



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

14th August, 2022

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: Voting results of Postal Ballot u/r 44(3)

We are submitting the results of e-voting for the Postal Ballot, for which e-voting was completed on 12th August, 2022, in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, special resolution for appointment of Mr. Ranjit Pamo Lala as Director and his designation as Managing Director of the Company w.e.f. 15th May, 2022, has been passed with requisite majority., as per the scrutinizer's report submitted, previously.

Thanking you,

Yours faithfully,

For Kilburn Engineering Limited

Arvind Bajoria

Company Secretary & DGM (Costing)

Encl: a/a

KILBURN ENGINEERING LTD.

Postal ballot voting Summary

Format for Voting Result

Cvut off Date	08-Jul-22
Total Number of Shareholders on Record Date	7492
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	not applicable
Public	not applicable
Total	
No. of Shareholders cast voting Through Video Conferencing :	
Promoter & Promoter Group	6
Public	89
Total	95

1	Special Resolution for Approval of the appointment of Mr.RanjitPamoLala as director and his designation as Managing Director of the Company w.e.f. 15th May, 2022.								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			No						
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	17722137	10864726	61.30596	10864726	0	100.00000	0.00000	
	Evoting at AGM		0		0	0			
	Postal Ballot (if applicable)								
	Total		10864726	61.30596	10864726	0	100.00000	0.00000	
Public-	Remote Evoting	6608268	0	0.00000	0	0			

Institutional holders	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	9978189	65786	0.65930	65780	6	99.99088	0.00912
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
	Total		65786	0.65930	65780	6	99.99088	0.00912
Total		34308594	10930512	31.85940	10930506	6	99.99995	0.00005