

30 September 2021

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: Scrutinizer Report and Voting Results of the 29th Annual General Meeting of the Company

Dear Sir/ Ma'am,

The Company's 29th Annual General Meeting (AGM) was held on Wednesday, 29th September 2021 at 9:11 A.M through video conferencing or other audio visual means.

In terms of the provisions of the Companies Act, 2013 and the Rules made thereunder and as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote E-voting facility to its members.

Mr. Deep Shukla, Proprietor of M/s Deep Shukla and 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 2021, is attached as **Annexure I**.

In terms of the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the results held through remote e-voting is attached herewith as **Annexure II**.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully

For **KILITCH DRUGS (INDIA) LIMITED**


MUKUND MEHTA
MANAGING DIRECTOR
DIN: 00147876



SCRUTINIZER'S REPORT

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

To,
 The Chairman,
 29th Annual General Meeting of the Equity Shareholders of
Kilitch Drugs (India) Ltd
 held on Wednesday, 29th September 2021, 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, 29th September 2021, 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 29th Annual General Meeting of the Company which was held on Wednesday, 29th September 2021.

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 22, 2021, being the cutoff date.

The period for e-Voting commenced on 26th September, 2021 at 9.00 am and closed on 28th September, 2021 at 5.00 pm. Thereafter, votes were casted under e-Voting facility and same were unblocked on September 29, 2021.




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./](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 consider and adopt the Audited Standalone and Consolidated Financial statements of the Company for the financial year ended 31st March 2021, and the reports of the Board of Directors ('the Board') and Auditors thereon.

i. Votes in favour of the resolution

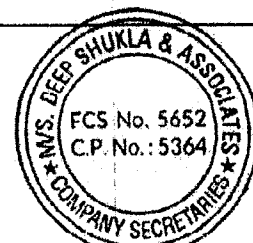
Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	52	7637118	94.87
Total Voting	52	7637118	94.87

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	01	413000	5.13
Total Voting	01	413000	5.13

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

Re-appointment of Mrs. Mira Bhavin Mehta (DIN:01902831) Director liable to retire by rotation.

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	52	7637118	94.87
Total Voting	52	7637118	94.87

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	01	413000	5.13
Total Voting	01	413000	5.13

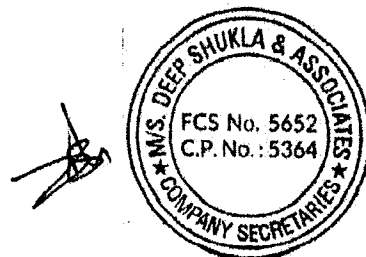
iii. Invalid Votes

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 appoint M/S Suryaprakash Maurya & Co (FRN:147410W) as statutory auditors of the Company and to 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	51	7624870	94.72
Total Voting	51	7624870	94.72

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	425248	5.28
Total Voting	02	425248	5.28

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

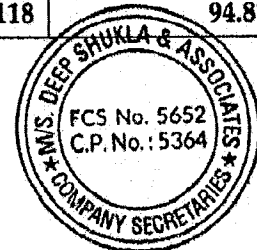
Item No. 04

Type of Resolution: Special

To approve the reappointment of Mr. Mukund Mehta (DIN: 00147876) as the Managing Director 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	52	7637118	94.87
Total Voting	52	7637118	94.87



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	01	413000	5.13
Total Voting	01	413000	5.13

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. 05

Type of Resolution: Special

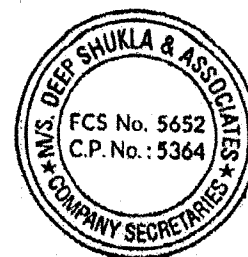
To approve increase in remuneration of Mr. Bhavin Mukund Mehta (DIN: 00147895), as a Whole-time Director of the company.

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	49	7624825	94.72
Total Voting	49	7624825	94.72

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	04	425293	5.28
Total Voting	04	425293	5.28



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

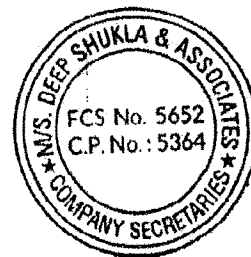
To approve increase in remuneration of Mrs. Mira Bhavin Mehta (DIN: 01902831), as a Whole-time Director of the company.

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	49	7624825	94.72
Total Voting	49	7624825	94.72

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	04	425293	5.28
Total Voting	04	425293	5.28



iii. Invalid Votes

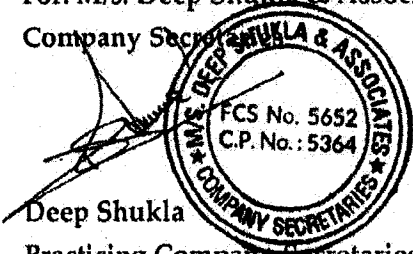
Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Thanking you,

Yours faithfully,

For: M/s. Deep Shukla & Associates

Company Secretary



Deep Shukla

Practicing Company Secretaries

FCS : 5652; CP : 5364

UDIN: F005652C001031391

Date: 29/09/2021

Place: Mumbai

Kilitch Drugs (India) Ltd								
Resolution Required : (Ordinary)			1 - TO CONSIDER AND ADOPT FINANCIAL STATEMENT					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter and Promoter Group	E-Voting	10634173	7519989	70.7153	7519989	0	100.0000	0.0000
	Poll		2002416	18.8300	2002416	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9522405	89.5453	9522405	0	100.0000	0.0000
Public Institutions	E-Voting	100	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	4927741	530129	10.7581	117129	413000	22.0944	77.9056
	Poll		224954	4.5651	224954	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		755083	15.3232	342083	413000	45.3040	54.6960
Total		15562014	10277488	66.0421	9864488	413000	95.9815	4.0185



Kilitch Drugs (India) Ltd

Resolution Required : (Ordinary)		2 - TO APPOINT A DIRECTOR LIABLE TO RETIRE BY ROTATION						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	7519989	70.7153	7519989	0	100.0000	0.0000
	Poll		2002416	18.8300	2002416	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9522405	89.5453	9522405	0	100.0000	0.0000
Public Institutions	E-Voting	100	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	4927741	530129	10.7581	117129	413000	22.0944	77.9056
	Poll		224954	4.5651	224954	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		755083	15.3232	342083	413000	45.3040	54.6960
Total		15562014	10277488	66.0421	9864488	413000	95.9815	4.0185



Kilitch Drugs (India) Ltd

Resolution Required : (Ordinary)		3 - TO APPOINT M/S SURYAPRAKASH MAURYA & CO, CHARTERED ACCOUNTANTS (FRN:147410W) AS THE AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	7519989	70.7153	7519989	0	100.0000	0.0000
	Poll		2002416	18.8300	2002416	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9522405	89.5453	9522405	0	100.0000	0.0000
Public Institutions	E-Voting	100	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	4927741	530129	10.7581	104881	425248	19.7841	80.2159
	Poll		224954	4.5651	224954	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		755083	15.3232	329835	425248	43.6820	56.3180
Total		15562014	10277488	66.0421	9852240	425248	95.8623	4.1377



Kilitch Drugs (India) Ltd

Resolution Required : (Special)			4 - TO APPROVE THE REAPPOINTMENT OF MR. MUKUND MEHTA (DIN: 00147876) AS THE MANAGING DIRECTOR OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	7519989	70.7153	7519989	0	100.0000	0.0000
	Poll		2002416	18.8300	2002416	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9522405	89.5453	9522405	0	100.0000	0.0000
Public Institutions	E-Voting	100	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	4927741	530129	10.7581	117129	413000	22.0944	77.9056
	Poll		224954	4.5651	224954	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		755083	15.3232	342083	413000	45.3040	54.6960
Total		15562014	10277488	66.0421	9864488	413000	95.9815	4.0185



Kilitch Drugs (India) Ltd

Resolution Required : (Special)			5 - TO APPROVE INCREASE IN REMUNERATION OF MR. BHAVIN MUKUND MEHTA (DIN: 00147895), WHOLETIME DIRECTOR OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter and Promoter Group	E-Voting	10634173	7519989	70.7153	7519989	0	100.0000	0.0000
	Poll		2002416	18.8300	2002416	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9522405	89.5453	9522405	0	100.0000	0.0000
Public Institutions	E-Voting	100	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	4927741	530129	10.7581	104836	425293	19.7756	80.2244
	Poll		224954	4.5651	224954	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		755083	15.3232	329790	425293	43.6760	56.3240
Total		15562014	10277488	66.0421	9852195	425293	95.8619	4.1381



Kilitch Drugs (India) Ltd

Resolution Required : (Special)			6 - TO APPROVE INCREASE IN REMUNERATION OF MRS. MIRA BHAVIN MEHTA (DIN: 01902831), WHOLETEIME DIRECTOR OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	7519989	70.7153	7519989	0	100.0000	0.0000
	Poll		2002416	18.8300	2002416	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9522405	89.5453	9522405	0	100.0000	0.0000
Public Institutions	E-Voting	100	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	4927741	530129	10.7581	104836	425293	19.7756	80.2244
	Poll		224954	4.5651	224954	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		755083	15.3232	329790	425293	43.6760	56.3240
Total		15562014	10277488	66.0421	9852195	425293	95.8619	4.1381

