



**PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD  
ON TUESDAY, 11<sup>TH</sup> APRIL, 2023.**

The Extraordinary General Meeting (EGM) of the members of Kilitch Drugs (India) Limited was held today i.e. Tuesday, 11<sup>th</sup> April, 2023 at 9:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India without physical presence of the members.

Ms. Pushpa Nyoupane, Company Secretary of the Company commenced the meeting by welcoming all members at the Extraordinary General Meeting (EGM) who were participating in the Meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). After ascertaining the presence of requisite quorum, with the permission of the Chairman of the Meeting, the Company Secretary had called the meeting to order. She also briefed regarding e-voting process and other requisite process of this meeting.

Mr. Mukund Mehta, the Managing Director and the Chairman of this meeting, Mr. Bhavin Mehta, Wholetime Director, Mrs. Mira Mehta, Wholetime Director, Mr. Hemang J. Engineer, Non-executive Independent Director, Mr. Venkita Subramanian Rajan, Non-executive Independent Director of the Company, Mr. Suryaprakash Maurya, the Partner of Suryaprakash Maurya & Co. Statutory Auditors, Mr. Deep Shukla, the Proprietor of Deep Shukla & Associates, Secretarial Auditor and Scrutinizer of the meeting and Mr. Arvind Kumar, Proprietor of Arvind Kumar and Co. Cost Auditor of the Company had attended the meeting. The Company Secretary introduced all the dignitaries with the shareholders.

Participant's details:

Total: 37 members [Promoter - 2 and Public - 35] representing 27.41% of total no. of shares of the Company

Mr. Mukund Mehta, the Managing Director of the Company was elected as Chairman of the meeting. He had addressed the Members to the Extraordinary General Meeting who were participating at the meeting and briefed about the business operations and projects of the Company.

The Company Secretary informed that all efforts feasible under the circumstances have indeed been made by the Company to enable members to participate and vote on the item being considered in the meeting.

The Company Secretary also informed that Pursuant to the above circulars, the facility to appoint proxy to attend and cast vote for the members was not available for this EGM as the EGM was convened virtually.





With the permission of members present, the Notice convening the EGM, had been sent through electronic mode to those Members whose e-mail addresses had been registered with the Company/ Company's RTA or Depositories, was taken as read.

The Company Secretary also informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and applicable provisions of the Companies Act, 2013 read with above circulars, the Company has provided the facility to members of the Company, to exercise their right to vote, by electronic means on all the resolutions as set forth in the notice of EGM, either through Remote E-voting or E-voting during the meeting.

The Company Secretary further informed that the remote e-voting facility commenced on Friday, 7<sup>th</sup> April, 2023 at 9.00 am and closed on 10<sup>th</sup> April, 2023 at 5.00 pm. to all the members of the Company, who were holding shares (either in physical form or dematerialized form) as on the cut-off date i.e. 4<sup>th</sup> April, 2023. She further informed that members attending the EGM, through Video Conferencing (VC) / Other Audio Visual Means (OAVM), who had not cast their votes by remote e-voting, can cast their votes through e-voting during the EGM, the e-voting portal of Link Intime India Private Limited shall remain open till 15 minutes from the conclusion of the EGM"

The Company Secretary further informed that the consolidated results of e-voting i.e. remote e-voting and e-voting process during the EGM shall be disseminated subsequent to receipt of Consolidated Scrutinizers' Report to the BSE and NSE in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and will also be uploaded on the website of the Company at [www.kilitch.com](http://www.kilitch.com) and on the website of Link Intime India Private Limited.

The Company Secretary of the Company, further informed that the members were given an opportunity to send their queries and questions, in advance at [pushpanyoupane@kilitch.com](mailto:pushpanyoupane@kilitch.com). Company has received on query from a shareholders which was answered by Mr. Mukund Mehta, Managing Director of the Company during the EGM.

The following items of business, as per the Notice convening the EGM of the Company, were transacted at the meeting:

1. Continuation of Appointment of Mr. Mukund Mehta as Managing Director of the Company upon attaining the age of 70 years as Special Resolution
2. Re-appointment of Mr. Vasudev Krishnamurti as a Non-executive Independent Director of the Company for second term of 5 years as Special Resolution
3. Re-appointment of Mr. Bhavin Mehta as a Wholetime Director of the Company for further term of 5 years as Special Resolution



4. Re-appointment of Mr. Venkita Subramanian Rajan as Non-Executive Independent Director of the Company for second term of 5 years as Special Resolution

The Meeting was concluded at 9:18 am with the vote of thanks to the members, Directors, Auditors and others for attending the Extraordinary General Meeting.

This is for your information and records please.

Thanking you,

Yours Faithfully,  
For **Kilitch Drugs (India) Limited**

MUKUND  
PRATAPRAI  
MEHTA

Digitally signed by MUKUND PRATAPRAI MEHTA  
DN: cn=PERSONAL,  
pseudoym=d38996434193453769431289a78  
930180899628327986431143127144ac  
postalCode=400037, st=MAHARASHTRA  
serialNumber=42d5646e0003b1ff4748907a2c2a  
149F3055108744314c1461698108C249F,  
c=MUKUND PRATAPRAI MEHTA  
Date: 2023.04.11 15:33:24 +05'30'

**Mukund Mehta**  
**Managing Director**

