



KCIL LIMITED

Regd. Office : 8, BENTINCK STREET, GROUND FLOOR, "TAHER MANSION" KOLKATA - 700 001
CIN - L15136WB1977PLC030990

Ref: KCIL/367/2019-20

Date: 30/09/2019

To
The Secretary,
The Calcutta Stock Exchange Association Ltd.,
7, Lyons Range,
Kolkata - 700 001

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, we hereby enclose the summary of the proceedings 42nd AGM of the Company held on 30th September, 2019 at 10:30 a.m. at 8, Bentinck Street, Ground Floor, Taher Mansion, Kolkata-700001.

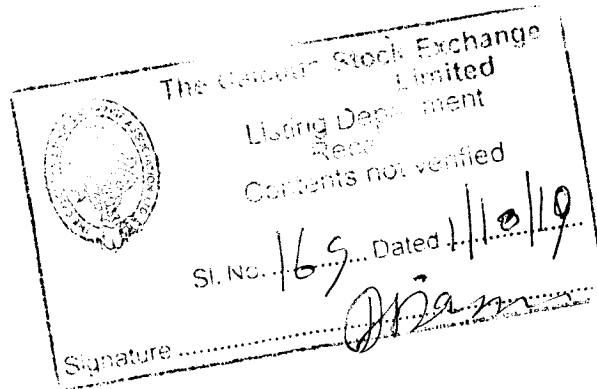
This is for your information and record purpose:

Yours truly,

For **KCIL Ltd**

✓ Anima Biswas
Anima Biswas
Director

Encl: as above



Proceedings of the 42nd Annual General Meeting of the Company held on 30th September, 2019

The 42nd Annual General Meeting of the members of the KCIL Limited was duly convened on Monday, 30 September 2019 at 10:30 a.m. at the registered office of the Company 8, Bentinck Street, Ground Floor, Taheer Mansion Kolkata-700001 and concluded at 11:01 a.m.

- In accordance with the Company's Articles of Association, Shri Vijay Kumar Bhotika, Director of the Company was appointed as the Chairman of the meeting.
- The meeting was attended by 5 members in person, by proxy and through authorized representatives. Requisite quorum was present and the meeting was called to order. The Quorum was present throughout the meeting.
- The Chairman informed that there was no qualification, reservation or adverse remark in the Auditors Report on the financial statements.
- Facility of casting votes by remote e-voting was provided to members from 27th September at 10 a.m. till 29th September, 2019 at 5 p.m. polling facility through ballot paper was also provided at the venue.
- For the e-voting facility Mr. Dilip Kumar Sultania, Chartered Accountants, Membership No. 303273 was appointed as the scrutinizer to overview the whole process of voting in a fair and transparent manner.
- Details of items deliberated, result thereof and manner of approval of the items were as follows:

Sl. No.	Item No.	Ordinary/ Special Business	Manner of approval	Result
1.	Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2019 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	E-voting + Polling by ballot paper	Resolution was passed by requisite majority
2.	Appointment of M/s. Atish Kumar Shaw, Chartered Accountants (Membership No. 306098) as the Statutory Auditors for the next five financial year 2019-20 to 2023-24 after conclusion of AGM of FY 2018-19 and to fix their remuneration in consultation with the audit committee	Ordinary	E-voting + Polling by ballot paper	Resolution was passed by requisite majority
3.	Re-appointment of Shri Srinath Daga, holding DIN 00294203, who retires by rotation and being eligible, offers himself for reappointment	Ordinary	E-voting + Polling by ballot paper	Resolution was passed by requisite majority
4.	Continuation of Directorship of Mr. Srinath Daga, who has attained more than 75 years of his age.	Special	E-voting + Polling by ballot paper	Resolution was passed by requisite majority

The Chairman informed the Members that the voting results along with the Scrutinizers Report would be made available on the Company's Website. The Meeting concluded at 11:01 a.m. with a vote of thanks to the Chair.



Anima Biswas