

28<sup>th</sup> September, 2017

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| To<br>The Manager<br>Department of Corporate Services,<br>BSE Ltd.,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort, Mumbai-400001.<br>Scrip Code:504269 | To<br>The Manager<br>National Stock Exchange of India Limited,<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (E),<br>Mumbai-400051.<br>Ref: KHAITANELE |
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Dear Sir,

**Sub: Outcome of the 41<sup>st</sup> Annual General Meeting held on 28<sup>th</sup> September, 2017**

The 41<sup>st</sup> Annual General Meeting of the Members of the company was held on ~~Thurs~~day, the 28<sup>th</sup> day of September, 2017 from 10:30 a.m. to 11.30 a.m at Plot No. 129, Sri Venkateshwara Co-op. Industrial Estate, IDA Bollaram, Jinnaram Mandal, Sangareddy Dist., Telangana State, Pin Code: 502 325.

As Mr. Sajjan Dabriwal, Director of the Company was elected as chairman for the meeting.

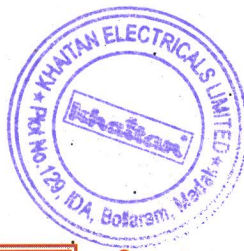
Requisite quorum was present at the meeting.

The chairman gave an overview of the financial performance of the company for the financial year ended 31<sup>st</sup> March, 2017 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 a.m. on Sunday, 24<sup>th</sup> September, 2017 (09:00 A.M) IST and ended at 5 p.m. on Wednesday, 27<sup>th</sup> September, 2017 (05:00 P.M.) IST.

The chairman informed the members that the facility for voting through Poll 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 Central Depository Services Limited (CDSL) as the agency to provide remote e-voting facility and have appointed Mr. Amit Choraria, Proprietor AMIT CHORARIA & CO, Chartered Accountants, 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 41<sup>st</sup> Annual general Meeting:

| Item No. | Business                                                                                                                                                                         |
|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.       | Adoption of Accounts for the financial year ended 31st March, 2017, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon                      |
| 2.       | Appointment of Mr. Sunil K. Khaitan Director who retire by rotation and offer himself for re-appointment                                                                         |
| 3.       | Appointment of M/s. Bidasaria & Associates, Chartered Accountants, Kolkata (FRN 315101E) from the conclusion of this AGM till the conclusion of the next Annual General Meeting. |
| 4.       | Appointment of Mr. Gairik Banerjee as an Independent Director for a period of five years till the conclusion of AGM to be held in the year 2022.                                 |
| 5.       | Ratification of remuneration payable to M/s. Prasad & Company, appointed as Cost Auditors of the Company for Financial Year 2017-18                                              |

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 Dabrial)  
Director  
DIN. No. 00215294

