KLG Capital Services Limited

Format for Voting Results [Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]	iosure Requirements) Regulations, 2015]
Date of the AGM/EGM	27-Sep-16
Total number of shareholders on record date	As on cut off date of September 20, 2016 i.e. 1382
No. of shareholders present in the meeting either in person or through proxy:	THE PROPERTY OF THE PROPERTY O
Promoters and Promoter Group:	
Public	1
	· +
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	
Public	



1. To receive, consider and adopt the Standalone Audited Financial Statements Auditors and Board of Directors thereon.	udited Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016 and the Reports of the	ated Financial St	atements of the (Company for th	ne financial year e	inded Marc	h 31, 2016 and the Ro	sports of the	,
Resolution required: (Ordinary/ Special)		AND STREET, ST	Ordinary Resolution	ion					
Whether promoter/ promoter group are interested in the agenda/resolution?	Lij		No						·
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polied (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	T
	Poll (Ballot)		0	0	0	0	0	0	ra
· Track Property	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	T
	Total	1936075	1936075	100	1936075	0	100	0	r=
Public - Institutions	E-Voting		0	0	0	0	0	0	-
	Poll (Ballot)		0	0	0	0	0	0	-
	Postal Ballot (if applicable)		N	AN	NA	NA	NA	NA	T-7
	Total	0	0	0	0	0	0	0	r
Public - Non Institutions	E-Voting		1551	0	1551	0	100	0	0
	Poll (Ballot)		3522	0.28	3510	12	99.66	0.34	(-
	Postal Ballot (if applicable)		NA	ΥN	AN	NA	NA		41
	Total	1266325	5073	0.4	5061	12	92.66	0.24	4
Total		3202400	1941148	60.62	1941136	12	100	0	0



		, 0					W	
Resolution required: (Ordinary/ Special)			Ordinary Resolution	uo				
Whether promoter/ promoter group are interested in the agenda/resolution?	n 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)]*	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polied (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)	**************************************	۸۸	NA	NA	ΑN	N	N
	Total	1936075	1936075	100	1936075	0	100	0
Public - Institutions	E-Voting		0	o	0	0	0	0
	Poll (Ballot)		0	0	o	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	AN	NA
	Total	0	0	o	o	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	92.76	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)	NATIONAL PROPERTY OF THE PROPE							
13.5			Ordinary Resolution	tion				
whether promoter/ promoter group are interested in the agenda/resolution?	in the agenda/resolution?		No					
Category	Mode of Voting	No. of shares held (1)	vo. of the polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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		1036075	200	100000			
	Poll (Ballot)	-	00000	301	C/00661)	100	0
	Doctol Bullot life anniformital	7-	5	Э	0	0	0	0
	Total Banot (a applicable)	T	NA	NA	NA	NA	NA	AN
Public - Inchitutions	IOCA	1936075	1936075	100	1936075	0	100	0
	E-Voing		0	0	0	0		0
	Poli (Bailot)	1	0	0	0	0	0	0
	Fostal pariot (if applicable)	- 	NA	NA	NA	NA	AN	AN
Public - Non bestivitions	P)OI	0	0	0	0	0	0	O
	E-Voting		1551	0	1551	0	100	C
	Poll (Ballot)		3522	0.28	3510	12	36	0.34
	Postal Ballot (if applicable)		NA	NA	NA	AN	AN	AN AN
Total	10131	1266325	5073	0.4	5061	12	56	0.24
1 2 2 C F C F C F C F C F C F C F C F C F	A CONTRACTOR OF THE PROPERTY O	3202400	1941148	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.



4. To appoint Mr. Chakradhar Das as Manager of the Company	of the Company							
Resolution required: (Ordinary/ Special)			Ordinary Resolution	tion				
Whether promoter/ promoter group are interested in the agenda/resolution?	sted in the agenda/resolution?		No					
Category	Mode of Voting	No. of	No. of	% of	No. of	No. of	% of Votes in	% of Votes
		shares held	votes polled	Votes	Votes - in	Votes	favour on votes	against
		(1)	(2)	Polled on	favour	against	polled	on votes polled
The state of the s				outstanding	4	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1936075	100	1936075	0	100	0
	Poli (Ballot)		0	0	0	0	0	0
	Postal Ballot (if applicable)	r	AN	NA	AN	NA	NA	NA
TO THE PROPERTY OF THE PROPERT	Total	1936075	1936075	100	1936075	0	100	
Public - Institutions	E-Voting		0	0	0	0	0	0
	Poli (Ballot)	r	0	0	0	0	0	0
	Postal Ballot (if applicable)	·	AN	٩Z	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	AN	NA	NA	NA	AN
	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 27th 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 22nd Annual General Meeting of the Members of KLG Capital Services Limited held (hereinafter referred to as "the Company"), held on 27th 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:

- 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.
- 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.

ASH/S

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	Number of Votes Cast t	oy	%	of	total	Number	of
Voted			them	-	Val	lid V	otes (Cast	
	4		3510			······································	99.	66	

(ii) Voted against the resolution:

Number of member	Number of Votes Çast by	%	of	total	Number	of
Voted	them	Va	lid V	otes (Cast	
2	12			0.3	34	

(iii) Invalid Votes:

Total number of members	Total Number of Votes Cast by them	1
whose votes were declared invalid	·	-
	-	

- (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 preser	nt and Number of Votes	% of total Number of
Voting	Cast by them	Valid Votes Cast
4	3510	99.66

(ii) Voted against the resolution:

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

(i) Invalid Votes:

Total number of members whose votes were	Total Number of Votes Cast
declared invalid	by them

· · · · · · · · · · · · · · · · · · ·	N (3) VI

M. No. 36181 C. P. No. 13376

(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	Number	of	Votes	Cast	%	of	total	Number	of
Voted			by them				Va	lid \	/otes	Cast	W. Walter
	4			35	10		1 PT 102-120, AND		99	66	

(ii) Voted against the resolution

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

(iii) Invalid Votes:

Total number of members whose votes were	Total Number of Votes
declared invalid	Cast by them
	w.m

(d) Resolution 4 – Appointment of Mr. Chakradhar Das as Manager of the Company. (Ordinary Resolution)

(i) & Noted **in favour** of the resolution:

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

(ii) Voted against the resolution:

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

(iii) Invalid Votes:

7000,	
Total number of members (in person	Total Number of Votes Cast by them
or by Voting) whose votes were	
declared invalid	
W. W	TE VASHION

8

/ - M MA 08181 -0 -4 No 13376

ECB

- 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.

M No. 36181 C. P. No. 13376

Thanking You,

Yours faithfully,

Bhavik Aashish Bhatt

ACS No. 36181, COP No.13376

(ICSI Unique Code I2014MH1174400)

Place: Mumbai

Date: 28th September, 2016

KLG Capital Services Ltd.

					Resolu	rtion No.			
		1			2	ω		4	
. Name of shareholder	No. of shares voted	Assent	Dissent	Assent	Dissent	Assent	Dissent	Assent	Discont
Const Mohts	100					*********	מוסטכוונ	ASSEIL	Dissent
Sonai Menta	500	500	ř	500	ì	500		500	1
Nilesh Mehta	3000	3000		2000				000	
	0000	0000		2000		3000	1	3000	
Joseph Dabre	5	5	,	5		5		7	
Sanjay Pawar	1					((
Salijay Pawai	· ·	5	1	5	,	5	1	5	i
Narendra Trivedi	10		10	1	10		. 10		10
Dharat Name JL:)				H		TO	1	OT
blididt Neganoni	2	1	2	•	2	t.	2	1	2
Total	3522	3510	12	3510	12	3510	13	2510	1
	Sr. No. Name of shareholder 1 Sonal Mehta 2 Nilesh Mehta 3 Joseph Dabre 4 Sanjay Pawar 5 Narendra Trivedi 6 Bharat Negandhi Total		No. of shares voted 500 3000 3 5 5 10 2 3 3522 3	No. of shares voted Assent 500 500 3000 3000 5 5 5 5 5 5 5 5 5 5 5	No. of shares voted Assent 500 500 - 3000 - 500 5 - 5 5 5 - 10 2 3522 3510 12	No. of shares voted Assent Dissent Assent 2 3000 500 - 500 - 5 3000 - 3000 - 5 5 - 5 - 10 - 10 - 1 3522 3510 12 3510 1	No. of shares voted Assent Dissent Assent Dissent Assent Assent Assent S00 - 500 - 500 - 3000 - 3000 - 3000 - 3000 - 3000 - 50 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - - 5 - 5 - - 5 - - 5 - - 5 - - 5 - - 5 - - 5 - - 5 - - 5 - - 5 -	No. of shares voted Assent Dissent Assent 2 3000 500 - 500 - 5 3000 - 3000 - 5 5 - 5 - 10 - 10 - 1 3522 3510 12 3510 1	No. of shares voted Assent Dissent Assent Dissent Assent Dissent Assent Dissent Assent Assent

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



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: 28th 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 8th 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 8th August, 2016 for conveying AGM on 27th September, 2016.
- The cut-off date for remote e-voting was finalized as 20th September, 2016, accordingly Register of Members and List of Beneficiary owners from National Securities Depositary (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.

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

3. The remote e-voting facility was open for Four days i.e. from 23rd September, 2016 (9.00 a.m.) to 26th 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 26th 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 27th 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	Number of Votes Cast by	% of total Number of
Voted	them :	Valid Votes Cast
2	1937626	100

(ii) Voted against the resolution:

Number of members	Number of Votes Cast by	% of total Number of
Voted	them	Valid Votes Cast
	9a ay	ia es

(i) Invalid Votes:

Total number of members	Total Number of Votes Cast by them
whose votes were declared invalid	
W **	18 x - Marian



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

(ii) Voted against the resolution:

1 2										
Number (of members	Number	of Votes	Cast by	0/2	o.€	total	N ()		.,
Voted				oud, by	70	O1	เบเลเ	Number	Of	1
		them	/		Val	lid V	otes (Cast		
i		 								i
		1	*-		·		-			
L		<u> </u>		1			•	•		

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of Votes Cast by them
	And the state of t
	~ -

- (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	Number	of Votes	Cast	%	of tot	al Number	of
Voted	~~~~~		by them					s Cast	01
	2		1	937626	TO SERVICE AND ADDRESS OF THE PARTY OF THE P			100	
									1

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

Number of members	Number of Votes Cast	% of total Number of
Voted	hu sham	Valid Votes Cast
	<u>-</u>	ASHIST





(i) Invalid Votes:

The same of the sa	Total number of members	Total Number of Votes Cast by them	
	whose votes were declared invalid		
		-	

- (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	Number of Votes Cast by	%	of	total	Number	of	
Voted	them	Valid Votes Cast					
2	1937626		- erewerenene	10	00		

(ii) Voted against the resolution:

Number of members	Number of Votes Cast by	%	of	total	Number	of
Voted	them	Va	lid ∖	otes (Cast	
98 Mad	A1=				m	

(iii) Invalid Votes:

Total number of members	Total Number of Votes Cast by them
whose votes were declared invalid	

	Total number of members whose votes were declared invalid

- 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 &

M No 36181 C. P No. 13376

Bhavika Aashish Bhatt

ACS No. 36181, COP No.13376

(ICSI Unique Code I2014MH1174400)

Place: Mumbai

Date: 28th September, 2016



Bhavika Aashish Bhatt

B.com, ACS, LLB(G)

KLG Capital Services Limited 22nd Annual General Meeting (AGM) held on 27th Day of September, 2016

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

Particulars		of Member through	rs Voted	Number o	Percentage		
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	2	4	6	1937626	3510	1941136	100%
Dissent		2	2	190 -180	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 c	of Member through	's Voted	Number	Percentage		
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	2	4	6	1937626	3510	1941136	100%
Dissent	MA. App	2	2	are man	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.

M Mb. 06181 C P. Ho. 13376

101, Lata Annexe, Above Axis Bank, W.E.Highway, Borivli East, Mumbal 400066

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

Particulars	Number o	of Member through	s Voted	Number	Percentage		
	E-voting	Poll	Total	E-voting	Poll	Total	
Assent	2	4	6	1937626	3510	1941136	100%
Dissent	Wr 40	2	2	PRI MA	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 c	of Membe through	rs Voted	Number	Percentage		
	E-voting	Poll	Total	E-voting	Poll	Total	- 3
Assent	2	4	6	1937626	3510	1941136	100%
Dissent	W AA	2	2	ille for	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

M. No. 36181), rt. No. 1337(

Thanking You,

Yours faithfully

Bhavika Aashish Bhatt

ACS No. 36181, COP No.13376

(ICSI Unique Code I2014MH1174400)

Place: Mumbai

Date: 28th September, 2016

