



KILBURN ENGINEERING LTD.

Regd. Office : Four Mangoe Lane, 3rd Floor, Surendra Mohan Ghosh Sarani, Kolkata - 700 001, India
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Ref : KEL/ BSE-CSE / 19 – 20/AGM

August 13, 2019

To
The Corporate Relationship Department
BSE Limited
P. J. Tower
Dalal Street, Fort
Mumbai-400 001
Scrip Code: BSE 522101

To,
The Secretary
The Calcutta Stock Exchange Ltd.,
7 , Lyons Range,
Kolkata – 700 001
Scrip Code: CSE 21022

Sub: 31st Annual General Meeting of the Company held on 13th August, 2019

Dear Sir / Madam

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform the proceedings of 31st Annual General Meeting of the Company held on 13th August, 2019 at 11:00 AM at Williamson Magor Hall, The Bengal Chamber of Commerce & Industry, 6, Netaji Subhash Road, Kolkata – 700 001, as below :

S. no.	Description	Particulars		
1.	Date of Annual General Meeting	13-08-2019		
3.	Total no. of Shareholders on record (on cut off date of 12-07-2019)	7935		
4.	Number of shareholders present in the meeting either in person or through proxy			
	Category	Present in person	Present through Proxy	Total
	Promoters and Promoter Group	4	-	4
	Public	60	7	67
5.	No. of Shareholders who attended the meeting though Video Conferencing No video conferencing facility was made available.			

Voting on the following Resolutions was conducted through electronic means(remote e-voting on the CDSL platform, which continued from 10:00 A.M. on August 10, 2019 upto 5:00 P.M. on August 12, 2019) and also by way of voting through Ballot Paper at the AGM venue to enable the Members attending the AGM, who had not already cast their votes by remote e-voting, to exercise their voting rights at the AGM.

AN ISO-9001:2000 CERTIFIED COMPANY

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Factory & Head Office : Plot No. 6, MIDC Industrial Area, Saravali,
Kalyan Bhiwandi Road, Thane - 421 311, Maharashtra, India, Ph. : 91 2522 204086, Fax : 91 2522 280026



A Williamson Magor Group Enterprise

6. Details of the Agenda

Item no.	Particulars of Resolution	Kind of resolution
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Financial Statement for the Financial Year ended 31 st March, 2019 and Report of Directors and Auditors thereon.	ORDINARY
2	To declare dividend for the financial year ended 31 st March, 2019	ORDINARY
3	To appoint a Director in place of Mrs. Priya Saran Chaudhri (holding DIN 00704863), who retires by rotation and being eligible offers herself for reappointment.	ORDINARY
4	To approve the appointment of M/s. V. Singhi & Associates, Chartered Accountants (FRN : 311017E) as Statutory Auditors for the period from 15th July, 2019 till this AGM due to casual vacancy caused by resignation by M/s. S R B C & Co., Chartered Accountants (FRN : 324982E), previous auditors, and also to hold office as Statutory Auditors for Five years from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting for the year ended March 31, 2024, and authorize the Board to fix their remuneration.	ORDINARY
SPECIAL BUSINESS		
6	Appointment of Mr. Amitav Roy Choudhury as director of the Company	ORDINARY
7	Appointment of Mr. Amitav Roy Choudhury as an Independent director of the Company, for a tenure of five years.	ORDINARY
8	Appointment of Mr. Gobind P. Saraf as an Independent director of the Company, for a tenure of five years.	SPECIAL
9	Ratification of remuneration of Cost Auditor.	ORDINARY
10	Approval of continuing appointment of Mr. Gobind P. Saraf as director, post completion of 75 years of age.	SPECIAL

Result of the voting will be announced within 48 hours on the basis of Report by Mr. A.K. Labh, Practicing Company Secretary who was appointed as the Scrutinizer at the 31st Annual General Meeting.

Yours Truly
For KILBURN ENGINEERING LTD.


Arvind Bajoria
Company Secretary
& Sr. Manager (Costing)