



KILBURN ENGINEERING LTD.

PLOT NO. 6, MIDC-SARAVALI, KALYAN BHIWANDI ROAD, TALUKA BHIWANDI, DIST. THANE - 421 311, MAHARASHTRA, INDIA
Tel : +91 2522 283000 Fax : +91 2522 281026 / 280166 Website : www.kilburnengg.com

Ref : KEL/ BSE-CSE / 20 – 21 /AGM

September 30, 2020

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: 32nd Annual General Meeting (AGM) of the Company held on 30th September, 2020

Dear Sir / Madam

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform the proceedings of 32nd Annual General Meeting of the Company held on 30th September, 2020 at 11:00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Following Resolutions were approved by the members (through remote e-voting on the CDSL platform, which continued from 10:00 A.M. on September 26, 2020 upto 5:00 P.M. on September 29, 2020). E-voting was kept open for shareholders who had not already cast their votes to exercise their voting rights at the AGM.

Item no.	Particulars of Agenda	Ordinary / Special resolution
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Financial Statement for the Financial Year ended 31 st March, 2020 and Report of Directors and Auditors' Report 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
SPECIAL BUSINESS		
3	Appointment of Mr. Mahesh Shah as director of the Company	ORDINARY
4	Appointment of Mr. Mahesh Shah as an Independent director of the Company, for a tenure of five years.	ORDINARY
5	Appointment of Ms. Arundhuti Dhar as director of the Company	ORDINARY



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AN ISO-9001 : 2000 CERTIFIED COMPANY

REGD. OFFICE : FOUR MANGO LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001, INDIA Page 1 of 2
E-MAIL : kilbnca@cal2.vsnl.net.in CIN : L24232WB1987PLC042956



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6	Appointment of Ms. Arundhuti Dhar as an Independent director of the Company, for a tenure of five years.	ORDINARY
7	Ratification of appointment of Mr. Amitav Roy Choudhury as an Independent director of the Company.	SPECIAL
8	Appointment of Mr. Subir Chaki as Whole Time Director.	SPECIAL
9	Ratification of remuneration of Cost Auditor.	ORDINARY

All the abovementioned resolutions were approved by shareholders with requisite majority on the basis of Report submitted by Mr. A.K. Labh, Practicing Company Secretary who was appointed as the Scrutinizer at the 32nd Annual General Meeting (copy of report attached herewith).

Yours Truly
For KILBURN ENGINEERING LTD.

Arvind Bajoria
Company Secretary
& Sr. Manager (Costing)

Encl : Scrutinizer's Report submitted by Mr. A.K. Labh, Practicing Company Secretary