

REF:KEH:SEC: 073 :2015-16

khaitan electricals limited
February 15, 2016

The National Stock Exchange of India Ltd.
BSE Ltd. (Bombay Stock Exchange).

www.khaitan.com

Dear Sir,

Sub: The Result of Postal Ballot pursuant to Regulation 44(3) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Security Code: 504269, NSE Symbol: KHAITANELE

Further to our letter no. KEH:SEC:058:2015-16 dated 07.01.2016, please find enclosed copy of Result of Postal Ballot in the prescribed format and Scrutinizer's Report pursuant to Regulation 44(3) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that the resolution mentioned in the Notice of Postal Ballot dated 9th November, 2015 has been passed with requisite majority.

The Result of Postal Ballot (including remote e-voting), is being displayed on the notice board of at the Company's Registered Office and Corporate Office and posted on the website of the Company i.e. www.khaitan.com along with the Scrutinizer's Report.

This is for your information and records.

Thanking You

Yours faithfully
for KHAITAN ELECTRICALS LIMITED

Amit Choraria

AMIT CHORARIA
COMPANY SECRETARY

Listing Department
National Stock Exchange of
India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra East
MUMBAI - 400 051

Dept. of Corporate Services
BSE Limited
(Bombay Stock Exchange)
Floor 25, P.J.Towers, Dalal St.
MUMBAI - 400 001



The name is enough

Corporate Office: 46C J. L. Nehru Road, 20th Floor, Kolkata - 700 071 ☎ 033 4050 5000 📠 033 2288 3961
@ kel@khaitan.com CIN: L31909AP1975PLC001949
☎ Toll-free: 1800 123 8120
Registered Office: A-13, Co-operative Industrial Estate, Balanagar, Hyderabad - 500 037



khaitan electricals limited

A-13, Co-Operative Industrial Estate, Balanagar, Hyderabad-500 037.

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The Result of Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Declaration of result of Postal Ballot (including e-voting)	15th February, 2016
Total number of shareholders on record date (cut-off Date for reckoning the voting rights of the Shareholders) i.e. 1st January, 2016	19155
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Details of Agenda:

Resolution No. 1: Consent of Company under section 186 of the Companies Act, 2013 to the Board of Directors to invest / acquire the securities of, give any loan or guarantee or provide any security to other body corporate or person in excess of the limits stipulated in the said section.

Resolution required: (Ordinary/ Special)	Special Resolution
Mode of Voting	Postal Ballot (including remote e-Voting)
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	6344208	6172188	97.29	6172188	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		113400	1.79	113400	0	100.00	0.00
	Total		6344208	6285588	99.08	6285588	0	100.00
Public - Institutions	E-Voting	275256	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		275256	0	0	0	0.00	0.00
Public - Non Institutions	E-Voting	4880536	1485859	30.44	1485809	50	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		355538	7.28	354217	1321	99.63	0.37
	Total		4880536	1841397	37.73	1840026	1371	99.93
Total		11500000	8126985	70.67	8125614	1371	99.98	0.02

Result: Resolution Passed with requisite majority.

Thanking You,

Yours Faithfully,
For Khaitan Electricals Limited

Sajjan Dabriwal
Deputy Managing Director



Report of Scrutinizer

[Pursuant to Section 108 of the companies Act, 2013 and Rule 20
of Companies (Management and Administration) Rules, 2014]

To,

The Chairman
Khatan Electricals Limited
A-13, Co-operative Industrial Estate
Balanagar, Hyderabad- 500037
Telangana

Respected Sir,

Sub.: Scrutinizer's Report on Postal Ballot

I, Ashish Kumar Gaggar, Company Secretary in Practice was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of the Postal Ballot carried out by the company as per the section 110 of the companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 on the resolution as mentioned in the notice of the Postal Ballot dated 09 November 2015 submit my report as under:-

1. The dispatch of Notice of the postal ballot dated 09 November 2015, was completed on 12th January, 2016
2. The company has also engaged the services of the CDSL the authorized agency to provide the remote e-voting facility to the shareholders.
3. The e-voting Period commenced on Friday, 15 January, 2016 (9.00 a.m.) and ended on Saturday, 13 February, 2016. (5.00 p.m.)
4. The shareholders holding the shares as on the "Cut off" date i.e. Friday, 01 January, 2016 were entitled to vote on the proposed resolution.
5. As per the requirements of Companies Act, 2013 the particulars of all the postal ballot forms received (through physical and electronic mode) from the members have been registered in a register maintained separately for the purpose.
6. The ballot forms were kept under my safe custody in sealed and tamper proof ballot envelopes before commencing the scrutiny of such postal ballot forms.
7. All postal ballot forms received up to 5.00 p.m. (IST) on 13 February 2016, being the last date and time fixed by the company for receipt of the forms were considered for my scrutiny. Envelopes received after this date were not considered.



8. The ballot envelopes were opened on 13th February 2016 in my presence, along with unblocking of e-voting results in the presence of 2 witnesses, Ms. Neha P and Mr. Manikanta P who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Ms. Neha P



Mr. Manikanta P

9. 143 Postal ballot forms were received and 29 shareholders cast the votes on the e-voting platform.
10. The vote cast by the shareholders both through Postal ballot form and e-voting have been identified and in terms of the postal ballot notice, vote cast through postal ballot forms were treated as invalid.
11. The poll/Ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
12. A summary of votes received is given below :

Resolution No. 1 Special Resolution

Consent of Company under section 186 of the Companies Act, 2013 to the Board of Directors to invest/ acquire the securities of, give any loan or guarantee or provide any security to other body corporate or person in excess of the limits stipulated in the said section.

(i) Voted in favour of the resolution

Particulars	No. of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot Form	100	467617	5.75
Remote E-voting	27	7657997	94.23
Total	127	8125614	99.98

(ii) Voted against the resolution

Particulars	No. of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot Form	10	1321	0.02
Remote E-voting	2	50	0.00
Total	12	1371	0.02



(iii) Invalid Votes

Particulars	Total number of members whose votes were declared as invalid	Total number of votes cast by them
Postal Ballot Form	33	6079753
Remote E-voting	Nil	Nil
Total	33	6079753

The postal ballot forms and all others paper relating to postal ballot including voting by electronics means, shall be under my safe custody till the chairman considers, approves and sign the minutes and the same will be handed over to the Company's authorized person for safe Keeping.

Thanking you,
Yours faithfully

For Khaitan Electricals Limited



Ashish Kumar Gaggar
Company Secretary in Practice

EC'S : 6687

CP No. : 7321

Place: Hyderabad

Date: 15th February 2016

Sajan Dabriwal
Deputy Managing Director

