



KILBURN ENGINEERING LTD.

Corporate office : 501, 5th floor, I-Think Techno Campus, Jolly Board Tower No.1, Kanjurmarg (East), Mumbai 400 042, Maharashtra, INDIA.

Tel No. : +91 22 6551 0300 **Website :** www.kilburnengg.com **Email :** marketing@kilburnengg.com

Date : 29th September, 2026

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

Scrip Code: BSE 522101

Sub : Voting Results of 38th Annual General Meeting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") along with the combined Scrutinizer's Report.

We hereby inform you that the 38th Annual General Meeting ("the AGM") of the Members of the Company was held on Tuesday, 29th September, 2026, at 2:30 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), to transact the business as stated in the Notice dated 14th August, 2026, convening the 38th AGM.

In this regard, please find enclosed herewith following:

1. Voting Results as per the format prescribed in Regulation 44 of Listing Regulations - Annexure I.
2. Combined Scrutinizer's Report dated 29th September, 2026, on Remote e-voting and evoting at the 38th AGM - Annexure II

Based on the Scrutinizer's Report, all the Resolutions have been passed with requisite majority.

The same is also uploaded on the website of the Company at www.kilburnengg.com.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,
Yours faithfully,
For Kilburn Engineering Limited

Abhijit
Shevantilal
Mehta

Digitally signed by
Abhijit Shevantilal Mehta
Date: 2026.09.29 22:31:13
+05'30'

Abhijit Mehta
Company Secretary & Compliance Officer

Encl: As mentioned above



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Annexure - I VOTING RESULTS

Date of Annual General Meeting	29 th September, 2026
Total number of shareholders on Record Date	As on Cut-off date i.e. Tuesday, 22 nd September, 2026.: 21367
No. of shareholders present in the meeting either in person or through proxy a. Promoters and Promoters Group: b. Public:	Not Applicable
No. of shareholders attended the Meeting through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") a. Promoters and Promoters Group b. Public:	14 161

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt (a) the audited standalone financial statements for the year ended 31st March, 2026 together with the reports of Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements for the year ended 31st March, 2026 together with the report of Auditors thereon				
Category	Mode of voting	No. of 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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25138881	25122881	99.9364	25122881	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25138881	25122881	99.9364	25122881	0	100	0
Public- Institutions	E-Voting	5499130	4284558	77.9134	4284558	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5499130	4284558	77.9134	4284558	0	100	0
Public- Non Institutions	E-Voting	25362347	10791305	42.5485	10790999	306	99.9972	0.0028
	Poll							
	Postal Ballot (if applicable)							
	Total	25362347	10791305	42.5485	10790999	306	99.9972	0.0028
Total		56000358	40198744	71.783	40198438	306	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	5500

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of Rs. 3/- per equity share for the Financial Year 2025 - 26				
Category	Mode of voting	No. of 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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25138881	25122881	99.9364	25122881	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25138881	25122881	99.9364	25122881	0	100	0
Public- Institutions	E-Voting	5499130	4284558	77.9134	4284558	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5499130	4284558	77.9134	4284558	0	100	0
Public- Non Institutions	E-Voting	25362347	10791305	42.5485	10790980	325	99.997	0.003
	Poll							
	Postal Ballot (if applicable)							
	Total	25362347	10791305	42.5485	10790980	325	99.997	0.003
Total		56000358	40198744	71.783	40198419	325	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	5500

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Navin Nayar (DIN 00136057), who retires by rotation and being eligible offers himself for reappointment.				
Category	Mode of voting	No. of 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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25138881	25122881	99.9364	25122881	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25138881	25122881	99.9364	25122881	0	100	0
Public- Institutions	E-Voting	5499130	4284558	77.9134	4284558	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5499130	4284558	77.9134	4284558	0	100	0
Public- Non Institutions	E-Voting	25362347	10491305	41.3657	10490999	306	99.9971	0.0029
	Poll							
	Postal Ballot (if applicable)							
	Total	25362347	10491305	41.3657	10490999	306	99.9971	0.0029
Total		56000358	39898744	71.2473	39898438	306	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	5500

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Amritanshu Khaitan (DIN: 00213413), who retires by rotation and being eligible offers himself for reappointment.				
Category	Mode of voting	No. of 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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25138881	25122881	99.9364	25122881	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25138881	25122881	99.9364	25122881	0	100	0
Public- Institutions	E-Voting	5499130	4284558	77.9134	4173058	111500	97.3976	2.6024
	Poll							
	Postal Ballot (if applicable)							
	Total	5499130	4284558	77.9134	4173058	111500	97.3976	2.6024
Public- Non Institutions	E-Voting	25362347	10791305	42.5485	10791004	301	99.9972	0.0028
	Poll							
	Postal Ballot (if applicable)							
	Total	25362347	10791305	42.5485	10791004	301	99.9972	0.0028
Total		56000358	40198744	71.783	40086943	111801	99.7219	0.2781
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	5500

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditor for Financial Year 2026-27				
Category	Mode of voting	No. of 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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25138881	25122881	99.9364	25122881	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25138881	25122881	99.9364	25122881	0	100	0
Public-Institutions	E-Voting	5499130	4284558	77.9134	4284558	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5499130	4284558	77.9134	4284558	0	100	0
Public- Non Institutions	E-Voting	25362347	10791305	42.5485	10791000	305	99.9972	0.0028
	Poll							
	Postal Ballot (if applicable)							
	Total	25362347	10791305	42.5485	10791000	305	99.9972	0.0028
Total		56000358	40198744	71.783	40198439	305	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	5500

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Modification of earlier approved Material Related Party Transactions between the Company and Firstview Trading Private Limited, a Promoter Company				
Category	Mode of voting	No. of 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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25138881	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25138881	0	0	0	0	0	0
Public- Institutions	E-Voting	5499130	4284558	77.9134	4284558	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5499130	4284558	77.9134	4284558	0	100	0
Public- Non Institutions	E-Voting	25362347	2619485	10.3282	2619179	306	99.9883	0.0117
	Poll							
	Postal Ballot (if applicable)							
	Total	25362347	2619485	10.3282	2619179	306	99.9883	0.0117
Total		56000358	6904043	12.3286	6903737	306	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	5500

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for continuation of Directorship of Mr. Amitav Roy Choudhury upon his attaining the age of 75 (Seventy-Five) years				
Category	Mode of voting	No. of 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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25138881	25122881	99.9364	25122881	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25138881	25122881	99.9364	25122881	0	100	0
Public- Institutions	E-Voting	5499130	4284558	77.9134	4284558	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5499130	4284558	77.9134	4284558	0	100	0
Public- Non Institutions	E-Voting	25362347	10791305	42.5485	10791004	301	99.9972	0.0028
	Poll							
	Postal Ballot (if applicable)							
	Total	25362347	10791305	42.5485	10791004	301	99.9972	0.0028
Total		56000358	40198744	71.783	40198443	301	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	5500

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision of remuneration of Managing Director, Mr. Ranjit Pamo Lala w.e.f. 1st April, 2026				
Category	Mode of voting	No. of 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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25138881	25122881	99.9364	25122881	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25138881	25122881	99.9364	25122881	0	100	0
Public- Institutions	E-Voting	5499130	4284558	77.9134	4284558	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5499130	4284558	77.9134	4284558	0	100	0
Public- Non Institutions	E-Voting	25362347	10791305	42.5485	10790999	306	99.9972	0.0028
	Poll							
	Postal Ballot (if applicable)							
	Total	25362347	10791305	42.5485	10790999	306	99.9972	0.0028
Total		56000358	40198744	71.783	40198438	306	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	5500

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision of remuneration of Whole Time Director (Operations), Mr. Anil S. Karnad w.e.f. 1st April, 2026				
Category	Mode of voting	No. of 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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25138881	25122881	99.9364	25122881	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25138881	25122881	99.9364	25122881	0	100	0
Public-Institutions	E-Voting	5499130	4284558	77.9134	4284558	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5499130	4284558	77.9134	4284558	0	100	0
Public- Non Institutions	E-Voting	25362347	10791305	42.5485	10790999	306	99.9972	0.0028
	Poll							
	Postal Ballot (if applicable)							
	Total	25362347	10791305	42.5485	10790999	306	99.9972	0.0028
Total		56000358	40198744	71.783	40198438	306	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	5500

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Commission payable to Non-Executive Directors of the Company				
Category	Mode of voting	No. of 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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25138881	25122881	99.9364	25122881	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25138881	25122881	99.9364	25122881	0	100	0
Public-Institutions	E-Voting	5499130	4284558	77.9134	4173058	111500	97.3976	2.6024
	Poll							
	Postal Ballot (if applicable)							
	Total	5499130	4284558	77.9134	4173058	111500	97.3976	2.6024
Public- Non Institutions	E-Voting	25362347	10791305	42.5485	10790984	321	99.997	0.003
	Poll							
	Postal Ballot (if applicable)							
	Total	25362347	10791305	42.5485	10790984	321	99.997	0.003
Total		56000358	40198744	71.783	40086923	111821	99.7218	0.2782
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	5500

A. K. LABHFCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary**A. K. LABH & Co.****Company Secretaries**

40, Weston Street, 3rd Floor, Kolkata - 700 013

(033) 2221-9381, 4063-0236

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com**CONSOLIDATED SCRUTINIZER'S REPORT**

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

The Chairman
of the 38th Annual General Meeting of
Kilburn Engineering Ltd
Unit No. 1901, 19th Floor, Biowonder – Block A,
789, Anandapur, Eastern Metropolitan Bypass,
Kolkata – 700 107

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP – 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 38th Annual General Meeting (“AGM”) of the members of “**Kilburn Engineering Ltd**” (“Company”) held on Tuesday, the 29th day of September, 2026 at 02:30 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular No. 20/2020 dated the 5th day of May, 2020 and subsequent circulars issued by MCA in this regard (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 14th day of August, 2026. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (“CDSL”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.

I submit my report as under:





1. The remote e-voting period remained open from 09:00 A.M. IST on Saturday, the 26th day of September, 2026 up to 5:00 P.M. IST on Monday, the 28th day of September, 2026.
2. The shareholders holding shares as on the “cut off” date, i.e. Tuesday, the 22nd day of September, 2026 were entitled to vote on the proposed 10 (ten) resolutions as mentioned in the Notice of the AGM dated the 14th day of August, 2026.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Tuesday, the 29th day of September, 2026 around 03:50 P.M. (IST) after the completion of the AGM in the presence of two witnesses, namely, Ms. Muskan Jaiswal, residing at 54/A, Nirmal Chandra Street, Kolkata – 700 012 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVSN : 260904030] are as under:

<A> ORDINARY BUSINESS:

a) Resolution 1 : Ordinary Resolution

To receive, consider and adopt

- a) The Audited Standalone Financial Statements for the year ended 31st March, 2026 together with the Reports of Board of Directors and Auditors thereon; and***
- b) The Audited Consolidated Financial Statements for the year ended 31st March, 2026 together with the Report of Auditors thereon.***

A. K. LABH

FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

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Website : www.aklabh.com

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	226	4,01,98,394	
E-voting at AGM	3	44	
Total	229	4,01,98,438	99.9992

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	306	
E-voting at AGM	0	0	
Total	3	306	0.0008

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	5,500

b) Resolution 2 : Ordinary Resolution

To declare final dividend of Rs. 3/- per equity share for the Financial Year 2025 - 26.

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast



Remote e-voting	226	4,01,98,375	
E-voting at AGM	3	44	
Total	229	4,01,98,419	99.9992

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	325	
E-voting at AGM	0	0	
Total	3	325	0.0008

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	5,500

c) Resolution 3 : Ordinary Resolution

To appoint a Director in place of Mr. Navin Nayar (DIN: 00136057), who retires by rotation and being eligible offers himself for reappointment.

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	225	3,98,98,394	
E-voting at AGM	3	44	
Total	228	3,98,98,438	99.9992

(ii) Voted *against* the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	306	
E-voting at AGM	0	0	
Total	3	306	0.0008

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	5,500

d) Resolution 4 : Ordinary Resolution

To appoint a Director in place of Mr. Amritanshu Khaitan (DIN: 00213413), who retires by rotation and being eligible offers himself for reappointment.

(i) Voted *in favour* of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	226	4,00,86,899	
E-voting at AGM	3	44	
Total	229	4,00,86,943	99.7219

(ii) Voted *against* the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast



Remote e-voting	3	1,11,801	
E-voting at AGM	0	0	
Total	3	1,11,801	0.2781

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	5,500

** SPECIAL BUSINESS :****e) Resolution 5 : Ordinary Resolution****To ratify remuneration to Cost Auditor for the Financial Year 2026-2027.****(i) Voted *in favour* of the Resolution:**

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	227	4,01,98,395	
E-voting at AGM	3	44	
Total	230	4,01,98,439	99.9992

(ii) Voted *against* the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	305	
E-voting at AGM	0	0	
Total	2	305	0.0008

**(iii) Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	5,500

f) Resolution 6 : Ordinary Resolution

To approve material modification of earlier approved Material Related Party Transactions between the Company and Firstview Trading Private Limited, a Promoter Company.

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	196	69,03,693	
E-voting at AGM	3	44	
Total	199	69,03,737	99.9956

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	306	
E-voting at AGM	0	0	
Total	3	306	0.0044

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them

1	5,500
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g) Resolution 7 : Special Resolution

To approve continuation of directorship of Mr. Amitav Roy Choudhury upon his attaining the age of 75 (Seventy-Five) years.

(i) Voted **in favour** of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	227	4,01,98,399	
E-voting at AGM	3	44	
Total	230	4,01,98,443	99.9993

(ii) Voted **against** the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	301	
E-voting at AGM	0	0	
Total	2	301	0.0007

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	5,500

h) Resolution 8 : Special Resolution

To approve revision in remuneration of Managing Director, Mr. Ranjit Pamo Lala w.e.f. 1st April, 2026.

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	226	4,01,98,394	
E-voting at AGM	3	44	
Total	229	4,01,98,438	99.9992

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	306	
E-voting at AGM	0	0	
Total	3	306	0.0008

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	5,500

i) Resolution 9 : Special Resolution

To approve revision in remuneration of Whole Time Director (Operations), Mr. Anil S. Karnad w.e.f. 1st April, 2026.

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of
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			valid votes cast
Remote e-voting	226	4,01,98,394	
E-voting at AGM	3	44	
Total	229	4,01,98,438	99.9992

(ii) Voted *against* the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	306	
E-voting at AGM	0	0	
Total	3	306	0.0008

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	5,500

j) Resolution 10 : Special Resolution

To approve the Commission payable to Non-Executive Directors of the Company.

(i) Voted *in favour* of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	225	4,00,86,879	
E-voting at AGM	3	44	

A. K. LABH

FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

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☎ (033) 2221-9381, 4063-0236

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

Total	228	4,00,86,923	99.7218
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(ii) Voted *against* the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	1,11,821	
E-voting at AGM	0	0	
Total	4	1,11,821	0.2782

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	5,500

7. The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company.

8. The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly

For A. K. LABH & Co.

Company Secretaries



(CS A. K. LABH)

Proprietor

FCS – 4848 / CP No. – 3238

UIN : S1999WB026800

PRCN : 7207/2025

UDIN : F004848H001666411

Place : Kolkata

Dated : 29.09.2026

A. K. LABH

FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

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Website : www.aklabh.com

Witness:

1.

(Muskan Jaiswal)

54/A, Nirmal Chandra Street,

Kolkata – 700 012



2.

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala,

Kolkata – 700 060

Received the Report of the Scrutinizer **For Kilburn Engineering Limited**

Abhijit
Shevantilal
Mehta

Digitally signed by
Abhijit Shevantilal
Mehta
Date: 2026.09.29
22:30:53 +05'30'

Abhijit Mehta
Company Secretary
ICSI Mem. No.: A61473

