

September 30, 2019

To,  
Listing Department,  
Dept. of Corporate Services,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai: 400 001.  
Scrip Code: **BSE - 524500**

To,  
General Manager,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Plot No.C/1, G Block  
Bandra-Kurla Complex, Bandra (E),  
Mumbai: 400051.  
Scrip Code: **NSE - KILITCH**

*Respected Sir,*

**SUB: SUMMARY OF PROCEEDINGS OF 27<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON  
MONDAY, SEPTEMBER 30, 2019.**

The 27<sup>th</sup> Annual General Meeting of the Company was held on Monday, September 30, 2019 at 9.00 a.m. at C-301/2, MIDC, TTC Industrial Area, Pawane Village, Navi Mumbai-400705, Maharashtra.

The following Directors were present:

1. Mr. Mukund Mehta
2. Mr. Bhavin Mehta
3. Mrs. Mira Mehta
4. Prof. Vasudev Krishna Murti
5. Mr. Venkita Subramanian Rajan

Members present:

1. In person : 48 members
2. No proxy was received by the Company.

Mr. Mukund Mehta, Managing Director of the Company Chaired the Meeting. After ascertaining that the requisite number of members were present in the meeting to form prescribed quorum, Chairman welcomed all the members present at the 27<sup>th</sup> Annual General Meeting of the Company.

The Chairman addressed the shareholders and spoke about financial performance of the Company, current market conditions and its impact on the Company's performance and future plans.

With the permission of the members present at the meeting, the Chairman declared that the Notice, Director's Report and Auditor's Report circulated to the members were taken as read. Further, the Members were informed that the Company has provided e-voting platform through National Securities Depository Limited to the Shareholders to exercise their voting rights in electronic form and e-voting was started on Thursday, September 26, 2019 at 9.00 a.m. and ended on Sunday, September 29, 2019 at 5.00 p.m. He further informed the members that as per the Companies Act, 2013 and Rules made there under, the e-voting facility has been provided to all Members to vote electronically and that there will be no voting by show of hands at the meeting.



The following items of business were transacted:

**ORDINARY BUSINESS:**

1. Adoption of the Standalone and Consolidated Audited Financial Statements as at 31<sup>st</sup> March 2019 together with the Reports of the Directors and Auditors thereon;
2. Declaration of final dividend of Re. 00.50 per equity share of face value Rs. 10/- each for financial year 2018-19;
3. Re- appointment of Mr. Bhavin Mehta (DIN No. 00147895) as Director of the Company, who retires by rotation;
4. Ratification of appointment of M/s. A.M. Ghelani & Co., (FRN: 103173W) Chartered Accountants, Mumbai as Statutory Auditors of the Company;

**SPECIAL BUSINESS:**

5. Re-appointment of Mrs. Mira Mehta as a Whole-time Director;
6. Continuation of current term of Mr.Venkita Subramanian Rajan (DIN: 00059146) as an Independent Director;

After that the members asked their queries/concerns, which were responded to the satisfaction of the members present at the meeting.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted to the exchange as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

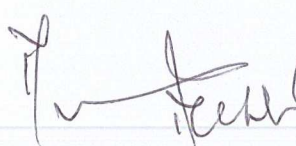
The Meeting ended on 10.30 a.m. with a vote of thanks to the Chair.

The above intimation is given to you in pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

**FOR: KILITCH DRUGS (INDIA) LIMITED**



**Mukund Mehta**  
**Managing Director**  
**DIN:00147876**

