

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.

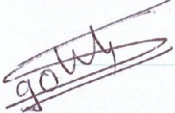
Mr. Deep Shukla, proprietor of M/s. Deep Shukla & Associates, Company Secretaries was appointed as the Scrutinizer to scrutinize the voting conducted through remote e-voting for the AGM The Scrutinizer's report dated 30th September, 2020, is attached as "**Annexure-I**".

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 Gehil
Company Secretary





DEEP SHUKLA & ASSOCIATES
COMPANY SECRETARIES

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>*] 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	-	-	-

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	-	-	-

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	-	-
Total	-	-

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	-	-	-
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,

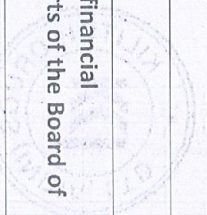
Yours faithfully,

**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



Resolution Required : (Ordinary)		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 interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes - in favour	No. of Votes - Against	% 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	100.0000	10634173	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	10634173	0	0.0000	0	0	0.0000	0.0000
	Total		10634173	100.0000	10634173	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	100	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		12836	0.2649	12836	0	100.0000	0.0000
	Poll		408000	8.4214	408000	0	100.0000	0.0000
	Postal Ballot	4844800	0	0.0000	0	0	0.0000	0.0000
	Total		420836	8.6863	420836	0	100.0000	0.0000
Total		15479073	11055009	71.4191	11055009	0	100.0000	0.0000



Kilitch Drugs (India) Ltd

2 - 2.To appoint a director in place of Mr. Mukund Mehta who retires by rotation and being eligible, offer himself for re-appointment.

Resolution Required : (Ordinary)

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
Promoter and Group	E-Voting		10634173	100.0000	10634173	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot	10634173	0	0.0000	0	0	0.0000	0.0000
	Total		10634173	100.0000	10634173	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	100	0	0.0000	0	0	0.0000	0.0000
Public Institutions	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		12837	0.2650	12837	0	100.0000	0.0000
	Poll		408000	8.4214	408000	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	4844800	0	0.0000	0	0	0.0000	0.0000
	Total		420837	8.6864	420837	0	100.0000	0.0000
Total		15479073	11055010	71.4191	11055010	0	100.0000	0.0000



Kilitch Drugs (India) Ltd

Resolution Required : (Ordinary) 3 - 3. To ratify the appointment of M/S A.M. Ghelani & Co. 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?

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]={(2)/[1]}*100	No. of Votes in favour	No. of Votes - Against	% 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	100.0000	10634173	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	10634173	0	0.0000	0	0	0.0000	0.0000
	Total		10634173	100.0000	10634173	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	100	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		12838	0.2650	12838	0	100.0000	0.0000
	Poll		408000	8.4214	408000	0	100.0000	0.0000
	Postal Ballot	4844800	0	0.0000	0	0	0.0000	0.0000
	Total		420838	8.6864	420838	0	100.0000	0.0000
Total		15479073	11055011	71.4191	11055011	0	100.0000	0.0000



Kilitich Drugs (India) Ltd

4 - To approve Grant of Employee Stock Options to the employees of the Company under
"Kilitich Employee Stock Option Scheme 2020"

Resolution Required : (Ordinary)

NO

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	100.0000	10634173	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	10634173	0	0.0000	0	0	0.0000	0.0000
	Total		10634173	100.0000	10634173	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	100	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		12839	0.2650	12839	0	100.0000	0.0000
	Poll		408000	8.4214	408000	0	100.0000	0.0000
	Postal Ballot	4844800	0	0.0000	0	0	0.0000	0.0000
	Total		420839	8.6864	420839	0	100.0000	0.0000
Total		15479073	11055012	71.4191	11055012	0	100.0000	0.0000



Kilitch Drugs (India) Ltd

Resolution Required : (Ordinary)
5 - 5. To approve Grant of Employee Stock Options to the employees of the Subsidiary Companies of the Company under " Kilitch Employee Stock Option Scheme 2020 "

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
Promoter and Promoter Group	E-Voting		10634173	100.0000	10634173	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	10634173	0	0.0000	0	0	0.0000	0.0000
	Total		10634173	100.0000	10634173	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	100	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		12840	0.2650	12840	0	100.0000	0.0000
	Poll		408000	8.4214	408000	0	100.0000	0.0000
	Postal Ballot	4844800	0	0.0000	0	0	0.0000	0.0000
	Total		420840	8.6864	420840	0	100.0000	0.0000
Total			15479073	11055013	71.4191	11055013	0	100.0000



Kilitch Drugs (India) Ltd

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

Resolution Required : (Ordinary)

NO

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 [3]={[2]/[1]}*100	No. of Votes - in favour	No. of Votes - Against	% 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	100.0000	10634173	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	10634173	0	0.0000	0	0	0.0000	0.0000
	Total		10634173	100.0000	10634173	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	100	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		12841	0.2650	12841	0	100.0000	0.0000
	Poll		408000	8.4214	408000	0	100.0000	0.0000
	Postal Ballot	4844800	0	0.0000	0	0	0.0000	0.0000
	Total		420841	8.6864	420841	0	100.0000	0.0000
Total		15479073	11055014	71.4191	11055014	0	100.0000	0.0000

