

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 29, 2017

To,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001
Security Code: 530771

Dear Sir/Ma'am,

Sub.: Voting results of the 23rd Annual General Meeting of KLG Capital Services Limited pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the 23rd Annual General Meeting of KLG Capital Services Limited.

Also, a copy of the Scrutinizer's Report is enclosed herewith for your kind records.

Kindly acknowledge the receipt of the same.

Thanking you,

For KLG Capital Services Limited,

Sd/-

Ankit Pratap Singh
Chief Financial Officer

Encl: a/a

KLG CAPITAL SERVICES LIMITED

Format for Voting Results [Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]	
Date of the AGM	29-Sep-17
Total number of shareholders on record date	As on cut off date i.e. September 22, 2017 : 1374
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	16
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	NIL

Note: In compliance with provisions of Section 108 of the Companies Act, 2013 and Rules made thereunder, SS-2 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided e-voting facility to all Members of the Company to enable them to cast their votes electronically on the items/resolutions mentioned below. The facility for voting through ballot paper was made available at the AGM for the Members attending the meeting who have not cast their vote by remote e-voting.

Agenda- wise disclosure



1		Resolution : Ordinary			To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 along with the Reports of the Board of Directors and Auditors thereon.			
Whether promoter/promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of shares (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	1936075	100.00	1936075	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	1936075	1936075	100.00	1936075	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	1266325	1555	0.12	1555	0	100.00	0.00
	Poll		404710	31.96	404710	0	100.00	0.00
	Total	1266325	406265	32.08	406265	0	100.00	0.00
TOTAL		3202400	2342340	73.14	2342340	0	100.00	0.00



2		Resolution : Ordinary			To appoint a Director in place of Mr. Nikhil Gandhi (DIN: 00030560) who retires by rotation and, being eligible, offers himself for re-appointment.			
Whether promoter/promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of shares (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
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Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
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TOTAL		3202400	2342340	73.14	2342340	0	100.00	0.00



3		Resolution : Ordinary			To reappoint M/s NBS & Co., Chartered Accountant as the Statutory Auditors for 2 financial year, subject to ratification in each Annual General Meeting.			
Whether promoter/promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of shares (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
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Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
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	Total	1266325	406265	32.08	406265	0	100.00	0.00
TOTAL		3202400	2342340	73.14	2342340	0	100.00	0.00



4		Resolution : Ordinary			Appointment of Mr. J. Alexander, Director, (DIN: 00485766), as Independent Director of the Company for the period of 5 years upto February 9, 2022.			
Whether promoter/promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of shares (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
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	Poll		0	0.00	0	0	0.00	0.00
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Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
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Bhavika A. Bhatt

Practicing Company Secretary

SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

September 29, 2017

To,

The Chairman

KLG CAPITAL SERVICES LIMITED

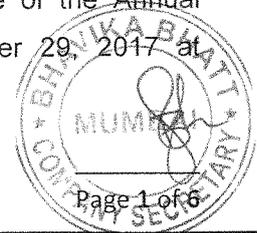
SKIL House, 209, Bank Street Cross Lane,

Fort, Mumbai - 400 023

Subject: Consolidated Report on Members' voting through remote e-voting and Ballot Paper at the 23rd Annual General Meeting.

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 resolution dated August 29, 2017, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, to conduct the electronic voting process held between September 26, 2017 at 9.00 a.m. to September 28, 2017 at 5.00 p.m (hereinafter referred to as "the e-voting period") and to scrutinize the voting by poll taken at 23rd Annual General Meeting (AGM) of the Company under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the Resolutions contained in the Notice of the Annual General Meeting of the members of the Company, held on September 29, 2017 at



Babasaheb Dhanukar Hall, Oricon House 12, K. Dubhash Marg, Kala Ghoda, Mumbai - 400 001.

Members of the Company were provided remote e-voting facility (through CDSL) whereby they could cast their votes during the e-voting period and some members of the Company voted during the aforesaid period.

Members attending the AGM and who did not cast their votes through remote e-voting were invited by the Chairman to cast their votes at the Meeting through Poll on all resolutions set out in the Notice convening the AGM, in accordance with sub-rule 4(iii)(B) of Rule 20 of the Rules. Accordingly, the Members present casted their votes through Poll conducted at AGM.

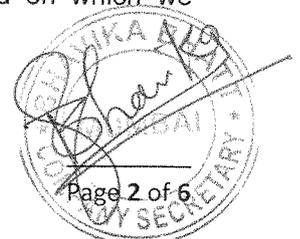
After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in our presence with due identification marks placed by me.

Upon conclusion of the Poil conducted by the Chairman, the Poll Boxes wherein the Members had dropped their Poll Papers were opened by me in presence of two witnesses not in employment of the Company. The Poll Papers were diligently scrutinized by me and reconciled with the records maintained by the Company and relevant authorizations / proxies lodged with the Company. In case of votes received through Poll at the AGM as well as through remote e-voting for the same shareholding from any Member, the votes received through remote e-voting from such Member were considered and the votes received through Poll were considered invalid.

In pursuance of sub-rule 4(xii) of Rule 20 of the Rules; immediately after the conclusion of voting at the AGM, I first counted the votes casted through Poll and thereafter unblocked the votes casted through e-voting in the presence of two witnesses not in the employment of the Company. The witnesses' confirmation in this context is submitted herein next along this Report.

The papers pertaining to e-voting and all other relevant records are kept in my safe custody.

The consolidated result of total votes cast, whether in favour or against, in accordance with rule 4(xii) of Rule 20 of the Rules is annexed to this Report and based on which we confirmed that resolutions were passed with requisite majority.



You are requested to acknowledge receipt of this report.

Thanking you, -



Bhavika Bhatt

Practicing Company Secretary

(Membership No.: A36181 / COP No.: 13376)



Place: Mumbai

Date: September 29, 2017

WITNESSES' CONFIRMATION

In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 and with respect to the conduct of voting through Poll and e-voting by Members of KLG Capital Services Limited ("the Company") on all resolutions set out in the Notice convening the 23rd AGM of Company, which was held on September 29, 2017 at 4.15 p.m. at the Babasaheb Dahanukar Hall, Oricon House, 12, K.Dubhash Marg, Kala Ghoda, Fort, Mumbai – 400 001; we, Mr. Aashish Bhatt and Ms. Sudha Bhatt (both residing at D/604, Lata Annexe, Above Axis Bank, Borivli East, Mumbai 400066) hereby confirm our witnessing the following-

- a) After completion of the voting process through Poll at the above mentioned AGM, the Polling Box wherein the members of the Company have dropped their Poll Papers was opened by Ms. Bhavika Bhatt in our presence; and
- b) After completion of voting by Members through Poll, Ms. Bhavika Bhatt un-blocked the votes that the members of the Company have casted through e-voting.

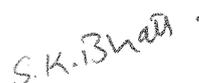
We further state that we are not in the employment of the Company.

Witness 1:

Witness 2:



(Aashish Bhatt)



(Sudha Bhatt)

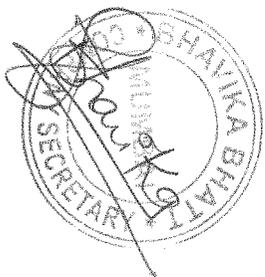
Date: September 29, 2017

Place: Mumbai

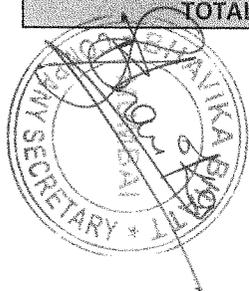


Annexure 1

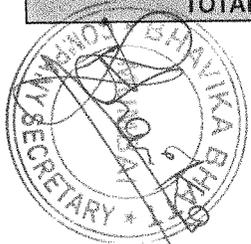
Date of the Annual General Meeting	September 29, 2017
Total number of shareholders on record date	1374
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	16
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Nil
Public:	Nil



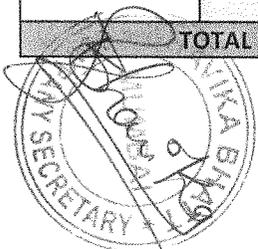
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