

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, 2021

To,
The Manager,
Listing Department,
BSE Ltd.
P J Towers, Dalal Street,
Mumbai -400001

BSE Security Code: 530771

Dear Sir/Ma'am,

Sub.: Proceedings of the 27th Annual General Meeting ('AGM') of KLG Capital Services Limited ('the Company') held on September 29, 2021 as per Regulation 30 of SEBI (LODR) Regulations, 2015

Summary of the proceeding/outcome of the AGM is enclosed herewith, pursuant to regulation 30, Part A of Schedule III of the SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

Yours Faithfully

For **KLG Capital Services Limited**



Chandan Chetnani
Company Secretary

Encl: a/a

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KLG Capital Services Limited PROCEEDING OF THE 27TH ANNUAL GENERAL MEETING

The 27th AGM of the Company was held today i.e. Wednesday, September 29, 2021 at 15:15 hours at Babasaheb Dahanukar Hall, Oricon House, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400 001.

Mr. J. Alexander, Independent Director, Chaired the AGM. He called the meeting in order as the requisite quorum was present throughout the meeting.

Thereafter, the Notice dated August 11, 2021 convening the 27th AGM (the "Notice") was taken as read with the consent of the Members present. He further informed that the Statutory Registers under the Companies Act, 2013 and other documents as referred to in the AGM Notice had been kept open for inspection by the Members. The Chairman mentioned that Statutory Auditors Report contain no qualification opinion.

The Chairman further informed that the Company had provided the facility to cast their vote electronically through remote e-voting facility, on all resolutions set forth in the Notice dated August 11, 2021, convening the AGM of the Company.

The Chairman further informed that Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes physically through ballot papers. He further informed that there would be no voting by show of hands.

The following items of business, as contained in the Notice dated August 11, 2021 convening the AGM, were transacted at the meeting:

Ordinary Business:

1. Ordinary Resolution for adoption of the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Mr. Chintan Chheda, who retired by rotation and being eligible, offered himself for re-appointment.
3. Ordinary Resolution for appointment of M/s. Bharat Shah & Associates as the Statutory Auditor of the Company for a period of five years.



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The members were informed that Mr. Jaisal Mohatta, Company Secretary in Practice was appointed as scrutinizer to scrutinize the remote e-voting process and to conduct the ballot/poll at the 27th AGM in a fair and transparent manner.

The results of e-voting and ballot/ poll conducted at the AGM of the Company will be submitted within 48 hours of the conclusion of the AGM to the stock exchange and same will be displayed on the website of the Company.

The Chairman authorized Company Secretary to declare the results of voting and place the same on the website of the Company.

The members present at the meeting were given an opportunity to ask question and seek clarification.

The meeting concluded with vote of thanks of the Chairman.

