



KILBURN ENGINEERING LTD.

Plot No.6, MIDC - Saravali, Kalyan Bhiwandi Road, Distt. Thane 421 311 Maharashtra, India
☎ : +91 2522 283000 ☎ : +91 2522 281026 🌐 : www.kilburnengg.com

Ref : KEL/ BSE-CSE / 22 – 23 /AGM

September 19, 2022

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: 34th Annual General Meeting (AGM) of the Company held on 19th September, 2022

Dear Sir / Madam

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform the proceedings of 34th Annual General Meeting of the Company held on 19th September, 2022 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 15, 2022 upto 5:00 P.M. on September 18, 2022) . 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, 2022 and Report of Directors and Auditors' Report thereon.	ORDINARY
2	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
3	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		
4	Ratification of re-appointment of Mr. Manmohan Singh (DIN : 00699314) as an Independent Director for a second term of five years and continuation of directorship after attainment of age of 75 years.	SPECIAL
5	Ratification of Remuneration of Cost Auditor for the financial year ending March 31, 2023.	ORDINARY



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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 34th Annual General Meeting (copy of report attached herewith).

Yours faithfully,
For **Kilburn Engineering Limited**

Arvind
Bajoria

Digitally signed
by Arvind Bajoria
Date: 2022.09.19
16:02:25 +05'30'

Arvind Bajoria
Company Secretary

Encl : as above