

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

April 3, 2015

To,
The Manager,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Submission of voting result of Postal Ballot pursuant to Clause 35A of the Listing Agreement
BSE Code No: 530771

This is to inform you that the members of the Company have approved following resolution (as set out in point no.5) by way of Postal Ballot (including e-voting) with requisite majority.

1	Date of declaration of Postal Ballot Result	Friday, April 3, 2015	
2	Total number of Shareholders on record date (Friday, February 13, 2015)	1438	
3	No. of shareholders present in the meeting either in person or through proxy: a. Promoters & Promoter Group: b. Public:	Not Applicable	
4	No. of shareholders attended the meeting through Video Conferencing a. Promoters & Promoter Group: b. Public:	Not Applicable	
5	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting
	Special Resolution under Section 180 (1) (a) of the Companies Act, 2013, for creating mortgage /charge / hypothecation / pledge on the moveable / immoveable properties and / or undertaking(s) of the Company.	Special Resolution	Postal Ballot (physical form/electronic voting)



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Further the following details of Postal Ballot Results are given below:

Resolution No. 1: Special Resolution under Section 180 (1) (a) of the Companies Act, 2013, for creating mortgage /charge / hypothecation / pledge on the moveable / immoveable properties and / or undertaking(s) of the Company.

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes again t on votes polled (7)=[(5)/(2)]* 100
	(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	
Promoter and Promoter Group	1,936,075	1,936,075	100	1,936,075	--	100	--
Public - Institution al holders	--	--	--	--	--	--	--
Public – Others	1,266,325	454,026	35.85	454,015	11	99.99	0.002
Total	3,202,400	2,390,101		2,390,090	11		

Thanking you,

Yours truly,

For KLG Capital Services Limited



Nilesh Mehta
Director
(DIN: 02101502)



Encl: a/a



AASHISH K. BHATT & ASSOCIATES

Practising Company Secretaries

Aashish K. Bhatt
B.Com., A.C.S., PGDSL

Date: 1st April, 2015

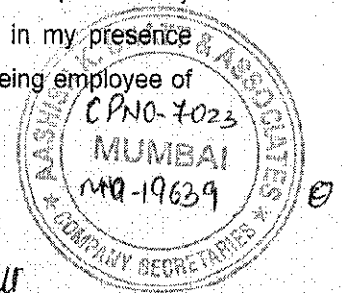
To,
The Chairman,
KLG Capital Services Limited,
SKIL House, 209, Bank Street Cross Lane, Fort
Mumbai – 400 023.

Sub: Scrutinizer's report pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Aashish Bhatt, Proprietor of Aashish K. Bhatt & Associates, Practicing Company Secretaries, Mumbai, appointed as the Scrutinizer by the Board of Directors of KLG Capital Services Limited, (hereinafter referred as "the Company") vide their Resolution dated 13th February, 2015 pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of the E-voting and Postal Ballot on the Resolution(s) as mentioned in the Notice of Postal Ballot dated 13th February, 2015.

1. The aforesaid notice was dispatched to the shareholders by prescribed modes on 25th February, 2015 and the 'Advertisement' was published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 on 26th February, 2015, in the news papers, Business Standard and Mumbai Lakshdeep.
2. The voting commenced on 2nd March, 2015 (9.00 am) and ended on 31st March, 2015 (6.00 pm) for the physical Ballots and E-voting. The E-voting facility was provided by CDSL. The votes were unblocked at 6.15 p.m on 31st March, 2015 in my presence together with Ms. Dhara Dalal & Ms. Khushboo Bhatt as witness not being employee of the Company for diligent scrutiny.



A. Bhatt

3. The equity shareholders holding shares as on 13th February, 2015, "cut off date", were entitled to vote on the Resolutions sated in the notice of Postal Ballot.
4. The Postal Ballot forms and papers pertaining to E-voting were kept in the safe custody under our supervision at the aforesaid address.
5. Particulars of all the Postal Ballot forms received from the members and E-voting have been entered in a register separately maintained for the purpose.
6. The Postal Ballot forms were scrutinized by us and the shareholdings were verified with the records maintained by the Company / R&TA and the authorization / proxies lodged with the Company. Invalid Ballots were marked, segregated and summary results were prepared.
7. The result of the voting is as under:-
 - (a) **Resolution – To create mortgage / charge / hypothecation / pledge on the moveable / immoveable properties and/or undertaking(s) of the Company (Special Resolution).**

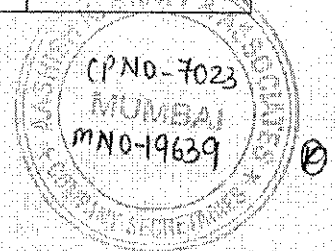
(i) Voted in favour of the Resolution:

Number of Members		Number of votes cast in favour of Resolution	% of total number of votes cast
a) Voted by physical Ballot	15	452,764	18.9433
b) Voted by electronic means	2	1,937,326	81.0562
Total	17	2,390,090	99.9995

(ii) Voted against the Resolution:

Number of Members		Number of votes cast against the Resolution	% of total number of votes cast
a) Voted by physical Ballot	1	11	0.0005
b) Voted by electronic means	0	--	--
Total	1	11	0.0005

Attest



(iii) Invalid Votes:

Total number of members whose votes declared invalid	Total number of votes cast by them
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Thanking You,

Yours faithfully,

For Aashish K. Bhatt & Associates
Company Secretary in Practice



Aashish Bhatt

