

12th April, 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 Extraordinary General Meeting held on 11th April, 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 EGM) to its members on the business transacted at the Extraordinary General Meeting (EGM) of the Company held on Tuesday, 11th April, 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 conducting the e-voting process. The Scrutinizers' Report and Voting Results is enclosed herewith.

We request you to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Kilitch Drugs (India) Limited

MUKUND PRATAPRAI MEHTA Digitally signed by MURLIND PRATAPRAI MEHTA Dit: crift, o=PERSONAL, pseudonym=de3699b434193.df53a7b94312.dfa78 93b1868982e53627956a31143.df2144ac, postalk.Ode=0302796a31143.df2144ac, serialNumber=42ebdsfe00f3b1ff1d748973a2.2c3 1459536551667434141.dddded10d2491, cn=MURLIND PRATAPRAI MEHTA Date: 2023.04.12.1628.19495301

Mukund Mehta Managing Director











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 Opp. Sona Udyog, Andheri East, Mumbai 400069.
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 www.deepshukla.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,

Extra-Ordinary General Meeting of the Equity Shareholders of

Kilitch Drugs (India) Ltd

held on Tuesday, 11" April, 2023, at 9.00 A.M. (IST) through Video Conferencing / OAVM.

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for Extra-Ordinary General Meeting held on Tuesday, 11" April, 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 04, to be passed at Extra-Ordinary General Meeting of the Company which was held on Tuesday, 11" April, 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 Tuesday, 4th April, 2023, being the cutoff date.

The period for e-Voting commenced on Friday, 7th April, 2023 (9:00 a.m. IST) and ends on Monday, 10th April, 2023 (5:00 pm IST). Thereafter, votes were casted under e-Voting facility and same were unblocked on 11" April, 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:

SPECIAL BUSINESS

Item No. 01

Type of Resolution: Special

Continuation of Appointment of Mr. Mukund Mehta as 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	59	11808510	100
Voting by Poll	02	170	100
Total Voting	61	11808680	100

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	-	-	<u>-</u>
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: Special

Re-appointment of Mr. Vasudev Krishnamurti as a Non-executive Independent 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	59	11808510	100
Voting by Poll	02	170	100
Total Voting	61	11808680	100

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: Special

Re-appointment of Mr. Bhavin Mehta 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	59	11808510	100
Voting by Poll	02	170	100
Total Voting	61	11808680	100

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	-	12	=
Total Voting	-	2	-

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. 04

Type of Resolution: Special

Re-appointment of Mr. Venkita Subramanian Rajan as Non-Executive Independent 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	59	11808510	100
Voting by Poll	02	170	100
Total Voting	61	11808680	100

ii. Votes against the resolution

	Number of	Number of	Percentage of
Mode of Voting	Members voted	votes cast	total number of
			valid votes cast
Remote e-Voting	£	ê	-
Total Voting	-	•	=

iii. <u>Invalid Votes</u>

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

Thanking you, Yours faithfully,

For: M/s. Deep Shukla & Associates

Company Secretaries

Deep Shukla

Practicing Company Secretaries

FCS: 5652; CP: 5364

UDIN: F005652E000056747

Date: 11/04/2023 Place: Mumbai

			Kilitc	h Drugs (India	a) Ltd					
Resolution Required : (Special)			1 - Continuation of Appointment of Mr. Mukund Mehta as Managing Director of the Company upon attaining the age of 70 years as Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?								·		
Category	Mode of Voting	No. of	No. of votes	% of Votes Polled on outstanding	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against		
		shares held	polled	shares	– in favour	-Against	polled	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		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	10634173	0	0.0000		0	0.0000			
	Total		0	0.0000	Proceedings of the second of the second	0	0.0000			
Public Institutions	E-Voting Poll	100	0	0.0000		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	1174337	23.7333	1174337	0	100.0000	0.0000		
	Poll		170	0.0034	170	0	100.0000	0.0000		
	Postal Ballot		0 1174507	0.0000 23.7333		0	0.0000 100.0000			
Total	. otal	15582319		7.5374	1174507	0	100.0000	0.0000		



Kilitch Drugs (India) Ltd 2 - Re-appointment of Mr. Vasudev Krishnamurti as a Non-executive Independent Director of the Company for second term of 5 years as Special Resolution Resolution Required: (Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Mode of % of Votes in % of Votes Polled Voting favour on votes % of Votes against No. of Votes No. of Votes on outstanding No. of No. of votes on votes polled polled -Against shares - in favour shares held polled [7]={[5]/[2]}*100 [5] [6]={[4]/[2]}*100 [4] [3]={[2]/[1]}*100 [1] [2] 0.0000 0 100.0000 100.0000 10634173 10634173 E-Voting 0 0.0000 0.0000 0.0000 0 Poll Promoter and Promoter 10634173 Group 0.0000 0.0000 0 0.0000 Postal Ballot 100.0000 0 0.0000 10634173 100.0000 10634173 Total 0.0000 0 0.0000 0.0000 0 E-Voting 0.0000 0.0000 0 0 0.0000 0 Poll 100 Public Institutions 0.0000 0 0.0000 0.0000 0 Postal Ballot 0.0000 0 0.0000 0.0000 Total 100.0000 0.0000 23.7333 1174337 0 1174337 E-Voting 100.0000 0.0000 170 0.0034 170 Poll 4948046 Public Non Institutions 0.0000 0.0000 0 0.0000 Postal Ballot 100.0000 0.0000 0 1174507 1174507 23.7367 Total 11808680 100.0000 0.0000 75.7826 0 15582319 11808680 Total



			Kilito	h Drugs (India	a) Ltd			
				ment of Mr. Bhavin N		oletime Directo	r of the Company for	further term of 5
Resolution Required : (Spec	ial)		, ca. c a c c c					
Whether promoter/ promo	ter group are ir	nterested in						
the agenda/resolution?						·		
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	– in favour	-Against	polled	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		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
		10634173						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	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
		100						
	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		1174337	23.7333	1174337	0	100.0000	0.0000
	Poll		170	0.0034	170	0	100.0000	0.0000
		4948046						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1174507	23.7333	1174507	0	100.0000	0.0000
Total		15582319	1174507	7.5374	1174507	0	100.0000	0.0000



Kilitch Drugs (India) Ltd 4 - Re-appointment of Mr. Venkita Subramanian Rajan as Non-Executive Independent Director of the Company for second term of 5 years as Special Resolution Resolution Required: (Special) Whether promoter/ promoter group are interested in the agenda/resolution? Mode of Category % of Votes in % of Votes Polled Voting % of Votes against No. of Votes No. of Votes favour on votes No. of votes on outstanding No. of on votes polled -Against polled shares held polled shares - in favour [6]={[4]/[2]}*100 [7]={[5]/[2]}*100 [4] [5] [3]={[2]/[1]}*100 [1] [2] 0.0000 10634173 0 100.0000 10634173 100.0000 E-Voting 0.0000 0 0.0000 0 0.0000 Poll Promoter and Promoter 10634173 Group 0.0000 0 0.0000 0.0000 Postal Ballot 0.0000 10634173 0 100.0000 10634173 100.0000 Total 0 0.0000 0.0000 0 E-Voting 0 0.0000 0.0000 O 0 0.0000 0.0000 0 Poll 100 Public Institutions 0 0.0000 0.0000 0.0000 0 Postal Ballot 0.0000 0 0.0000 0 0.0000 Total 0.0000 1174337 0 100.0000 23.7333 1174337 E-Voting 0 100.0000 0.0000 0.0034 170 Poll 170 4948046 Public Non Institutions 0.0000 0.0000 0 0.0000 Postal Ballot 100.0000 0.0000 23.7367 1174507 0 1174507 Total 0.0000 0 100.0000 75.7826 11808680 15582319 11808680 Total

