

The Secretary
Bombay Stock Exchange Limited
Department of Corporate Affairs
P/J. Towers,
Dalal Street, Fort, Ground Floor,
Mumbai – 400001

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

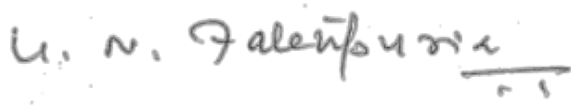
Dear Sirs,

Sub: Proceedings of 70th Annual General Meeting of Martin Burn Limited

Pursuant to Regulation 30 read with Schedule III to the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, please find attached herewith a summary of the proceedings of the 70th Annual General Meeting (AGM) of the Company held on 15th September, 2018 at 10:00 Hours IST at "Kala Kunj", 48, Shakespeare Sarani, Kolkata- 700017.

Thanking You,

Your faithfully
For Martin Burn Limited



Kedar Nath Fatehpuria
Chairman and Managing Director
DIN: 00711971

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Martin Burn House,
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SUMMARY OF THE PROCEEDINGS OF THE 70th ANNUAL GENERAL MEETING ('AGM') OF MARTIN BURN LIMITED ('THE COMPANY') PURSUANT TO REGULATION 30 READ WITH SCHEDULE III OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 [SEBI (LODR)]

The 70th Annual General Meeting ('AGM') of the Company was convened at 10.00 Hours (IST) on Saturday, the 15th September, 2018 at "Kala Kunj", 48, Shakespeare Sarani, Kolkata- 700017.

- The Chairman declared that the requisite quorum for the Annual General Meeting was present and started the proceeding thereof.
- The Chairman then invited questions or comments from the Members and satisfactorily replied to all the queries put forth by the Members.
- In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015') and Regulation 44 (1) of SEBI (LODR), the Company has extended e-voting facility to the Members of the Company in respect of business transacted at the AGM through remote e-voting and voting at the AGM venue through ballot paper. The remote e-voting period commenced on Wednesday, 12th September, 2018 (commencing 10.00 Hours IST) and ended on Friday, 14th September, 2018. Ms. Binita Pandey, Practising Company Secretary (CP No. 19730), Partner of, Messrs. T. Chatterjee & Associates, FRN-P2007WB067100 Company Secretaries firm in Practice, was appointed as the Scrutinizer by the Company for conducting remote e-voting and voting through ballot paper in a fair and transparent manner.
- Voting through ballot paper was conducted at the AGM venue under the supervision of the Scrutinizer.
- The Chairman informed the Members that the results for the e-voting and voting through ballot paper will be declared within two days and will be displayed on the Notice Board of the Company as well as on the Website of the Company.
- The Chairman then declared the Meeting closed with a vote of thanks at 11.30 a.m.

Certified True Copy
For Martin Burn Limited



Kedar Nath Fatehpuria
Chairman and Managing Director
DIN: 00711971