

Date :30th September,2019

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

Dear Sirs,

SUB: DISCLOSURE OF VOTING RESULTS OF THE 38TH ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER,2019 AS PER REQUIREMENT OF REGULATION 44 OF THE LODR,2015

As per the requirements of Regulation 44 of the LODR,2015,we give below are the details of the voting results at the Annual General Meeting of the Company as per format prescribed under the said Regulation.

Details of the Voting Results

Date of Annual General Meeting	28 th September,2019
Total Number of Shareholders on record date	4513
No. of Shareholders present in the meeting either in Person or through proxy:-	
-Promoters and Promoter Group	7
-Public	15
Total	22

CS SUNIL KUMAR BANERJEE
B.E,FCS,ACMA
Practising Company Secretary

Block 6, Flat 6B, Diamond City (N),
Jessore Road, Kolkata-700055.
Mail id: sunil_banerj@yahoo.co.in
Phone: (033)- 25190662, Mobile: 9831284390

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5.Immediately after conclusion of the meeting,the locked ballot box was opened in my presence and ballot papers were checked,verified and counted.Thereafter,the votes cast through remote e-voting were unblocked in the presence of two witnesses viz.,Mr.Subhabrata Sen and Mr.Labanyamoy Ghosh,who are not in employment of the Company.

6. A register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.

7. On completion of these processes,results of the resolutions placed before the AGM were generated by consolidating the voting at the meeting and remote e-voting as under :

DETAILS OF VOTING RESULTS:

Total No.of Shareholders on record date	4513
<u>Total no. of shareholders present in the meeting either in person or through proxy:</u>	
Promoters and Promoter Group	7
Public Shareholders	15
Total	22

Agenda Wise-1:

Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?
1.	Approval of the Annual Financial Statements for the Year ended 31 st March,2019 alongwith the Reports of the Boards' Report and Auditors' Report thereon.	Ordinary	No



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In case of Poll/Postal-ballot/E-voting & Physical Voting:

Agendawise-I

Adoption of Annual Financial Statements for the Financial Year ended 31st March,2019 alongwith the Reports of the Board of Directors and Auditors thereon(ORDINARY RESOLUTION)

In case of Poll/Postal-ballot/E-voting & Physical Voting:

Category	Mode of voting	No of shares Held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of votes in favour (4)	No of votes against/Invalid (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against/invalid on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-voting	3432296	3430096	99.93590	3430096	-	100.0000	0
	Poll	-	0	0	0	0	100.0000	0
	Postal Ballot(if applicable)	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Sub Total (A)		3432296	3430096	99.93590	3430096	-	100.0000	0
Public-Institutions	E-voting	6200	0	0	0	0	0	0
	Poll	-	0	0	0	0	0	0
	Postal Ballot(if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Sub Total (B)		6200	N.A.	N.A.	N.A.	N.A.	N.A.	0
Public-Non-Institutions	E-voting	3311604	39625	1.19660	39625	0	100.0000	0

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Agendawise-2

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SPECIAL BUSINESS

Re-appointment of Mr.Amresh Kumar Jain,as an Independent Director for 5 (five) years (ORDINARY RESOLUTION)

In case of Poll/ Postal ballot/ E-voting & Physical Voting:

Category	Mode of voting	No of shares Held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of votes in favour (4)	No of votes against/Invalid (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against/invalid on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-voting	3432296	3430096	99.93590	3430096	-	100.0000	0
	Poll	-	0	0	0	0	100.0000	0
	Postal Ballot(if applicable)	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Sub Total (A)		3432296	3430096	99.93590	3430096	-	100.0000	0
Public-Institutions	E-voting	6200	0	0	0	0	0	0
	Poll	-	0	0	0	0	0	0
	Postal Ballot(if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Sub Total (B)		6200	N.A.	N.A.	N.A.	N.A.	N.A.	0
Public-Non-Institutions	E-voting	3311604	39625	1.19660	39625	0	100.0000	0
	Poll	-	533	0.01610	533	0	100.0000	0
	Postal Ballot(if applicable)	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Sub Total (C)		3311604	40158	1.21260	40158	0	100.0000	0
Total		6750100	3470254	51.41041	3470254	0	51.41041	0



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SPECIAL BUSINESS

3.Appointment of Mr.Gopi Krishna Ganguly(bearinf DIN-08358083) as Managing Director of the Company from 1-3-2019 to 31-3-2020

(ORDINARY RESOLUTION)

In case of Poll/Postal ballot/E-voting & Physical Voting:

Category	Mode of voting	No of shares Held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of votes in favour (4)	No of votes against/Invalid (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against/invalid on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-voting	3432296	3430096	99.93590	3430096	-	100.0000	0
	Poll	-	0	0	0	0	100.0000	0
	Postal Ballot(if applicable)	-	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Sub Total (A)		3432296	3430096	99.93590	3430096	-	100.0000	0
Public-Institutions	E-voting	6200	0	0	0	0	0	0
	Poll	-	0	0	0	0	0	0
	Postal Ballot(if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Sub Total (B)		6200	N.A.	N.A.	N.A.	N.A.	N.A.	0
Public-Non-Institutions	E-voting	311604	311604	100.0000	311604	0	100.0000	0

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8.The Summarised Results are given below :

Particulars of Resolutions	Mode	No. of Folios/ Ballots received	Total No. of Shares held	Votes Cast in Favour Resolutions			Votes Cast Against the Resolutions			Grand-Total Cast in favour		
				No. of Folios/ Ballots	No. of Shares	%	No. of Folios/ Ballots	No. of Shares	%	No. of Folios/ Ballots	No. of Shares	%
ORDINARY RESOLUTION 1. Adoption of Annual Financial Statements for the Financial Year ended 31 st March, 2019 alongwith the Report of the Board of Directors and Auditors thereon	E-Voting	9	3469721	9	3469721	99.98	0	0	0	9	3469721	99.98
	Physical	9	533	9	533	0.15	0	0	0	9	533	0.15
	Postal Voting	NA	NA	NA	NA	NA	0	0	0	NA	NA	NA
	Total		18	3470254	18	3470254	100.00	0	0	0	18	3470254
2. Re-appointment of Mr. Amresh Kumar Jain, as an Independent Director for 5 (five) years	E-voting	9	3469721	9	3469721	99.98	0	0	0	9	3469721	99.98
	Physical	9	533	9	533	0.15	0	0	0	9	533	0.15
	Postal Voting	NA	NA	NA	NA	NA	0	0	0	NA	NA	NA
	TOTAL		18	3470254	18	3470254	100.00	0	0	0	18	3470254
3. Appointment of Mr. Gopi Krishna Ganguly (bearing DIN-08358083) as Managing Director of the Company from 1-3-2019 to 31-3-2020	E-voting	9	3469721	9	3469721	99.98	0	0	0	9	3469721	99.98
	Physical	9	533	9	533	0.15	0	0	0	9	533	0.15
	Postal Voting	NA	NA	NA	NA	NA	0	0	0	NA	NA	NA
	TOTAL		18	3470254	18	3470254	100.00	0	0	0	18	3470254

8. The Company did not receive any invalid votes both in e-voting and poll.

has been taken as rounded off

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11.The data sheet relating to e-voting and other related papers / registers, records are in the safe custody of the undersigned and that they will be handed over to the Chairman of the meeting, once the Minutes are approved and signed.

12.The Consolidated Report is submitted to the Chairman of the meeting for declaration of the Results as per the provisions of the Companies Act,2013 and other allied laws.

Thanking you,
Yours faithfully,



SUNIL KUMAR BANERJEE
COMPANY SECRETARY IN PRACTICE
CP NO.4652 , FCS 2189



Place :KOLKATA
Date : 30th September,2019

Sl. No.	Promoter/Public	Mode of Voting	Total No. Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour Polled	% of Votes Against Polled
<p>KILBURN OFFICE AUTOMATION LTD, "SHANTINIKETAN", 15TH FLOOR, 8, CAMP - 5 STREET, KOKATA - 700017.</p> <p>DETAILS OF REPORTING AS PER REGULATION 44 OF LISTING (OBLIGATIONS AND REQUIREMENTS), REGULATIONS, 2015, BASED ON RESULT OF REMOTE E-VOTING AND BALLOT (POLL) AND ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER, 2019</p> <p>RESOLUTION 1- ADOPTION OF ANNUAL ACCOUNTS AND OF BOARD OF DIRECTORS AND AUDITORS REPORT FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2019</p>									
1	PROMOTER AND PROMOTER GROUP	E-VOTING POLL	3432296	3430096	99.93590%	3430096	4	5	7=1(5)/(2)*100
2	PUBLIC-INSTITUTIONAL HOLDERS	E-VOTING POLL	6200	NA	NA	NA	NA	NA	NA
3	PUBLIC-NON-INSTITUTIONS	E-VOTING POLL	3311604	39625	1.19655%	39625	533	100.0000%	100.0000%
	GRAND-TOTAL		6750100	3470254	51.41041%	3470254	537	100.0000%	100.0000%
<p>RESOLUTION 2- SPECIAL BUSINESS APPOINTMENT OF MR. AMBESH KUMAR (B120628) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR 5(YEAR) YEARS (AS AN ORDINARY RESOLUTION)</p>									
1	PROMOTER/PUBLIC GROUP	E-VOTING POLL	3432296	3430096	99.93590%	3430096	4	5	7=1(5)/(2)*100
2	PUBLIC-INSTITUTIONAL HOLDERS	E-VOTING POLL	6200	NA	NA	NA	NA	NA	NA
3	PUBLIC-NON-INSTITUTIONS	E-VOTING POLL	3311604	39625	1.19655%	39625	533	100.0000%	100.0000%
	GRAND-TOTAL		6750100	3470254	51.41041%	3470254	537	100.0000%	100.0000%

3. SPECIAL BUSINESS									
APPOINTMENT OF MR. GOPI KRISHNA GANGULY (DIN-08358083) AS THE MANAGING DIRECTOR OF THE COMPANY FROM 1-3-2019 TO 31-3-2020 (AS AN ORDINARY RESOLUTION)									
PROMOTER/PUBLIC									
Sl. No.	MODE OF VOTING	TOTAL N ^o . SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR POLLED	% OF VOTES AGAINST ON VOTES POLLED	
		1	2	3=(2/(1))*100	4	5	6=(4/(2))*100	7=(5/(2))*100	
GROUP									
1	PROMOTER AND PROMOTER	3432296	3430096	99.93590%	3430096	-	100.0000%	-	-
	GROUP		NA	0.00000%	NA	NA	NA	NA	NA
	POSTAL BALLOT (IF APPLICABLE)		3430096	99.93590%	3430096	-	100.0000%	-	-
2 PUBLIC-INSTITUTIONAL HOLDERS									
	E-VOTING	6200	-	-	-	-	-	-	-
	POLL		NA	NA	NA	NA	NA	NA	NA
	POSTAL BALLOT (IF APPLICABLE)		-	-	-	-	-	-	-
3 PUBLIC-NON-INSTITUTIONS									
	E-VOTING	3311604	39625	1.19655%	39625	-	100.0000%	-	-
	POLL		533	0.01609%	533	-	100.0000%	-	-
	POSTAL BALLOT (IF APPLICABLE)		NA	NA	NA	NA	NA	NA	NA
GRAND-TOTAL									
		6770100	3470254	51.41041%	40158	-	100.0000%	-	-
			3470254	51.41041%	3470254	-	100.0000%	-	-

KILBURN CONSULTANCY PRIVATE LIMITED
Chandana
 Managing Director