Director of the Company.

Chairman



The image shows a handwritten signature in black ink that reads "Chairman" followed by a stylized signature. To the right of the signature is a circular stamp. The stamp has the text "KLG CAPITAL SERVICES LIMITED" around the top inner edge and "MUMBAI" in the center. There is a small star at the bottom of the stamp.

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The members were informed that Mr. Jaisal Mohatta, Company Secretary in Practice was appointed as scrutinizer to scrutinize the remote e-voting process and to conduct the ballot/poll at the 25th AGM in a fair and transparent manner.

The results of e-voting and ballot/ poll conducted at the AGM of the Company will be submitted within 48 hours of the conclusion of the AGM to the stock exchange and same will be displayed on the website of the Company.

The Chairman authorized Manager to declare the results of voting and place the same on the website of the Company.

The members present at the meeting were given an opportunity to ask question and seek clarification.

The meeting concluded with vote of thanks of the Chairman.



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