

Date : 9th March, 2022

The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sirs/Madam,

SUB : VOTING RESULTS OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

We would like to inform you that the Extra-Ordinary General Meeting of the Company has been held on Tuesday, 8th day of March, 2022 at 11.30 a.m. IST through video conferencing ("VC")/other Audio visual Means ("OAVM").

In this regards, please find enclosed the following :-

1. Voting Results as required under Regulation 44 of Regulation 44 of SEBI (LODR), Regulations, 2015 as per Annexure-I.

2. Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies Management and Administration) Rules, 2014 as per Annexure-II.

The voting results are also available on the website of CDSL (E-voting agency) i.e, <https://evotingidm.com>.

The above is for your information please.

This is for your kind information.

Thanking you,

Yours faithfully,
For KILBURN OFFICE AUTOMATION LTD.


NILIMES CHAUDHRI
CHIEF FINANCIAL OFFICER

Encl: as above :

Kilburn Office Automation Ltd. (CIN: L27106WB1980PLC033140)

Regd. & Corp. Office : Vasundhara Building, 2/7, Sarat Bose Road, 2nd Floor, Space No. 5 & 6, Kolkata - 700 020.
Tel : (033) 35569519, E-Mail : koalcorp@gmail.com

KILBURN OFFICE AUTOMATION LTD.											
"VASUNDHARA BUILDING", 2ND FLOOR,											
SPACE NO.5 AND 6,											
2,7, SARAT BOSE ROAD,											
KOLKATA-700020											
DETAILS OF REPORTING AS PER REGULATION 44 OF LISTING (OBLIGATIONS AND REQUIREMENTS), REGULATIONS, 2015											
BASED ON RESULT OF RE-MOTE E-VOTING EXTRA-ORDINARY GENERAL MEETING HELD ON 8TH MARCH, 2022											
SPECIAL BUSINESS-											
(AS A SPECIAL RESOLUTION)											
1. SPECIAL BUSINESS											
TO FILE AN APPLICATION UNDER SECTION 10 OF THE INSOLVENCY AND BANKRUPTCY CODE (IBC), 2016 FOR INITIATING CORPORATE INSOLVENCY RESOLUTION PROCESS(CIRP)											
WITH NATIONAL COMPANY LAW TRIBUNAL (NCLT) KOLKATA BENCH KOLKATA											
(AS A SPECIAL RESOLUTION)											
SL NO.	PROMOTER/PUBLIC	TOTAL NO. SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	% OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES AGAINST	MODE OF VOTING	NO. OF VOTES POLLED	% OF VOTES POLLED
1	PROMOTER AND PROMOTER GROUP	3432296	12,02,589	35.04%	12,02,589	100.00%	-	-	E-VOTING POLL	-	-
									POSTAL BALLOT	12,02,589	100.00%
2	PUBLIC-INSTITUTIONAL HOLDERS	6200	-	-	-	-	-	-	E-VOTING POLL	-	-
									POSTAL BALLOT	-	-
3	PUBLIC-NON-INSTITUTIONS	3311604	1,50,637	4.55%	1,50,632	99.997%	5	0.0033%	E-VOTING POLL	-	-
									POSTAL BALLOT	-	-
	GRAND-TOTAL	67,50,100	1353226	20.04750%	1,50,632	99.9996%	5	0.0004%		1,50,632	99.997%
KILBURN OFFICE AUTOMATION LTD.											


 NILIMES CHAUDHARY
 Chief Financial Officer



JAIN SONEISH & ASSOCIATES

Company Secretaries

46/1, College Road, Opp. B.E. College (Main Gate),
Howrah-711 103

E-mail: jainsonesh1987@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rules of the Companies
(Management and Administration) Rules, 2014.]

To,

The Chairman

KILBURN OFFICE AUTOMATION LIMITED

Vasundhara Building, 2nd Floor

Space no. 5 and 6, 2/7, Sarat Bose Road,

Kolkata - 700017

Dear Sir/Madam,

I, CS Sonesh Jain, Proprietor of M/s Jain Sonesh & Associates, a Company Secretaries Firm having its office at 46/1, College Road, Opp B.E. College (Main Gate), Howrah - 711 103 was duly appointed as the Scrutinizer by the Board of Directors of M/s **KILBURN OFFICE AUTOMATION LIMITED** ("hereinafter referred to as the Company") for the purpose of scrutinizing the Remote e-voting and e-voting at the venue of meeting to be conducted by the Company for the purpose of Extra-ordinary General Meeting (EOGM) of the Equity Shareholders of the Company held on Tuesday, 08th March, 2022 at 11.30 AM through Video- Conferencing or other audio Visual Means, in a fair and transparent manner and ascertaining the results on voting carried out as per provisions of the companies act, 2013 and Rules of the Companies (Management and Administration) Rules, 2014 on the resolutions referred in this report.

Management Responsibility:

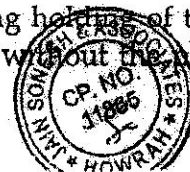
The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and the Rules relating to the process or remote e-voting and e-voting at the venue on the resolutions contained in the Notice of the Extra-ordinary General Meeting (EOGM) of the Company.

Scrutinizers Responsibility

My responsibility as a Scrutinizer for the process or remote e-voting and e-voting is restricted to making a Consolidated Scrutinizer's Report of the votes cast in "favour" and "against" on the Resolutions stated in the notice, based on the reports generated from e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the company to provide e-voting facilities.

I Submit my report as under :-

1. The Extra-Ordinary General Meeting is held in compliance with the MCA Circular dated 13th January, 2021 read with Circulars dated 05th May, 2020, 8th April, 2020 and 13th April, 2020 (Collectively referred to as 'MCA Circulars') and SEBI Circular dated 15th January, 2021 and 12th May, 2020 (Collectively referred to as 'SEBI Circulars') regarding holding of the EOGM through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the members at a common venue.



2. The Company has informed that, the Notice of the Extra-Ordinary General Meeting along with Explanatory Statement has been sent to all the Member on 09th February, 2022 only through electronic mode to those members whose e- mail ids are registered with the Company or the Registrar and Share Transfer Agent or the Depository Participants(s) to vote on the proposed 1 (One) resolution as mentioned in the notice of Extra-Ordinary general meeting of the "KILBURN OFFICE AUTOMATION LIMITED" [Item No. 1 (One) of the Notice of Extra-Ordinary general meeting of the Kilburn Office Automation Limited].
3. The company had availed the E-Voting facility offered by the Central Depository Services (India) Limited (CDSL) for conducting Remote E-voting by the shareholders before the EOGM as well as E-voting during the EOGM.
4. The Voting Rights were reckoned as on Tuesday, 1st March, 2022, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes at the remote e-voting and e-voting at the meeting.
5. The Remote E-Voting period remained open from Saturday 05th March, 2022 at 9.00 AM to Monday 07th March 2022 at 5.00 PM.
6. At the Extra-Ordinary General Meeting of the company held on Tuesday, 08th March, 2022, the facility to vote through electronic system had been provided to facilitate voting for those members who were present at the meeting through VC/OAVM but could not participate in the Remote E -Voting to record their Votes on the resolutions to be passed.
7. After the closure of the e-voting at the Extra-Ordinary General Meeting, the votes casts through e-voting at the EOGM and through remote e-voting prior to the date of the Extra-Ordinary General Meeting were unblocked on 8th March, 2022 at 12:36 in the presence of two witnesses who are not in employment of the Company.
8. Since the meeting was held through VC/OAVM, No poll papers were cast.
9. The Consolidated results of the remote e-voting and e-voting during EOGM through VC/OAVM are as under:
 - A. ITEM NO. 1: To file an application under section 10 of Insolvency and Bankruptcy Code (IBC) for initiating Corporate Insolvency Resolution Process (CIRP) with National Company Law Tribunal (NCLT) Kolkata Bench, Kolkata.

Particulars	Remote E-voting		E-voting at EOGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	1353221	-	-	-	-	100.00
Dissent	2	5	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Total	29	1353226	-	-	-	-	100.00

Based upon the aforesaid results, resolution set out in the Item No. 1 of the Notice dated 2nd February, 2022 calling the Extra-Ordinary General Meeting of the company has been passed as a **Special Resolution**.



10. The Register and all other papers and relevant records relating to the voting process shall remain in my safe custody until the chairman considers, approves, signs the minutes of the aforesaid Extra-Ordinary General Meeting.

11. This certificate is being issued under precautionary measure of work from home due to COVID-19 with limited resources available to me.

Thanking You,

For Jain Sonesh & Associates
(Company Secretaries)

Sonesh Jain



CS SONESH JAIN
Proprietor
Membership No.: 9627
CP No. : 11865

Place: - Howrah
Date: - 08-03-2022
UDIN: - F009627C002839938