



Date: 09.09.2017

DCS-CRD

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

SCRIP Code- 524699

Dear Sirs,


**SUB: PROCEEDINGS FOR 27th ANNUAL GENERAL MEETING OF KILBURN
CHEMICALS LTD**

We are enclosing herewith Proceedings for Annual General Meeting of our Company, which was held on Friday 8th day of September, 2017 at Bharatitya Bhasha Parishad, 36A Shakespeare Sarani, Kolkata -17

This is for your information and record purpose.

Thanking you,

For **KILBURN CHEMICALS LTD**


**MUKESH SHARMA
COMPANY SECRETARY**

KILBURN CHEMICALS LTD

PROCEEDINGS OF THE TWENTY SEVENTH ANNUAL GENERAL
MEETING OF THE MEMBERS OF THE COMPANY HELD AT
BHARATIYA BSHHA PARISHAD,36A,SHAKESPEARE SARANI

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 Register of Directors' and Key Managerial personnel and Shareholding maintained pursuant to Section 170 of the Companies Act, 2013 had been placed on the table and the same would remain open and accessible to the Members during continuance of the Meeting. The Meeting proceeded to transact the business. The Auditors' Report to the Members was taken as read.

The Chairman briefed in short about the functioning of the company. After, the short briefing, certain queries were raised by certain members present at the meeting. The Chairman answered their queries.

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

AS ORDINARY BUSINESS

1. ADOPTION OF ACCOUNTS (As an Ordinary Resolution)

"RESOLVED THAT the Audited Financial Statement of the Company for the financial year ended 31st March 2017 and the Reports of the Board of Directors and Auditors thereon be and are hereby adopted".

2. RE-APPOINTMENT OF DIRECTOR (As an Ordinary Resolution)

"RESOLVED THAT Mr. V.Vanchi, who retires by rotation and being eligible for re-appointment be and is hereby re-appointed as a Director of the Company.

3. RE-APPOINTMENT OF AUDITOR (As an Ordinary Resolution)

RESOLVED THAT