



Kilburn Chemicals Ltd. Shantiniketan, 16th Floor, 8, Camac Street, Kolkata 700017, Ph. 033-22828501, Fax : 033-22824627

Date: 11.11.2021

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

SCRIP Code- 524699

Dear Sirs,

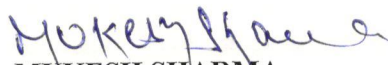
SUB: PROCEEDINGS FOR ANNUAL G GENERAL MEETING OF KILBURN CHEMICALS LTD

We are enclosing herewith Proceedings for Annual General Meeting of our Company, which was held on Thursday, 11th November, 2021 through Video Conferencing as per MCA Circular no.14/2020 dated 8th 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



Fair summary of proceedings of the 31st Annual General Meeting of Kilburn Chemicals Limited

The 31st Annual General Meeting of the members of Kilburn Chemicals Limited was held at 11.00 a.m. on Thursday, 11th November, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company is under Corporate Insolvency Resolution Process (CIRP) pursuant to NCLT order No. C.P. (IB) No. 764/KB/2020 dated 10/08/2020 and the powers of the board of directors were suspended and the same were exercised by the Interim Resolution Processional (IRP) / Resolution Processional (RP) appointed for the purpose.

Mr. Partha Pratim Ghosh, bearing registration no. IBBI/IPA-001/IP-P00554/2017—2018/10984 was appointed as Interim Resolution Processional (IRP) / Resolution Processional (RP) but due to some reasons he was replaced by Mr. Sanjai Kumar Gupta bearing Registration no. IBBI/IPA-001/IP-P00592/2017-18/11045 by NCLT vide NCLT Order dated 4th November, 2020.

Interim Resolution Processional (IRP) / Resolution Processional (RP) present through Video Conference:

1. Mr. Sanjai Kumar Gupta bearing Registration no. IBBI/IPA-001/IP-P00592/2017-18/11045

In Attendance:

1. Mr. Mukesh Sharma, Company Secretary
2. Mr. Anjan Roy Chowdhury, Director
3. Mr. Dinesh Mehta, Proprietor of Dinesh Mehta & Co., Scrutinizer

Total members attended through Video Conference (VC): 40

As the Company is under Corporate Insolvency Resolution Process (CIRP), the powers of the board of directors were assigned to the Interim Resolution Processional (IRP) / Resolution Processional (RP) for smooth functioning of Company. Mr. Sanjai Kumar Gupta, Interim Resolution Processional (IRP) / Resolution Processional (RP) addressed the members attended the meeting.

Quorum: The IRP/RP informed that the required quorum was present and he declared the meeting is in order as per section 103(3) of the Companies Act, 2013.

The IRP/RP welcomed all the members present at the meeting and he continued further proceedings of the Annual General Meeting.

The IRP/RP informed the members regarding requisite steps taken to provide participation and e-voting including remote e-voting facility to the members.

The IRP/RP handed over the proceeding to Mr. Mukesh Sharma, Company Secretary of the Company. The Company Secretary welcomed all the members and briefed regarding the company's status under CIRP. The

For KILBURN CHEMICALS LIMITED

Mukesh Sharma
Company Secretary





Kilburn Chemicals Ltd. Shantiniketan, 16th Floor, 8, Camac Street, Kolkata 700017, Ph. 033-22828501, Fax : 033-22824627

notice of the Annual General Meeting and Directors' report were taken as read with the permission of the IRP/RP. The Company Secretary read the Auditor's Report including the qualifications given by the Auditors.

The Company had received one request from member requesting them to register as speaker but since the member was not present during the AGM, there was no speaker to speak/ask the questions during the AGM.

The IRP/RP further informed the members regarding financial status of the Company and also informed that the Company is waiting for the order of the NCLT regarding the CIRP process.


Following agenda items, as set out in the notice, were transacted at the AGM:

1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2021, the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Shri Anjan Roy Chowdhury (DIN: 09036709), who retires by rotation and being eligible offers himself for re-appointment.
3. To re-appoint and rectification of reappointment of the Auditors and fix their remuneration.
4. To approve the appointment of Shri Anjan Roy Chowdhury (DIN:09036709) as an Executive Director of the Company

The Company Secretary followed by the IRP/RP informed the members that the voting facility is available for 10 minutes for those shareholders who have not casted their votes during remote e-voting facility for the resolutions mentioned in the notice.

The meeting was concluded at 11.30 a.m. with vote of thanks.

For and on behalf of
KILBURN CHEMICALS LIMITED


MUKESH SHARMA
COMPANY SECRETARY

Date: 11th November, 2021

Place: Kolkata