

KILBURN CHEMICALS LTD.

Regd. Office : Shantiniketan, 16th Floor, 8, Camac Street, Kolkata - 700 017
CIN: L24117WB1990PLC199409
 Ph.: 033 - 2282- 8501 / 2282- 7722, Fax : 033 - 2282- 4627
 E.mail : corporate@kilburnchemicals.com; Website : www.kilburnchemicals.com

26TH ANNUAL GENERAL MEETING

DATE
 TUESDAY, 6TH SEPTEMBER, 2016
TIME : 11.00 A.M.
Name & Address of Member

ATTENDANCE SLIP

BHARATIYA BHASHA PARISHAD
 CONFERENCE HALL
 36A, SHAKESPEARE SARANI
 KOLKATA - 700 017
 Serial No.

I certify that I am a Member / Proxy for the Member holding
 Please ✓ in the box

Member Proxy

 Name of the Proxy in Block Letters

 Signature of Member / Proxy attending

NOTES : i) Member / Proxy attending the 26th Annual General Meeting (AGM) must bring his / her Attendance Slip which should be signed and deposited before entry to the Main Auditorium.
 ii) Duplicate Attendance Slip will not be issued at the venue.

ELECTRONIC VOTING

Electronic voting (e-voting) facility is being provided in respect of the Resolutions proposed at the AGM, in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Your e-voting user ID and password are provided below:

| Electronic Voting Sequence Number (EVSN) | User ID | Password |
|--|---------|----------|
| 160714011 | | |

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26TH ANNUAL GENERAL MEETING

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

PROXY FORM

I / We, being the Member(s) of _____ shares of Kilburn Chemicals Limited, hereby appoint

(1) Name: _____ Address: _____

E-mail ID: _____ Signature: _____, or failing him

(2) Name: _____ Address: _____

E-mail ID: _____ Signature: _____, or failing him

(3) Name: _____ Address: _____

E-mail ID: _____ Signature: _____

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 26th Annual General Meeting (AGM) of the Company to be held on the Tuesday, 6th September, 2016 at 11.00 a.m. at Bharatiya Bhasha Parishad, Conference Hall, 36A, Shakespeare Sarani, Kolkata - 700017 and at any adjournment thereof in respect of such resolutions as are indicated below:

| Resolution Number | Description | Option (✓) | |
|---|---|------------|---------|
| | | For | Against |
| Ordinary Business & Ordinary Resolutions | | | |
| 1 | ADOPTION OF THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2016, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS REPORT THEREON. | | |
| 2 | APPOINTMENT OF A DIRECTOR IN THE PLACE OF SHRI T. M. PATEL (DIN : 00031632) WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE HAS OFFERED HIMSELF FOR RE-APPOINTMENT. | | |
| 3 | TO RE-APPOINT AND RECTIFICATION OF REAPPOINTMENT OF THE AUDITORS AND FIX THEIR REMUNERATION. | | |
| Special Business & Ordinary Resolutions | | | |
| 4 | RE-APPOINTMENT OF SHRI S.K.JALAN AS MANAGING DIRECTOR (DIN: 00015836) FOR PERIOD OF THREE YEARS W.E.F. 14.11.2015 | | |
| 5 | TO APPOINT MRS. MAMTA KEJRIWAL (DIN : 02697480) AS AN INDEPENDENT DIRECTOR. | | |
| 6 | ADOPTION FOR RACTIFICATION/APPROVAL OF ALL EXISTING CONTRACTS /ARRANGEMENTS OF RENT AGRREMENT WITH NIRVAN COMMERCIAL COMPANY LTD. | | |

Signed this day of 2016 Signature of Member: _____

Affix
Revenue
Stamp

Note: This form of proxy, in order to be effective, should be duly completed and deposited at the Registered Office of the Company at Shantiniketan, 16th Floor, 8, Camac Street, Kolkata - 700 017 not less than 48 hours before the commencement of the AGM on 3rd September, 2016, at 11.00 a.m.