



# KILBURN ENGINEERING LTD.

Regd. Office : Four Mangoe Lane, 3rd Floor, Surendra Mohan Ghosh Sarani, Kolkata - 700 001, India  
Phone : ( 91 ) 33 2231 3337 / 3450, 4003 5154 / 55, Fax : (91) 33 2231 4768  
E-mail : kilbncal@cal2.vsnl.net.in Web : www.kilburnengg.com

Ref : KEL/ BSE-CSE / 18 – 19/ AGM

September 28, 2018

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: 30<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2018**

Dear Sir / Madam

In accordance with Regulation 30 of SEBI ( Listing Obligations and Disclosure Requirements ) Regulations, 2015, we write to inform the proceedings of 30<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2018 at 11:00 AM at ICC Auditorium, 10<sup>th</sup> Floor, ICC Towers, Indian Chamber of Commerce ( ICC ), 4, India Exchange Place, Kolkata – 700 001, as below :

S. no.	Description	Particulars		
1.	Date of Annual General Meeting	28-09-2018		
2.	Date of Book Closure	22-09-2018 to 28-09-2018		
3.	Total no. of Shareholders on record ( on cut off date of 21-09-2018 )	8504		
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	45	1	46
5.	No. of Shareholders who attended the meeting though Video Conferencing <b>No video conferencing facility was made available.</b>			

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 25, 2018 upto 5:00 P.M. on September 27, 2018 ) 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.

AN ISO-9001:2000 CERTIFIED COMPANY

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

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## 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 <sup>st</sup> March, 2018 and Report of Directors and Auditors thereon.	ORDINARY
2	To declare dividend for the financial year 2017 – 18.	ORDINARY
3	To appoint a Director in place of Mr. Amritanshu Khaitan ( holding DIN : 00213413), who retires by rotation and being eligible, offers himself for reappointment.	ORDINARY
4	Appointment of Mr. Subir Chaki as director of the Company	ORDINARY
5	Appointment of Mr. Subir Chaki as Whole Time Director	ORDINARY
6	Appointment of Mr. Subir Chaki as Managing Director	SPECIAL
7	Ratification of remuneration of Cost Auditor.	ORDINARY
8	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, a Practicing Company Secretary who was appointed as the Scrutinizer at the 30<sup>th</sup> Annual General Meeting.

Kindly take the above on record

Yours Truly  
For KILBURN ENGINEERING LTD.

  
Arvind Bajoria  
Company Secretary