

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 27, 2016

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 22nd Annual General Meeting ('AGM') of the Company held on September 27, 2016

This is to inform you that the 22nd AGM of the Company was held today i.e. on Tuesday, September 27, 2016 at 1615 hours at Babasaheb Dahanukar Hall, Oricon House, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400 001.

Following business was carried out at the meeting:

Ordinary Business:

1. Ordinary Resolution for adoption of the Audited Standalone 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 Directors thereon.
2. Ordinary Resolution for appointment of Mr. Nilesh Mehta (DIN 02101502), who retired by rotation and being eligible, offered himself for re-appointment.
3. Ordinary Resolution for ratification of the appointment of M/s. NBS & Co, Chartered Accountants (Firm Registration No. 110100W), as Statutory Auditors till the conclusion of the 23rd Annual General Meeting of the Company to be held in the year 2017 and fixing their remuneration.

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Special Business:

4. Ordinary Resolution for appointment of Mr. Chakradhar Das for the period of 2 (two) years.

The remote e-voting of the above transactions commenced on Friday, September 23, 2016 at 0900 hours and ended on Monday, September 26, 2016 at 1700 hours. 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**,

Sd/-

Akshika Thakkar

Company Secretary