



Kilburn Chemicals Ltd.

Regd. Office: New No. 23, Old No. 12, Neelakanta Mehta Street,
T. Nagar, Chennai – 600017

RESULT OF POSTAL BALLOT

1. Pursuant to Section 192A read with Section 293(1)(a) of the Companies Act, 1956 (“Act”) and the Companies (Passing of Resolution by Postal Ballot) Rules, 2011 (“Rules”) and the Memorandum & Articles of Association of the Company, approval of the Members of the Company was sought by means of Postal Ballot vide Notice dated 24th April, 2013, to convey, sale, transfer, assign, deliver or otherwise dispose off its business undertaking / division of the Company relating to Generation of Electricity by Wind Turbine Generators including the identified assets and liabilities located at Tirunelveli District in Tamil Nadu, together with the respective tangible and intangible assets including all licenses, permits, concerns and approvals (hereinafter referred to the “Business”) whatsoever on a Going Concern basis by way of Slump Sale or otherwise.
2. Pursuant to Section 192A read Section 17 of the Companies Act, 1956 (“Act”) and the Companies (Passing of Resolution by Postal Ballot) Rules, 2011 (“Rules”) and the Memorandum & Articles of Association of the Company, approval of the Members of the Company was sought by means of Postal Ballot vide Notice dated 24th April, 2013, for shifting of the Registered Office of the Company from the State of Tamil Nadu to the State of West Bengal.

Based on the Scrutinizer’s Report dated 13th June, 2013, the Director has declared the Results of Postal Ballot on 14th June, 2013 at 11.00 AM at the registered office of the Company which is as follows:

Resolution No. 1

Resolution u/s 293(1)(a)			
Particulars	No. of postal ballot forms	No. of shares	Percentage
(a) Total postal ballot forms received	98	3475692	100.00%
(b) Less: invalid postal ballot forms	5	250	0.01%
(c) Net valid postal ballot forms	93	3475442	99.99%
(d) Postal ballot forms with assent for the resolution	84	3474787	99.98%
(e) Postal ballot forms with dissent for the resolution	9	655	0.02%

Resolution No. 2

Resolution u/s 17			
Particulars	No. of postal ballot forms	No. of shares	Percentage
(a) Total postal ballot forms received	98	3475692	100.00%
(b) Less: invalid postal ballot forms	9	550	0.02%
(c) Net valid postal ballot forms	89	3475142	99.98%
(d) Postal ballot forms with assent for the resolution	86	3475037	99.99%
(e) Postal ballot forms with dissent for the resolution	3	105	0.01%

The Ordinary Resolution and the Special Resolution as set out in the Postal Ballot Notice dated 24th April, 2013 has therefore been approved by the Members of the Company by requisite majority.

Place : Chennai
Date : 14th June, 2013

KILBURN CHEMICALS LTD.
V. VANCHI
DIRECTOR