



Date: 09.09.2017

**DCS-CRD
The Mumbai Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.**

SCRIP Code- 524699

Dear Sirs,

**SUB: PROCEEDINGS FOR 27th ANNUAL GENERAL MEETING OF KILBURN
CHEMICALS LTD**

We are enclosing herewith Proceedings for Annual General Meeting of our Company, which was held on Friday 8th day of September, 2017 at Bharatitya Bhasha Parishad, 36A Shakespeare Sarani, Kolkata -17

This is for your information and record purpose.

Thanking you,

For **KILBURN CHEMICALS LTD**

**MUKESH SHARMA
COMPANY SECRETARY**

KILBURN CHEMICALS LTD

PROCEEDINGS OF THE TWENTY SEVENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD AT BHARATIYA BSHHA PARISHAD,36A,SHAKESPEARE SARANI KOLKATA – 700 017 ON FRIDAY, THE 08TH DAY OF SEPTEMBER, 2017 AT 02.00 P.M.

ATTENDANCE

1. Shri. S.K.Jalan, Managing Director
2. Smt. Mamta Kejriwal, Director
3. Shri Ashim Dutta, CEO
4. Shri Mukesh Sharma, CS
5. M/s V. Singhi & Associates, Statutory Auditor (Represented by Mr, Sunil Singhi)

And total of 51 Members attended the Annual General Meeting and no Member being present through proxy, as per the members' attendance registers.

Shri S. K. Jalan was the Chairman of the meeting .

Shri S. K. Jalan took the Chair and having declared that the time is 02.00 P.M and necessary quorum being present called the meeting to order and welcomed the members to the meeting.

The Chairman further informed the members that in accordance with the Companies (Management and Administration) Rules, 2014 In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided its Members holding shares either in physical form or in dematerialized form the facility of voting through electronic means. The E-Voting period commenced on 05th September, 2017 (9.00 A.M.) and ended on 07th September, 2017 (5.00 P.M.) and CDSL portal was blocked thereafter. The members who were present at the meeting and who have not exercised their voting by electronic means could cast their voting through Ballot but none of the shareholders present at the meeting exercised their voting rights through ballots. Mr. Sunil Kumar Banerjee, Practising Company had been appointed as the Scrutinizer to scrutinize the e-voting and voting through ballot, as no physical voting was done, he submitted his Scrutinizers' Report for declaration of Results of the voting process to the Chairman of the Company.

CHAIRMAN'S
INITIALS



With the consent of the Members present, the notice convening the meeting with Agenda and relevant Explanatory Statement annexed thereto were taken as read.

The Chairman stated that the Register of Directors' and Key Managerial personnel and Shareholding maintained pursuant to Section 170 of the Companies Act, 2013 had been placed on the table and the same would remain open and accessible to the Members during continuance of the Meeting. The Meeting proceeded to transact the business. The Auditors' Report to the Members was taken as read.

The Chairman briefed in short about the functioning of the company. After, the short briefing, certain queries were raised by certain members present at the meeting. The Chairman answered their queries.

The Chairman then placed the undernoted resolutions before the Members present for their consideration and recording their assent or dissent through ballot, in case they did not exercise their rights through remote e-voting.

AS ORDINARY BUSINESS

1. ADOPTION OF ACCOUNTS (As an Ordinary Resolution)

“RESOLVED THAT the Audited Financial Statement of the Company for the financial year ended 31st March 2017 and the Reports of the Board of Directors and Auditors thereon be and are hereby adopted”.

2. RE-APPOINTMENT OF DIRECTOR (As an Ordinary Resolution)

“RESOLVED THAT Mr. V.Vanchi, who retires by rotation and being eligible for re-appointment be and is hereby re-appointed as a Director of the Company.

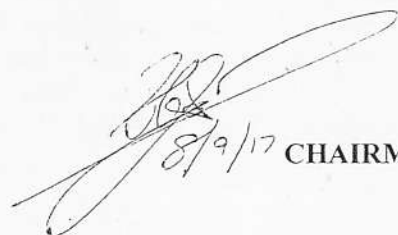
3. RE-APPOINTMENT OF AUDITOR (As an Ordinary Resolution)

“RESOLVED THAT M/S.V.Singhi & Associates., Chartered Accountants, (Firm Registration No.311017E), be and are hereby re-appointed as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting, till the conclusion of the next Annual General Meeting of the Company at such remuneration to be recommended by the Audit Committee and decided by the Board of Directors of the Company.”

There being no other business, the meeting terminated with a vote of thanks to the Chair.

The meeting was concluded at 3.55 P.M.

CHAIRMAN'S
INITIALS


8/9/17 CHAIRMAN