

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

December 31, 2020

To,

**The Manager,
Listing Department,
BSE Ltd.**

P J Towers, Dalal Street,
Mumbai -400001

BSE Security Code: 530771

Dear Sir/Ma'am,

Sub.: Submission of Scrutinizer report on the Voting Results of 26th Annual General Meeting held on December 30, 2020 in terms of Regulation 44(3) of SEBI (LODR) 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 consolidated Scrutinizer report on remote e-voting and physical poll at 26th Annual General Meeting of the Company held on December 30, 2020.

Kindly take the same on your record.

Thanking you,

For **KLG Capital Services Limited**



**Avni Garnara
Company Secretary**

Encl: a/a



Jaisal Mohatta & Associates

Company Secretaries

FORM NO. MGT.13

Scrutinizer Report

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman

KLG Capital Services Limited
SKIL House, 209, Bank Street Cross Lane,
Fort, Mumbai - 400 023.

Twenty Sixth (26th) Annual General Meeting of the Equity Shareholders of KLG Capital Services Limited held on Wednesday, 30th December 2020 at 03:15 PM at Babasaheb Dahanukar Hall, Oricon House, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400 001.

Dear Sir,

I, Jaisal Mohatta Proprietor of Jaisal Mohatta & Associates, Practising Company Secretaries have been appointed by the Board of Director for the purpose of"

1. For the purpose of scrutinizing the E-Voting process in a fair and transparent manner and I ascertaining the requisite majority on E-Voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014,
2. Scrutinizing the Voting at the 26th Annual General Meeting under the provision of section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014

in respect of the. resolutions proposed to be passed in the said Annual General Meeting as contained in the Notice of General Meeting dated 13th Day of November, 2020 ("The Notice"), as referred to in this report.

1. The Management of the Company is responsible to ensure the Compliance with the requirement of the relevant provisions of the Companies Act, 2013 and rules relating to same in relation to voting through electronic means on resolutions





Jaisal Mohatta & Associates

Company Secretaries

contained in the notice of 26th Annual General Meeting to be held on 30th December 2020. My responsibility as scrutinizer for E-voting process related is restricted to make Scrutinizer Reports generated from E-voting system provided by Central Depository System Limited (CDSL), the authorized agency to provide E-Voting facility engaged by the Company and also at the time of Poll at Annual General Meeting.

2. The voting period begins on Sunday, December 27, 2020 (9.00 a.m. IST) and ends on Tuesday, December 29, 2020 (5:00 p.m. IST). During this period shareholders of the Company holding shares, either in physical form or in dematerialized form, as on the cut off date Wednesday, December 23, 2020, were entitled to cast their vote electronically. Remote Module was disabled by CDSL for voting thereafter.
3. The facility for voting through postal ballot/polling paper was made available at Annual General Meeting for the members attending the meeting and who had not cast their vote through Remote E-voting. The ballot box kept at the Annual General Meeting for this purpose was locked in my presence.
4. On completion of voting at the meeting, the locked ballot box was subsequently opened in my presence and ballot paper were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and share transfer agent of the Company.
5. After counting of the votes conducted at the venue of the AGM, through ballot paper, the vote cast through remote e-voting facility was duly unblocked by me as a scrutinizer in the presence of two witness Mr. Gaurav Mohatta and Mr. Chirag Dalal Who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence

(Gaurav Mohatta)

(Chirag Dalal)

6. The Consolidated report and details containing, *inter alia*, list of Equity Shareholders, who voted "For" and "Against" each of the resolutions put to vote, were generated from E-voting website of CDSL i.e. <https://www.evoting.com/> and based on such reports generated, the result of the evoting is as under:



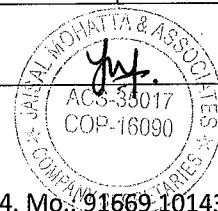


Jaisal Mohatta & Associates

Company Secretaries

Items of the Notice	Particulars of Business	Votes in Favour of the resolutions		Votes against the resolution		Invalid votes / Abstained Votes	
		Nos.	%	Nos.	%	Nos.	%
Item No. 1 (Ordinary Resolution) To consider and adopt the Audited Financial Statements (Including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon	E-Voting	1936154	84.39	3	0	0	0
	Poll/Ballot	358226	15.61	0	0	0	0
	Total	2294380	100.00	3	0	0	0

Items of the Notice	Particulars of Business	Votes in Favour of the resolutions		Votes against the resolution		Invalid votes / Abstained Votes	
		Nos.	%	Nos.	%	Nos.	%
Item No. 2 (Ordinary Resolution) To appoint M/s. Batra Sapra & Co. as the Statutory Auditors of the company and this regard to consider:	E-Voting	1936154	84.39	3	0	0	0
	Poll/Ballot	358226	15.61	0	0	0	0
	Total	2294380	100.00	3	0	0	0



📍 **MUMBAI OFFICE** : 42, 1st Floor, Singh Ind. Estate No. 3, Ram Mandir Road, Goregaon (W), MUMBAI - 400 104. Mo.: 91669.10143
📍 **SURAT OFFICE** : 101-B, Zenon, Nr. Kiran Motors, Opp. Unique Hospital, Bamroli Road, Surat - 395 002.

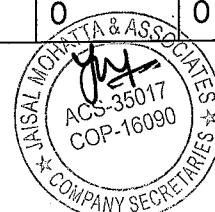


Jaisal Mohatta & Associates

Company Secretaries

Items of the Notice	Particulars of Business	Votes in Favour of the resolutions		Votes against the resolution		Invalid votes / Abstained Votes	
		Nos.	%	Nos.	%	Nos.	%
Item No. 3 (Ordinary Resolution) Re-appointment of Mr. Chakradhar Das as Manager of the Company	E-Voting	1936154	84.39	3	0	0	0
	Poll/Balot	358226	15.61	0	0	0	0
	Total	2294380	100.00	3	0	0	0

Items of the Notice	Particulars of Business	Votes in Favour of the resolutions		Votes against the resolution		Invalid votes / Abstained Votes	
		Nos.	%	Nos.	%	Nos.	%
Item No. 4 (Ordinary Resolution) Appointment of Mr. Chintan Chheda as a Director of the Company	E-Voting	1936154	84.39	3	0	0	0
	Poll/Balot	358226	15.61	0	0	0	0
	Total	2294380	100.00	3	0	0	0



📍 **MUMBAI OFFICE** : 42, 1st Floor, Singh Ind. Estate No. 3, Ram Mandir Road, Goregaon (W), MUMBAI - 400 104. Mo.: 91669 10143
📍 **SURAT OFFICE** : 101-B, Zenon, Nr. Kiran Motors, Opp. Unique Hospital, Bamroli Road, Surat - 395 002.



Jaisal Mohatta & Associates

Company Secretaries

All the resolutions voted through remote e-voting and poll during the AGM were passed with '**REQUISITE MAJORITY**'. The e-voting reports containing a list of members who voted "**FOR**" and "**AGAINST**" each resolution and all other relevant records will be sealed and handed over to the Company Secretary of the Board for safe keeping.

Thanking you,
Yours faithfully,

For Jaisal Mohatta & Associates
Company Secretaries

Jaisal Mohatta

Jaisal Mohatta
(Proprietor)

ACS - 35017

COP - 16090

UDIN: A035017B001610426



COUNTERSIGNED BY
For KLG Capital Services Limited

Avni Vinod Garnara

Avni Vinod Garnara
Company Secretary

Mumbai, 30th December, 2020