



KILBURN ENGINEERING LTD.

Corp. office : Plot No.6, MIDC - Saravali, Kalyan Bhiwandi Road, Distt. Thane 421 311 Maharashtra, India
☎ : +91 2522 283000 e-mail : cs@kilburnengg.com 🌐 : www.kilburnengg.com

Ref : KEL/ BSE-CSE / 24 – 25/ AGM

20th September, 2024

To
The Corporate Relationship Department
BSE Limited
1st Floor, 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: Proceedings of 36th Annual General Meeting (AGM) held on
20th September, 2024 at 11:00 A.M. through VC / OAVM**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we write to inform the proceedings of 36th Annual General Meeting (“AGM”) of the Company held on Friday, 20th September, 2024 at 11:00 a.m. through video conferencing (VC)/ other audio visual means (OAVM).

Following Resolutions were approved by the members through remote e-voting on the CDSL platform, which continued from 09:00 A.M. on 17th September, 2024 upto 5:00 P.M. on 19th September, 2024. E-voting was kept open for shareholders who had not already cast their votes to exercise their voting rights at the AGM.

Item no.	Particulars of Agenda	Ordinary / Special Resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt a) The Audited Standalone Financial Statement for the year ended 31 st March, 2024 together with the Reports of Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statement for the year ended 31 st March, 2024 together with the Report of Auditors thereon.	Ordinary
2.	To declare final dividend of Rs. 2/- per equity share for the Financial Year 2023 - 24.	Ordinary
3.	To appoint a Director in place of Mr. Amritanshu Khaitan (holding DIN 00213413), who retires by rotation and being eligible offers himself for reappointment.	Ordinary
4.	To appoint a Director in place of Mr. Aditya Khaitan (holding DIN 00023788), who retires by rotation and being eligible offers himself for	Ordinary



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	reappointment.	
5.	To Re- Appoint M/s. V. Singhi & Associates, Chartered Accountants (FRN: 311017E) as Statutory Auditor of the Company.	Ordinary
SPECIAL BUSINESS		
6.	Re-appointment of Mr. Mahesh Shah (DIN:00405556), as an Independent Director for a second tenure of three years.	Special
7.	Revision of remuneration of Managing Director, Mr. Ranjit Pamo Lala w.e.f. 1 st April, 2024.	Special
8.	Revision of remuneration of Whole Time Director (Operations), Mr. Anil S. Karnad w.e.f. 1 st April, 2024.	Special
9.	Ratification of Remuneration to Cost Auditor.	Ordinary
10.	Power to give loans or invest funds of the Company in excess of the limits specified under Section 186 of the companies act, 2013 as may be necessary for business of the Company.	Special
11.	Re-classification and increase in the Authorised Share Capital of the Company and alteration of capital clause in the Memorandum of Association of the Company.	Ordinary
12.	Issue of equity shares on preferential allotment basis for cash consideration to proposed allottees in public category.	Special
13.	Issue of equity shares on preferential allotment basis for consideration other than cash.	Special
14.	Issue of convertible warrants on preferential allotment basis.	Special

All the above mentioned resolutions were approved by shareholders with requisite majority on the basis of Report submitted by Mr. A.K. Labh, Practicing Company Secretary who was appointed as the Scrutinizer at the 36th Annual General Meeting (copy of report attached herewith). The AGM commenced at 1100 hours and ended at 1202 hours.

Yours faithfully,
For Kilburn Engineering Limited

Arvind Bajoria
Company Secretary & DGM (Costing)

Encl : *Scrutinizer's Report submitted by Mr. A.K. Labh, Practicing Company Secretary.*

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

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

**The Chairman
of the 36th Annual General Meeting of
Kilburn Engineering Limited
Four Mangoe Lane,
Surendra Mohan Ghosh Sarani,
Kolkata - 700 001**

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 36th Annual General Meeting (“AGM”) of the members of “*Kilburn Engineering Limited*” (“*Company*”) held on Friday, the 20th day of September, 2024 at 11:00 A.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022 and 09/2023 dated 25th September, 2023 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 27th day of August, 2024. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM 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 the facilities for both remote e-voting and e-voting at the AGM.



A. K. LABH

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



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I submit my report as under:

1. The remote e-voting period remained open from 9:00 A.M. IST on Tuesday, the 17th day of September, 2024 up to 5:00 P.M. IST on Thursday, the 19th day of September, 2024.
2. The shareholders holding shares as on the “cut off” date, i.e. Friday the 13th day of September, 2024 were entitled to vote on the proposed 14 (Fourteen) resolutions as mentioned in the Notice of the AGM dated the 27th day of August, 2024.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Friday, the 20th day of September, 2024 around 01:25 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6,3rd Floor, 27, Itai Gacha Road, Kolkata – 700 079 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVSN : 240829024] are as under:

<A> ORDINARY BUSINESS:



**a) Resolution 1 : Ordinary Resolution***To receive, consider and adopt**a) the Audited Standalone Financial Statement for the year ended 31st March, 2024 together with the Reports of Board of Directors and Auditors thereon.**b) the Audited Consolidated Financial Statement for the year ended 31st March, 2024 together with the Report of Auditors thereon.**(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	177	25638100	
E-voting at AGM	5	575	
Total	182	25638675	99.9999

(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	2	6	
E-voting at AGM	0	0	
Total	2	6	0.0001

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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b) Resolution 2 : Ordinary Resolution

To declare final dividend of Rs. 2/- per equity share for the Financial Year 2023 - 24

(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	177	25638105	
E-voting at AGM	5	575	
Total	182	25638680	99.9999

(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	3	11	
E-voting at AGM	0	0	
Total	3	11	0.0001

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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c) Resolution 3 : Ordinary Resolution

To appoint a Director in place of Mr. Amritanshu Khaitan (holding DIN 00213413), who retires by rotation and being eligible offers himself for reappointment.

(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	176	25636552	
E-voting at AGM	5	575	
Total	181	25637127	99.9999

(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	3	1554	
E-voting at AGM	0	0	
Total	3	1554	0.0001

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



**d) Resolution 4 : Ordinary Resolution**

To appoint a Director in place of Mr. Aditya Khaitan (holding DIN 00023788), who retires by rotation and being eligible offers himself for reappointment.

(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	175	25628500	
E-voting at AGM	5	575	
Total	180	25629075	99.9999

(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	3	1554	
E-voting at AGM	0	0	
Total	3	1554	0.0001

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



**e) Resolution 5 : Ordinary Resolution**

To Re- Appoint M/s. V. Singhi & Associates, Chartered Accountants (FRN: 311017E) as Statutory Auditor of the Company.

(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	175	25636490	
E-voting at AGM	5	575	
Total	180	25637065	99.9999

(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	3	1554	
E-voting at AGM	0	0	
Total	3	1554	0.0001

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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 SPECIAL BUSINESS:

f) Resolution 6 : Special Resolution

Re-appointment of Mr. Mahesh Shah (DIN: 00405556), as an Independent Director for a second tenure of three 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	175	25636490	
E-voting at AGM	5	575	
Total	180	25637065	99.9999

(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	3	1554	
E-voting at AGM	0	0	
Total	3	1554	0.0001

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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g) Resolution 7 : Special Resolution

Revision of remuneration of Managing Director, Mr. Ranjit Pamo Lala w.e.f. 1st April, 2024.

(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	175	25636490	
E-voting at AGM	5	575	
Total	180	25637065	99.9999

(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	3	1554	
E-voting at AGM	0	0	
Total	3	1554	0.0001

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



**h) Resolution 8 : Special Resolution**

Revision of remuneration of Whole Time Director (Operations), Mr. Anil S. Karnad w.e.f. 1st April, 2024.

(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	175	25636490	
E-voting at AGM	5	575	
Total	180	25637065	99.9999

(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	3	1554	
E-voting at AGM	0	0	
Total	3	1554	0.0001

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



**i) Resolution 9 : Ordinary Resolution*****Ratification of Remuneration to Cost Auditor.******(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	176	25638038	
E-voting at AGM	5	575	
Total	181	25638613	99.9999

(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	2	6	
E-voting at AGM	0	0	
Total	2	6	0.0001

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



**j) Resolution 10 : Special Resolution**

Power to give loans or invest funds of the company in excess of the limits specified under section 186 of the companies act, 2013 as may be necessary for business of the company.

(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	173	25628485	
E-voting at AGM	5	575	
Total	178	25629060	99.9999

(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	3	1554	
E-voting at AGM	0	0	
Total	3	1554	0.0001

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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k) Resolution 11 : Ordinary Resolution

Re-classification and increase in the authorised share capital of the Company and alteration of capital clause in the Memorandum of Association of the Company.

(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	175	25638033	
E-voting at AGM	5	575	
Total	180	25638608	99.9999

(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	2	6	
E-voting at AGM	0	0	
Total	2	6	0.0001

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



**1) Resolution 12 : Special Resolution**

Issue of equity shares on preferential allotment basis for cash consideration to proposed allottees in public category.

(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	175	25636490	
E-voting at AGM	5	575	
Total	180	25637065	99.9999

(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	3	1554	
E-voting at AGM	0	0	
Total	3	1554	0.0001

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



**m) Resolution 13 : Special Resolution**

Issue of equity shares on preferential allotment basis for consideration other than cash.

(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	175	25636495	
E-voting at AGM	5	575	
Total	180	25637070	99.9999

(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	3	1554	
E-voting at AGM	0	0	
Total	3	1554	0.0001

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



**n) Resolution 14 : Special Resolution***Issue of convertible warrants on preferential allotment basis.**(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	175	25636490	
E-voting at AGM	5	575	
Total	180	25637065	99.9999

(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	3	1554	
E-voting at AGM	0	0	
Total	3	1554	0.0001

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

7. All the resolutions proposed here in above have been passed with requisite majority.



A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



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8. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly

For A. K. LABH & Co.

Company Secretaries



(CS A. K. LABH)

Practising Company Secretary

FCS – 4848 / CP No. – 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848F001268539

Place : Kolkata

Dated : 20.09.2024



A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM
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Website : www.aklabh.com

Witness:

1.

Rohit Kumar

(Rohit Kumar)

Basundhara Apartment,
Flat No. 6, 3rd Floor,
27, Ital Gacha Road
Kolkata -700 079



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
ACS 15390

