

26th April, 2025

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

Subject: Submission of Voting Results of Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013

This has reference to our letter dated March 26, 2025, regarding the Postal Ballot Notice dated February 10, 2025, seeking approval of the Members of the Company for the items mentioned below, by way of postal ballot only through voting by electronic means ("remote e-voting").

Sr No	Particulars
1.	Special Resolution: Re-appointment of Mr. Ranjit Pamo Lala (DIN: 07266678) as the Managing Director for a period of two years.
2.	Special Resolution: Re-appointment of Mr. Anil Somshekar Karnad (DIN: 07551892) as the Whole Time Director (Operations) of the Company for a period of two years.
3.	Special Resolution: Appointment of Mr. Shishir Joshipura (DIN: 00574970) as an Independent Director for a first term of five consecutive years.

The remote e-Voting period commenced on Thursday, 27th March, 2025 at 9.00 A.M. and ended on Friday, 25th, April, 2025 at 5.00 P.M.

We are pleased to inform you that all the resolutions setout in the Postal Ballot Notice dated February 10, 2025 have been passed by the Members of the Company with requisite majority.

In this regard, please find enclosed the following:

1. The Voting Results of the said Postal Ballot through remote e-voting, in relation to the aforesaid businesses, as required under Regulation 44(3) of the SEBI LODR as **Annexure - 1**.
2. The Scrutinizer's Report dated April 26, 2025, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as **Annexure - 2**.



KILBURN ENGINEERING LTD.

Plot No.6, MIDC - Saravali, Kalyan Bhiwandi Road, Distt. Thane 421 311 Maharashtra, India

☎ : +91 2522 283000 ☎ : +91 2522 281026 🌐 : www.kilburnengg.com

The Voting Results along with the Scrutinizer's Report is available on the website of the Company at www.kilburnengg.com and will also be made available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Yours faithfully,
For **Kilburn Engineering Limited**

Arvind Bajoria
Company Secretary & Compliance Officer

Encl: A/a

A. K. LABHFCS, ACMA (ICAI), 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, Fax : (033) 2221-9381

Mobile : 98300-55689

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

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

To
The Chairman
Kilburn Engineering Limited
Unit No 1901, 19th Floor, Biowonder,
Block A, 789, Anandapur, E.K.T,
Kolkata – 700 107, West Bengal

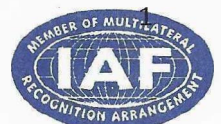
Dear Sir,

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 Postal Ballot process conducted by “**Kilburn Engineering Limited**”(“Company”) in terms of MCA Circular No. 14/2020 dated 8th April, 2020, MCA Circular No. 17/2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 31st December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021, MCA Circular No. 20/2021 dated 8th December, 2021, MCA Circular No. 3/2022 dated 5th May, 2022, MCA Circular No. 11/2022 dated 28th December, 2022, MCA Circular No. 09/2023 dated 25th September, 2023 and MCA Circular No. 09/2024 dated 19th September, 2024 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting process through remote e-voting (“e-voting”) in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 10th February, 2025.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolutions contained in the Notice of Postal Ballot dated 10th February, 2025. My responsibility as a Scrutinizer for the voting process through e-voting 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 e-voting facility.

I submit my report as under:

- (a) The Company has completed dispatch of the Notice of Postal Ballot through electronic mode on 26th March, 2025 to its Members, whose name(s) appeared on the Register of Members/list of beneficiaries as on the close of business hours on Friday, 21st March, 2025.





- (b) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by CDSL e-voting system(www.evotingindia.com).
- (c) The e-voting period remained open from 09:00 A.M. IST on Thursday, 27th March, 2025 up to 5:00 P.M. IST end on Friday, 25th April, 2025.
- (d) The shareholders holding shares as on the “cut off” date, i.e. Friday, 21st March, 2025 were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of Postal Ballot dated 10th February, 2025.
- (e) The result of the e-voting was downloaded after 5:00 P.M. on Friday, 25th April, 2025 from CDSL website providing the platform for e-voting system (www.evotingindia.com) and were unblocked in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata – 700079 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, not in employment of the Company.
- (f) The summary of the votes casted through e-voting (EVSN: 250325003) is as follows :-

SPECIAL BUSINESS:**Resolution 1: Special Resolution**

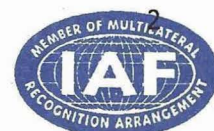
“Re-Appointment of Mr. Ranjit Pamo Lala (DIN: 07266678) as the Managing Director for a period of two years.”

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	133	2,50,58,739	99.9922

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	16	1,955	0.0078



A. K. LABH

FCS, ACMA (ICAI), 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, Fax : (033) 2221-9381

Mobile : 98300-55689

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

Website : www.aklabh.com

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	2,50,000

Resolution 2: Special Resolution

“Re-Appointment of Mr. Anil Somshekar Karnad (DIN: 07551892) as the Whole Time Director (Operations) of the Company for a period of two 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	133	2,50,58,739	99.9922

(ii) Voted against the Resolution:

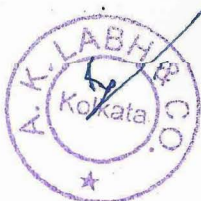
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	16	1,955	0.0078

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	2,50,000

Resolution 3: Special Resolution

“Appointment of Mr. Shishir Joshipura (DIN: 00574970) as an Independent Director for a First term of five consecutive years.”



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Website : www.aklabh.com

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	133	2,50,58,739	99.9922

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	16	1,955	0.0078

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
1	2,50,000

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

(h) You may accordingly declare the result of Postal Ballot through e-voting.

(i) 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)

Practicing Company Secretary

FCS : 4848 / CP No. : 3238

UDIN : F004848G000207259



Place : Kolkata

Dated : 26.04.2025



A. K. LABH

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



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Mobile : 98300-55689

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

Website : www.aklabh.com

Witness:

1. *Rohit Kumar*

(Rohit Kumar)

Basundhara Apartment, Flat No. 6, 3rd Floor

1 No. Airport, North 24 Parganas

Kolkata - 700079

2. *Anushree Dasgupta*

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala

Kolkata - 700060



Received the Report of the Scrutinizer

For Kilburn Engineering Limited

(Arvind Bajoria)

Company Secretary

Membership No.: A15390



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Voting results

Record date	21-03-2025
Total number of shareholders on record date	20939
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. RANJIT PAMO LALA (DIN: 07266678) AS THE MANAGING DIRECTOR FOR A PERIOD OF TWO 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	23280646	23054646	99.0292	23054646	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	23280646	23054646	99.0292	23054646	0	100.0000	0.0000
Public-Institutions	E-Voting	1666759	573624	34.4155	573624	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1666759	573624	34.4155	573624	0	100.0000	0.0000
Public- Non Institutions	E-Voting	22540453	1432424	6.3549	1430469	1955	99.8635	0.1365
	Poll							
	Postal Ballot (if applicable)							
	Total	22540453	1432424	6.3549	1430469	1955	99.8635	0.1365
Total		47487858	25060694	52.7728	25058739	1955	99.9922	0.0078
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	250000
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. ANIL SOMSHEKAR KARNAD (DIN: 07551892) AS THE WHOLE TIME DIRECTOR (OPERATIONS) OF THE COMPANY FOR A PERIOD OF TWO 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	23280646	23054646	99.0292	23054646	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	23280646	23054646	99.0292	23054646	0	100.0000	0.0000
Public-Institutions	E-Voting	1666759	573624	34.4155	573624	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1666759	573624	34.4155	573624	0	100.0000	0.0000
Public- Non Institutions	E-Voting	22540453	1432424	6.3549	1430469	1955	99.8635	0.1365
	Poll							
	Postal Ballot (if applicable)							
	Total	22540453	1432424	6.3549	1430469	1955	99.8635	0.1365
Total		47487858	25060694	52.7728	25058739	1955	99.9922	0.0078
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	250000
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. SHISHIR JOSHIPURA (DIN: 00574970) AS AN INDEPENDENT DIRECTOR FOR A FIRST TERM OF FIVE CONSECUTIVE 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	23280646	23054646	99.0292	23054646	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	23280646	23054646	99.0292	23054646	0	100.0000	0.0000
Public-Institutions	E-Voting	1666759	573624	34.4155	573624	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1666759	573624	34.4155	573624	0	100.0000	0.0000
Public- Non Institutions	E-Voting	22540453	1432424	6.3549	1430469	1955	99.8635	0.1365
	Poll							
	Postal Ballot (if applicable)							
	Total	22540453	1432424	6.3549	1430469	1955	99.8635	0.1365
Total		47487858	25060694	52.7728	25058739	1955	99.9922	0.0078
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	250000
Public - Non Insitutions	