

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

November 14, 2025

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

Scrip Code: **523218**

Dear Sir/Madam,

Subject - Outcome of the Board Meeting held on November 14, 2025

Pursuant to Regulation 30 & 33 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it may be noted that the Board of Directors of the Company in their meeting held today, i.e., November 14, 2025, approved the Unaudited Financial Results for the quarter and half year ended September 30, 2025, prepared under Indian Accounting Standards (IND-AS) and as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations") along with Limited Review Report of the Statutory Auditors.

Please find enclosed herewith a copy of the same for your information.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 04:30 P.M.

You are requested to take the above on record.

For Kilburn Office Automation Limited

Mitali Mittal
Company Secretary
M. No.: A25762

Date: November 14, 2025

Place: Mumbai

Encl: Copy of Unaudited Financial Results for the quarter and half year ended September 30, 2025, along with Limited Review Report thereon.

Vinod Kumar Jain & Co

Chartered Accountants

106, Western Edge-II, A Wing, Off Western Express Highway,
Borivali (E), Mumbai - 66. Tel.: 4879 1000 Mob.: 9820078169
Email : tax@cavinodjain.com Web.: www.cavinodjain.com

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

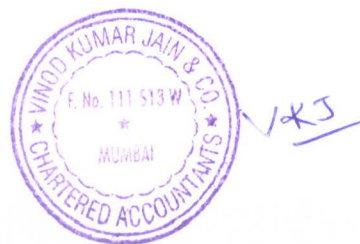
To
The Board of Directors of
KILBURN OFFICE AUTOMATION LIMITED.
Vasundhara Building, 2nd floor, space No. 5 & 6,
2/7 Sarat Bose Road, Kolkata-700 017.

Report on Limited Review of the Unaudited Financial Results of the Company for the Second Quarter ended 30th September, 2025 /three months ended 30/09/25 pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

We have reviewed the accompanying statement of unaudited financial results ('the statement') of **KILBURN OFFICE AUTOMATION LIMITED** ('the Company') for the quarter ended 30th September, 2025 year to date (three months ended), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations") in including relevant circulars issued by the SEBI from time to time.

This statement, which is the responsibility of Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in 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. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to "Review Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of Interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

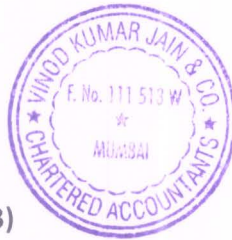


Based on our review conducted and procedures performed as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Vinod Kumar Jain & Co
Chartered Accountant
FRN No: 111513W

Vk Jain

Vinod Kumar Jain
Proprietor (M.No: 036373)



UDIN: 25036373BMIPxV2140

Place: Mumbai,

Date: 14th November, 2025

KILBURN OFFICE AUTOMATION LIMITED

Registered Office: VASUNDHARA BUILDING, 2ND FLOOR SPACE NO.5 AND 6, 2/7, SARAT BOSE ROAD, Kolkata, KOLKATA, West Bengal, India, 700017

CIN: L27106WB1980PLC033140; Email: kilburncompliance@gmail.com;

Statement of unaudited financial results for the quarter and half year ended September 30, 2025

(₹ in Lakhs, except earning per share)

Sr. No.	Particulars	Quarter ended			Half year ended		Year ended
		30.9.2025	30.6.2025	30.9.2024	30.9.2025	30.9.2024	31.3.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from operations	-	-	-	-	-	-
2	Other income	-	-	-	-	-	-
3	Total Income (1+2)	-	-	-	-	-	-
4	Expenses						
a)	Purchase of trading goods	-	-	-	-	-	-
b)	Changes in inventories of stock in trade	-	-	-	-	-	-
c)	Employee benefits expense	-	-	-	-	-	-
d)	Finance costs	-	0.02	-	0.02	-	0.01
e)	Depreciation and amortisation expense	-	-	-	-	-	-
f)	Other expense	0.75	0.63	4.28	1.38	13.85	25.90
	Total Expenses (a+b+c+d+e+f)	0.75	0.65	4.28	1.40	13.85	25.91
5	Profit/(Loss) before exceptional items and taxes (3-4)	(0.75)	(0.65)	(4.28)	(1.40)	(13.85)	(25.91)
6	Exceptional Items	-	-	-	-	-	-
7	Profit/(Loss) before tax (5+6)	(0.75)	(0.65)	(4.28)	(1.40)	(13.85)	(25.91)
8	Tax Expense:	-	-	-	-	-	-
	- Current tax	-	-	-	-	-	-
	- Tax in respect of earlier years	-	-	-	-	-	-
	- Deferred tax	-	-	(1.07)	-	(3.46)	(6.52)
9	Profit/(Loss) after tax (7-8)	(0.75)	(0.65)	(3.21)	(1.40)	(10.39)	(19.39)
10	Other Comprehensive Income/ (Loss)						
A	(i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
B	(i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
10	Total other comprehensive Income / (Loss) (A+B)	-	-	-	-	-	-
11	Total Comprehensive Income/ (Loss) (9+10)	(0.75)	(0.65)	(3.21)	(1.40)	(10.39)	(19.39)
12	Paid-up equity share capital (Face value ₹10/- per share)	53.32	53.32	675.01	53.32	675.01	53.32
13	Other Equity (excluding revaluation reserves)	147.23	147.98	(464.07)	147.23	(464.07)	148.62
14	Earning per Share (not annualised for the interim periods) (on weighted average number of shares) (Face value of ₹10/- each)						
	- Basic (₹)	-	-	-	-	-	-
	- Diluted (₹)	-	-	-	-	-	-

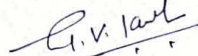
NOTES:

- The above results have been reviewed by the Audit Committee and are approved by the Board of Directors of the Company at their meeting held on 14 November 2025 and have been subjected to limited review by the statutory auditors of the Company.
- The above financial results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- Previous quarter/period figures have been regrouped /reclassified wherever necessary to make them comparable.
- Kilburn Office Automation Limited ('Corporate Applicant') itself filled application before Hon'ble National Company Law Tribunal, Kolkata Bench ('NCLT') to initiate Corporate insolvency Resolution Process under section 10 of the insolvency and Bankruptcy Code, 2016 and NCLT passed the order for initiation of Corporate insolvency Resolution Process ('CIRP') on 2nd November, 2022 and appointed Mr. Kamal Nayan Jain as the Interim Resolution Professional ('IRP'), subsequently confirming him as the Resolution Professional ('RP') in term of IBC.

Subsequently, by an order dated 26th February, 2024, the adjudicating authority approved the Resolution Plan submitted by Candid Resources Limited (Successful Resolution Applicant through a SPV RCIndo Infotech Private Limited) under section 31 of the insolvency and Bankruptcy Code, 2016. As per the provisions of section 31, the approved Resolution Plan is binding on the company, its employees, members, creditors, guarantors, and all other stakeholders involved in the Resolution Plan.

The successful Resolution Applicant made the full payment in compliance of the Approved Resolution Plan and all the payment obligations has been discharged by the RP as per the Approved Plan. Company has adopted the effect of Approved Resolution Plan in Financial Statements as on 31.03.2024 except the cancellation/reduction/issuance of Equity Shares that required further corporate action.

**For and on behalf of the Board of Directors of
Kilburn Office Automation Limited**



Gaurav Kasat
Director
DIN: 08486191



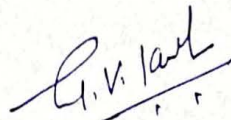
Yogesh Ramniwas Mandhani
Director
DIN: 01691583

Place: Mumbai
Date: 14 November 2025

KILBURN OFFICE AUTOMATION LIMITED
BALANCE SHEET AS AT SEPTEMBER 30, 2025

		(₹ in Lakhs)	
Particulars		As at 30.9.2025	As at 31.3.2025
		(UnAudited)	(Audited)
I	ASSETS		
1	Non-current assets		
	(a) Property, plant and equipment	-	-
	(b) Right-of-use assets	-	-
	(c) Intangible assets	-	-
	(d) Intangible assets under development	-	-
	(e) Investments in subsidiaries and associates	-	-
	(f) Financial Assets	-	-
	(i) Investments	-	-
	(ii) Loans	-	-
	(g) Deferred tax assets (net)	85.48	85.48
	(h) Other non-current assets	18.26	18.26
2	Current assets		
	(a) Financial Assets	-	-
	(i) Trade receivables	-	-
	(ii) Cash and cash equivalents	2.47	2.47
	(iii) Loans	4.38	6.44
	(iv) Other financial current assets	-	-
	(b) Other Current Assets	91.16	91.10
	TOTAL ASSETS	201.75	203.75
II	EQUITIES AND LIABILITIES		
1	Equity		
	(a) Equity Share Capital	53.32	53.32
	(b) Other Equity	147.23	148.62
2	Liabilities		
	Non-current liabilities		
	(a) Financial Liabilities	-	-
	(i) Borrowings	-	-
	(ii) Lease liabilities	-	-
	(b) Provisions	-	-
	Current liabilities		
	(a) Financial Liabilities	-	-
	(i) Borrowings	-	-
	(ii) Lease liabilities	-	-
	(iii) Trade payables (Includes dues to micro and small enterprises: Rs. NIL (March 31, 2023 : Rs. NIL)	-	-
	(iv) Other Financial Liabilities	-	-
	(b) Other current liabilities	1.20	1.81
	(c) Provisions	-	-
	TOTAL EQUITY AND LIABILITIES	201.75	203.75

For and on behalf of the Board of Directors of
Kilburn Office Automation Limited



Gaurav Kasat
Director
DIN: 08486191



Yogesh Ramniwas Mandhani
Director
DIN: 01691583



Place: Mumbai
Date: 14 November 2025

KILBURN OFFICE AUTOMATION LIMITED
CASH FLOW STATEMENT FOR THE HALF YEAR ENDED SEPTEMBER 30, 2025

(₹ in Lakhs)

		Half year ended	
Particulars		30.9.2025	30.9.2024
		Unaudited	Unaudited
A	CASH FLOW FROM OPERATING ACTIVITIES		
	Net Profit/(Loss) before tax as per statement of Profit and Loss	(1.40)	(13.85)
	Adjustments for :		
	Depreciation and amortisation	-	-
	Corporate guarantee charges	-	-
	Finance income	-	-
	Provision for employee benefits (Net)	-	-
	Provision for expenses	-	-
	Net (gain)/loss on fair valuation through profit and loss	-	-
	Bad debts / sundry balances written off / (Written Back)(Net)	-	-
	Interest expense pertaining to lease liability	-	-
	Remeasurements of post employment benefit obligations	-	-
	Interest expense	-	-
	Dividend income	-	-
	Operating Profit before working capital change	(1.40)	(13.85)
	Adjustments for :		
	(Increase) / Decrease in trade and others receivables	-	1.36
	(Increase) / Decrease in loans and others receivables	-	-
	(Increase)/decrease in inventories	-	-
	Decrease/(-Increase) in Current Loans & Advances	2.07	-
	Decrease/(-Increase) in Other Current Assets	(0.06)	-
	Increase / (Decrease) in trade payables, other payables and provisions	(0.61)	(31.15)
	Direct tax paid (net)	-	-
	NET CASH INFLOW /(OUTFLOW) FROM OPERATING ACTIVITIES	-	(43.64)
B	CASH FLOW FROM INVESTING ACTIVITIES		
	Capital Infusion/Equity/Long Term Funds	-	50.00
	Acquisition of property, plant and equipment and Intangible assets	-	-
	(Increase) / Decrease in investments in subsidiaries	-	-
	(Increase) / Decrease in investments in non current investments	-	-
	NET CASH INFLOW /(OUTFLOW) FROM INVESTING ACTIVITIES		6.36
C	CASH FLOW FROM FINANCING ACTIVITIES		
	Net borrowings	-	-
	Payment of lease liabilities	-	-
	Interest expense	-	-
	NET CASH INFLOW / (OUTFLOW) FROM FINANCING ACTIVITIES		6.36
	NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS (A+B+C)		
	Cash and cash equivalents at the beginning of the period	2.47	14.61
	Cash and cash equivalents at the end of the period	2.47	20.97

For and on behalf of the Board of Directors of
Kilburn Office Automation Limited



Gaurav Kasat
Director
DIN: 08486191



Yogesh Ramniwas Mandhani
Director
DIN: 01691583

Place: Mumbai
Date: 14 November 2025