



Date: 17<sup>th</sup> June, 2020

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

SCRIP Code- 524699

Dear Sirs,

**SUB: PROCEEDINGS FOR EXTRA ORDINARY GENERAL MEETING OF KILBURN  
CHEMICALS LTD**

We are enclosing herewith Proceedings for Extra Ordinary General Meeting of our Company, which was held on Tuesday, 16<sup>th</sup> June, 2020 through Video Conferencing as per MCA Circular no.14/2020 dated 8<sup>th</sup> April, 2020, relating to passing of Ordinary & Special Resolution by Companies under the Companies Act, 2013

This is for your information and record purpose.

Thanking you,

For **KILBURN CHEMICALS LIMITED**

**MUKESH SHARMA**

**COMPANY SECRETARY**

KILBURN CHEMICALS LIMITED

PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF THE  
MEMBERS OF THE COMPANY HELD THROUGH VIDEO CONFERENCING  
ON TUESDAY, THE 16<sup>TH</sup> DAY OF JUNE, 2020 AT 11.00 A.M.  
ATTENDANCE

1. Shri. S.K.Jalan, Managing Director
2. Shri Ashim Dutta, Director
3. Shri. Dilip Mukherjee, Director
4. Smt.Manimala Dey Basu, Director
5. Shri.Manoj Sureka, CFO
6. Shri Mukesh Sharma, CS

And total of 33 Members attended the Extra Ordinary General Meeting, 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 11.00 A.M and necessary quorum being present called the meeting to order and welcomed the members to the meeting.

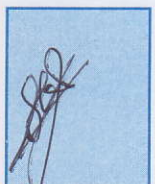
The Chairman further informed the members that in accordance with the Companies (Management and Administration) Rules, 2014 In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided its Members holding shares either in physical form or in dematerialized form the facility of voting through electronic means. The E-Voting period commenced on 13th June, 2020 (9.00 A.M.) and ended on 15th June, 2020 (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 e-voting. Mr. Anup Kumar Pandey, Practising Company had been appointed as the Scrutinizer to scrutinize the e-voting and voting during the meeting, he submitted his Scrutinizers' Report for declaration of Results of the voting process to the Chairman of the Company.

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 Statutory Registers of the Companies as per Companies Act, 2013, had been kept open till Wednesday (17<sup>th</sup> June, 2020) at registered office of the Company, till closure of business hours. The Meeting proceeded to transact the business.

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

CHAIRMAN'S  
INITIALS





AS SPECIAL BUSINESS

1. Filing of Application under section 10 of IBC 2016 for initiating CIRP with the National Company Law Tribunal (NCLT) Kolkata Bench at Kolkata (As a Special Resolution)

“RESOLVED THAT pursuant to the provisions of Section 10 of the Insolvency & Bankruptcy Code, 2016 (the Code) read with the Insolvency & Bankruptcy (Application to Adjudicating Authority) Rules, 2016 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the consent of the members be and is hereby accorded to file an application under Section 10 of IBC 2016 for initiating Corporate Insolvency Resolution Process (CIRP) with the National Company Law Tribunal (NCLT) Kolkata Bench at Kolkata”

Details of Results Of Remote E-Voting and e-voting held for the above said resolutions

Promoter/ Public	Share Held	Votes polled	% of vote polled on outstanding shares	Votes in favour	V o t e a g a i n s t	% votes in favour on votes polled
Promoter & Promoter Group	9947374	9947274	99.99	9947274	-	100
Public- Instuutio na l Holders	2600	-	-	-	-	-
Public others	3957403	50	0.0012	50	-	100
Total	13907377	9947324	71.52	9947324	-	100

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

The meeting was concluded at 11.52 A.M.

  
17/4/20  
CHAIRMAN

CHAIRMAN'S  
INITIALS