

Sl. No.	PROMOTER/PUBLIC	MODE OF VOTING	TOTAL NO. SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR POLLED	% OF VOTES AGAINST POLLED
<p>KILBURN OFFICE AUTOMATION LTD, "SHANTINIKETAN", 15TH FLOOR, 8, CAMP - 2 STREET, KOKATA - 700017.</p> <p>DETAILS OF REPORTING AS PER REGULATION 44 OF LISTING (OBLIGATIONS AND REQUIREMENTS), REGULATIONS, 2015, BASED ON RESULT OF REMOTE E-VOTING AND BALLOT (POLL) AND ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER, 2019</p> <p>RESOLUTION 1- ADOPTION OF ANNUAL ACCOUNTS AND OF BOARD OF DIRECTORS AND AUDITORS REPORT FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2019</p>									
1	PROMOTER AND PROMOTER GROUP	E-VOTING POLL	3432296	3430096	99.93590%	3430096	-	100.0000%	-
		POSTAL BALLOT (IF APPLICABLE)	-	NA	0.0000%	NA	NA	NA	NA
2	PUBLIC-INSTITUTIONAL HOLDERS	E-VOTING POLL	6200	3430096	99.93590%	3430096	-	100.0000%	-
		POSTAL BALLOT (IF APPLICABLE)	-	NA	NA	NA	NA	NA	NA
3	PUBLIC-NON-INSTITUTIONS	E-VOTING POLL	3311604	39625	1.19655%	39625	-	100.0000%	-
		POSTAL BALLOT (IF APPLICABLE)	-	533	0.01609%	533	NA	100.0000%	NA
	GRAND-TOTAL		6750100	3470254	51.41041%	3470254	-	100.0000%	-
<p>RESOLUTION 2- SPECIAL BUSINESS APPOINTMENT OF MR. AMBESH KUMAR (B120628) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR 5(YEAR) YEARS (AS AN ORDINARY RESOLUTION)</p>									
Sl. No.	PROMOTER/PUBLIC	MODE OF VOTING	TOTAL NO. SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR POLLED	% OF VOTES AGAINST POLLED
1	PROMOTER AND PROMOTER GROUP	E-VOTING POLL	3432296	3430096	99.93590%	3430096	-	100.0000%	-
		POSTAL BALLOT (IF APPLICABLE)	-	NA	0.0000%	NA	NA	NA	NA
2	PUBLIC-INSTITUTIONAL HOLDERS	E-VOTING POLL	6200	3430096	99.93590%	3430096	-	100.0000%	-
		POSTAL BALLOT (IF APPLICABLE)	-	NA	NA	NA	NA	NA	NA
3	PUBLIC-NON-INSTITUTIONS	E-VOTING POLL	3311604	39625	1.19655%	39625	-	100.0000%	-
		POSTAL BALLOT (IF APPLICABLE)	-	533	0.01609%	533	NA	100.0000%	NA
	GRAND-TOTAL		6750100	3470254	51.41041%	3470254	-	100.0000%	-

3. SPECIAL BUSINESS APPOINTMENT OF MR. GOPI KRISHNA GANGULY (DIN-08358083) AS THE MANAGING DIRECTOR OF THE COMPANY FROM 1-3-2019 TO 31-3-2020 (AS AN ORDINARY RESOLUTION)										
PROMOTER/PUBLIC										
Sl. No.	MODE OF VOTING	TOTAL N ^o . SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR POLLED	% OF VOTES AGAINST POLLED	7= 5 /2 *100	
1	2	3= 2 /1 *100	4	5	6= 4 /2 *100	7= 5 /2 *100				
GROUP										
1	PROMOTER AND PROMOTER E-VOTING POLL	3432296	3430096	99.93590%	3430096	-	100.0000%	-	-	-
	POSTAL BALLOT (IF APPLICABLE)		NA	0.00000%	NA	NA	NA	NA	NA	NA
2	PUBLIC-INSTITUTIONAL E-VOTING POLL	6200	3430096	99.93590%	3430096	-	100.0000%	-	-	-
	POSTAL BALLOT (IF APPLICABLE)		NA	NA	NA	NA	NA	NA	NA	NA
3	PUBLIC-NON-INSTITUTIONS E-VOTING POLL	3311604	39625	1.19655%	39625	-	100.0000%	-	-	-
	POSTAL BALLOT (IF APPLICABLE)		NA	0.01609%	533	NA	100.0000%	NA	NA	NA
GRAND-TOTAL		6770100	3470254	51.41041%	40158	3470254	100.0000%	100.0000%	-	-

KILBURN CONSULTANCY PRIVATE LIMITED

 Managing Director