



KILBURN ENGINEERING LTD.

Plot No. 6, MIDC Industrial Area, Saravali, Kalyan Bhiwandi Road Thane – 421 311, Maharashtra, India.

☎ : 91 2522 283 000 ✉ : cs@kilburnengg.com 🌐 : www.kilburnengg.com

February 10, 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

Sub: Outcome of the Board Meeting held on 10.02.2025

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 today i.e. February 10, 2025, inter-alia, discussed and decided on the following:

1. Approved unaudited standalone and consolidated financial results for the quarter and nine months ended December 31, 2024. The results are enclosed herewith alongwith Limited Review Reports (for standalone and consolidated financial results) issued by the statutory auditors as Annexure-1.

The said standalone and consolidated Financial Results were duly reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company, at their respective meetings held today.

The aforesaid Unaudited Financial Results are also being uploaded on the Company's website at www.kilburnengg.com;

2. Based on recommendation of the Nomination and Remuneration Committee, the Board considered and approved the re-appointment of Mr. Ranjit Pamo Lala (DIN: 07266678) as the Managing Director of the Company for the period of two years with effect from May 15, 2025 to May 14, 2027. The re-appointment is subject to approval of the shareholders of the Company. The details pertaining to the re-appointment is enclosed as Annexure-2;



KILBURN ENGINEERING LTD.

Plot No. 6, MIDC Industrial Area, Saravali, Kalyan Bhiwandi Road Thane – 421 311, Maharashtra, India.

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3. Based on recommendation of the Nomination and Remuneration Committee, the Board considered and approved the re-appointment of Mr. Anil Somshekar Karnad (DIN: 07551892) as the Whole Time Director (Operations) of the Company for the period of two years with effect from April 1, 2025 to March 31, 2027. The re-appointment is subject to approval of the shareholders of the Company. The details pertaining to the re-appointment is enclosed as Annexure-2;
4. Approved Postal Ballot Notice to seek the approval of Members for the following :
 - a) Re-appointment of Mr. Ranjit Pamo Lala (DIN: 07266678) as the Managing Director for the period of two years.
 - b) Re-appointment of Mr. Anil Somshekar Karnad (DIN: 07551892) as the Whole Time Director (Operations) of the Company for the period of two years.
 - c) Appointment of Mr. Shishir Joshipura (DIN: 00574970) as an Additional Non-Executive Independent Director for a first term of five consecutive years.

The meeting of the Board of Directors commenced at 12:00 PM and concluded at 01:45 PM.

Thanking you,

For **Kilburn Engineering Limited**

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Arvind Bajoria
Date: 2025.02.10
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Arvind Bajoria

Company Secretary & DGM (Costing)

Encl: a/a

KILBURN ENGINEERING LIMITED

Registered Office : Unit No.1901, 19th Floor, Biowonder - Block 'A', 789 Anandapur E.K.T, Kolkata -700 107

CIN: L24232WB1987PLC042956, Tel No: +91 33 69045700, Website: www.kilburnengg.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER, 2024

₹ in Lakhs

Sr. no.	PARTICULARS	QUARTER ENDED (UNAUDITED)	QUARTER ENDED (UNAUDITED)	QUARTER ENDED (UNAUDITED)	NINE MONTHS ENDED (UNAUDITED)	NINE MONTHS ENDED (UNAUDITED)	YEAR ENDED (AUDITED)
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
1	Income						
	a. Revenue from Operations	9,110.09	7,824.71	7,279.94	23,315.70	20,795.94	29,321.17
	b. Other Income	66.48	45.62	80.40	168.00	240.40	337.55
	Total Income	9,176.57	7,870.33	7,360.34	23,483.70	21,036.34	29,658.72
2	Expenses						
	a. Cost of Materials Consumed	4,346.42	3,404.64	3,643.86	10,630.31	9,808.35	14,001.07
	b. Subcontracting Charges	591.67	546.30	554.77	1,419.71	1,918.19	2,500.50
	c. Changes in Inventories of Finished Goods and Work in Progress	1.56	(39.53)	97.67	102.57	489.51	656.54
	d. Employee Benefits Expense	815.59	883.76	673.56	2,408.45	1,983.70	2,623.00
	e. Finance Costs	329.00	280.96	237.87	848.42	713.62	944.48
	f. Depreciation and Amortisation Expenses	165.72	103.52	84.39	374.46	250.28	331.23
	g. Other Expenses	1,111.25	994.09	585.18	2,828.48	2,020.24	3,053.47
	Total Expenses	7,361.21	6,173.74	5,877.30	18,612.40	17,183.89	24,110.29
3	Profit / (Loss) before Tax (1-2)	1,815.36	1,696.59	1,483.04	4,871.30	3,852.45	5,548.43
4	Tax Expense (Refer Note 5)						
	i) Current Tax	265.46	-	-	265.46	-	-
	ii) Tax for Earlier Years	-	-	-	-	(37.44)	(37.44)
	iii) Deferred Tax Expense/(Income)	148.03	312.51	450.65	749.48	1,145.50	1,618.85
	Total Tax Expenses	413.49	312.51	450.65	1,014.94	1,108.06	1,581.41
5	Net Profit / (Loss) for the Period/ Year (3-4)	1,401.87	1,384.08	1,032.39	3,856.36	2,744.39	3,967.02
6	Other Comprehensive Income / (Loss)						
	a. Items that will not be reclassified to Profit or Loss	(178.70)	304.01	(151.09)	157.59	109.79	78.16
	b. Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	Other Comprehensive Income / (Loss), net of tax	(178.70)	304.01	(151.09)	157.59	109.79	78.16
7	Total Comprehensive Income / (Loss) for the Period/Year (5+6)	1,223.17	1,688.09	881.30	4,013.95	2,854.18	4,045.18
8	Paid-up Equity Share Capital (Face Value ₹ 10 each)	4,748.79	4,527.04	3,757.00	4,748.79	3,757.00	4,182.04
9	Reserves*						17,841.20
10	Earnings Per Share (EPS) (in ₹) (not annualised for the quarters)						
	Basic and Diluted EPS (in ₹)	3.19	3.25	2.76	8.79	7.38	10.47

*Excluding Money received against Share Warrants

Also refer accompanying notes to the Standalone Financial Results.

NOTES:

- The above standalone results of Kilburn Engineering Limited ("the Company") have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ("Ind AS") notified under the Companies (Indian Accounting Standards) Rules, 2015 (as amended), as prescribed under section 133 of the Companies Act, 2013 and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended.
- The above standalone results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 10th February, 2025.
- During the quarter ended 31st December, 2024, the Company has allotted 17,47,500 Equity Shares and 47,97,500 Convertible Warrants (25% received on allotment) of face value of Rs. 10 each at a premium of Rs. 415 per share/ warrant aggregating to Rs. 12,524.22 Lakhs on preferential basis, by way of private placement to promoters and non-promoters for cash consideration.
- Subsequent to the quarter ended 31st December, 2024, the Company has completed the acquisition of 41,74,209 Equity Shares, representing 100% Equity Share Capital of Monga Strayfield Private Limited from its existing shareholders for an aggregate consideration of Rs. 12,300 Lakhs. The consideration for such acquisition has been discharged partly by way of cash i.e. Rs. 10,302.50 lakhs and partly by way of fresh allotment of 4,70,000 Equity Shares of the Company. Accordingly, Monga Strayfield Private Limited has become a wholly-owned Subsidiary w.e.f 27th January, 2025.
- The Company has fully utilised brought forward losses as set off for current period income and accordingly provision for taxes for current period has been recognised proportionately.
- In line with the provisions of Ind AS 108 - Operating Segments, Chief Operating Decision Maker (CODM) reviews the operations of the Company as the manufacturer of Engineering Products, which is considered to be the only reportable segment by the management. Accordingly, no additional disclosures are required under Ind AS 108 "Operating Segments".
- The Company's operations and its results vary from period to period, depending on the delivery schedule of the customers.
- Previous period figures have been regrouped / rearranged wherever necessary, to correspond with those of the current period classification.

SAMPAT LAL SINGHVI
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Date : 10th February 2025
 Place : Kolkata

By Order of the Board

Ranjit Pamo Lala
 Digitally signed by Ranjit Pamo Lala
 Date: 2025.02.10
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(Ranjit Lala)
 Managing Director
 DIN 07266678

V. SINGHI & ASSOCIATES
Chartered Accountants
61, 6th Floor, Sakhar Bhavan
230, Nariman Point,
Mumbai 400 021
Phone: +91 22 6250 1800
E-Mail: mumbai@vsinghi.com
Website: www.vsinghi.in

**INDEPENDENT AUDITOR'S REVIEW REPORT ON THE UNAUDITED
STANDALONE FINANCIAL RESULTS OF KILBURN ENGINEERING LIMITED FOR
THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER 2024 PURSUANT TO
REGULATION 33 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION
2015, AS AMENDED**

**Review Report to
The Board of Directors
Kilburn Engineering Limited
Unit No 1901, 19th Floor,
Biowonder, - Block A, 789,
Anandapur, E.K.T,
Kolkata-700107**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Kilburn Engineering Limited (the "Company") for the quarter and nine months ended 31st December 2024 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V. Singhi & Associates
Chartered Accountants
Firm Registration No.: 311017E

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(SAMPAT LAL SINGHVI)

Partner

Membership No.: 083300

UDIN: 25083300BMHXAJ2683

Place: Mumbai

Date: 10th February, 2025

KILBURN ENGINEERING LIMITED

Registered Office : Unit No 1901, 19th floor, Biowonder, Block A, 789, Anandapur, E.K.T, Kolkata - 700 107
CIN: L24232WB1987PLC042956, Tel No: 033 22313337, Fax No: 033-22314768, Website: www.kilburnengg.com

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2024

₹ in Lakhs

Sr. no.	PARTICULARS	QUARTER ENDED (UNAUDITED)	QUARTER ENDED (UNAUDITED)	NINE MONTHS ENDED (UNAUDITED)	YEAR ENDED (AUDITED)
		31.12.2024	30.09.2024	31.12.2024	31.03.2024
1	Income				
	a. Revenue from Operations	10,827.02	10,376.56	29,751.96	32,948.33
	b. Other Income	114.98	50.30	229.81	365.86
	Total Income	10,942.00	10,426.86	29,981.77	33,314.19
2	Expenses				
	a. Cost of Materials Consumed	4,722.03	4,641.43	12,677.99	16,107.03
	b. Subcontracting Charges	591.68	546.30	1,419.72	2,500.50
	c. Changes in Inventories of Finished Goods and Work in Progress	95.07	(137.27)	811.21	433.71
	d. Employee Benefits Expense	1,203.08	1,279.58	3,499.51	2,744.80
	e. Finance Costs	311.53	322.34	932.11	966.00
	f. Depreciation and Amortisation Expenses	199.98	137.81	477.25	345.77
	g. Other Expenses	1,868.07	1,734.59	4,838.94	3,522.94
	Total Expenses	8,991.44	8,524.78	24,656.73	26,620.75
3	Profit / (Loss) before Tax (1-2)	1,950.56	1,902.08	5,325.04	6,693.44
4	Tax Expense (Refer Note 6)				
	i) Current Tax	285.46	67.45	377.72	57.55
	ii) Tax for Earlier Years	-	-	-	(37.44)
	iii) Deferred Tax Expense/(income)	148.03	312.51	749.48	1,618.85
	Total Tax Expenses	433.48	379.96	1,127.19	1,638.96
5	Net Profit / (Loss) for the Period/ Year (3-4)	1,517.07	1,522.12	4,197.85	5,054.48
6	Other Comprehensive Income / (Loss)				
	a. Items that will not be reclassified to Profit or Loss	(177.85)	339.55	151.09	77.33
	b. Items that will be reclassified to Profit or Loss	-	-	-	-
	Other Comprehensive Income / (Loss), net of tax	(177.85)	339.55	151.09	77.33
7	Total Comprehensive Income / (Loss) for the Period/Year (5+6)	1,339.22	1,861.67	4,348.93	5,131.81
8	Paid-up Equity Share Capital (Face Value ₹ 10 each)	4,748.79	4,527.04	4,748.79	4,182.04
9	Reserves*				18,927.83
10	Earnings Per Share (EPS) (in ₹) (not annualised for the quarters)				
	Basic and Diluted EPS (in ₹)	3.46	3.57	9.57	13.33

*Excluding Money received against Share Warrants
Also refer accompanying notes to the Financial Results.

NOTES:

- The above consolidated results of Kilburn Engineering Limited ("the Holding Company") and its wholly owned subsidiary M. E Energy Private Limited (together referred as "the group") have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ("Ind AS") notified under the Companies (Indian Accounting Standards) Rules, 2015 (as amended), as prescribed under section 133 of the Companies Act, 2013 and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended.
- The above consolidated results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Holding Company at their respective meetings held on 10th February, 2025.
- During the quarter ended 31st December, 2024, the Holding Company has allotted 17,47,500 Equity Shares and 47,97,500 Convertible Warrants (25% received on allotment) of face value of Rs. 10 each at a premium of Rs. 415 per share/ warrant aggregating to Rs. 12,524.22 Lakhs on preferential basis, by way of private placement to promoters and non-promoters for cash consideration.
- Subsequent to the quarter ended 31st December, 2024, the Holding Company has completed the acquisition of 41,74,209 Equity Shares, representing 100% Equity Share Capital of Monga Strayfield Private Limited from its existing shareholders for an aggregate consideration of Rs. 12,300 Lakhs. The consideration for such acquisition has been discharged partly by way of cash i.e. Rs. 10,302.50 lakhs and partly by way of fresh allotment of 4,70,000 Equity Shares of the Holding Company. Accordingly, Monga Strayfield Private Limited has become a wholly-owned Subsidiary w.e.f 27th January, 2025.
- M.E Energy Private Limited became a wholly owned subsidiary of the Company with effect from 20th February, 2024. The above consolidated results includes the results of M.E. Energy Private Limited from such date. Accordingly, consolidated results were not applicable for the quarter and nine months ended 31st December 2023 and hence have not been presented in the above results.
- The Holding Company has fully utilised brought forward losses as set off for current year income and accordingly provision for taxes for current period has been recognised proportionately.
- In line with the provisions of Ind AS 108 - Operating Segments, Chief Operating Decision Maker (CODM) reviews the operations of the Group as the manufacturer of Engineering Products, which is considered to be the only reportable segment by the management. Accordingly, no additional disclosures are required under Ind AS 108 "Operating Segments".
- The Group's operations and its results vary from period to period, depending on the delivery schedule of the customers.
- Previous period figures have been regrouped / rearranged wherever necessary, to correspond with those of the current period classification.

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Date : 10th February, 2025
Place : Kolkata

By Order of the Board

Ranjit Pamo
Lala
(Ranjit Lala)
Managing Director
DIN 07266678

V. SINGHI & ASSOCIATES
Chartered Accountants
61, 6th Floor, Sakhar Bhavan
230, Nariman Point,
Mumbai 400 021
Phone: +91 22 6250 1800
E-Mail: mumbai@vsinghi.com
Website: www.vsinghi.in

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF KILBURN ENGINEERING LIMITED FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER 2024 PURSUANT TO REGULATION 33 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 2015, AS AMENDED

**Review Report to
The Board of Directors
Kilburn Engineering Limited
Unit No 1901, 19th Floor,
Biowonder, - Block A, 789,
Anandapur, E.K.T,
Kolkata-700107**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Kilburn Engineering Limited (the "Holding Company") and its wholly owned subsidiary M.E Energy Private Limited (the holding company and its subsidiary company together referred to as the "Group") for the quarter and nine months ended 31st December, 2024 ("the Statement"), being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Board of Directors of the Holding Company, has been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provide



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less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the financial results of its wholly owned subsidiary company, M.E Energy Private Limited, which has been reviewed by us.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V. Singhi & Associates
Chartered Accountants
Firm Registration No.: 311017E

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Date: 2025.02.10
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(SAMPAT LAL SINGHVI)

Partner

Membership No.: 083300

UDIN: 25083300BMHXAK3756

Place: Kolkata

Date: 10th February, 2025



KILBURN ENGINEERING LTD.

Plot No. 6, MIDC Industrial Area, Saravali, Kalyan Bhiwandi Road Thane – 421 311, Maharashtra, India.

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Annexure 2

Details as per SEBI Listing Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is as follows

Sr. No.	Particulars	Ranjit Pamo Lala	Anil Somshekar Karnad
1.	Reason for change viz. appointment , re-appointment, resignation, removal, death or otherwise ;	Re-appointment of Mr. Ranjit Pamo Lala (DIN: 07266678) as the Managing Director.	Re-appointment of Mr. Anil Somshekar Karnad (DIN: 07551892) as the Whole Time Director (Operations).
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment /re-appointment;	15 th May, 2025 Mr. Ranjit Pamo Lala (DIN: 07266678) is re-appointed as the Managing Director, not liable to retire by rotation, for a period of two years from 15 th May, 2025, subject to the approval of Members of the Company.	01 st April, 2025 Mr. Anil Somshekar Karnad (DIN: 07551892) is re-appointed as the Whole Time Director (Operations), not liable to retire by rotation, for a period of two years from 01 st April, 2025, subject to the approval of Members of the Company.
3.	Brief profile (in case of appointment);	Mr. Ranjit Lala is responsible for overall management of the Company. He has completed B.E. and Masters in Marketing Management. Additionally he has attended various management and leadership programs at prestigious management institutes. Mr. Lala has over 36 years of experience in corporate management in engineering companies in various positions. During his last position as Managing Director of Aerzen Machines India Pvt. Limited, he was responsible for the operational management of the Company and was the Managing Director of the Company for approx. seven years, exercising the duties as required for the overall management and growth of the company and setting up new factory.	Mr. Anil Somshekar Karnad is responsible for the overall operational management of the Company. He has completed B.E. (Mech.) from Mumbai University. Mr. Karnad has a varied and diverse experience and expertise in sectors such as oil & gas, fertilizers, power and chemicals, responsible for all verticals of deliveries, including Production, Quality, Engineering, Procurement, Subcontracting, Site Erection & Commissioning and Personnel.



KILBURN ENGINEERING LTD.

Plot No. 6, MIDC Industrial Area, Saravali, Kalyan Bhiwandi Road Thane – 421 311, Maharashtra, India.

☎ : 91 2522 283 000 ✉ : cs@kilburnengg.com 🌐 : www.kilburnengg.com

4.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any Directors of the Company.	Not related to any Directors of the Company.
5.	Information as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19	Mr. Ranjit Lala is not debarred from holding the office of Director by virtue of any SEBI order or any such other authority.	Mr. Anil Karnad is not debarred from holding the office of Director by virtue of any SEBI order or any such other authority.