

28th September, 2021

To,
The Bombay Stock Exchange (BSE) Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 511048

Sub: Submission of details of the 38th Annual General Meeting of the Company pursuant to Regulation 44(3) of the SEBI (LODR) 2015 – Voting Results – AGM held on 27.09.2021

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (LODR) 2015, we herewith submit the details regarding voting results of all Resolutions set out in the Notice of AGM dated 10th August, 2021 passed with the requisite majority at 38th Annual General Meeting of the Company held on 27th September, 2021 at 11.00 a.m. at Registered office situated at G-17, Bharat Industrial Estate, T. J. Road, Mumbai – 400015.

Ordinary Business

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021, together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Chandmal Parasmal Goliya (DIN- 00167842) who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. Approval for authorisation for outright sale, to rent out, to give on short term or long term lease of any part or whole of the office premises in future if required
4. To recommend revision in payment of managerial remuneration of Shri Navin Chandmal Goliya:

We are enclosing herewith the Consolidated Reports of Scrutinizers Report and Voting Results as per the Regulation 44(3) of the SEBI (LODR) 2015.

Kindly take above information in your records.

Thanking You,

Yours Faithfully,

For KUSAM ELECTRICAL INDUSTRIES LIMITED,


Shri. Chandmal Goliya
Chairman



FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,

NAME OF THE COMPANY	KUSAM ELECTRICAL INDUSTRIES LTD
MEETING	38 th Annual General Meeting
DATE & TIME	Monday, 27 th September, 2021 at 11:00 A.M.
VENUE	G- 17, Bharat Industrial Estate, T.J., Road, Sewree Mumbai - 400015.

Dear Sir,

1. I, **Dr. S. K. Jain**, Practicing Company Secretary, at 11, Friends Union Premises Co-operative Society Ltd, 2nd 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 E-Voting process ("remote e-voting") and voting by use of ballot at the Meeting pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) 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 38th Annual General Meeting of the Equity Shareholders of the Company held on Monday, 27th September, 2021 at 11:00 A.M. at the Registered office of the Company situated at G-



1

17, Bharat Industrial Estate, T.J., Road, Sewree Mumbai - 400015, submit my report as under:

2. 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 02nd September, 2021 to 25 (Twenty Five) Shareholders, out of which Notice of Annual General Meeting sent to 9 (Nine) Shareholders had returned undelivered.

➤ By Electronic means

Notice of the AGM was sent on 02nd September, 2021 by e-mail to 18 (Eighteen) Shareholders who had registered their email-ids with Depositories, out of which 3 (Three) E-mails sent to shareholders at their registered E-mail id's had bounced.

➤ Newspaper Publication

The Company had made an advertisement regarding dispatch of Postal Ballot Forms/Notices in Active Times (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper) on 04TH September, 2021 respectively.

3. Cut-off Date

The Voting rights were reckoned as on **Monday, 20th September, 2021** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and Voting at the Meeting.



4. Remote e-Voting

i. Agency:

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

ii. Remote e-Voting:

The remote e-Voting platform was open from 9.00 a.m. on Friday, 24th September, 2021 upto 5.00 p.m. on Sunday, 26th September, 2021 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-Voting platform provided by CDSL.

5. 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.

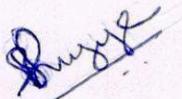
ii. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

6. Counting Process:

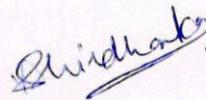
i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked in presence of two witnesses who were not in



the employment of the Company. The ballot box was opened and polling papers were removed and examined.



Name: Mr. Saish Bhayye



Name: Ms. Vrushali Shirdhankar

- ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the polling papers and the list of equity shareholders who voted "For" or "Against" were downloaded from the E-Voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>)
- iii. The combined result of remote E-voting and poll is as under:

VOTING RESULTS

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

Date of the AGM/EGM	27 th September, 2021
Total number of shareholders on Cut - off date	42
No. of Shareholders present in the meeting either in person or through proxy:	7
Promoters and Promoter Group:	
In Person -	4
In Proxy -	
Public:	
In Person -	3
In Proxy -	



RESOLUTION NO. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2021, the Reports of the Board of Directors and Auditors thereon.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (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	150700	125700	83.41	125700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	150700	125700	83.41	125700	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	89300	4550	5.10	4550	0	100	0
	Poll		450	0.50	450	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	89300	5000	5.60	5000	0	100	0
Total		240000	130700	54.46	130700	0	100	0



RESOLUTION NO. 2

To appoint a Director in place of Mr. Chandmal Parasmal Goliya (DIN 00167842) who retires by rotation and being eligible offers himself for reappointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (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	150700	125700	83.41	125700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		150700	125700	83.41	125700	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	89300	4550	5.10	4550	0	100	0
	Poll		450	0.50	450	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		89300	5000	5.60	5000	0	100
Total		240000	130700	54.46	130700	0	100	0



RESOLUTION NO. 3

Approval for authorisation for outright sale, to rent out, to give on short term or long term lease of any part or whole of the office premises in future if required

Resolution required:			SPECIAL RESOLUTION (SPECIAL BUSINESS)					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (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	150700	125700	83.41	125700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	150700	125700	83.41	125700	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	89300	4550	5.10	4550	0	100	0
	Poll		450	0.50	450	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	89300	5000	5.60	5000	0	100	0
Total		240000	130700	54.46	130700	0	100	0



RESOLUTION NO. 4

To recommend revision in payment of managerial remuneration of Shri Navin Chandmal Goliya:-

Resolution required:			SPECIAL RESOLUTION (SPECIAL BUSINESS)					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (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	150700	28000*	18.58	28000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	150700	28000	18.58	28000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	89300	4550	5.10	4550	0	100	0
	Poll		450	0.50	450	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	89300	5000	5.60	5000	0	100	0
Total		240000	33000	13.75	33000	0	100	0

*The votes cast by relatives of Shri Navin Goliya (DIN 00164681) being interested persons in this resolution have been excluded.



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 31st March 2021, the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	100	0
2.	To appoint a Director in place of Mr. Chandmal Parasmal Goliya (DIN: 00167842) who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary Resolution	100	0
3.	Approval For Authorisation For Outright Sale, To Rent Out, To Give On Short Term Or Long Term Lease Of Any Part Or Whole Of The Office Premises In Future If Required	Special Resolution	100	0
4.	To Recommend Revision In Payment Of Managerial Remuneration Of Shri Navin Chandmal Goliya	Special Resolution	100	0

The poll papers and 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
UDIN: F001473C001022891



Shri. Chandmal Goliya
Chairman

Place: Mumbai
Date: 28/09/2021

To,
Corporate Relationship Department,
The Bombay Stock Exchange
Phirozee Jeejbhoy Towers,
Dalal Street,
Mumbai: 400 001.

VOTING RESULTS

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

Date of the AGM/EGM	27 th September, 2021
Total number of shareholders on Cut - off date	42
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
In Person -	7
In Proxy -	4
Public:	
In Person -	
In Proxy -	3

RESOLUTION NO. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2021, the Reports of the Board of Directors and Auditors thereon.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (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 vote polled (7)=[(5)/2]*100
Promoter and Promoter Group	E-Voting	150700	125700	83.41	125700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		150700	125700	83.41	125700	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	89300	4550	5.10	4550	0	100	0
	Poll		450	0.50	450	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		89300	5000	5.60	5000	0	100
Total		240000	130700	54.46	130700	0	100	0

RESOLUTION NO. 2

To appoint a Director in place of Mr. Chandmal Parasmal Goliya (DIN 00167842) who retires by rotation and being eligible offers himself for reappointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (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	150700	125700	83.41	125700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		150700	125700	83.41	125700	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	89300	4550	5.10	4550	0	100	0
	Poll		450	0.50	450	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		89300	5000	5.60	5000	0	100
Total		240000	130700	54.46	130700	0	100	0

RESOLUTION NO. 3

Approval for authorisation for outright sale, to rent out, to give on short term or long term lease of any part or whole of the office premises in future if required

Resolution required:			SPECIAL RESOLUTION (SPECIAL BUSINESS)					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (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	150700	125700	83.41	125700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	150700	125700	83.41	125700	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	89300	4550	5.10	4550	0	100	0
	Poll		450	0.50	450	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total	89300	5000	5.60	5000	0	100	0
Total		240000	130700	54.46	130700	0	100	0

RESOLUTION NO. 4

To recommend revision in payment of managerial remuneration of Shri Navin Chandmal Goliya:-

Resolution required:			SPECIAL RESOLUTION (SPECIAL BUSINESS)					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (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	150700	28000*	18.58	28000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		28000	18.58	28000	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	89300	4550	5.10	4550	0	100	0
	Poll		450	0.50	450	0	100	0
	Postal Ballot (not applicable)		0	0	0	0	0	0
	Total		5000	5.60	5000	0	100	0
Total		240000	33000	13.75	33000	0	100	0

*The votes cast by relatives of Shri Navin Goliya (DIN 00164681) being interested persons in this resolution have been excluded.

All the above Resolution are passed with requisite majority.

For KUSAM ELECTRICAL INDUSTRIES LIMITED,

Chandmal
Shri. Chandmal Goliya
Chairman

