

KILBURN CHEMICALS LIMITED

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

29TH ANNUAL GENERAL MEETING

DATE
 MONDAY, 30TH SEPTEMBER, 2019

TIME : 10.00 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 29th 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
190826004		

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29TH 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 29th Annual General Meeting (AGM) of the Company to be held on the Monday, 30th September, 2019 at 10.00 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			
1	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2019, the reports of the Board of Directors and Auditors thereon.		
2	To appoint a Director in the place of Shri. Ashim Dutta (DIN: 06651961) who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.		
3	To appoint V. Singhi & Associates as the Auditors of the Company for another term of 5 years and to fix their remuneration.		
Special Business			
4	To consider and if thought to appoint Mr. Dilip Mukherjee (DIN:07244118) as an Independent Director.		
5	To consider and if thought to appoint Ms. Manimala Dey (DIN:08463463) as an Independent Director.		
6	To consider and if thought to appoint Mr. Sandeep Jalan (DIN:00015836) as Managing Director of the Company for another term of 3 years.		

Signed this day of 2019 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 30th September, 2019, at 10.00 a.m.