



KILBURN ENGINEERING LTD.

Plot No.6, MIDC - Saravali, Kalyan Bhiwandi Road, Distt. Thane 421 311 Maharashtra, India
☎ : +91 2522 283000 ☎ : +91 2522 281026 🌐 : www.kilburnengg.com

16th September, 2024

To
The Corporate Relationship
Department
BSE Limited
P.J. Tower
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: BSE 522101

To,
The Secretary
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata – 700 001
Scrip Code: CSE 21022

**Sub: : Corrigendum to the Notice of Thirty Sixth (36th) Annual General Meeting
scheduled to be held on Friday, 20th September, 2024**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our letter dated August 29, 2024 wherein the Company has informed about the Thirty Sixth (36th) Annual General Meeting ("AGM") of the Members of the Kilburn Engineering Limited which is scheduled to be held on Friday, September 20, 2024 at 11.00 a.m. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"). We would like to inform that a Corrigendum has been sent to the Members today i.e. 16th September, 2024 to inform the shareholders to whom the Notice of AGM has been emailed regarding minor correction in Resolution No. 10. A copy of detailed Corrigendum is enclosed herewith.

Except as detailed in the attached Corrigendum, all other items of the AGM Notice along with Explanatory Statement dated September 03, 2024 shall remain unchanged.

Please note that on and from the date hereof, the AGM Notice dated 27th August, 2024 shall always be read collectively with this Corrigendum.

Yours faithfully,
For **Kilburn Engineering Limited**

Arvind Bajoria
Company Secretary & DGM (Costing)
M.no. ACS – 15390

Encl: A/a



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ITEM NO. 10

(Special Business) - **POWER TO GIVE LOANS OR INVEST FUNDS OF THE COMPANY IN EXCESS OF THE LIMITS SPECIFIED UNDER SECTION 186 OF THE COMPANIES ACT, 2013 AS MAY BE NECESSARY FOR BUSINESS OF THE COMPANY.**

To consider and, if thought fit, to pass, the following resolution as a Special Resolution :

“RESOLVED THAT pursuant to the provisions of Section 186 of the Companies Act, 2013 and any other applicable provisions of the Companies Act, 2013 and rules made there under (including any statutory modification thereof for the time being in force and as may be enacted from time to time), subject to such approvals, consents, sanctions and permissions, as may be necessary, and the Articles of Association of the Company and all other provisions of applicable laws, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise the powers conferred on the Board by this Resolution), to: (a) give loans to any person or other body corporate; (b) give any guarantee or provide security in connection with a loan to any other body corporate or person (including overseas subsidiaries); (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, on behalf of the Company, up to a sum not exceeding Rs. 400,00,00,000 (Indian Rupees Four Hundred Crore), in aggregate from time to time, notwithstanding the said loans / investments / guarantees together with the loans / investments / guarantees already made / provided may exceed 60% of the Company’s paid up share capital, free reserves or 100% of the Company’s free reserves whichever is more.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board (or Committee of the Board or any officer(s) authorized by the Board), be and is hereby severally authorised to take from time to time all decisions and such steps as may be necessary for giving loans, guarantees or providing securities or for making such investments and to execute such documents, deeds, writings, papers and/or agreements as may be required and do all such acts, deeds, matters and things, as it may in its absolute discretion, deem fit, necessary or appropriate.”