KLG CAPITAL SERVICES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400023
CIN: L67120MH1994PLC218169; Tel: 022-6619 9000; Fax: 022-2269 6024
E-mail: company.secretary@klgcapital.com; Website: www.klgcapital.com

September 29, 2017

To,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001
Security Code: 530771

Dear Sir/Madam,

Sub.: Proceedings of the 23rd Annual General Meeting ('AGM') of KLG Capital Services Limited ('the Company') held on September 29, 2017

This is to inform you that the 23rd AGM of the Company was held today i.e. on Friday, September 29, 2017 at 1615 hours at Babasaheb Dahanukar Hall, Oricon House, 12, K. DubhashMarg, Kala Ghoda, Fort, Mumbai - 400 001.

Following business was carried out at the meeting:

A) Ordinary Business:

1. Ordinary Resolution for adoption of the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 and the Reports of the Auditors and Directors thereon.

2. Ordinary Resolution for appointment of Mr. Nikhil Gandhi (DIN 00030560), who retired by rotation and being eligible, offered himself for re-appointment.

3. Ordinary Resolution for the appointment of M/s. NBS & Co., Chartered Accountants (Firm Registration No. 112318W), as Statutory Auditors of the Company till the conclusion of the 25th Annual General Meeting subject to ratification of their appointment by the members at the 24th AGM of the Company, as may be required under the applicable provisions of Companies Act, 2013 and fixing their remuneration.

A. P. Singh

KLG CAPITAL SERVICES LIMITED

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023.
CIN: L67120MH1994PLC218169; Tel: 022-6619 9000; Fax: 022-2269 6024
E-mail: company.secretary@klgcapital.com; Website: www.klgcapital.com

B) Special Business:

4. Ordinary Resolution for the appointment of Mr. J. Alexander as the Independent Director of the Company.

The remote e-voting of the above business commenced on Tuesday, September 26, 2017 at 0900 hours and ended on Thursday, September 28, 2017 at 1700 hours. Further, the facility for voting through ballot paper was made available at the AGM for the Members attending the meeting who had not cast their vote by remote e-voting.

The Chairman informed that not later than 48 hours from the conclusion of the meeting, the Scrutinizer would submit his report to the Chairman or a person authorized by him in writing, who shall counter-sign the same and shall declare the result of the voting forthwith. The same shall be intimated to the Stock Exchanges separately.

Kindly take the aforementioned on your record.

Thanking you,
For **KLG Capital Services Limited,**

Ankit Pratap Singh

Ankit Pratap Singh
Chief Financial Officer
Encl: a/a