



Kilitch Drugs (India) Ltd.

30th September, 2022

To,
The Manager - Corporate Relationship Dept.
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001

To,
The Manager - Corporate Compliance
National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C-1,
G Block, BKC, Bandra (E),
Mumbai 400 051

Scrip Code: BSE - 524500

Scrip Code: NSE - KILITCH

Dear Sir,

Sub: Voting Results and Scrutinizer's Report on Voting of the 33th Meeting held on September 29, 2022.

As per the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting and e-voting facility (during AGM) to its members on the business transacted at the 30th Annual General Meeting (AGM) of the Company held on Thursday, 29th September, 2022 at 10:00 A.M. through Video Conferencing (VC)/Other Audio Video Means (OAVM).

The Company had appointed M/s. Deep Shukla & Associates, Practicing Company Secretary as the scrutinizer for the remote e-voting and e-voting facility at the AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 30th Annual General Meeting have been duly approved by the members of the Company.

Please find attached voting results and the Scrutinizer's Report on voting held through e-voting at the 30th AGM of the Company.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For KILITCH DRUGS (INDIA) LIMITED

MUKUND
PRATAPRAI MEHTA

Digitally signed by MUKUND PRATAPRAI MEHTA
DN: c=IN, o=PPGDMA,
ou=Pratapr Rai Mehta, email=prataprai.mehta@kilitch.com,
serial=1111211, cn=MUKUND PRATAPRAI MEHTA,
c=IN, o=PPGDMA, ou=Pratapr Rai Mehta, email=prataprai.mehta@kilitch.com,
Date: 2022.09.30 15:50:14 +05'30'

**MUKUND MEHTA
MANAGING DIRECTOR**



Voting Results

Kilitch Drugs (India) Ltd								
Resolution Required : (Ordinary)			1 - To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2022, together with the Report of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	10634173	10634173	100.0000	10634173	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10634173	100.0000	10634173	0	100.0000	0.0000
Public Institutions	E-Voting	120	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4948026	540668	10.9269	540635	33	99.9939	0.0061
	Poll		100951	2.0402	100951	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		641619	12.9671	641586	33	99.9949	0.0051
Total		15582319	11275792	72.3627	11275759	33	99.9997	0.0003

[Handwritten Signature]

Kilitch Drugs (India) Ltd

Resolution Required : (Ordinary)		2 - To re-appoint Mr. Bhavin Mehta (DIN: 00147895), who retires by rotation and being eligible, offers himself for reappointment						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [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	E-Voting	10634173	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	120	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4948026	540669	10.9270	540636	33	99.9939	0.0061
	Poll		100951	2.0402	100951	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		641620	12.9672	641587	33	99.9949	0.0051
Total		15582319	641620	4.1176	641587	33	99.9997	0.0003

[Handwritten Signature]

Kilitch Drugs (India) Ltd

Resolution Required : (Ordinary)		3 - To increase in Authorized Share Capital of the Company and alter the Clause V of the Memorandum of Association						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [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	E-Voting	10634173	10634173	100.0000	10634173	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10634173	100.0000	10634173	0	100.0000	0.0000
Public Institutions	E-Voting	120	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4948026	540670	10.9270	540637	33	99.9939	0.0061
	Poll		100951	2.0402	100951	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		641621	12.9672	641588	33	99.9949	0.0051
Total		15582319	11275794	72.3627	11275761	33	99.9997	0.0003



Kilitch Drugs (India) Ltd

Resolution Required : (Ordinary)		4 - To ratify the remuneration of cost auditor of the company						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$
Promoter and Promoter Group	E-Voting	10634173	10634173	100.0000	10634173	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10634173	100.0000	10634173	0	100.0000	0.0000
Public Institutions	E-Voting	120	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4948026	540671	10.9270	540634	37	99.9932	0.0068
	Poll		100951	2.0402	100951	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		641622	12.9672	641585	37	99.9942	0.0058
Total		15582319	11275795	72.3628	11275758	37	99.9997	0.0003

P. Jeeva

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
30th Annual General Meeting of the Equity Shareholders of
Kilitch Drugs (India) Limited
held on Thursday, September 29, 2022 at 10.00 a.m. (IST),
through Video Conferencing [VC] or Other Audio Visual Means [OAVM].

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for 30th Annual General Meeting held on Thursday, September 29, 2022 at 09.00 AM (IST), pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

I, Deep Shukla, being the Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of Kilitch Drugs (India) Limited, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to conduct electronic voting process in respect of the below mentioned resolutions, bearing items Nos. 01 to 04, has passed at 30th Annual General Meeting of the Company which was held on Thursday, September 29, 2022.

The Company has availed the e-Voting facility offered by Link Intime India Private Limited through instavote for conducting e-Voting by the Shareholders of the Company.

The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on September 21, 2022 being the cutoff date.

The Remote e-Voting facility commenced from 9.00 AM (IST) on Sunday, 25th September, 2022 and ended at 5.00 PM (IST) on Wednesday, 28th September, 2022. Thereafter, votes were casted under e-Voting facility and same were unblocked on September 29, 2022.

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the Link Intime India Private Limited [*website: <https://instavote.linkintime.co.in>*] e-Voting system.

Based on above, I do and hereby submit my Report as under:

ORDINARY BUSINESS

Item No. 01

Type of Resolution: Ordinary

To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31* March, 2022, together with the Report of the Board of Directors and Auditors thereon.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	47	11174808	100.00
E-voting during the AGM <i>(From Polling summary data)</i>	02	100951	100.00
Total Voting	49	11275759	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	02	33	0.00
Total Voting	02	33	0.00

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 02**Type of Resolution: Ordinary**

To re-appoint Mr. Bhavin Mehta (DIN: 00147895], who retires by rotation and being eligible, offers himself for reappointment.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	47	11174808	100.00
E-voting during the AGM <i>(From Polling summary data)</i>	02	100951	100.00
Total Voting	49	11275759	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	02	33	0.00
Total Voting	02	33	0.00

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

SPECIAL BUSINESS:

Item No. 03

Type of Resolution: Ordinary

Increase in Authorised Capital of the Company.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	47	11174808	100.00
E-voting during the AGM <i>(From Polling summary data)</i>	02	100951	100.00
Total Voting	49	11275759	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	02	33	0.00
Total Voting	02	33	0.00

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 04**Type of Resolution: Ordinary**

To ratify the remuneration to Cost Auditor of the Company.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	46	11174807	100.00
E-voting during the AGM <i>(From Polling summary data)</i>	02	100951	100.00
Total Voting	49	11275759	100.00

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	03	37	0.00
Total Voting	03	37	0.00

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman of the Meeting considers, approves and signs the Minutes of the said 30th Annual General Meeting and the same will be handed over to the Board of Directors for safe keeping

Thanking you,

Yours faithfully,

For: M/s. Deep Shukla & Associates
Company Secretaries



Deep Shukla
Practicing Company Secretaries
FCS : 5652; CP : 5364
UDIN: F005652D001077404
Date: 29/09/2022