



khaitan electricals limited
www.khaitan.com

29th September, 2018

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

Sub: Outcome of the 42nd Annual General Meeting held on 29th September, 2018

The 42nd Annual General Meeting of the Members of the company was held on Saturday, the 29th day of September, 2018 from 11:00 a.m. to 12.30 p.m at A - 13, Co-operative Industrial Estate, Balanagar, Hyderabad - 500 037.

As none of the directors were present, Mr. Sajjan Dabriwal, Share holder of the Company was elected as chairman for the meeting.

Requisite quorum was present at the meeting.

Mr. K. Vijay Kumar, AGM - Finance, gave an overview of the financial performance of the company for the financial year ended 31st March, 2018 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 Wednesday, 26th September, 2018 and ended at 5 p.m. on Friday, 28th September, 2018.

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 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 Ballot and remote e-voting process.



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The name is enough

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☎ Toll-free: 1800 123 8120
📍 Registered Office: A-13, Co-operative Industrial Estate, Balanagar, Hyderabad - 500 037

Thereafter ballot was conducted on all the following resolutions proposed in the notice calling the 42nd Annual general Meeting:

Item No.	Ordinary Business
1.	Ordinary Resolution: Adoption of Accounts for the financial year ended 31st March, 2018, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon
2.	Ordinary Resolution: Appointment of Mr. Sunil K. Khaitan Director who retire by rotation and offer himself for re-appointment
3.	Ordinary Resolution: Ratification of Appointment of M/s. Bidasaria & Associates, Chartered Accountants, Kolkata (FRN 315101E)
Item No.	Special Business
4.	Ordinary Resolution: Appointment of Mrs. Sujata Chatterjee as an Independent Director.
5.	Special Resolution: Change of Registered Office of the Company
6.	Special Resolution: Change in Registered Office Clause of Memorandum of Association of the Company
7.	Ordinary Resolution: Ratification of remuneration payable to M/s. SPK Associates, appointed as Cost Auditors of the Company for Financial Year 2017-18 and 2018-19

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)
Share Holder acting as Chairman of the 42nd Annual general Meeting

