



Date: 29.02.2016

To,  
**BSE Limited,**  
P.J Towers, Dalal Street,  
Mumbai- 400 001

Respected Sir/ Madam,

**Sub: Outcome of Proceedings of the Extraordinary General Meeting held on 27.02.2016**

With reference to the captioned matter, pleased be noted that at the Extraordinary General Meeting ("EGM") of Kilburn Chemicals Ltd. held at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata- 700017, the special business contained in the Notice of EGM were transacted and approved by the shareholders.

As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed in the prescribed format the details regarding the voting results of the business transacted at the EGM for your reference and kind perusal.

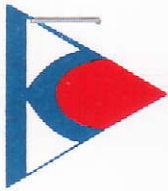
This is for your information and record.

Thanking You,

Yours Faithfully,  
**KILBURN CHEMICALS LTD.**

  
**S.K.JALAN**  
**MANAGING DIRECTOR**

**Encl: As above**



**DETAILS OF VOTING RESULTS:**

Date of Extraordinary General Meeting	:	27.02.2016
Total no. of shareholders on cut-off date	:	18984
Total no. of shareholders present in the meeting either in person or through proxy:	:	38
- Promoters and Promoter Group		-
- Public Shareholders		36
In Persons		2
In Proxy		
No. of shareholders attended the meeting through video conferencing	:	
- Promoters and Promoter Group		Nil
- Public		Nil

**DETAILS OF VOTING RESULTS:**

Total no. of shareholders present in the meeting either in person or through proxy:	:	38
- Promoters and Promoter Group		-
- Public Shareholders		36
In Persons		2
In Proxy		

**Agenda Wise-1:**

Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?
1.	Approval of the issue of 940000 (Nine Lakh Forty Thousand) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each on Preferential Basis, at an Issue Price of Rs. 39/- (Rupees Thirty Nine Only) per equity share, including a premium of Rs. 29/- (Rupees Twenty Nine), to the Promoters/Promoter Group of the Company in compliance with Chapter VII of the SEBI (ICDR) Regulations.	Special	Yes

**In case of Poll/Postal ballot/E-voting & Physical Voting:**

Category	Mode of voting	No of shares Held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of votes in favour (4)	No of votes against/Invalid (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against/invalid on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-voting	4229747	4229747	100%	4229747	-	100%	-
	Poll	-	-	-	-	-	-	-
Sub Total (A)		4229747	4229747	100%	4229747	-	100%	-
Public-Institutions	E-voting	7700	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Sub Total (B)		7700	-	-	-	-	-	-
Public-Non Institutions	E-voting	3936875	2535	100%	2535	-	100%	-
	Poll	15678	15678	100%	15601	7(Against) 70(Invalid)	99.51%	0.04%
Sub Total (C)		3952553	18213	0.46%	18136	77	99.57%	0.43%
Total		8190000	4247960	51.86%	4247883	77	99.99%	0.01%





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**Agenda Wise 2:**

Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?
2.	Approval of the issue 27,25,000 (Twenty Seven Lakhs Twenty Five Thousand) Convertible Warrants (the "Warrants") on Preferential Basis, at an Issue Price of Rs. 39/-(Rupees Thirty Nine Only) per equity share, including a premium of Rs. 29/-(Rupees Twenty Nine), to the Promoters/Promoter Group of the Company in compliance with Chapter VII of the SEBI (ICDR) Regulations.	Special	Yes

**In case of Poll/ Postal ballot/ E-voting & Physical Voting:**

Category	Mode of voting	No of shares Held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of votes in favour (4)	No of votes against/Invalid (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against/invalid on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-voting	4229747	4229747	100%	4229747	-	100%	-
	Poll	-	-	-	-	-	-	-
Sub Total (A)		4229747	4229747	100%	4229747	-	100%	-
Public-Institutions	E-voting	7700	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Sub Total (B)		7700	-	-	-	-	-	-
Public-Non Institutions	E-voting	3936875	2535	100%	2535	-	100%	-
	Poll	15678	15678	100%	15601	7(Against) 70(Invalid)	99.51%	0.04%
Sub Total (C)		3952553	18213	0.46%	18136	77	99.57%	0.43%
Total		8190000	4247960	51.86%	4247883	77	99.99%	0.01%

Note: All the special resolutions with respect to the agenda items were passed by the requisite majority.

KILBURN CHEMICALS LTD.

  
S.K.JALAN  
MANAGING DIRECTOR