



khaitan electricals limited

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CIN : L31909AP1975PLC001949

28th September, 2016

To The Manager Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001.	To The Manager National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051.
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Dear Sir,

Sub: Outcome of the 40th Annual General Meeting held on 28th September, 2016

The 40th Annual General Meeting of the Members of the company was held on Wednesday, the 28th day of September, 2016 from 10:30 a.m. to 12.30 p.m at the Federation of Telangana and A.P. Chambers of Commerce and Industry (FTAPCCI) Premises, FTAPCCI Auditorium Hall (Surana Udyog Hall), Federation House, 11-6-841, FTAPCCI Marg, Red Hills, HYDERABAD-500 004.

As Mr. Sunil Krishna Khaitan, Chairman and Managing Director of the Company, was not present, Mr. Sajjan Dabriwal, Director of the Company was elected as chairman for the meeting.

Requisite quorum was present at the meeting.

The chairman gave an overview of the financial performance of the company for the financial year ended 31st March, 2016 and its future outlook.

The chairman informed members that pursuant to the provisions of the Companies Act, 2013 and rules framed there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the company had extended the remote e-voting facility to the members of the company in respect of the resolutions to be passed at the meeting. The remote e-voting commenced at 9.00 a.m. on 24th September, 2016 and ended at 5.00 p.m. on 27th September, 2016.

The chairman informed the members that the facility for voting through Ballot Paper is made available at the meeting for members who have not cast their vote through remote e-voting.

He further informed that the Board of Directors have engaged the services of CDSL as the agency to provide remote e-voting facility and have appointed Mr. Ashish Gaggar, Practicing Company Secretary as the Scrutinizer for the purpose of Scrutinizing the Poll and remote e-voting process.

Thereafter poll was conducted on all the following resolutions proposed in the notice calling the 40th Annual general Meeting:

Item No.	Business
1.	Adoption of Accounts for the financial year ended 31st March, 2016, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon
2.	Appointment of Mr. Sajjan Dabriwal (DIN No.00215294) as Director who retires by rotation and offers himself for re-appointment.
3.	Appointment M/s. V. S. Rao & Co, Chartered Accountants, Hyderabad and M/s G. P. Agrawal & Co. Chartered Accountants, Kolkata from the conclusion of this AGM till the conclusion of the next Annual General Meeting.
4.	Reappointment of Mr. Sunil K. Khaitan (Din No. 00127698) as Chairman and Managing Director
5.	Ratification of remuneration payable to M/s. Prasad & Company, appointed as Cost Auditors of the Company for Financial Year 2016-17

The Chairman announced that the Results in respect of above Resolution shall be declared on receipt of the Report from the Scrutinizer and the result and the Consolidated Scrutinizers report shall be placed on the website of the company, the website of CDSL and the same shall also be informed to the Stock Exchanges.

The results of voting as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (along with Consolidated Scrutinizers report) and Minutes of the Annual General Meeting will be sent to you separately.

This is for your information and records.

Thanking you,
For Khaitan Electricals Limited


(Sajjan Dabriwal)
Director
DIN. No. 00215294