

Date : 10th September, 2014

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

Dear Sirs,

SUB: DISCLOSURE OF VOTING RESULTS OF THE 33RD ANNUAL GENERAL MEETING HELD ON 10TH SEPTEMBER, 2014 AS PER REQUIREMENT OF CLAUSE 35A OF THE LISTING AGREEMENT

As per the requirements of Clause 35A of the Equity Listing Agreement, given below are the details of the voting results at the Annual General Meeting of the Company as per format prescribed under the said Clause.

Details of the Voting Results

Date of Annual General Meeting	10 th September, 2014
Total Number of Shareholders on record date Cut-off date for E-Voting : 8 th August, 2014	4584
No. of Shareholders present in the meeting either in Person or through proxy:-	
-Promoters and Promoter Group	4
-Public	100

Agenda-wise

Item No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of voting	Remarks
ORDINARY BUSINESS				
1	Adoption of Audited Balance Sheet and Profit and Loss A/c, Cash Flow Statement For the Year ended 31 st March, 2014, Report Of the Board of Directors and Auditors For the Year ended 31 st March, 2014	Ordinary	E-voting	The resolution was passed unanimously
2	Re-appointment of Mr. Sandeep Kumar Jalan as a Director	Ordinary	E-voting	The resolution was passed unanimously

Kilburn Office Automation Ltd.

CIN : L27106WB1980PLC033140

Regd. & Corp. Office : Shantiniketan, 15th & 16th Floor, 8, Camac Street, Kolkata - 700 017
Tel. : (033) 4027 4444, 2282 8501, Fax : (033) 4027 4400, E-mail : koalcorporate@kilburn.in
Customer Care & Service Tel. : +91 9051092092, +91 8820777782, Website : www.kilburn.in
Regional Office : Bangalore, Delhi, Kolkata, Mumbai



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Item No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode voting	Remarks
3	Re-appointment of Auditors for a term of Three years and fixing Their remuneration	Ordinary	E-voting	The resolution was passed unanimously
	SPECIAL BUSINESS			
4	Appointment of Mr.Amresh Kumar Jain as an Independent Director	Ordinary	E-voting	The resolution was passed unanimously
5	Appointment of Mr.Allapanda Deviah Nanaiya as an Independent Director	Ordinary	E-voting	The resolution was passed unanimously
6	Appointment of Mr.Madhusudan Sen as an Independent Director	Ordinary	E-voting	The resolution was passed unanimously
7	Re-appointment of Mr.Varadara-Jan Vanchi as the Managing Director			

The voting details are annexed herewith in the prescribed format.

This may also be considered as compliance of Clause 31(d) of the Listing Agreement.

Thanking you,

Yours faithfully,
for KILBURN OFFICE AUTOMATION LTD.


V.VANCHI
MANAGING DIRECTOR

Kilburn Office Automation Ltd.

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SUNIL KUMAR BANERJEE
Company Secretaries

Block 6, Flat 6B, Diamond City (N), Jessore Road, Kolkata 55

Mail id: sunil_banerji@yahoo.co.in

Phone: (033) 25190662, Mobile: 9831284390

REPORT OF SCRUTINIZER

[E-VOTING]

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]**

To,
The Chairman,
Kilburn Office Automation Limited,
"Shantiniketan"
15th Floor,
8, Camac Street,
Kolkata – 700017

Dear Sir,

I, Sunil Kumar Banerjee, Practising Company Secretary (FCS – 2189 / CP – 4652) had been appointed as the Scrutinizer by the Board of Directors of **Kilburn Office Automation Limited** ("Company"), vide Resolution dated 29th May, 2014, pursuant to section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct the E-voting process in respect of the below mentioned Resolutions to be passed at the 33rd Annual General Meeting of the members of the Company to be held on Wednesday, the 10th September 2014 at 11 A.M. at Gyan Manch, 11, Pretoria Street, Kolkata 700071.

The Notice dated 29th May, 2014 convening the Annual General Meeting (AGM) of the Company along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned Resolutions to be passed at the said AGM of the Company to be held on 10th September, 2014.

The Company has availed the E-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting E-voting by the shareholders of the Company.

The shareholders holding shares as on the "cut off" date, ie, 8th August, 2014 were entitled to vote on the proposed seven (7) Resolutions as mentioned in the Notice dated 29th May, 2014 of the Annual General Meeting of the Company.



SUNIL KUMAR BANERJEE
Company Secretaries

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E-voting period remained open from 10-00 A.M. IST on Wednesday, the 3rd September, 2014 up to 06.00 P.M. IST on Thursday, the 4th September, 2014 and the CDSL E-voting platform was blocked thereafter.

The votes were unblocked on Friday, the 5th day of September, 2014 in the presence of two witnesses, namely Mr.Sukhen Ghosh resident of 182,Main Road West,Post-New Barrackpur,Kolkata-700131 and Mr.Labanya Moy Ghosh,resident of 6,Waterloo Street,Kolkata-700069, who are not in employment of the Company.

Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-voting website of the Central Depository Services (India) Limited (<https://www.evotingindia.co.in>).

I now submit my report as under on the result of the voting through electronic means in respect of the Resolutions specified in the Notice convening AGM of the Company dated 29th May, 2014.

ORDINARY BUSINESS:

Resolution 1

Adoption of Accounts for the year ended 31.03.2014

No. of Folios casting the votes	Total No. of votes cast	Total No. of votes cast in Favour(F)	Total No. of votes cast Against(A)	Remarks
12	3471710	3471710	Nil	100% (F)

Resolution 2

Re-appointment of Mr. Sandeep Kumar Jalan as a Director

No. of Folios casting the votes	Total No. of votes cast	Total No. of votes cast in Favour(F)	Total No. of votes cast Against(A)	Remarks
12	3471710	3471710	Nil	100% (F)



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Resolution 3

Appointment of Auditors

No. of Folios casting the votes	Total No. of votes cast	Total No. of votes cast in Favour(F)	Total No. of votes cast Against(A)	Remarks
12	3471710	3471710	Nil	100% (F)

SPECIAL BUSINESS

Resolution 4

Appointment of Mr. Amresh Kumar Jain as an Independent Director

Type of resolution: Ordinary Resolution

No. of Folios casting the votes	Total No. of votes cast	Total No. of votes cast in Favour(F)	Total No. of votes cast Against(A)	Remarks
12	3471710	3471710	Nil	100% (F)

Resolution 5

Appointment of Mr. Allapanda Deviah Nanaiva as an Independent Director

Type of resolution: Ordinary Resolution

No. of Folios casting the votes	Total No. of votes cast	Total No. of votes cast in Favour(F)	Total No. of votes cast Against(A)	Remarks
12	3471710	3471710	Nil	100% (F)



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Resolution 6

Appointment of Mr. Madhusudan Sen as an Independent Director

Type of resolution: Ordinary Resolution

No. of Folios casting the votes	Total No. of votes cast	Total No. of votes cast in Favour(F)	Total No. of votes cast Against(A)	Remarks
12	3471710	3471710	Nil	100% (F)

Resolution 7

Re-appointment of Mr. Varadarajan Vanchi as Managing Director

Type of resolution: Special Resolution

No. of Folios casting the votes	Total No. of votes cast	Total No. of votes cast in Favour(F)	Total No. of votes cast Against(A)	Remarks
12	3471710	3471710	Nil	100% (F)

The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking You,

Yours faithfully,
For: **Sunil Kumar Banerjee**
Company Secretaries

(CS: S. K. Banerjee)
FCS - 2189
CP No - 4652



Place: KOLKATA
Date: 5th September, 2014