



Kilitch Drugs (India) Ltd.

29th September, 2023

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 31st Annual General Meeting held on 29th September, 2023

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 31st Annual General Meeting (AGM) of the Company held on Friday, 29th September, 2023 at 9:00 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 Annual General Meeting. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 31st 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 remote e-voting and e-voting at the 31st AGM of the Company.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Kilitch Drugs (India) Limited**

Mukund Mehta
Managing Director



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, 2023 together with the Report of the Board of Directors and Auditors thereon

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	11134173	11134173	100.0000	11134173	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		11134173	100.0000	11134173	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	4948046	1179608	23.8399	1179608	0	100.0000	0.0000
	Poll		20	0.0004	20	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1179628	23.8403	1179628	0	100.0000	0.0000
Total		16082319	12313801	76.5673	12313801	0	100.0000	0.0000



Kilitch Drugs (India) Ltd

Resolution Required : (Ordinary)		2 - To re-appoint Mr. Mukund Mehta (DIN: 00147876) who retires by rotation and being eligible offers himself for re-appointment						
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	11134173	11134173	100.0000	11134173	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		11134173	100.0000	11134173	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	4948046	1179608	23.8399	1179608	0	100.0000	0.0000
	Poll		20	0.0004	20	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1179628	23.8403	1179628	0	100.0000	0.0000
Total		16082319	12313801	7.3349	12313801	0	100.0000	0.0000



Kilitch Drugs (India) Ltd

Resolution Required : (Ordinary)		3 - To re-appointment Mrs. Mira Bhavin Mehta [DIN:01902831] as a Whole-time Director of the Company for further period of 5 years with effect from 14th November, 2023						
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	11134173	11134173	100.0000	11134173	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		11134173	100.0000	11134173	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	4948046	1179608	23.8399	1179608	0	100.0000	0.0000
	Poll		20	0.0004	20	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1179628	23.8403	1179628	0	100.0000	0.0000
Total		16082319	12313801	7.3349	12313801	0	100.0000	0.0000



Kilitch Drugs (India) Ltd

Resolution Required : (Special)			4 - To approve the borrowing limit of the Company together with the monies already borrowed in excess of the aggregate paid-up share capital and free reserve of the Company not exceeding Rs. 500 crore					
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	11134173	11134173	100.0000	11134173	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		11134173	100.0000	11134173	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	4948046	1179608	23.8399	1179408	200	99.9830	0.0170
	Poll		20	0.0004	20	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1179628	23.8403	1179428	200	99.9830	0.0170
Total		16082319	12313801	76.5673	12313601	200	99.9984	0.0016



Kilitch Drugs (India) Ltd

Resolution Required : (Special)			5 - To creation of charge on the present and future assets of the Company in favor of lenders to secure the loans, borrowings, debentures, credit facilities etc. up to the sum not exceeding Rs. 500 crore					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$
Promoter and Promoter Group	E-Voting	11134173	11134173	100.0000	11134173	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		11134173	100.0000	11134173	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	4948046	1179608	23.8399	1179608	0	100.0000	0.0000
	Poll		20	0.0004	20	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1179628	23.8403	1179628	0	100.0000	0.0000
Total		16082319	12313801	76.5673	12313801	0	100.0000	0.0000



Kilitch Drugs (India) Ltd

Resolution Required : (Special)			6 - To approve to make investments, giving loans and guarantees or providing securities aggregating not exceeding Rs. 500 crore					
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	11134173	11134173	100.0000	11134173	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		11134173	100.0000	11134173	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	4948046	1179608	23.8399	1179608	0	100.0000	0.0000
	Poll		20	0.0004	20	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1179628	23.8403	1179628	0	100.0000	0.0000
Total		16082319	12313801	76.5673	12313801	0	100.0000	0.0000



Kilitch Drugs (India) Ltd

Resolution Required : (Ordinary)

7 - To ratify the remuneration to the Cost Auditor 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]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$
Promoter and Promoter Group	E-Voting	11134173	11134173	100.0000	11134173	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		11134173	100.0000	11134173	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	4948046	1179608	23.8399	1179608	0	100.0000	0.0000
	Poll		20	0.0004	20	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1179628	23.8403	1179628	0	100.0000	0.0000
Total		16082319	12313801	76.5673	12313801	0	100.0000	0.0000





SCRUTINIZER'S REPORT

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

To,
The Chairman,
31st Annual General Meeting of the Equity Shareholders of
Kilitch Drugs (India) Ltd
held on Friday, 29th September 2023, at 9.00 A.M. (IST)
through Video Conferencing / OAVM.

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting and voting through poll conducted for 31st Annual General Meeting held on Friday, 29th September 2023, 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 07, to be passed at 31st Annual General Meeting of the Company which was held on Friday, 31st September 2023.

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, 2023, being the cutoff date.

The period for e-Voting commenced on 26th September, 2023 at 9.00 am and closed on 28th September, 2023 at 5.00 pm. Thereafter, votes were casted under e-Voting facility and same were unblocked on September 29, 2023.

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 consider and adopt the Audited Standalone and Consolidated Financial statements of the Company for the financial year ended 31st March 2023, and the reports of the Board of Directors ('the Board') and Auditors thereon.

The results of the E-voting as well as by Poll are as under:

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	60	12313781	100.00
E-voting through poll	01	20	0.00
Total Voting	61	12313801	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	-	-	-
E-voting through poll	-	-	-
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	-	-
E-voting through poll		
Total	-	-

Item No. 02

Type of Resolution: Ordinary

Re-appointment of Mr. Mukund Mehta (DIN: 00147876), Director liable to retire by rotation.

The results of the E-voting as well as by Poll are as under:

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	60	12313781	100.00
Voting through poll	01	20	0.00
Total Voting	61	12313801	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	-	-	-
Voting through poll	-	-	-
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	-	-
Voting through poll	-	-
Total	-	-

SPECIAL BUSINESS

Item No. 03

Type of Resolution: Ordinary

Re-appointment of Mrs. Mira Bhavin Mehta [DIN:01902831] as a Whole-time Director of the Company.

The results of the E-voting as well as by Poll are as under:

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	60	12313781	100.00
Voting through poll	01	20	0.00
Total Voting	61	12313801	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	-	-	-
Voting through poll	-	-	-
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	-	-
Voting through poll	-	-
Total Voting	-	-

Item No. 04

Type of Resolution: Special

To approve the borrowing limits.

The results of the E-voting as well as by Poll are as under:

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	59	12313581	100.00
Voting through poll	01	20	0.00
Total Voting	60	12313601	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	01	200	100.00
Voting through poll	-	-	-
Total Voting	01	200	100.00

iii. Invalid Votes

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

Item No. 05**Type of Resolution: Special**

To creation of charge on assets of the Company.

The results of the E-voting as well as by Poll are as under:

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	60	12313781	100.00
Voting through poll	01	20	0.00
Total Voting	61	12313801	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	-	-	-
Voting through poll	-	-	-
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	-	-
Voting through poll	-	-
Total	-	-

Item No. 06**Type of Resolution: Special**

To approval of limits for making an investments, giving Loans and guarantees or providing securities under companies Act, 2013.

The results of the E-voting as well as by Poll are as under:

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	60	12313781	100.00
Voting through poll	01	20	0.00
Total Voting	61	12313801	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	-	-	-
Voting through poll	-	-	-
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	-	-
Voting through poll	-	-
Total	-	-

Item No. 07

Type of Resolution: Ordinary

To ratify the remuneration to Cost Auditor of the Company.

The results of the E-voting as well as by Poll are as under:

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	60	12313781	100.00
Voting through poll	01	20	0.00
Total Voting	61	12313801	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	-	-	-
Voting through poll	-	-	-
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	-	-
Voting through poll	-	-
Total	-	-

Thanking you,

Yours faithfully,

For: M/s. Deep Shukla & Associates

Company Secretaries



Deep Shukla

Practicing Company Secretaries

FCS : 5652; CP : 5364

UDIN: F005652E001120700

Date: 29/09/2023