



KILBURN ENGINEERING LTD.

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

Ref : KEL/ BSE-CSE / 23 – 24/ AGM

27th September, 2023

To
The Corporate Relationship Department
BSE Limited
1st Floor, 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: Proceedings of 35th Annual General Meeting (AGM) held on
27th September, 2023 at 11:00 A.M. through VC / OAVM**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we write to inform the proceedings of 35th Annual General Meeting (“AGM”) of the Company held on Wednesday, 27th September, 2023 at 11:00 a.m. 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 23, 2023 upto 5:00 P.M. on September 26, 2023 . 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, 2023 and Report of Directors and Auditors’ Report thereon.	ORDINARY
2	To declare dividend of Rs. 1/- per equity share for the Financial Year 2022 - 23	
3	To appoint a Director in place of Mr. Navin Nayar (holding DIN 00136057), who retires by rotation and being eligible offers himself for reappointment.	ORDINARY
4	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



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SPECIAL BUSINESS		
5	Ratification of Remuneration of Cost Auditor for the financial year ending March 31, 2024.	ORDINARY
6	Revision of remuneration of Managing Director, Mr. Ranjit Pamo Lala w.e.f. 1 st April, 2023	SPECIAL
7	Revision of remuneration of Mr. Anil S Karnad, Whole Time Director (Operations) w.e.f.1 st April,2023 and approval of his reappointment upto 31 st March, 2025	SPECIAL

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 35th Annual General Meeting (copy of report attached herewith).

The AGM commenced at 1100 hours and ended at 1140 hours.

Yours faithfully,
For Kilburn Engineering Limited

Arvind Bajoria
Company Secretary
& DGM (Costing)
(M. no. ACS : 15390)

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