



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 / 17 – 18/ AGM-1

September 25, 2017

✓ 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 Association Ltd.,
7, Lyons Range,
Kolkata – 700 001
✓ Scrip Code: CSE 21022

Sub: 29th Annual General Meeting of the Company held on 25th September, 2017

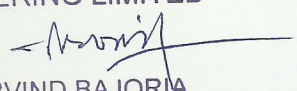
Dear Sir / Madam

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform the proceedings of 29th Annual General Meeting of the Company held on 25th September, 2017 at 10:00 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	25-09-2017		
2.	Date of Book Closure	19-09-2017 to 25-09-2017		
3.	Total no. of Shareholders on record (on cut off date of 18-09-2017)	9321		
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	47	5	52
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 September 21, 2017 upto 5:00 P.M. on September 24, 2017) and also by way of voting through Ballot 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.

FOR KILBURN ENGINEERING LIMITED


ARVIND BAJORIA
Company Secretary

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.	Resolution	Ordinary / Special
1	To receive, consider and adopt the Audited Financial Statement for the Financial Year ended 31 st March, 2017 and Report of Directors and Auditors thereon.	ORDINARY
2	To appoint a Director in place of Mr. Aditya Khaitan (holding DIN : 00023788), who retires by rotation and being eligible, offers himself for reappointment.	ORDINARY
3	To declare dividend for the financial year 2016 – 17.	ORDINARY
4	To consider the appointment of new Statutory Auditors – M/s. S R B C & CO LLP, Chartered Accountants (Firm's Registration no. : 324982E / E300003) as per the provisions of Section 139(2) of the Companies Act, 2013 and the rules framed thereunder, upto the conclusion of Annual General Meeting to be held in 2022, subject to ratification of their appointment by members at every Annual General Meeting.	ORDINARY
5	Appointment of Mr. S. Mukherjee as Managing Director for a tenure of one year w.e.f. April 1, 2017	SPECIAL
6	Ratification of remuneration of Cost Auditor.	ORDINARY

Result of the voting will be announced within 48 hours on the basis of Report by Mr. A.K. Labh, a Practicing Company Secretary who was appointed as the Scrutinizer at the 29th Annual General Meeting.

Kindly take the above on record

Yours Truly
For KILBURN ENGINEERING LTD.


Arvind Bajoria
Company Secretary & Sr. Manager (Costing)