

October 01, 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: Scrutinizer Report & Voting Results of 28th Annual General Meeting of the Company

Dear Sir / Madam,

The Company's 28th Annual General Meeting (AGM) was held on Wednesday, 30th September, 2020 at 9:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

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

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 take the same in your records.

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

Office Mobile: 95948 63281

E-mail: deepsoffice@gmail.com/deepsoffice@yahoo.com

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		
Resolution Required : (Ordinary)	ired : (Ordina	1 S1 1 S	1 - 1.To con statements Directors (1 - 1.To consider and adopt the Audited Financia statements) of the Company for the financial ye prectors ('the Board') and Auditors thereon	Audited Fina r the financia Auditors ther	ncial statem I year ender eon	ents (including the distance) 31st March, 2020,	 1 - 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	ter/promote					200		
interested in the agenda/resolution?	agenda/reso	olution?						C.
Category	Mode of							*
	Voting		No. of	% of Votes Polled	No. of	No. of	% of Votes in	
		No. of shares	votes	on outstanding	Votes - in	Votes	favour on votes	% of Votes against on votes
		held	polled	shares	favour	 Against 	polled	polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[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	0.0000	0.0000
Promoter	Postal	10634173	/					
Group	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10634173 100.0000	100.0000	10634173	0	100.0000	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						
ווסנונטנוסווס	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		12836	0.2649	12836	0	100.0000	0.0000

Total

Public Non Institutions

Poll

408000

8.4214

408000

0

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Postal Ballot

4844800

Total

15479073

11055009 71.4191

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			<u>=</u>	Kilitch Drugs (India) Ltd	S (Ir	idia) Ltd			
			2 - 2.To app eligible, off	2 - 2.To appoint a director in place of Mr. I eligible, offer himself for re-appointment.	r in pl	ace of Mr. Mu pointment.	kund Mehta	2.To appoint a director in place of Mr. Mukund Mehta who retires by rotation and being gible, offer himself for re-appointment.	ation and being
Resolution Required: (Ordinary)	iired : (Ordir	ary)				2			0
Whether promoter/ promoter group are interested in the agenda/resolution?	ter/ promot	er group are solution?					NO		
Category	Mode of								
	Voting		No. of	% of Votes Polled	olled	No. of	No. of	% of Votes in	% of Votes
		No. of shares	votes	on outstanding	ding	Votes - in	Votes	favour on votes	against on votes
		held	polled	shares		favour	 Against 	polled	polled
		[1]	[2]	[3]={[2]/[1]}*100	}*100	[4]	[5]	[6]={[4]/[2]}*100 [7]={[5]/[2]}*100	[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	0.0000	0.0000
Promoter	Postal	10634173			1,		413		
Group	Ballot		0	0.0000		0	0	0.0000	0.0000
	Total		10634173 100.0000	100.0000		10634173	0	100.0000	0.0000
	E-Voting		0	0.0000		0	0	0.0000	0.0000
-	Poll		0	0.0000		0	0	0.0000	0.0000
l'astitutions	Postal	100							
110113	Ballot		0	0.0000	- "4	0	0	0.0000	0.0000
	Total		0	0.0000		0	0	0.0000	0.0000
	E-Voting		12837	0.2650		12837	0	100.0000	0.0000
	Poll		408000	8.4214		408000	0	100.0000	0.0000
Institutions	Postal	4844800		denoral de la composition della composition dell					
	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 // =/

			Kilitch Drugs (India) Ltd	(India) L	td		
		- 3.To rati	fy the appointment	of M/S A.M.	3helani & C	c. Chartered Accoun	3 - 3.To ratify the appointment of M/S A.M. Ghelani & Cc. Chartered Accountants (FRN:103173W) as
Whether promoter/ promoter group are	are	tatutory a	statutory auditors of the Company and to fix their remuneration NO	any and to fix	NO NO	neration	
							*
Category Mode of							
Voting		No. of	No. of % of Votes Polled No. of	No. of	No. of	% of Votes in	
	No. of shares	votes	on outstanding Votes - in Votes	Votes - in		favour on votes	% of Votes against on
	held	polled	shares	favour	 Against 	polled	votes polled
	[1]	[2]	[2] [3]={[2]/[1]}*100	[4]	[5]	[5] [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

Group

E-Voting

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Promoter

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Ballot **Total**

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Postal Ballot

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E-Voting

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Public Non Institutions

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			K	Kilitch Drugs (India) Ltd	dia) Ltd			
Resolution Required : (Ordinary)	uired : (Ordin		4 - To appro	4 - To approve Grant of Employee Stock Options to the employees of the Company "Kilitch Employee Stock Option Scheme 2020	ee Stock Opti n Scheme 20:	ons to the 6	mployees of the Co	mpany under
Whether promoter/ promoter group are interested in the agenda/resolution?	oter/ promot e agenda/res	er group are olution?				NO		
Category	Mode of Voting		No. of	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes
		No. of shares held	votes	on outstanding shares	Votes - in favour	Votes - Against	favour on votes polled	against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	{[4]/[2]}*100 [7]={[5]/[2]}*100
	E-Voting		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	0.0000	0.0000
	Total		10634173 100.0000		10634173	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
; ; ;	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal	100						
	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	0.0000
2	Poll		408000	8.4214	408000	0	100.0000	0.0000
Institutions	Postal	4844800		1				
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		420839	8.6864	420839	0	100.0000	0.000 ORUGS
Total		15479073	11055012 71.4191		11055012	0	100.0000	0.00000
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Resolution Required : (Ordinary)	ired : (Ordina		5 - 5.To app Companies	5 - 5.To approve Grant of Employee Stock Options to the empl Companies of the Company under "Kilitch Employee Stock O	oyee Stock Op der "Kilitch	otions to the Employee St	Stock Options to the employees of the Subsidiary "Kilitch Employee Stock Option Scheme 2020"	subsidiary 2020"
Whether promoter/ promoter group are interested in the agenda/resolution?	er/ promote agenda/reso	er group are plution?				NO		
Category	Mode of							
	Voting		No. of	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes
		No. of shares	votes	on outstanding	Votes - in	Votes	favour on votes	against on votes
		held	polled	shares	favour	- Against	polled	polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100 [7]={[5]/[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	1					
Group	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10634173 100.0000		10634173	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal	100						
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		12840	0.2650	12840	0	100.0000	0.0000
	Poll		408000	8.4214	408000	0	100.0000	0.0000
Institutions	Postal	4844800						
00000	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		420840	8.6864	420840	0	100.0000	0.0000
Total		15479073	11055013 71.4191	71.4191	11055013	0	100.0000	0.0000

DE	0.0000	100.0000	0	11055014		11055014 71.4191	15479073		Total
VGS (0.0000	100.0000	0	420841	8.6864	420841		Total	ACCULANT
	0.0000	0.0000	0	0	0.0000	0	4844800	Postal 4 Ballot	Institutions
	0.0000	100.0000	0	408000	8.4214	408000		Poll	Public Non
	0.0000	100.0000	0	12841	0.2650	12841		E-Voting	
	0.0000	0.0000	0	0	0.0000	0		Total	
	0.0000	0.0000	0	0	0.0000	0	100	Postal : Ballot	Institutions
	0.0000	0.0000	0	0	0.0000	0		Poll	5
	0.0000	0.0000	0	0	0.0000	0		E-Voting	
	0.0000	100.0000	0	10634173		10634173 100.0000		Total	
	0.0000	0.0000	0	0	0.0000	0		Ballot	Group
						1	10634173	Postal	Promoter
	0.0000	0.0000	0	0	0.0000	0		Poll	Promoter and
	0.0000	100.0000	0	10634173		10634173 100.0000		E-Voting	
	[4]/[2]}*100 [7]={[5]/[2]}*100	[6]={[4]/[2]}*100	[5]	[4]	[3]={[2]/[1]}*100	[2]	1		
	polled	polled	- Against	favour	shares	polled	held		
	against on votes	otes	Votes	Votes - in	on outstanding	votes	No. of shares		
	% of Votes	% of Votes in	No. of	No. of	% of Votes Polled	No. of		Voting	
								Mode of	Category
	(5)		NO				r group are lution?	ter/ promoter agenda/reso	Whether promoter/ promoter group are interested in the agenda/resolution?
i							ry)	ired: (Ordina	Resolution Required : (Ordinary)
	Independent	6 - Re-appointment of Mr. Hemang Jagadish Engineer (DIN: 02317989) as an Independent Director for a second term:	Engineer (D	ang Jagadish	6 - Re-appointment of Mr. Hem Director for a second term:	6 - Re-appo Director for			
				idia) Ltd	Kilitch Drugs (India) Ltd	<u></u>			