



Killick Nixon Limited

Registered Office: A-206, Pranik Chambers, Saki Vihar Road, Sakinaka, Andheri (E), Mumbai - 400072.
Tel - 022 - 28470704 Email: knl-shipping@killicknixon.com
Corp Off: Basement, Commercial Union House 9, Wallace Street, Fort, Mumbai-400001, Tel - 022-22072311
CIN: L51900MH1947PLC006068

Date: 29th September, 2017

To,

The Bombay Stock Exchange, Mumbai
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 501316

Dear Sir,

Subject: Outcome of the 69th Annual General Meeting of Killick Nixon Limited ('Company') pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are please to inform you that the 69th Annual General Meeting of the Members of the Company was held on 29th September, 2017 at 10.30 A.M. at A-206, Pranik Chambers, Sakivihar Road, Sakinaka, Andheri East, Mumbai -400072 and concluded at 11.30 A.M.

Enclosed herewith proceedings of the 69th Annual General Meeting of the Company.

Kindly take the record of the same

Thanking you,
Yours faithfully,

For Killick Nixon Limited

VIDHI DARSH RUIA
Chairman



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GIST OF THE PROCEEDINGS OF THE 69TH ANNUAL GENERAL MEETING OF KILLICK NIOXN LIMITED.

Date and Time of the Meeting: 29th September, 2017 at 10.30 A.M

Venue: A-206, Pranik Chambers, Sakivihar Road,
Sakinaka, Andheri (east) Mumbai-400072

Chairman: VIDHI DARSH RUJIA

Members attended the Meeting: 18 Members present at the Meeting and 6 by Proxy.

Quorum: The requisite quorum as required under Section 103 of the Companies Act, 2013 was present.

1. After declaring the quorum present at the Meeting, the Chairman welcomed all the members present in the Meeting.
With the consent of the Members present at the Meeting, Notice of the Meeting taken as read.
2. The Chairman informed that the remote e-voting commenced at 10.00am on 26th September, 2017 and ended at 5.00 p.m. on 28th September, 2017.
3. The following items of business as set out in the Notice calling the Meeting were put for shareholders approval.

Ordinary Business:

- **Consideration and adoption of audited financial Statement with Auditor Report and Board Report of the Company for the Financial Year ended on 31st March, 2017.**

"**RESOLVED THAT** the Financial Statements of the Company for the Financial Year ended March 31, 2017, and the Reports of the Board of Directors and Auditor thereon laid before this meeting, be and are hereby considered and adopted."

- **Appointment of Director in place of Director who retires by rotation and being eligible offer himself for reappointment.**

"**RESOLVED THAT** pursuant to provisions of Section 152 of Companies Act, 2013, and rules framed thereunder, Miss. Rupali Ganpat Kadam (DIN: 07143284), Whole-time Director and C.F.O of the Company who retires by rotation at this meeting and being eligible has offered herself for re-appointment, be and is hereby re-appointed as a Whole-time Director and C.F.O of the Company liable to retire by rotation."



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➤ **Appointment of M/s NBS & Co, Chartered Accountants as Statutory Auditor of the Company.**

"**RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, M/s. P Sharma & Associates, Chartered Accountants, (ICAI Firm Registration No. 133977) be and are hereby appointed as Statutory Auditors of the Company in place of M/s. NBS & Co., Chartered Accountants, the retiring auditors of the Company, to hold office for a period of 5 years from the conclusion of this, the 69th Annual General Meeting (AGM) of the Company till the conclusion of the 74th AGM of the Company to be held in 2022 (subject to ratification of their appointment at every AGM, if so required under the Act) to examine and audit the accounts of the Company on such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Auditors."

Special Business:

- Appointment of Mr. Sachin Chandrakant Pawar as a Director:

RESOLVED THAT Mr. Sachin Chandrakant Pawar (DIN: 07869899), who was appointed as an Additional Director of the Company with effect from 5th July, 2017 by the Board of Directors and who holds office upto the date of this Annual General Meeting of the Company under Section 161(1) of the Companies Act, 2013 (the Act) but who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed a Director of the Company, liable to retire by rotation.

- Appointment of Mr. Sandeep Sharma as a Director

"**RESOLVED THAT** Mr. Sandeep Sharma (DIN: 06781634), who was appointed as an Additional Director of the Company with effect from 31st May, 2017 by the Board of Directors and who holds office upto the date of this Annual General Meeting of the Company under Section 161(1) of the Companies Act, 2013 (the Act) but who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed a Director of the Company, liable to retire by rotation."



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Manner of Approval

All the resolution set out in the Notice calling Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e 29th September, 2017.

For Killick Nixon Limited

VIDHI DARSH RUITA
Chairman