

KILBURN OFFICE AUTOMATION LIMITED

CIN: - L27106WB1980PLC033140

**Registered Office: - Vasundhara Building, 2nd Floor Space No.5 And 6, 2/7,
Sarat Bose Road, Kolkata, West Bengal-700017
Email id:- kilburncompliance@gmail.com**

January 03, 2025

To,
The Manager
The BSE Limited
Listing department
P. J. Tower, Dalal Street,
Fort, Mumbai 400 001

Scrip Code: **523218**

Dear Sir/Ma'am,

Subject: Voting Results of the 44th Annual General Meeting

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Members of the Company transacted the business as stated in Notice of 44th Annual General Meeting Notice dated 09th December, 2025:

Sr. No.	Description	Particulars
1.	Date of the Annual General Meeting	December 31, 2025
2.	Total Number of Shareholders as on Cut-off date (i.e., December 26, 2025)	4,028

The Agenda wise disclosure of voting details is enclosed as **Annexure-A**.

The Report of Scrutinizer on remote e-voting and e-voting during the Annual General Meeting is enclosed as **Annexure B**.

We hereby affirm that none of the Director(s) of the Company appointed at the 44th Annual General Meeting are debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Kilburn Office Automation Limited

**Mitali Mittal
(Company Secretary)
M. No.: A25762**

Kilburn Office Automation Limited

Details regarding Voting results: As per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution No.	1							
Resolution Required (Ordinary / Special)	Ordinary - To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors ('the Board') and auditors thereon							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Promoters /Public	Mode of Voting Type	No of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on shares held (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 and Promoter Group	EVOTING	500000	500000	100.00	500000	0	100.00	0.00
Public- Institutional Holders		0	0	0	0	0	0	0
Public - Others		33178	1	0.0030	1	0	100.00	0.00
Total		533178	500001	93.7775	500001	0	100.00	0.00

Resolution No.	2							
Resolution Required (Ordinary / Special)	Ordinary - Re-appointment of Mr. Yogesh Ramniwas Mandhani (DIN: 01691583)							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Promoters /Public	Mode of Voting Type	No of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on shares held (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 and Promoter Group	EVOTING	500000	500000	100.00	500000	0	100.00	0.00
Public- Institutional Holders		0	0	0	0	0	0	0
Public - Others		33178	1	0.0030	1	0	100.00	0.00
Total		533178	500001	93.7775	500001	0	100.00	0.00

Kilburn Office Automation Limited

Details regarding Voting results: As per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution No.	3							
Resolution Required (Ordinary / Special)	Ordinary - Re-appointment of Mr. Dipesh Nandkishorji Mandhani (DIN: 06753263)							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Promoters /Public	Mode of Voting Type	No of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on shares held (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 and Promoter Group	EVOTING	500000	500000	100.00	500000	0	100.00	0.00
Public- Institutional Holders		0	0	0	0	0	0	0
Public - Others		33178	1	0.0030	1	0	100.00	0.00
Total		533178	500001	93.7775	500001	0	100.00	0.00

Resolution No.	4							
Resolution Required (Ordinary / Special)	Ordinary - Appointment of Mr. Gaurav Kasat as Whole Time Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Promoters /Public	Mode of Voting Type	No of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on shares held (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 and Promoter Group	EVOTING	500000	500000	100.00	500000	0	100.00	0.00
Public- Institutional Holders		0	0	0	0	0	0	0
Public - Others		33178	1	0.0030	1	0	100.00	0.00
Total		533178	500001	93.7775	500001	0	100.00	0.00

Kilburn Office Automation Limited

Details regarding Voting results: As per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution No.	5							
Resolution Required (Ordinary / Special)	Ordinary - Appointment of Ms. Neha Punit Agrawal as Independent Woman Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Promoters /Public	Mode of Voting Type	No of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on shares held (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 and Promoter Group	EVOTING	500000	500000	100.00	500000	0	100.00	0.00
Public- Institutional Holders		0	0	0	0	0	0	0
Public - Others		33178	1	0.0030	1	0	100.00	0.00
Total		533178	500001	93.7775	500001	0	100.00	0.00

Resolution No.	6							
Resolution Required (Ordinary / Special)	Ordinary - Appointment of Ms. Pratiksha Rathi as Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Promoters /Public	Mode of Voting Type	No of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on shares held (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 and Promoter Group	EVOTING	500000	500000	100.00	500000	0	100.00	0.00
Public- Institutional Holders		0	0	0	0	0	0	0
Public - Others		33178	1	0.0030	1	0	100.00	0.00
Total		533178	500001	93.7775	500001	0	100.00	0.00

Kilburn Office Automation Limited

Details regarding Voting results: As per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution No.	7							
Resolution Required (Ordinary / Special)	Ordinary - Ratification of Appointment of Statutory Auditors to fill Casual Vacancy							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Promoters /Public	Mode of Voting Type	No of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on shares held (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 and Promoter Group	EVOTING	500000	500000	100.00	500000	0	100.00	0.00
Public- Institutional Holders		0	0	0	0	0	0	0
Public - Others		33178	1	0.0030	1	0	100.00	0.00
Total		533178	500001	93.7775	500001	0	100.00	0.00

Resolution No.	8							
Resolution Required (Ordinary / Special)	Ordinary - To appoint the Statutory Auditors and to fix their remuneration							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Promoters /Public	Mode of Voting Type	No of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on shares held (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 and Promoter Group	EVOTING	500000	500000	100.00	500000	0	100.00	0.00
Public- Institutional Holders		0	0	0	0	0	0	0
Public - Others		33178	1	0.0030	1	0	100.00	0.00
Total		533178	500001	93.7775	500001	0	100.00	0.00

Kilburn Office Automation Limited

Details regarding Voting results: As per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution No.	9							
Resolution Required (Ordinary / Special)	Ordinary - To appoint Secretarial Auditors and to fix their remuneration							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Promoters /Public	Mode of Voting Type	No of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on shares held (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 and Promoter Group	EVOTING	500000	500000	100.00	500000	0	100.00	0.00
Public- Institutional Holders		0	0	0	0	0	0	0
Public - Others		33178	1	0.0030	1	0	100.00	0.00
Total		533178	500001	93.7775	500001	0	100.00	0.00



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REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014)

To
The Chairman,
M/s. Kilburn Office Automation Limited
Vasundhara Building, 2nd Floor Space No. 5 And 6, 2/7,
Sarat Bose Road, Kolkata, West Bengal - 700017

Sub.: Consolidated Report of Scrutinizer on remote e-voting and electronic voting during the Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, for the 44th Annual General Meeting of M/s. Kilburn Office Automation Limited held on Wednesday, December 31, 2025 at 04:00 p.m. IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

We, Prakul & Kunwarpreet LLP, Practicing Company Secretaries, Delhi (Firm Registration No.: L2021DE010500) have been appointed as the Scrutinizer by the Board of Directors of the **Kilburn Office Automation Limited** (CIN: L27106WB1980PLC033140) for the purposes of scrutinizing the remote e-voting and e-voting process during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 in respect of the resolutions proposed at the 44th Annual General Meeting (AGM) of **Kilburn Office Automation Limited** (the "Company") held on Wednesday, December 31, 2025 at 04:00 p.m. through VC/OA VM, and also for ascertaining the requisite majority for the resolutions proposed therein and I submit my report as under:

1. The Management of the Company is responsible for ensuring compliance with requirements of the Companies Act, 2013 ("the Act") and Rules made there under and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time (hereafter referred as "SEBI Listing Regulations") relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the 44th AGM of the Company.
2. My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited ("CDSL") the service provider.
3. The Notice dated 09th December 2025 along with statement setting out



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material facts under Section 102 of the Act were sent to the shareholders in respect of the resolutions proposed at the 44th AGM of the Company.

4. The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting prior to the AGM and voting at the AGM by electronic means.
5. The shareholders of the Company holding shares as on the cut-off date of Friday, December 26, 2025, were entitled to vote on the resolutions as contained in the notice of the AGM.
6. In accordance with Notice of the 44th AGM, the remote e-voting commenced at 9.00 a.m. (IST) on Sunday, the 28th December, 2025 and ended at 5.00 p.m. (IST) on Tuesday, the 30th December, 2025, and the e-voting module was blocked by CDSL thereafter.
7. The e-voting during the AGM was allowed using an electronic voting system on the resolutions on which the voting is to be held. As per the information provided by CDSL, the names of the shareholders who had voted through remote e-voting facility had been blocked for e-voting during the AGM.
8. The Votes were unblocked on December 31, 2025 at 6:45 p.m. in the presence of two witnesses, who are not in employment of the Company.
9. I have scrutinized and reviewed the remote e-voting and votes casted through e-voting during the AGM, based on the data downloaded from the CDSL e-voting system.
10. The results of the remote e-voting and e-voting during the AGM are given as Annexure-A to this report. Based on combined results, I report that all the resolutions as per the Notice of the 44th AGM of the Company stands passed with requisite majority.
11. All electronic data and relevant records of e-voting will remain in our custody until the Chairman considers, approves and signs the minutes of the 44th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.



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Based on the above information, you may kindly announce the results.

Thanking You,
Yours faithfully,

**For Prakul & Kunwarpreet LLP,
Company Secretaries**

PRAKUL
THADI

Digitally signed by
PRAKUL THADI
Date: 2026.01.02
19:25:27 +05'30'

**Prakul Thadi
Partner
Membership No.: A46477
COP:22363
FRN: L2021DE010500
Place: Delhi
Date: January 02, 2025
PRN: 5944/2024
UDIN: F013462G003105474**

Encl.: Consolidated Voting Results



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Annexure-A

Consolidated E-Voting Results Kilburn Office Automation Limited									
Ordinary Business:									
ITEM NO. 1									
To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors ('the Board') and auditors thereon									
Resolution Required (Ordinary/ Special): Ordinary									
Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Summary	
No. of Shareholders	No. of Shares	% of valid votes cast	No. of Shareholders	No. of Shares	% of valid votes cast	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares
2	500001	100	0	0	0	0	0	2	500001
ITEM NO. 2									
Re-appointment of Mr. Yogesh Ramniwas Mandhani (DIN: 01691583)									
Resolution Required (Ordinary/ Special): Ordinary									
Votes in favour of the Resolution			Votes in against of the Resolution			Invalid Votes		Summary	
No. of Shareholders	No. of Shares	% of valid votes cast	No. of Shareholders	No. of Shares	% of valid votes cast	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares
2	500001	100	0	0	0	0	0	2	500001
ITEM NO. 3									
Re-appointment of Mr. Dipesh Nandkishorji Mandhani (DIN: 06753263)									
Resolution Required (Ordinary/ Special): Ordinary									
Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Summary	
No. of Shareholders	No. of Shares	% of valid votes cast	No. of Shareholders	No. of Shares	% of valid votes cast	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares
2	500001	100	0	0	0	0	0	2	500001
ITEM NO. 4									
Appointment of Mr. Gaurav Kasat as Whole Time Director									
Resolution Required (Ordinary/ Special): Ordinary									
Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Summary	
No. of Shareholders	No. of Shares	% of valid votes cast	No. of Shareholders	No. of Shares	% of valid votes cast	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares
2	500001	100	0	0	0	0	0	2	500001



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ITEM NO. 5									
Appointment of Ms. Neha Punit Agrawal as Independent Woman Director									
Resolution Required (Ordinary/ Special): Ordinary									
Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Summary	
No. of Shareholders	No. of Shares	% of valid votes cast	No. of Shareholders	No. of Shares	% of valid votes cast	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares
2	500001	100	0	0	0	0	0	2	500001
ITEM NO. 6									
Appointment of Ms. Pratiksha Rathi as Independent Director									
Resolution Required (Ordinary/ Special): Ordinary									
Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Summary	
No. of Shareholders	No. of Shares	% of valid votes cast	No. of Shareholders	No. of Shares	% of valid votes cast	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares
2	500001	100	0	0	0	0	0	2	500001
ITEM NO. 7									
Ratification of Appointment of Statutory Auditors to fill Casual Vacancy									
Resolution Required (Ordinary/ Special): Ordinary									
Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Summary	
No. of Shareholders	No. of Shares	% of valid votes cast	No. of Shareholders	No. of Shares	% of valid votes cast	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares
2	500001	100	0	0	0	0	0	2	500001
ITEM NO. 8									
To appoint the Statutory Auditors and to fix their remuneration									
Resolution Required (Ordinary/ Special): Ordinary									
Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Summary	
No. of Shareholders	No. of Shares	% of valid votes cast	No. of Shareholders	No. of Shares	% of valid votes cast	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares
2	500001	100	0	0	0	0	0	2	500001



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Special Business:									
ITEM NO. 9									
To appoint Secretarial Auditors and to fix their remuneration									
Resolution Required (Ordinary/ Special): Ordinary									
Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Summary	
No. of Shareholders	No. of Shares	% of valid votes cast	No. of Shareholders	No. of Shares	% of valid votes cast	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares
2	500001	100	0	0	0	0	0	2	500001

Date: January 02, 2026
Place: Delhi