

Kilburn Chemicals Ltd.

Registered Office : Old No.12, New No.23, Neelakanta Mehta Street,
T. Nagar, Chennai – 600 017

RESULT OF POSTAL BALLOT

Pursuant to Section 192A read with Section 293(1)(a) of the Companies Act, 1956 (“**Act**”) and the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 (“**Rules**”) and the memorandum and articles of association of the Company, approval of the Members of the Company was sought by means of Postal Ballot vide Notice dated 29th July, 2011, for the purpose of sale and transfer of the chemical division relating to manufacturing and sale of the anatase grade titanium dioxide including the identified assets and liabilities as a going concern on a slum sale basis.

Based on the Scrutinizer’s Report dated 14th September, 2011, the Managing Director has declared the results of Postal Ballot on 14th September, 2011 at 3.00 p.m. at the Registered Office of the Company which is as follows :-

Particulars	No. of Members	No. of shares	% of Votes
Valid votes in favour of the Resolution	88	34,96,309	99.99
Valid votes against the Resolution	7	500	0.01

7 Ballots for 520 shares received were invalid.

The ordinary resolution as set out in the Postal Ballot Notice dated 29th July, 2011 has therefore been approved by the members of the Company unanimously.

Place : Chennai
Date : 14.09.2011

KILBURN CHEMICALS LTD.
S. K. JALAN
MANAGING DIRECTOR