

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	7710
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 - Incres	ase in Authorised	Capital and alter	ation of Capital Claus	se in the Memo	randum of Associa	ation	
Whether Promot Agenda / Resolut	ter / Promoter Group Are Interested	In The						
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)]*	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter & Promoter Group	Remote Evoting	8005038	7989038	99.80013	7989038	O		
	Evoting at AGM		0		0	0	200.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		7989038	99.80013	7989038	0	14.7.	IN.A.
Public- Institutional	Remote Evoting	800	0	0.00000		0		0.0000
	Evoting at AGM		0	0.00000	0	0		0.00000
nolders	Postal Ballot (if applicable)		N.A.				0.00000 N.A.	
	Total		0	0.00000	0	0	IN.A.	N.A.
Public-Non	Remote Evoting	5249930	524360	9.98794	524353	7	00,00057	
nstitution	Evoting at AGM		203	0.00387	203	7	99.99867	0.00133
olders	Postal Ballot (if applicable)		N.A.			N.A.	100.00000	0.00000
	Total		524563	9.99181	524556	N.A.		N.A.
	Total	13255768	8513601	64.22563	8513594	7	99.99867 99.99992	0.00133

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

Category Promoter &	Mode of Voting	No.of shares held (1)	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)]*	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter Group	Remote Evoting	8005038	7989038	99.80013	7989038	3		
	Evoting at AGM		0		0		100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	
Public-	Total		7989038	99.80013	7989038			N.A.
	Remote Evoting	800	0	0.00000		-		
nstitutional	Evoting at AGM		0	0.00000		. 0		0.0000
nolders	Postal Ballot (if applicable)		N.A.	0.0000	0	0	0.00000	0.0000
	Total		IV.A.		N.A.	N.A.	N.A.	N.A.
ublic-Non	Remote Evoting	5249930	524250	0.00000	0	0		
stitution	Evoting at AGM	3249930	32 1300	9.98794	524353	7	99.99867	0.00133
olders	Postal Ballot (if applicable)		203	0.00387	203	0	100.00000	0.00000
	Total		N.A.		N.A.	N.A.		N.A.
	Total		524563	9.99181	524556	7	99.99867	
	Total	13255768	8513601	64.22563	8513594	7	99.99992	0.00133

Whether Promo	ter / Promoter Group Are Interested In T	bo	1											
Agenda / Resolu	tion?	ne												
Category Promoter &	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)]*	% of votes against on votes polle (7)=[(5)/(2)						
Promoter Group	Remote Evoting	8005038	7989038	99.80013	7989038	0	100	*100						
	Evoting at AGM		0		0	.0	0.000							
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.		1 m						
	Total		7989038	99.80013			N.A.	N.A.						
Public-	Remote Evoting	800		0.00000		-								
nstitutional	Evoting at AGM		0	0.00000	-	0		0.000						
nolders	Postal Ballot (if applicable)								N.A.	0.00000		0	0.00000	0.0000
	Total		0	0.00000		N.A.	N.A.	N.A.						
ublic-Non	Remote Evoting	5249930		0.00000	-	0								
nstitution	Evoting at AGM	3243330	52.500	9.98794	524353	7	99.99867	0.0013						
olders	Postal Ballot (if applicable)		203 N.A.	0.00387	203	0	100.00000	0.0000						
	Total			AND ADDRESS OF THE PARTY OF THE		N.A.	N.A.	N.A.						
	Total	12255750	524563	9.99181	524556	7	99.99867	0.0013						
		13255768	8513601	64.22563	8513594	7	99.99992	0.0000						

FOR KILBURN ENGINEERING LIMITED

ARVIND BAJORIA Company Secretary

4	As a Special Resolution: Issue of C	Cumulative Rede	emable Preferenc	e Shares (CRPS) to R	BL Bank Limited	d		
Whether Promo	ter / Promoter Group Are Interested	In The	1					
Agenda / Resolu	tion?	The						
Category Promoter &	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)]*	% of votes against on votes polled (7)=[(5)/(2)]
Promoter Group	Remote Evoting	8005038	7989038	99.80013	7989038	,	100	*100
	Evoting at AGM		0		0		100.00000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.)	
	Total		7989038	99.80013			N.A.	N.A.
Public-	Remote Evoting	800		0.00000	, 505050			
nstitutional	Evoting at AGM		0		-			0.00000
olders	Postal Ballot (if applicable)		N.A.	0.00000		- 0	0.00000	0.00000
	Total		0	0.00000	N.A.	N.A.	N.A.	N.A.
ublic-Non	Remote Evoting	5249930	524360	0.00000	0	0		
nstitution	Evoting at AGM	3243330	32 1300	9.98794	524353	7	99.99867	0.00133
olders	Postal Ballot (if applicable)	-	203	0.00387	203	0	100.00000	0.00000
	Total	-	N.A.		N.A.	N.A.	N.A.	N.A.
APPROXIMENT	Total	12255760	524563	9.99181	524556	7	99.99867	0.00133
		13255768	8513601	64.22563	8513594	7	99.99992	0.00008

FOR KILBURN ENGINEERING LIMITED

ARVIND BAJORIA Company Secretary