



# 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](http://www.kilburnengg.com)

27<sup>th</sup> May, 2024

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**

**Sub: Outcome of the Board Meeting held on 27.05.2024**

Dear Sir / Madam,

This is to inform you that as per regulation 30, 33 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 27<sup>th</sup> May, 2024, inter-alia, discussed and decided on the following:

1. Approved & taken on record audited consolidated results for the 4<sup>th</sup> Quarter & year ended 31<sup>st</sup> March, 2024 as per regulation 33 of SEBI (LODR) Regulations, 2015. Approved the audited Consolidated Financial Statement for the year ended 31<sup>st</sup> March, 2024.
2. Approved & taken on record audited standalone results for the 4<sup>th</sup> Quarter & year ended 31<sup>st</sup> March, 2024 as per regulation 33 of SEBI (LODR) Regulations, 2015. Approved the audited standalone Financial Statement for the year ended 31<sup>st</sup> March, 2024.
3. Recommended a final dividend of 20% ( i.e, Rs. 2/- per equity share ) for the financial year 2023 – 24, subject to approval by the members at the Annual General Meeting.
4. Approved appointment of Mr. Kalathil Vijaysanker Kartha ( DIN : 00699314) as additional director ( Non-executive, Non-Independent category ) w.e.f. 1<sup>st</sup> June, 2024, as per recommendation of Nomination and Remuneration Committee, subject to the approval of members of the Company. His profile details are enclosed herewith.
5. Pursuant to regulation 33 (3) (d) of SEBI ( LODR) Regulations, 2015, we hereby declare and confirm that statutory auditors – M/s. V. Singhi & Associates, Chartered Accountants have issued audit report with an unmodified opinion for the financial year ended 31<sup>st</sup> March, 2024 for the consolidated and standalone financial statement.

Results ( consolidated and standalone) for 4<sup>th</sup> Quarter & Year ended 31<sup>st</sup> March, 2024 are enclosed herewith, alongwith Limited Review Report by the Auditors. An extract of the same will be published in newspapers. You are requested to take above on record.

The meeting ended at 1515 hours

Yours faithfully,  
For **Kilburn Engineering Limited**

Arvind Bajoria  
Digitally signed  
by Arvind Bajoria  
Date: 2024.05.27  
15:18:16 +05'30'

**Arvind Bajoria**  
Company Secretary & DGM (Costing)  
M.no. – ACS 15390

**Encl: a/a**



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Details of director to be appointed as required under SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2024 are as under:

Particulars	Description
Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment of Mr. Kalathil Vijaysanker Kartha ( DIN : 00699314) as additional director ( Non-executive, Non-Independent category ).
Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	Mr. Kalathil Vijaysanker Kartha ( DIN : 00699314) has been appointed as an Additional director (Non-Executive, , Non-Independent category) on the Board of the Company w.e.f. 1 <sup>st</sup> June, 2024, subject to approval of shareholders
Brief profile (in case of appointment);	Mr Kalathil Vijaysanker Kartha born on May 6, 1960, is a distinguished entrepreneur with over 44 years of experience in thermal engineering, project management, and business development. He founded M.E Energy Pvt. Ltd. in Pune, growing it into a \$10M thermal engineering company with a global client base. Previously, he held senior roles at Thermax Ltd. overseeing major projects, including a 6 MW power plant in Indonesia. His early career includes positions at Tata Robins Fraser Ltd., W J Ryan Ltd. in the UK, and Kerala State Detergents. Mr. Kartha holds a business management diploma from XLRI, Jamshedpur, and a mechanical engineering diploma from Kerala, complemented by advanced management training at IIM Ahmedabad.
Disclosure of relationships between directors (in case of appointment of adirector)	Mr Kalathil Vijaysanker Kartha is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.