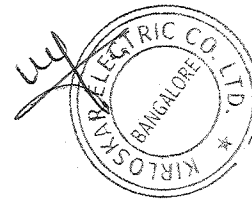


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General information about company

Scrip code	533193
NSE Symbol	KECL
MSEI Symbol	NOTLISTED
ISIN	INE134B01017
Name of the company	LOS KAR ELECTRIC COMPANY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2019
Start time of the meeting	10:00 AM
End time of the meeting	11:00 AM

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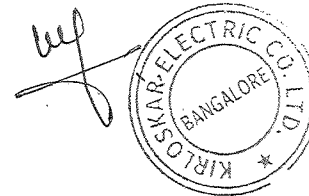
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Scrutinizer Details

Name of the Scrutinizer	V KARTHICK
Firms Name	V KARTHICK
Qualification	CS
Membership Number	11910
Date of Board Meeting in which appointed	14-08-2019
Date of Issuance of Report to the company	21-09-2019

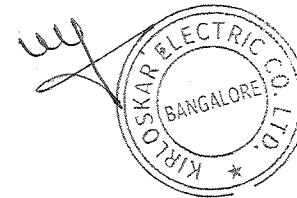
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Voting results	
Record date	13-09-2019
Total number of shareholders on record date	52420
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	146
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	Add Notes

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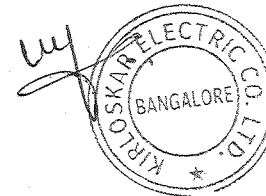
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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited financial statements along with audited consolidated financial statements of the company for the year ended March 31, 2019.				
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	32877027	32877027	100.0000	32877027	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		32877027	32877027	100.0000	32877027	0	100.0000
Public-Institutions	E-Voting	3964028	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3964028	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	29573016	133998	0.4531	57152	76846	42.6514	57.3486
	Poll		1802	0.0061	1802	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		29573016	135800	0.4592	58954	76846	43.4124
Total	Total	66414071	33012827	49.7076	32935981	76846	99.7672	0.2328
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	506412
Public - Non Insitutions	506



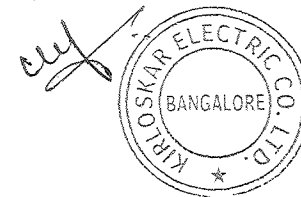
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mrs. Meena Kirloskar as a director liable to retire by rotation.				
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	32877027	20801895	63.2718	20801895	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		20801895	63.2718	20801895	0	100.0000	0.0000
Public- Institutions	E-Voting	3964028	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	29573016	134018	0.4532	57122	76896	42.6226	57.3774
	Poll		1802	0.0061	1788	14	99.2231	0.7769
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		135820	0.4593	58910	76910	43.3736	56.6264
Total	Total	66414071	20937715	31.5260	20860805	76910	99.6327	0.3673
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	12075132
Public Insitutions	506412
Public - Non Insitutions	506



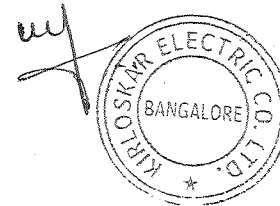
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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Auditor.				
Category	Mode of 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	32877027	32877027	100.0000	32877027	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		32877027	32877027	100.0000	32877027	0	100.0000
Public- Institutions	E-Voting	3964028	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3964028	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	29573016	57457	0.1943	57172	285	99.5040	0.4960
	Poll		1802	0.0061	1802	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		29573016	59259	0.2004	58974	285	99.5191
Total	Total	66414071	32936286	49.5923	32936001	285	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	506412
Public - Non Insitutions	506



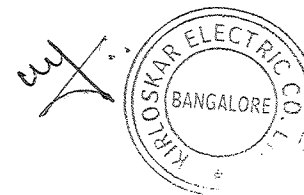
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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Branch Auditor.				
Category	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	32877027	32877027	100.0000	32877027	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		32877027	32877027	100.0000	32877027	0	100.0000
Public- Institutions	E-Voting	3964028	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3964028	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	29573016	134018	0.4532	57172	76846	42.6599	57.3401
	Poll		1802	0.0061	1802	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		29573016	135820	0.4593	58974	76846	43.4207
Total	Total	66414071	33012847	49.7076	32936001	76846	99.7672	0.2328
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	506412
Public - Non Insitutions	506



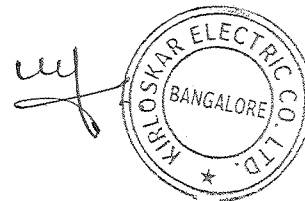
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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to the remuneration of the Cost Auditors.				
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	32877027	32877027	100.0000	32877027	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		32877027	32877027	100.0000	32877027	0	100.0000
Public- Institutions	E-Voting	3964028	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3964028	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	29573016	57457	0.1943	57172	285	99.5040	0.4960
	Poll		1802	0.0061	1802	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		29573016	59259	0.2004	58974	285	99.5191
Total	Total	66414071	32936286	49.5923	32936001	285	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	506412
Public - Non Insitutions	506



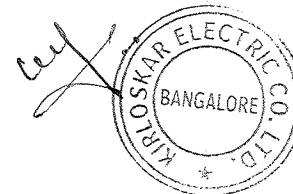
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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Satyanarayan Agarwal (DIN: 00111187) as Independent Director and continuation of his directorship after the age of 75 years.				
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	32877027	32877027	100.0000	32877027	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		32877027	32877027	100.0000	32877027	0	100.0000
Public- Institutions	E-Voting	3964028	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3964028	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	29573016	133518	0.4515	56318	77200	42.1801	57.8199
	Poll		1802	0.0061	1788	14	99.2231	0.7769
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		29573016	135320	0.4576	58106	77214	42.9397
Total	Total	66414071	33012347	49.7069	32935133	77214	99.7661	0.2339
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	506412
Public - Non Insitutions	506



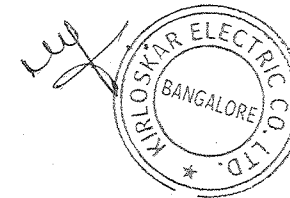
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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Kamlesh Suresh Gandhi (DIN: 00004969) as Independent Director.				
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	32877027	32877027	100.0000	32877027	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		32877027	32877027	100.0000	32877027	0	100.0000
Public- Institutions	E-Voting	3964028	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3964028	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	29573016	133518	0.4515	56368	77150	42.2175	57.7825
	Poll		1802	0.0061	1788	14	99.2231	0.7769
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		29573016	135320	0.4576	58156	77164	42.9766
Total	Total	66414071	33012347	49.7069	32935183	77164	99.7663	0.2337
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	506412
Public - Non Insitutions	506



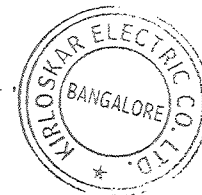
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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sarosh Jehangir Ghandy (DIN: 00031237) as Independent Director and continuation of his directorship after the age of 75 years.				
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	32877027	32877027	100.0000	32877027	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		32877027	32877027	100.0000	32877027	0	100.0000
Public- Institutions	E-Voting	3964028	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3964028	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	29573016	133403	0.4511	56503	76900	42.3551	57.6449
	Poll		1802	0.0061	1788	14	99.2231	0.7769
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		29573016	135205	0.4572	58291	76914	43.1131
Total	Total	66414071	33012232	49.7067	32935318	76914	99.7670	0.2330
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	506412
Public - Non Insitutions	506



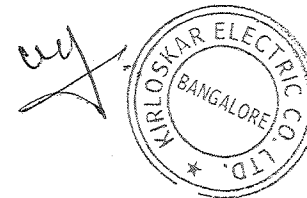
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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Mahendra Vellore Padmanaban (DIN: 00033270) as Independent Director and continuation of his directorship after the age of 75 years.				
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	32877027	32877027	100.0000	32877027	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		32877027	32877027	100.0000	32877027	0	100.0000
Public-Institutions	E-Voting	3964028	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3964028	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	29573016	134018	0.4532	56821	77197	42.3980	57.6020
	Poll		1802	0.0061	1788	14	99.2231	0.7769
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		29573016	135820	0.4593	58609	77211	43.1520
Total	Total	66414071	33012847	49.7076	32935636	77211	99.7661	0.2339
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	506412
Public - Non Insitutions	506



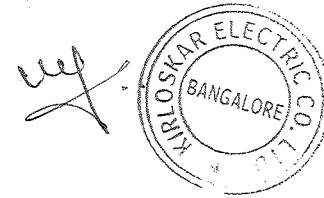
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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Anil Kumar Bhandari (DIN: 00031194) as Independent Director and continuation of his directorship after the age of 75 years.				
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	32877027	32877027	100.0000	32877027	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		32877027	32877027	100.0000	32877027	0	100.0000
Public-Institutions	E-Voting	3964028	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3964028	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	29573016	133518	0.4515	56318	77200	42.1801	57.8199
	Poll		1802	0.0061	1788	14	99.2231	0.7769
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		29573016	135320	0.4576	58106	77214	42.9397
Total	Total	66414071	33012347	49.7069	32935133	77214	99.7661	0.2339
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	506412
Public - Non Insitutions	506



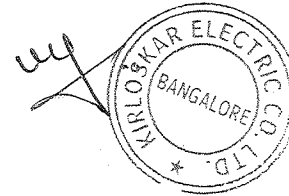
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Validate

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to sell / transfer / dispose-off Company's manufacturing unit at Pune.				
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	32877027	32877027	100.0000	32877027	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		32877027	32877027	100.0000	32877027	0	100.0000
Public-Institutions	E-Voting	3964028	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3964028	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	29573016	134018	0.4532	57099	76919	42.6055	57.3945
	Poll		1802	0.0061	1787	15	99.1676	0.8324
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		29573016	135820	0.4593	58886	76934	43.3559
Total	Total	66414071	33012847	49.7076	32935913	76934	99.7670	0.2330
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	506412
Public - Non Insitutions	506



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Validate

Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to borrow loan with an option to convert to equity shares.				
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	32877027	32877027	100.0000	32877027	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		32877027	32877027	100.0000	32877027	0	100.0000
Public- Institutions	E-Voting	3964028	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3964028	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	29573016	134018	0.4532	57152	76866	42.6450	57.3550
	Poll		1802	0.0061	1788	14	99.2231	0.7769
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		29573016	135820	0.4593	58940	76880	43.3957
Total	Total	66414071	33012847	49.7076	32935967	76880	99.7671	0.2329
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	506412
Public - Non Insitutions	506

