

October 05, 2020

To

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street Fort, Mumbai - 400 001

Scrip Code: **BSE - 524500**

To

Corporate Listing Department

National Stock Exchange of India Ltd

Exchange Plaza, Plot No.C-1, G Block, BKC, Bandra (E), Mumbai 400 051

Scrip Code: NSE - KILITCH

Sub: Re-submission of Scrutinizer Report & Voting Results of 28th Annual General Meeting of the Company held on 30th September, 2020 at 9:00 AM (IST)

Dear Sir / Madam,

In continuation of our letter dated 1st October, 2020, we would like to inform you that due to typo error in Voting results, we have mentioned "Oridinary Resolution" instead of "Special Resolution", and hence we are re-submitting the Scrutinizer report as well as Voting Results to your esteemed exchange.

Mr. Deep Shukla, proprietor of M/s. Deep Shukla & Associates, Company Secretaries was appointed as the Scrutinizer to scrutinize the voting conducted through remote e-voting for the AGM The Scrutinizer's report dated 30th September, 2020, is attached as "Annexure-I".

In terms if the provisions of Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the details of the results held through remote E-voting is attached herewith as "Annexure-II"

You are requested to kindly take the revised one in your record.

Thanking You,

Yours Faithfully For Kilitch Drugs (India) Ltd

Sunita Gohil Company Secretary













B-4, The Parle Colony Co-op. Hsg. Society Ltd., Sahakar Road, Next to Gokul Arcade, Vile Parle (East), Mumbai - 400057. Tele: 022 - 26834250 / 2683 2266

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SCRUTINIZER'S REPORT

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

To,
The Chairman,
28th Annual General Meeting of the Equity Shareholders of **Kilitch Drugs (India) Ltd**held on Wednesday, 30th September 2020, at 9.00 A.M. (IST)
through Video Conferencing / OAVM.

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for 28th Annual General Meeting held on Wednesday, 30th September 2020, at 9.00 A.M (IST) in 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) Ltd, 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 06, to be passed at 28th Annual General Meeting of the Company which was held on Wednesday, 30th September 2020.

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 23, 2020, being the cutoff date.

The period for e-Voting commenced on 27th September, 2020 at 9.00 am and closed on 29th September, 2020 at 5.00 pm. Thereafter, votes were casted under e-Voting facility and same were unblocked on September 30, 2020.

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.l 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 consider and adopt the Audited Financial statements (including the consolidated financial statements) of the Company for the financial year ended 31 March, 2020, and the reports of the Board of Directors ('the Board') 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	20	10647009	100.00
Total Voting	20	10647009	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	-	-	-
Total Voting	-	-	-

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 appoint a Director in place of Mr. Mukund Mehta (DIN: 00147876), who retires by rotation, and being eligible, offers himself for re-appointment.

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	20	10647009	100.00
Total Voting	20	10647009	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	-	=	-
Total Voting	-	1-	-

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. 03

Type of Resolution: Ordinary

To ratify the appointment of M/S A.M. Ghelani & Co.., Chartered Accountants (FRN: 103173W) as the Statutory Auditors of the Company and fix their remuneration.

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	20	10647009	100.00
Total Voting	20	10647009	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	-	-	-
Total Voting	-	1-	-

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. 04

Type of Resolution: Special

To approve Grant of Employee Stock Options to the employees of the Company under "Kilitch Employee Stock Option Scheme 2020":

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	20	10647009	100.00
Total Voting	20	10647009	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	_	-	-
Total Voting	-	-	-

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	1	-
Total	ı	

Item No. 05

Type of Resolution: Special

To approve Grant of Employee Stock Options to the employees of the Subsidiary Companies of the Company under "Kilitch Employee Stock Option Scheme 2020".

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	20	10647009	100.00
Total Voting	20	10647009	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	-	1	-
Total Voting	-	-	-

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. 06

Type of Resolution: Special

To approve Re-appointment of Mr. Hemang Jagadish Engineer (DIN: 02317989) as an Independent Director for a second term.

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	20	10647009	100.00
Total Voting	20	10647009	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	_	-	-
Total Voting	-	-	-

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 polling and electronic voting shall remain in our safe custody until the Chairman of the Meeting considers, approves and signs the Minutes of the said 28th 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: F005652B000825427

Date: 30/09/2020 Place: Mumbai

				Kilitch Drugs (India) Ltd	gs (India) Ltd		
	, ip	(had)	1 - To consi of the Com	- To consider and adopt the Audited of the Company for the financial year of the Board Dand Auditors thereon	Audited Finance al year ended thereon	ial stateme 31st March	nts (including the $lpha$, 2020, and the repo	1 - To consider and adopt the Audited Financial statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2020, and the reports of the Board of Directors (* 'the Board') and Auditors thereon
Whether promoter/ promoter group are	er/ promot	er group are				ON		
Interested in the agenda/resolution:	agenda/res Mode of	Solutions						
609000	Voting		No. of	% of Votes Polled	No. of	No. of	% of Votes in	
		No. of shares	votes	on outstanding	Votes – in	Votes - Against	favour on votes	% of Votes against on votes polled
		neia [1]	polled [2]	[3]={[2]/[1]}*100		[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	F-Voting		10634173 100.0000	100.0000	10634173	0	100.0000	0.0000
Promoter and	Poll	_	0	0.0000	0	0	0.0000	0.0000
	Postal	10634173						
Group	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10634173 100.0000	100.0000	10634173	0	100.000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal	100	,			c	0000	
	Ballot Total		o c	0.0000	0	0		0.0000
	E-Voting		12836	0.2649	12836	0	100.0000	0.0000
	Poll		408000	8.4214	408000	0	100.0000	0.0000
Public Non	Postal	4844800						
Institutions	Ballot		0	0.0000	0	0	0.000.0	0.0000
	Total		420836	8.6863	420836	0	100.000	0.0000
Total		15479073	11055009 71.4191	71.4191	11055009	0	100.000	00000
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			2 - To appo eligible, ofl	2 - To appoint a director in place of Mr. Mukund Mehta who retires by rotation and being eligible, offer himself for re-appointment.	ce of Mr. Mukı pointment.	und Mehta v	who retires by rotat	ion and being
Resolution Required : (Ordinary)	ired : (Ordin	nary)						
Whether promoter/ promoter group a interested in the agenda/resolution?	ter/promot agenda/res	er group are solution?				Yes		
Category	Mode of							
	Voting	No of charec	No. of	% of Votes Polled	No. of Votes - in	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
		held		shares	favour	- Against	polled	polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[6]={[4]/[2]}*100 [7]={[5]/[2]}*100
	E-Voting		10634173	10634173 100.0000	10634173	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter	Postal	10634173						
Group	Ballot		0	0.0000	0	0	0.000.0	0.000.0
	Total		10634173	10634173 100.0000	10634173	0	100.000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public	Postal	100						
silonins.	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.000.0	0.0000
	E-Voting		12837	0.2650	12837	0	100.0000	0.0000
:	Poll		408000	8.4214	408000	0	100.0000	0.0000
Public Non	Postal	4844800						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		420837	8.6864	420837	0	100.0000	0.0000
Total		15479073	11055010 71.4191	71.4191	11055010	0	100.0000	0.0000

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				Kilitch Drugs (India) Ltd	(India) L	2		
Resolution Required : (Ordinary)	red : (Ordin		3 - To ratify statutory a	3 - To ratify the appointment of M/S A.M. Ghelani & Cc. Chartere statutory auditors of the Company and to fix their remuneration	f M/S A.M. G	helani & Cc. t their remu	Chartered Accountaneration	3 - To ratify the appointment of M/S A.M. Ghelani & Cc. Chartered Accountants (FRN:103173W) as statutory auditors of the Company and to fix their remuneration
Whether promoter/ promoter group are interested in the agenda/resolution?	er/ promotæ agenda/res	er group are olution?				ON		
Category	Mode of Voting		No. of	% of Votes Polled	No. of	No. of	% of Votes in	
		No. of shares held	votes	on outstanding shares	>		40	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100		[2]	[6]={	[7]={[5]/[2]}*100
	E-Voting		10634173 100.0000	100.0000	10634173	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0.000.0	0.000
ter	Postal	10634173						
Group	Ballot		0	0.0000	0	0	0.000.0	0.0000
	Total		10634173 100.0000	100.0000	10634173	0	100.0000	0.000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.000.0	0.000
Public	Postal	100						
	Ballot		0	0.0000	0	0	0.000.0	0.000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		12838	0.2650	12838	0	100.0000	0.0000
	Poll		408000	8.4214	408000	0	100.000	0.0000
Public Non Institutions	Postal	4844800			C	C	0000	
	Ballot		420838	8.6864	420838		0	0.0000
Total		15479073	11	71.4191	11055011	0		0.0000

			Kili	Kilitch Drugs (India) Ltd	idia) Ltd			
Resolution Required : (Special)	red : (Speci		4 - To appro "Kilitch En	4 - To approve Grant of Employee Stock Options to the employees of the Company "Kilitch Employee Stock Option Scheme 2020	ee Stock Opti in Scheme 20.	ons to the e 20	mployees of the Cor	mpany under
Whether promoter/ promoter group interested in the agenda/resolution?	er/ promot	er group are				ON		
Category	Mode of			=		90 0 4	of Motor	% of Votes
	Simon No.	No. of shares	No. of votes	% of Votes Polled on outstanding	No. or Votes – in		% or votes in favour on votes	against on votes
		held	polled	shares	favour	Against	polled	polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100 [7]={[5]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		10634173 100.0000		10634173	0	100.0000	0.000.0
Promoter and	Poll		0	0.0000	0	0	0.0000	0.000.0
Promoter	Postal	10634173			(
Group	Ballot		0		0			0.0000
	Total		10634173	10634173 100.0000	10634173	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.000.0
Public	Postal	100						
IIISIIIMIOIIS	Ballot		0	0.0000	0	. 0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		12839	0.2650	12839	0	100.0000	0.000.0
	Poll		408000	8.4214	408000	0	100.0000	0.0000
Public Non Institutions	Postal	4844800			((0000
	Ballot		0	0.0000	0	0		0.0000
	Total		420839	8.6864	420839	0		0.0000
Total		15479073	11055012 71.4191	71.4191	11055012	0	100.0000	0.0000

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			5 - To appro	5 - To approve Grant of Employee Si	ree Stock Optic der "Kilitch E	ons to the e	5 - To approve Grant of Employee Stock Options to the employees of the Subsidiary	bsidiary 2020"	
Resolution Required : (Special)	red : (speci					. 2			
Whether promoter/ promoter group are interested in the agenda/resolution?	er/ promotagenda/res	er group are olution?				2			
Category	Mode of Voting		Jo CN	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes	
)	No. of shares		on outstanding	×	Votes - Against	favour on votes polled	against on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100		[2]	[6]={[4]/[2]}*100 [7]={[5]/[2]}*100	[7]={[5]/[5]}*100	
	F-Voting		10634173 100.0000	100.0000	10634173	0	100.0000	0.0000	
Dromoter and	Poll		0	0.0000	0	0	0.0000	0.0000	
Promoter	Postal	10634173			C	C	0000	0000	
Group	Ballot		0	0.0000			0	0.000	
	Total		106341/3 100.0000	100.000	100341/3				
	E-Voting		0	0.0000	0	0		0.0000	
	Poll		0	0.000.0	0	0	0.0000	0.0000	
Public Institutions	Postal	100	c		C	0	0.0000	0.0000	
	Fallot		0	0.0000	0			0.000	
	E-Voting		12840	0.2650	12840	0	100.0000	0.0000	
	Poll		408000	8.4214	408000	0	100.0000	0.0000	
Public Non Institutions	Postal	4844800	C	0000	0	0	0.0000	0.0000	
	Total		420840	8.6864	420840	0	00	HOY.) S S
Total		15479073	11055013 71.4191	71.4191	11055013	0	100.0000	00000	Ko
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			6 - Re-appo Director for	6 - Re-appointment of Mr. Hemang Jagadish Engineer (DIN: 02317989) as an Independent Director for a second term:	nang Jagadish	Engineer (D	IN: 02317989) as an	Independent	
Resolution Required : (Special)	ired : (Specia	al)							
Whether promoter/promoter group al interested in the agenda/resolution?	er/ promote agenda/res	er group are olution?				ON			
Category	Mode of								
	Voting		No. of	% of Votes Polled		No. of	% of Votes in	% of Votes	
		No. of shares	votes	on outstanding shares	votes – In favour	Votes – Against	ravour on votes	against on votes	
		[1]	[2]	[3]={[2]/[1]}*100		[2]	[6]={[4]/[2]}*100	[6]={[4]/[2]}*100 [7]={[5]/[2]}*100	
	E-Voting		10634173 100.0000	100.0000	10634173	0	100.0000	0.000.0	
Promoter and	Poll	T	0	0.0000	0	0	0.000.0	0.0000	
Promoter	Postal	10634173							
Group	Ballot		0	0.000.0	0	0	0.0000	0.000	
	Total		10634173 100.0000	100.0000	10634173	0	00	0.0000	
	E-Voting		0	0.0000	0	0	0.000	0.000.0	
	Poll		0	0.0000	0	0	0.000.0	0.000	
Public Institutions	Postal	100			(
	Ballot		0	0.0000	0			0.000	
	Total		0	0.0000	0	0		0.0000	
	E-Voting		12841	0.2650	12841	0	100.000	0.0000	
:	Poll		408000	8.4214	408000	0	100.0000	0.0000	
Public Non	Postal	4844800							
IIIstitutionis	Ballot		0	0.000.0	0	0		0.0000	
	Total		420841	8.6864	420841	0	100.000	0.0000	
Total		15479073	11055014 71.4191	71.4191	11055014	0	100.0000	0.0000	Ag a
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