



Kusam Electrical Industries Ltd.

Regd. Office : G-17, Bharat Industrial Estate, T.J.Road, Sewree (W), MUMBAI- 400 015. INDIA.

Tel. Sales Direct Line : (022) 24156638

Tel. : (022) 24181649, 24124540,

Fax : (022) 24149659

CIN NO. : L31909MH1983PLC220457

E-mail : kusam_meco@vsnl.net,

Website : www.kusamelectrical.com

Website : www.kusam-meco.co.in



ISO 9001:2008
Quality Management System
Cert. No. 10451



Date: 28.09.2016

To,
Department of Corporate Services
The Bombay Stock Exchange
Corporate Services Department,
Dalal Street,
Fort, Mumbai -400001

Sub: Pursuant to Regulation 44(3) of the SEBI (LODR) 2015- Voting Results- AGM held on 26.09.2016

Company Code: 511048

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (LODR) 2015, we are submit herewith the details regarding voting results of all Resolution set out in the Notice of AGM dated 12th August, 2016 passed with the requisite majority at 33rd Annual General Meeting of the Company held on 26th September, 2016 at 11.00 a.m. at Registered office situated at G-17, Bharat Industrial Estate, T. J. Road, Mumbai- 400015.

Kindly take above information in your records.

Thanking you,

Yours Faithfully,

For Kusam Electrical Industries Limited


Kunjal Singh
Company Secretary & Compliance Officer



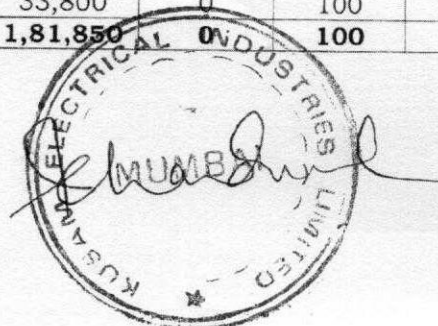
VOTING RESULTS

Date of the AGM	26 th September, 2016
Total number of shareholders on record date	43
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	2
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Agenda-wise disclosure

Item No. 1 – To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2016 and the Report of the Board of Directors and Auditors Report thereon:

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,50,300	1,48,050	98.5030	1,48,050	0	100	0
	Poll		0	0	0	0	0	0
	Total	1,50,300	1,48,050	98.5030	1,48,050	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	89,700	33,800	37.6812	33,800	0	100	0
	Poll		0	0	0	0	0	0
	Total	89,700	33,800	37.6812	33,800	0	100	0
Total		2,40,000	1,81,850	75.7708	1,81,850	0	100	0



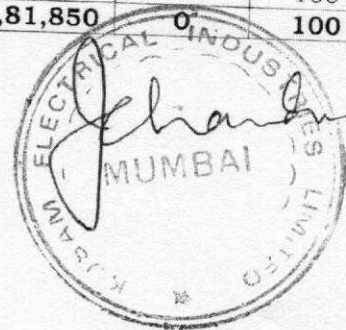
Item No. 2 - To appoint Mr. Jhanwarlal Sipani (DIN- 01261901) Director, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $\frac{[(2)/(1)] * 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] * 100}{100}$	(7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	E-Voting	1,50,300	1,48,050	98.5030	1,48,050	0	100	0
	Poll		0	0	0	0	0	0
	Total	1,50,300	1,48,050	98.5030	1,48,050	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	89,700	33,800	37.6812	33,800	0	100	0
	Poll		0	0	0	0	0	0
	Total	89,700	33,800	37.6812	33,800	0	100	0
Total		2,40,000	1,81,850	75.7708	1,81,850	0	100	0



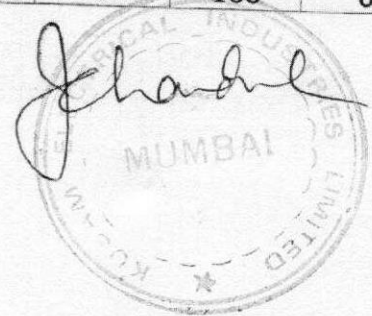
Item No. 3 - To ratify appointment of M/S Chhajed & Doshi, Chartered Accountants (FRN 101794W), as Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration for the financial year ending 2017 as Ordinary Resolution:

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $\frac{[(2)/(1)] * 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] * 100}{100}$	(7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	E-Voting	1,50,300	1,48,050	98.5030	1,48,050	0	100	0
	Poll		0	0	0	0	0	0
	Total	1,50,300	1,48,050	98.5030	1,48,050	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	89,700	33,800	37.6812	33,800	0	100	0
	Poll		0	0	0	0	0	0
	Total	89,700	33,800	37.6812	33,800	0	100	0
Total		2,40,000	1,81,850	75.7708	1,81,850	0	100	0



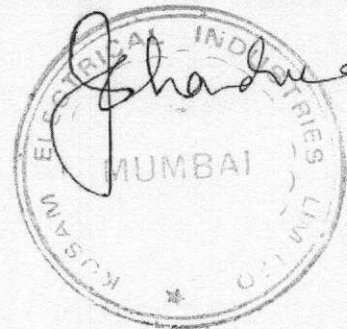
Item No. 4 - To appoint Ms. Damini Jhunjhunwala (DIN- 07480193) as an Independent Director as Ordinary Resolution:

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)] * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting Poll	1,50,300	1,48,050	98.5030	1,48,050	0	100	0
	Total	1,50,300	1,48,050	98.5030	1,48,050	0	100	0
			0	0	0	0	0	0
Public - Institutions	E-Voting Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
			0	0	0	0	0	0
Public - Non Institutions	E-Voting Poll	89,700	33,800	37.6812	33,800	0	100	0
	Total	89,700	33,800	37.6812	33,800	0	100	0
			0	0	0	0	0	0
Total		2,40,000	1,81,850	75.7708	1,81,850	0	100	0



Item No. 5 - To adopt new set of Articles of Association of the Company as Special Resolution:

Resolution Required: Whether promoter / promoter groups are interested in the agenda / resolution:					Special Resolution			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares (3)= [(2)/(1)]* 100	No			
					No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
		(1)	(2)		(4)	(5)	(6)	(7)
Promoter and Promoter Group	E- Voting Poll	1,50,300	1,48,050	98.5030	1,48,050	0	100	0
	Total		0	0	0	0	0	0
Public - Institutio ns	E- Voting Poll	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutio ns	E- Voting Poll	89,700	33,800	37.6812	33,800	0	100	0
	Total		0	0	0	0	0	0
Total		2,40,000	1,81,850	75.7708	1,81,850	0	100	0



FORM NO. MGT-13

Scrutinizer's Report

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]**

To,

KUSAM ELECTRICAL INDUSTRIES LTD,

The **33rd Annual General Meeting** of the Shareholders of **Kusam Electrical Industries Ltd**, held on **Monday, 26th September, 2016 at 11:00 a.m.** at the Registered Office at 17, Bharat Industrial Estate, T.J., Road, Sewree Mumbai 400015

Dear Sir,

I, Dr. S. K. Jain, Practicing Company Secretary, appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44(3) of the SEBI (Listing Obligations Disclosures Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-voting and voting by poll taken at the **33rd Annual General Meeting** of the Equity Shareholders of **Kusam Electrical Industries Ltd**, held on **Monday, 26th September, 2016 at 11:00 a.m.** at the Registered Office at 17, Bharat Industrial Estate, T.J., Road, Sewree Mumbai 400015 submit my report as under:

A. Relating to E-Voting:

1. The Remote E-Voting period remained open from 09:00 A.M. on Friday, 23rd September, 2016 up to 5.00 P.M. on Sunday, 25th September, 2016.
2. The Remote E-Voting was unblocked on 26th September, 2016 at 01:23 P.M. in presence of two witnesses who were not in the employment of the Company.



Name: Ms. Paridhi Maheshwari



Name: Mr. Prashant Jain



B. Relating to voting by Poll:

1.

Members present through Authorized Representatives	0
Members present in person	6
Members who cast vote through Poll	0
Members who had cast vote through Remote E-voting but present in meeting. However, he did not cast his vote through Poll	6

2. 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.
3. None of the Shareholders present in person cast their votes through Poll as they had already exercised their votes through remote E-Voting.
4. The locked ballot box was subsequently opened in my presence. However no Ballot Form was found.

C. Result of E-Voting and Poll:

1. The voting rights were reckoned as on 19th September, 2016, being cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.
2. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked. The ballot box was opened and polling papers were removed and examined.
3. 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 Limited (CSDL) (<https://www.evotingindia.com>)
4. The combined result of remote E-voting and poll is as under



VOTING RESULTS

Date of the AGM	26 th September, 2016
Total number of shareholders on record date	43
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	2
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Agenda-wise disclosure

Item No. 1 – To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2016 and the Report of the Board of Directors and Auditors Report thereon:

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $\frac{[(2)]}{[(1)]} * 100$	(4)	(5)	(6) = $\frac{[(4)]}{[(2)]} * 100$	(7) = $\frac{[(5)]}{[(2)]} * 100$
Promoter and Promoter Group	E-Voting	1,50,300	1,48,050	98.5030	1,48,050	0	100	0
	Poll		0	0	0	0	0	0
	Total		1,48,050	98.5030	1,48,050	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	89,700	33,800	37.6812	33,800	0	100	0
	Poll		0	0	0	0	0	0
	Total		33,800	37.6812	33,800	0	100	0
Total		2,40,000	1,81,850	75.7708	1,81,850	0	100	0



Item No. 2 - To appoint Mr. Jhanwarlal Sipani (DIN- 01261901) Director, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,50,300	1,48,050	98.5030	1,48,050	0	100	0
	Poll		0	0	0	0	0	0
	Total	1,50,300	1,48,050	98.5030	1,48,050	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	89,700	33,800	37.6812	33,800	0	100	0
	Poll		0	0	0	0	0	0
	Total	89,700	33,800	37.6812	33,800	0	100	0
Total		2,40,000	1,81,850	75.7708	1,81,850	0	100	0



Item No. 3 - To ratify appointment of M/S Chhajer & Doshi, Chartered Accountants (FRN 101794W), as Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration for the financial year ending 2017 as Ordinary Resolution:

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,50,300	1,48,050	98.5030	1,48,050	0	100	0
	Poll		0	0	0	0	0	0
	Total	1,50,300	1,48,050	98.5030	1,48,050	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	89,700	33,800	37.6812	33,800	0	100	0
	Poll		0	0	0	0	0	0
	Total	89,700	33,800	37.6812	33,800	0	100	0
Total		2,40,000	1,81,850	75.7708	1,81,850	0	100	0



Item No. 4 - To appoint Ms. Damini Jhunjhunwala (DIN- 07480193) as an Independent Director as Ordinary Resolution:

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,50,300	1,48,050	98.5030	1,48,050	0	100	0
	Poll		0	0	0	0	0	0
	Total	1,50,300	1,48,050	98.5030	1,48,050	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	89,700	33,800	37.6812	33,800	0	100	0
	Poll		0	0	0	0	0	0
	Total	89,700	33,800	37.6812	33,800	0	100	0
Total		2,40,000	1,81,850	75.7708	1,81,850	0	100	0



Item No. 5 - To adopt new set of Articles of Association of the Company as Special Resolution:

Resolution Required:					Special Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	1,50,300	1,48,050	98.5030	1,48,050	0	100	0
	Poll		0	0	0	0	0	0
	Total	1,50,300	1,48,050	98.5030	1,48,050	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	89,700	33,800	37.6812	33,800	0	100	0
	Poll		0	0	0	0	0	0
	Total	89,700	33,800	37.6812	33,800	0	100	0
Total		2,40,000	1,81,850	75.7708	1,81,850	0	100	0




RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31 st March, 2016 and the Report of the Board of Directors and Auditors Report thereon	Ordinary Resolution	100	0
2.	To appoint Mr. Jhanwarlal Sipani (DIN- 01261901) Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	100	0
3.	To ratify appointment of M/S Chhajed & Doshi, Chartered Accountants (FRN 101794W), as Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration for the financial year ending 2017 as Ordinary Resolution	Ordinary Resolution	100	0
4.	To appoint Ms. Damini Jhunjhunwala (DIN- 07480193) as an Independent Director as Ordinary Resolution	Ordinary Resolution	100	0
5.	To adopt new set of Articles of Association of the Company as Special Resolution	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




Chandmal Goliya
Chairman

Place: Mumbai

Date: 27th September, 2016