



KILBURN ENGINEERING LTD.

Plot No.6, MIDC - Saravali, Kalyan Bhiwandi Road, Distt. Thane 421 311 Maharashtra, India
☎ : +91 2522 283000 ☎ : +91 2522 281026 🌐 : www.kilburnengg.com

5th August, 2022

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 05.08.2022

Dear Sir / Madam,

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 on 5th August, 2022, inter-alia, discussed and decided on the following:

1. Approved unaudited financial results for the quarter ended 30th June, 2022. The results are enclosed herewith alongwith Limited Review Report by the statutory auditors. An extract of the results will be published in newspaper.
2. Approved notice of 34th Annual General Meeting (AGM) to be held on Monday, 19th September, 2022 through video conferencing ("VC") / other audio visual means ("OAVM"). Notice of AGM alongwith annual report for F.Y. – 2021 – 22 will be sent to the shareholders at their email id registered with the Company.
3. Register of members and Share Transfer books of the Company will remain closed from 13th September, 2022 to 19th September, 2022 (both days inclusive).

The meeting ended at 16:35 hours.

Thanking you,

Yours faithfully,

For **Kilburn Engineering Limited**

Arvind
Bajoria
Digitally signed
by Arvind Bajoria
Date: 2022.08.05
16:36:26 +05'30'

Arvind Bajoria

Company Secretary & DGM (Costing)

Encl: a/a

KILBURN ENGINEERING LIMITED

Registered Office : Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001

CIN: L24232WB1987PLC042956, Tel No: 033 22313337, Fax No: 033-22314768, Website: www.kilburnengg.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022

₹ in Lakhs

Sr. no.	PARTICULARS	QUARTER ENDED (UNAUDITED)	QUARTER ENDED (AUDITED)	QUARTER ENDED (UNAUDITED)	YEAR ENDED (AUDITED)
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
1	Income				
	a. Revenue from Operations	4,890	5,751	1,892	12,275
	b. Other Income	188	58	49	165
	Total Income	5,078	5,809	1,941	12,440
2	Expenses				
	a. Cost of Materials Consumed	2,586	3,204	717	6,473
	b. Subcontracting Charges	274	371	209	1,069
	c. Changes in Inventories of Finished Goods and Work in Progress	279	(26)	55	(208)
	d. Employee Benefits Expense	413	324	370	1,442
	e. Finance Costs	176	203	227	878
	f. Depreciation and Amortisation Expenses	63	76	67	280
	g. Other Expenses	847	1,041	360	2,203
	Total Expenses	4,638	5,193	2,005	12,137
3	Profit / (Loss) before Tax (1-2)	440	616	(64)	303
4	Tax Expense				
	i) Adjustment of tax relating to earlier periods	-	24	-	24
	ii) Deferred Tax	151	114	3	124
	Total Tax Expenses	151	138	3	148
5	Net Profit / (Loss) for the Period/ Year (3-4)	289	478	(67)	155
6	Other Comprehensive Income / (Loss)				
	a. Items that will not be reclassified to Profit or Loss	(26)	87	127	146
	b. Items that will be reclassified to Profit or Loss	-	-	-	-
	Other Comprehensive Income / (Loss), net of tax	(26)	87	127	146
7	Total Comprehensive Income / (Loss) for the Period/Year (5+6)	263	565	60	301
8	Paid-up Equity Share Capital (Face Value ₹ 10 each)	3,431	3,431	2,821	3,431
9	Reserves excluding Revaluation Reserve				3,683
10	Earnings Per Share (EPS) (in ₹) (not annualised for the quarters)				
	Basic and Diluted EPS (in ₹)	0.84	1.68	(0.24)	0.54

Also refer accompanying notes to the Financial Results.

Sundee
p Singhi

Digitally signed
by Sundeeep
Singhi
Date: 2022.08.05
16:43:31 +05'30'

RANJIT
PAMO
LALA

Digitally signed
by RANJIT
PAMO LALA
Date: 2022.08.05
16:11:55 +05'30'

NOTES:

- 1 The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 5th August, 2022.
- 2 The Company has recognised deferred tax assets (net) amounting to Rs. 3,152 Lakhs as on 30th June, 2022 (Rs. 3,303 Lakhs as on 31st March, 2022). The Management of the Company believes that there will be adequate future taxable profits available against which the deferred tax assets can be utilised.
- 3 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 separate disclosure of segment information has been made.
- 4 The Company's operations and its results vary from period to period, depending on the delivery schedule of the customers.
- 5 Previous period figures have been regrouped / rearranged wherever necessary, to correspond with those of the current period classification.

By Order of the Board

Sundeep
Singhi
Digitally signed
by Sundeep
Singhi
Date: 2022.08.05
16:44:16 +05'30'

RANJIT
PAMO LALA
Digitally signed by
RANJIT PAMO LALA
Date: 2022.08.05
16:12:27 +05'30'

Ranjit Lala
Managing Director
(DIN 07266678)

Date : 05 August 2022
Place : Kolkata

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

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2022

Review Report to
The Board of Directors
Kilburn Engineering Limited
Four Mangoe Lane
Surendra Mohan Ghosh Sarani
Kolkata - 700001

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Kilburn Engineering Limited (the "Company") for the quarter ended 30th June, 2022 (the "Statement").
2. This Statement, which is the responsibility of the Company's management and approved by the 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. 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.



Sundee Digitally signed
by Sundee
Singhi
p Singhi Date: 2022.08.05
16:32:03 +05'30'

4. Conclusion

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 aforesaid Indian Accounting Standards and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, 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

Place: Kolkata
Date: 5th August, 2022

(SUNDEEP SINGHI)
Partner
Membership No.: 063785
UDIN:22063785AOJHLD7624

Sundee Digitally signed by
p Singhi Sundee Singh
Date: 2022.08.05
16:32:44 +05'30'