

# 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

## 25TH ANNUAL GENERAL MEETING

### DATE

TUESDAY, 29TH SEPTEMBER, 2015

TIME : 10.00 A.M.

Name & Address of Member

### ATTENDANCE SLIP

### VENUE

GYAN MANCH  
11, PRETORIA STREET, KOLKATA - 700 071

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 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 25th 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 Event Number (EVEN)	User ID	Password
150803029		



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## 25TH 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 Annual General Meeting (AGM) of the Company to be held on the Tuesday, 29th September, 2015 at 10.00 a.m. at Gyan Manch, 11, Pretoria Street, Kolkata - 700071 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Description	Option (✓)	
		For	Against
<b>Ordinary Business</b>			
1	ADOPTION OF THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2015, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS REPORT THEREON.		
2	APPOINTMENT OF A DIRECTOR IN THE PLACE OF SHRI V. VANCHI (DIN : 00015985) 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.		
<b>Special Business</b>			
<b>A. Ordinary Resolution</b>			
4	TO APPOINT MRS. MAMTA KEJRIWAL (DIN : 02697480) AS A DIRECTOR.		

Signed this ..... day of ..... 2015 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 26th September, 2015, at 10.00 a.m.