



KILBURN ENGINEERING LTD.

PLOT NO. 6, MIDC-SARAVALI, KALYAN BHIWANDI ROAD, TALUKA BHIWANDI, DIST. THANE - 421 311, MAHARASHTRA, INDIA
Tel : +91 2522 283000 Fax : +91 2522 281026 / 280166 Website : www.kilburnengg.com

Ref : KEL/ BSE-CSE / 20 – 21/ EGM-2

29th March, 2021

To
The Corporate Relationship Department
BSE Limited
P J Tower
Dalal Street, Fort
Mumbai-400 001
Scrip Code: BSE 522101

To,
The Secretary
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata – 700 001
Scrip Code: CSE 21022


Dear Sir / Madam

**Sub: Voting results at Extraordinary General Meeting (EGM)
of the Company held on 27th March, 2021**

We are submitting the results of voting at EGM in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We write to advise that all the Resolutions bearing item no. 1 to 4 placed at the EGM of the Company held on Saturday, 27th March, 2021 were passed with requisite majority.

We trust that you will find the aforesaid report in order.

Yours Truly
For KILBURN ENGINEERING LTD.


Arvind Bajoria
Company Secretary

Encl : as above



KILBURN ENGINEERING LTD.

AGM Attended and Voting Summary EGM

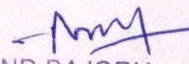
Format for Voting Result

Date of the EGM	27-Mar-21
Total Number of Shareholders on Record Date	7710
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	6
Public	56
Total	62

1	As an Ordinary Resolution - Increase in Authorised Capital and alteration of Capital Clause in the Memorandum of Association							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	8005038	7989038	99.80013	7989038	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		7989038	99.80013	7989038	0		
Public-Institutional holders	Remote Evoting	800	0	0.00000	0	0		0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	5249930	524360	9.98794	524353	7	99.99867	0.00133
	Evoting at AGM		203	0.00387	203	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		524563	9.99181	524556	7	99.99867	0.00133
Total		13255768	8513601	64.22563	8513594	7	99.99992	0.00008

2	As a Special Resolution: Issue of Equity Shares on Preferential Allotment Basis to RBL Bank Limited
---	---

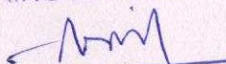
FOR KILBURN ENGINEERING LIMITED


ARVIND BAJORIA
Company Secretary

Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	8005038	7989038	99.80013	7989038	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		7989038	99.80013	7989038	0		
Public-Institutional holders	Remote Evoting	800	0	0.00000	0	0		0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	5249930	524360	9.98794	524353	7	99.99867	0.00133
	Evoting at AGM		203	0.00387	203	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		524563	9.99181	524556	7	99.99867	0.00133
Total		13255768	8513601	64.22563	8513594	7	99.99992	0.00008

3	As a Special Resolution: Issue of Equity Shares on Preferential Allotment Basis to Firstview Trading Private Limited							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter & Promoter Group	Remote Evoting	8005038	7989038	99.80013	7989038	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.		
	Total		7989038	99.80013	7989038	0		
Public-Institutional holders	Remote Evoting	800	0	0.00000	0	0		0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.		
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	5249930	524360	9.98794	524353	7	99.99867	0.00133
	Evoting at AGM		203	0.00387	203	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.		
	Total		524563	9.99181	524556	7	99.99867	0.00133
Total		13255768	8513601	64.22563	8513594	7	99.99992	0.00008

FOR KILBURN ENGINEERING LIMITED


ARVIND BAJORIA
Company Secretary

4	As a Special Resolution: Issue of Cumulative Redeemable Preference Shares (CRPS) to RBL Bank Limited							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	8005038	7989038	99.80013	7989038	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		7989038	99.80013	7989038	0		
Public-Institutional holders	Remote Evoting	800	0	0.00000	0	0		0.00000
	Evoting at AGM		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	5249930	524360	9.98794	524353	7	99.99867	0.00133
	Evoting at AGM		203	0.00387	203	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		524563	9.99181	524556	7	99.99867	0.00133
Total		13255768	8513601	64.22563	8513594	7	99.99992	0.00008

FOR KILBURN ENGINEERING LIMITED


 ARVIND BAJORIA
 Company Secretary