

4<sup>th</sup> August, 2023

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

To,  
The Secretary  
**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range,  
Kolkata – 700 001

**Scrip Code: BSE 522101**

**Scrip Code: CSE 21022**

**Sub: Outcome of the Board Meeting held on 04.08.2023**

Dear Sir / Madam,

This is to inform you that as per regulation 30 and other applicable provisions of SEBI ( Listing Obligations and Disclosure Requirements ) Regulations, 2015, the Board of Directors of the company have at their meeting held on 4<sup>th</sup> August, 2023, inter-alia, discussed and decided on the following:

1. Approved unaudited financial results for the quarter ended 30<sup>th</sup> June, 2023. The results are enclosed herewith alongwith Limited Review Report by the statutory auditors. An extract of the results will be published in newspaper. Further, the said Unaudited Financial Results are also being uploaded on the Company's website at [www.kilburnengg.com](http://www.kilburnengg.com).

The said Financial Results were duly reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company, at their respective meetings held today.

2. In terms of Regulation 32(1) of SEBI (LODR) Regulations, 2015, Board took note that there was no Deviation or Variation in the use of proceeds of issue of Equity Shares and Convertible warrants allotted in accordance with the SEBI ((Issue of Capital and Disclosure Requirements) Regulations, 2018, for the purpose of working capital requirements of the Company.
3. Approved notice of 35<sup>th</sup> Annual General Meeting ( AGM ) to be held on Wednesday, 27<sup>th</sup> September, 2023 through video conferencing ("VC") / other audio visual means ("OAVM"). Notice of AGM alongwith annual report for F.Y. – 2022 – 23 will be sent to the shareholders at their email id registered with the Company.
4. Register of members and Share Transfer books of the Company will remain closed from 21<sup>st</sup> September, 2023 to 27<sup>th</sup> September, 2023 ( both days inclusive ).

5. Record date for payment of dividend will be 20<sup>th</sup> September, 2023.

The meeting of the Board of Directors started at 11:30 AM and concluded at 12:55 PM.

Thanking you,  
For **Kilburn Engineering Limited**

Arvind  
Bajoria

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by Arvind Bajoria  
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**Arvind Bajoria**  
Company Secretary & DGM (Costing)  
Encl: a/a

**KILBURN ENGINEERING LIMITED**

**Registered Office : Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001**

**CIN: L24232WB1987PLC042956, Tel No: 033 22313337, Fax No: 033-22314768, Website: www.kilburnengg.com**

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2023**

₹ in Lakhs

Sr. no.	PARTICULARS	QUARTER ENDED (UNAUDITED)	QUARTER ENDED (AUDITED)	QUARTER ENDED (UNAUDITED)	YEAR ENDED (AUDITED)
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
<b>1</b>	<b>Income</b>				
	a. Revenue from Operations	6,668	6,668	4,890	22,153
	b. Other Income	65	454	188	1,466
	<b>Total Income</b>	<b>6,733</b>	<b>7,122</b>	<b>5,078</b>	<b>23,619</b>
<b>2</b>	<b>Expenses</b>				
	a. Cost of Materials Consumed	3,009	3,813	2,586	12,789
	b. Subcontracting Charges	597	664	274	1,689
	c. Changes in Inventories of Finished Goods and Work in Progress	529	(343)	279	(543)
	d. Employee Benefits Expense	634	558	413	1,879
	e. Finance Costs	220	205	176	792
	f. Depreciation and Amortisation Expenses	70	67	63	265
	g. Other Expenses	726	821	847	2,871
	<b>Total Expenses</b>	<b>5,785</b>	<b>5,785</b>	<b>4,638</b>	<b>19,742</b>
<b>3</b>	<b>Profit / (Loss) before Tax (1-2)</b>	<b>948</b>	<b>1,337</b>	<b>440</b>	<b>3,877</b>
<b>4</b>	<b>Tax Expense</b>				
	i) Tax for Earlier Years	(37)	-	-	-
	ii) Deferred Tax Expense/(credit)	276	103	151	863
	<b>Total Tax Expenses</b>	<b>239</b>	<b>103</b>	<b>151</b>	<b>863</b>
<b>5</b>	<b>Net Profit / (Loss) for the Period/ Year (3-4)</b>	<b>709</b>	<b>1,234</b>	<b>289</b>	<b>3,014</b>
<b>6</b>	<b>Other Comprehensive Income / (Loss)</b>				
a.	Items that will not be reclassified to Profit or Loss	160	(249)	(26)	(191)
b.	Items that will be reclassified to Profit or Loss	-	-	-	-
	<b>Other Comprehensive Income / (Loss), net of tax</b>	<b>160</b>	<b>(249)</b>	<b>(26)</b>	<b>(191)</b>
<b>7</b>	<b>Total Comprehensive Income / (Loss) for the Period/Year (5+6)</b>	<b>869</b>	<b>985</b>	<b>263</b>	<b>2,823</b>
<b>8</b>	<b>Paid-up Equity Share Capital (Face Value ₹ 10 each)</b>	<b>3,757</b>	<b>3,581</b>	<b>3,431</b>	<b>3,581</b>
<b>9</b>	<b>Reserves *</b>				<b>6,866</b>
<b>10</b>	<b>Earnings Per Share (EPS) (in ₹) (not annualised for the quarters)</b>				
	Basic and Diluted EPS (in ₹)	1.95	3.54	0.84	8.66

\*Excluding Money received against Share Warrants  
Also refer accompanying notes to the Financial Results.

**NOTES:**

- The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 4th August, 2023.
- The Company has recognised deferred tax assets (net) amounting to Rs. 2,164 Lakhs as on 30th June, 2023 (Rs. 2,440 Lakhs as on 31st March, 2023). The Management of the Company believes that there will be adequate future taxable profits available against which the deferred tax assets can be utilised.
- During the quarter ended 30th June, 2023, the Company has allotted 12,11,764 Equity Shares pursuant to conversion of equivalent number of Convertible Warrants of Face Value of Rs. 10 each at a premium of Rs. 24 issued on 07th March, 2022, on receipt of balance 75% consideration. During the quarter ended 30th June, 2023, the Company has also allotted 5,50,000 Equity Shares of Face Value of Rs. 10 each at a premium of Rs. 70 each towards receipt of 100% consideration and 34,50,000 Convertible Warrants of Face Value of Rs. 10 each at a premium of Rs. 70 each towards receipt of 25% consideration as application money, pursuant to approval accorded by members at EGM held on 20th March, 2023.
- In line with the provisions of Ind AS 108 - Operating Segments, Chief Operating Decision Maker (CODM) reviews the operations of the Company as the manufacturer of Engineering Products, which is considered to be the only reportable segment by the management. Accordingly, no separate disclosure of segment information has been made.
- The Company's operations and its results vary from period to period, depending on the delivery schedule of the customers.
- Figures for the quarter ended 31st March, 2023 represents the difference between audited figures in respect of the full financial year and the published figures for the nine months ended 31st December, 2022.
- Previous period figures have been regrouped / rearranged wherever necessary, to correspond with those of the current period classification.

By Order of the Board

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Date : 4th August, 2023  
Place : Kolkata

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PAMO LALA

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(Ranjit Lala)  
Managing Director  
DIN 07266678

**V. SINGHI & ASSOCIATES**  
*Chartered Accountants*  
61, 6<sup>th</sup> Floor, Sakhar Bhavan  
230, Nariman Point,  
Mumbai 400 021  
Phone: +91 22 6250 1800  
E-Mail: mumbai@vsinghi.com

**INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED  
FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2023**

**Review Report to  
The Board of Directors  
Kilburn Engineering Limited  
Four Mangoe Lane  
Surendra Mohan Ghosh Sarani  
Kolkata - 700001**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Kilburn Engineering Limited (the "Company") for the quarter ended 30<sup>th</sup> June, 2023 (the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



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#### 4. Conclusion

Based on our review conducted as stated in Paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Place:** Kolkata  
**Date:** 4th August, 2023

**For V. Singhi & Associates**  
***Chartered Accountants***  
**Firm Registration No.: 311017E**

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**(SAMPAT LAL SINGHVI)**  
**Partner**

**Membership No.: 083300**  
**UDIN:23083300BGWJRZ7500**