

January 19, 2022

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 EXTRA ORDINARY GENERAL MEETING OF THE COMPANY.

Dear Sir/ Ma'am,

The Company's Extra Ordinary General Meeting (AGM) was held on Wednesday, 19th January 2022 at 01:00 P.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 EGM. The Scrutinizer's Report dated 19th January 2022, 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.

Yours faithfully,
For Kilitch Drugs (India) Limited



Princy Asati
Company Secretary





DEEP SHUKLA & ASSOCIATES
COMPANY SECRETARIES

603/A Wing, 6th Floor, Maruti Bhuvan
CTS No. 135/A, Parsi Panchayat Road,
Andheri East, Mumbai - 400069
Mob - 9322269170/9768235555
Email - csoffice@deepshukla.com/deep@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 Wednesday, January 19, 2022, at 1.00 P.M. (IST)
through Video Conferencing / OAVM.

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for Extra-Ordinary General Meeting held on Wednesday, January 19, 2022, at 1.00 P.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 resolution, bearing item No. 01, to be passed at Extra-Ordinary General Meeting of the Company which was held on Wednesday, January 19, 2022.

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 January 12, 2022, being the cutoff date.

The period for e-Voting commenced on Sunday, 16th January, 2022 at 9.00 am and closed on Tuesday, 18th January, 2022 at 5.00 pm. Thereafter, votes were casted under e-Voting facility and same were unblocked on January 19, 2022.

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.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolution contained in the notice of the AGM.

My responsibility as Scrutinizer for the remote e-voting is restricted to making a scrutinizers Report of the votes cast in favour or against the resolution.

Based on above, I do and hereby submit my Report as under:

SPECIAL BUSINESS

Item No. 01

Type of Resolution: Special

To create, offer, issue and allot Convertible Warrants on Preferential Basis to Promoters 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	28	9575756	100.00
Total Voting	28	9575756	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	20	0.00
Total Voting	01	20	0.00

iii. Invalid Votes

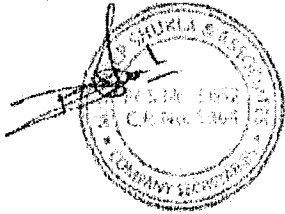
Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Thanking you,

Yours faithfully,

For: M/s. Deep Shukla & Associates

Company Secretaries



Deep Shukla

Practicing Company Secretaries

FCS : 5652; CP : 5364

UDIN: F005652C002218456

Date: 19/01/2022

Place: Mumbai

Annexure II.

Kilitch Drugs (India) Ltd								
Resolution Required : (Special)			1 - issue and allot Convertible Warrants on Preferential Basis to Promoters 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
Promoter and Promoter Group	E-Voting	10634173	9522405	89.5453	9522405	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		9522405	89.5453	9522405	0	100.0000	0.0000
Public Institutions	E-Voting	1107	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	4947039	53351	1.0784	53331	20	99.9625	0.0375
	Poll		86586	1.7503	75586	11000	87.2959	12.7041
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		139937	2.8287	128917	11020	92.1250	7.8750
Total		15582319	9662342	62.0084	9651322	11020	99.8859	0.1141

