



**FORM NO. MGT-13**  
**SCRUTINIZER'S REPORT**

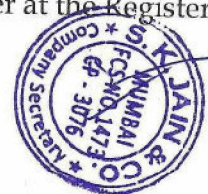
*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]*

To,  
The Chairman,  
**KUSAM ELECTRICAL INDUSTRIES LTD.**  
C-325,3rd Floor, Antop Hill Warehousing Co. Ltd.  
Vidyalankar College Road, Antop Hill, Wadala (E),  
Mumbai 400037.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on voting through Poll, remote e-voting and e-voting at the 41<sup>th</sup> Annual General Meeting ("AGM") of **KUSAM ELECTRICAL INDUSTRIES LTD.** ("Company"), held on Friday, 27<sup>th</sup> September, 11.00 a.m at the Registered Office of the Company situated at C-325,3rd Floor, Antop Hill Warehousing Co. Ltd. Vidyalankar College Road, Antop Hill, Wadala (E), Mumbai 400037.

I, **Dr. S. K. Jain**, Practicing Company Secretary and Proprietor M/s S.K. Jain & Co., Company Secretaries (FCS: 1473 and COP: 3076), having office, at 11, Friend's Union Premises Co-operative Society Ltd, 2<sup>nd</sup> Floor, 227, P. D'Mello Road, Mumbai- 400001 was appointed as Scrutinizer by the Board of Directors of **KUSAM ELECTRICAL INDUSTRIES LTD.** ("the Company") for the purpose of scrutinizing the process of Poll, remote e-Voting and e-Voting during the 41<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders of the Company (pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 41<sup>th</sup> Annual General Meeting of the Members of the Company held on Friday, 27<sup>th</sup> September at the Registered Office





of the Company. The Quorum was present at 11.00 am and the meeting was called to order by the Chairman

I submit my report as under:

1. **Dispatch of Notice convening the Meeting.**

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz, Central Depository Services (India) Limited ('CDSL'), the Company completed dispatch of the Notice of the AGM as under:

➤ **By Courier:**

Notice of AGM was dispatched by Courier on 30<sup>th</sup> August, 2024 to 27 (Twenty-Seven) Shareholder, out of which Notice of Annual General Meeting sent to 09 (Nine) Shareholders had returned undelivered.

➤ **By Electronic Means:**

Notice of the AGM was sent on 30<sup>th</sup> August, 2024 by e-mail to 19 (Nineteen) Shareholders who had registered their email ids with Depositories out of which 4 (Four) emails sent to Shareholders at their registered Email id had bounced.

➤ **Newspaper Publication:**

The Company had published First Notice in Active Times (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper) on 30<sup>th</sup> August, 2024 in terms of MCA Circulars and Second Notice in Active Times (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on 31<sup>st</sup> August, 2024.



## 2. Cut-off Date

The Voting rights were reckoned as on Friday 20<sup>th</sup> September, 2024 being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and e-voting at the AGM.

## 3. e-Voting

### i. Agency:

The Company has appointed Central Depository Service Limited (CDSL) as the Agency for providing the e-Voting platform.

### ii. Remote-Voting:

The remote e-Voting platform was open from 9.00 a.m Tuesday, 24<sup>th</sup> September 2024 up to 5.00 p.m Thursday, 26<sup>th</sup> September 2024 and Shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by CDSL.

## 4. Voting at the AGM

- i. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me.
- ii. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the Authorization / Proxies lodged with the Company.






5. Counting Process:

- i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked in presence of two witnesses who were not in the employment of the Company. The ballot box was opened and polling papers were removed and examined.

  
Name: Salauddin Nizami

  
Name: Sanika Zagade

- ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted.
- iii. "For" or "Against" were downloaded from the e-Voting website of CDSL (<https://www.evotingindia.com/>)
- iv. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and e-Voting at the Meeting on the Resolutions contained in the Notice of the AGM.
- v. My responsibility as Scrutinizer for the Poll, remote e-Voting and voting conducted through electronic voting at the meeting is restricted to submit Scrutinizer's Report of the Votes cast in favour or against the Resolutions.
- vi. The meeting concluded at 11.45 a.m (IST) and e-voting was closed after 15 minutes' that is at 12 noon.



## VOTING RESULTS

*[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

Company Name	Kusam Electrical Industries Ltd.
Date of the AGM	27 <sup>th</sup> September 2024
Total number of Shareholders on cut-off date:	44
No. of shareholders present in the meeting either in person or through proxy	8
Promoters and Promoter Group:	4
Public:	4

I now submit my consolidated report as under on the result of the Poll, remote e-voting prior to and during the AGM in respect of the said resolutions.





### Resolution No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2024, the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution?			ORDINARY RESOLUTION					
			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,50,700	1,50,300	99.7	1,50,300	0	100	0
	Poll		0	0	0	0	0	0
	Total	1,50,700	1,50,300	99.7	1,50,300	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	89,300	80,950	90.65	80,950	0	100	0
	Poll		450	0.503	450	0	100	0
	Total	89,300	81,400	91.153	81,400	0	100	0
Total		2,40,000	2,31,700	96.5	2,31,700	0	100	0



Voted in favour of the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
44	2,31,700	100

Voted against the resolution:

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
0	0	0

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0





**Resolution No. 2**

To appoint a Director in place of Shri. Jnanwarlal Bhanwarlal Sipani (Din: 01261901) who retires by rotation and, being eligible, offers himself for re-appointment.  
(Ordinary Resolution)

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,50,700	1,50,300	99.7	1,50,300	0	100	0
	Poll		0	0	0	0	0	0
	Total	1,50,700	1,50,300	99.7	1,50,300	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	89,300	80,950	90.6	80,950	0	100	0
	Poll		450	0.503	450	0	100	0
	Total	89,300	80,950	90.6	80,950	0	100	0
Total		2,40,000	2,31,700	96.5	2,31,700	0	100	0



**Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
44	2,31,700	100

**Voted against the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

**Invalid Votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0





**Resolution No. 3**

To Consider and Approve the Re-Appointment of Shree. Sushilkumar Bhooramal Jhunjhunuwala (Din 08351009) As an Independent Director of the Company with effect from 11<sup>th</sup> February, 2024 For A Second Term of 5 (Five) Consecutive Years. (Special Resolution)

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,50,700	1,50,300	99.7	1,50,300	0	100	0
	Poll		0	0	0	0	0	0
	Total	1,50,700	1,50,300	99.7	1,50,300	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	89,300	80,950	90.6	80,950	0	100	0
	Poll		450	0.503	450	0	100	0
	Total	89,300	80,950	90.6	80,950	0	100	0
Total		2,40,000	2,31,700	96.5	2,31,700	0	100	0



**Voted in favour of the resolution:**

<b>Number of members voted</b>	<b>Number of votes cast by Them</b>	<b>% of total number of valid votes cast</b>
44	2,31,700	100

**Voted against the resolution:**

<b>Number of members voted</b>	<b>Number of votes cast by Them</b>	<b>% of total number of valid votes cast</b>
0	0	0

**Invalid Votes:**

<b>Number of members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
0	0





## RESULT SUMMARY

SR. NO	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March 2024, the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	100	0
2.	To appoint a Director in place of Shri. Jnanwarlal Bhanwarlal Sipani (Din: 01261901) who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution)	Ordinary Resolution	100	0
3.	To Consider and Approve the Re-Appointment of Shree. Sushilkumar Bhooramal Jhunjhunuwala (Din 08351009) As an Independent Director of the Company with effect from 11 <sup>th</sup> February, 2024 For A Second Term of 5 (Five) Consecutive Years.	Special Resolution	100	0

All other relevant records of voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,



Dr. S.K. Jain

Practicing Company Secretary

Membership No. F1473

COP: 3076

Place: Mumbai

Date: 27.09.2024

UDIN: F001473F001342010

Navin  
Chandmal  
Goliya

Digitally signed by Navin Chandmal Goliya  
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Date: 2024.09.27 16:28:17 +05'30'

Navin Chandmal Goliya  
Chairman





# Kusam Electrical Industries Ltd.

C-325, 3rd Floor, Antop Hill Warehousing Co. Ltd., Vidyalankar College Road, Antop Hill, Wadala East, Mumbai-400037.

Sales Direct : 022 - 27754546

Telephone : 27750662 / 27750292

CIN No. : L31909MH1983PLC220457

Email : sales@kusam-meco.co.in

Website : www.kusamelectrical.com

GST : 27AABCK3644E1ZR



## VOTING RESULTS

*[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

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Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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Promoter and Promoter Group	E-Voting	1,50,700	1,50,300	99.7	1,50,300	0	100	0
	Poll		0	0	0	0	0	0
	Total	1,50,700	1,50,300	99.7	1,50,300	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	89,300	80,950	90.65	80,950	0	100	0
	Poll		450	0.503	450	0	100	0
	Total	89,300	81,400	91.153	81,400	0	100	0
Total		2,40,000	2,31,700	96.5	2,31,700	0	100	0

**Voted in favour of the resolution:**

<b>Number of members voted</b>	<b>Number of votes cast by Them</b>	<b>% of total number of valid votes cast</b>
44	2,31,700	100

**Voted against the resolution:**

<b>Number of members voted</b>	<b>Number of votes cast by Them</b>	<b>% of total number of valid votes cast</b>
0	0	0

**Invalid Votes:**

<b>Number of members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
0	0



## Resolution No. 2

To appoint a Director in place of Shri. Jnanwarlal Bhanwarlal Sipani (Din: 01261901) who retires by rotation and, being eligible, offers himself for re-appointment.

(Ordinary Resolution)

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
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Promoter and Promoter Group	E-Voting	1,50,700	1,50,300	99.7	1,50,300	0	100	0
	Poll		0	0	0	0	0	0
	Total	1,50,700	1,50,300	99.7	1,50,300	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	89,300	80,950	90.6	80,950	0	100	0
	Poll		450	0.503	450	0	100	0
	Total	89,300	80,950	90.6	80,950	0	100	0
Total		2,40,000	2,31,700	96.5	2,31,700	0	100	0

**Voted in favour of the resolution:**

<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
44	2,31,700	100

**Voted against the resolution:**

<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
0	0	0

**Invalid Votes:**

<b>Number of members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
0	0



### Resolution No. 3

To Consider and Approve the Re-Appointment of Shree. Sushilkumar Bhooramal Jhunjhunuwala (Din 08351009) As an Independent Director of the Company with effect from 11<sup>th</sup> February, 2024 For A Second Term of 5 (Five) Consecutive Years. (Special Resolution)

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*1 00	(7)= [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,50,700	1,50,300	99.7	1,50,300	0	100	0
	Poll		0	0	0	0	0	0
	Total	1,50,700	1,50,300	99.7	1,50,300	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	89,300	80,950	90.6	80,950	0	100	0
	Poll		450	0.503	450	0	100	0
	Total	89,300	80,950	90.6	80,950	0	100	0
Total		2,40,000	2,31,700	96.5	2,31,700	0	100	0

**Voted in favour of the resolution:**

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
44	2,31,700	100

**Voted against the resolution:**

Number of members voted	Number of votes cast by Them	% of total number of valid votes cast
0	0	0

**Invalid Votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

**FOR KUSAM ELECTRICAL INDUSTRIES LTD**

**Navin  
Chandmal  
Goliya**

Digitally signed by Navin Chandmal Goliya  
DN: c=IN, o=Personal, title="\*\*\*\*\*" 1840,  
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50531d08e466ka25c4367e7e67b11dc  
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serialNumber=271b0d88656b5606eac4b9f  
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abcdce, cn=Navin Chandmal Goliya  
Date: 2024.09.27 16:27:41 +05'30'



**Shri. Navin Chandmal Goliya  
Chairman**