

October 01, 2019

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
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Sub: Scrutinizer Report & Voting Results of 27th Annual General Meeting of the Company

Dear Sir / Madam,

The Company's 27th Annual General Meeting (AGM) was held on Monday, 30th September, 2019 at 9:00 A.M. at C-301/2, MIDC, TTC Industrial Area, Pawane Village, Navi Mumbai-400705.

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 and ballot conducted at the said Annual General Meeting. The Scrutinizer's report dated 30th September, 2019, 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 and physical ballot 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**


Harshal Patil
Company Secretary





SCRUTINIZER'S REPORT

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

To,
The Chairman,
27th Annual General Meeting of the Equity Shareholders of
Kilitch Drugs (India) Ltd
held on Monday, 30th September 2019, at 9.00 A.M. (IST)
at C-301/2, MIDC, TTC Industrial Area, Pawane Village,
Thane-400701, Maharashtra, India.

Respected Sir,

Sub: Scrutinizer's Report on Remote e-Voting conducted for 27th Annual General Meeting held on Monday, 30th September 2019

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 27th Annual General Meeting of the Company which was held on Monday, 30th September 2019.

The Company has availed the e-Voting facility offered by National Securities Depository Limited (NSDL) 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 Monday, September 23, 2019, being the cutoff date.

The period for e-Voting commenced on from 9.00 a.m. on Thursday, 26th September, 2019 and will end at 5.00 p.m. on Sunday, 29th September, 2019.



No members of the Company demanded poll at the 27th Annual General Meeting of the Company.

Thereafter, votes were casted under e-Voting facility and same were unblocked on September 30, 2019, in the presence of two witnesses, who were not in the employment of the Company and who have signed below as witness:



Name: Dhrumil Chauhan



Name: Ruchit Shah

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the National Securities Depository Limited (NSDL) [website: www.evotingindia.com] 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 receive, consider and adopt the standalone and consolidated Audited Financial Statements as at 31st March, 2019 together with Reports of the Directors 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	44	4550445	100.00
Total Voting	44	4550445	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 declare a final dividend of Re. 00.50 per equity share of face value Rs. 10/- each for financial year 2018-19.

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	44	4550445	100.00
Total Voting	44	4550445	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 appoint a Director in place of Mr. Bhavin Mehta (DIN:00147895, who retires by rotation and being eligible, seeks 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	43	4550444	99.99981672
Total Voting	43	4550444	99.99981672



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	01	0.00018328
Total Voting	01	01	0.00018328

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: Ordinary

To ratify the appointment of M/s. A. M. Ghelani & Co., Chartered Accountants (FRN: 103173W) as an auditors of the company, and to 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	43	4550444	99.99981672
Total Voting	43	4550444	99.99981672



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	01	0.00018328
Total Voting	01	01	0.00018328

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. 05

Type of Resolution: Ordinary

Re-appointment of Mrs. Mira Mehta [DIN: 01902831] as Whole-time Director of the Company for a further the period of five years.

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	41	4550418	99.99505145
Total Voting	41	4550418	99.99505145



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	03	27	0.004948553
Total Voting	03	27	0.004948553

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

Continuation of Mr. V. S. Rajan (DIN:00059146) who has already attained age of 75 years to continue as an Independent Non-Executive Director.

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	42	4550419	99.99523473
Total Voting	42	4550419	99.99523473



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	02	26	0.004765274
Total Voting	02	26	0.004765274

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 27th 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

Date: 30/09/2019

Place: Mumbai

Annexure - II

KILITCH DRUGS (INDIA) LIMITED

Voting Results as per Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Date of AGM	September 30, 2019
Total no. of Shareholders as on Record Date	10824
No. of shareholders present in the meeting either in person or through proxy:	48
Promoter and Promoters Group	2
Public	46
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoters Group	0
Public	0



Given below is the agenda wise combined result of Remote E-voting and Poll conducted at the venue:

Resolution No. 1		Whether promoter/ promoter group are interested in the agenda/resolution?		No		% of Votes		% of Votes in		% of Votes	
Resolution required: (Ordinary)		Adoption of the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2019 and report of the Board of Directors and the Auditors thereon									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	Poll		4004831	100.0000	4004831	0	100.0000	0.0000			
	Postal Ballot (if Applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		4004831	100.0000	4004831	0	100.0000	0.0000	100.0000	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			
	Postal Ballot (if Applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting		545614	100.0000	545614	0	100.00	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if Applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		545614	100.00	545614	0	100.00	0.0000	100.00	0.0000	0.0000
	Total		4550445	100	4550445	0	100.00	0.0000	100.00	0.0000	0.0000



Resolution No. 2

Resolution required: (Ordinary)

Declaration of final dividend of Re. 00.50 per equity share of face value Rs. 10/- each for financial year 2018-19

Category	Mode of Voting	No. of shares held	Whether promoter/ promoter group are interested in the agenda/resolution?					% of Votes against on votes polled
			No. of votes polled	% of Polled outstanding shares	No. of Votes - infavour	No. of Votes - against	% of Votes in favour 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		4004831	100.0000	4004831	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Applicable)	4004831	0	0.0000	0	0	0.0000	0.0000
	Total		4004831	100.0000	4004831	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 (if Applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		545614	100.0000	545614	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Applicable)	545614	0	0.0000	0	0	0.0000	0.0000
	Total		545614	100.0000	545614	0	100.0000	0.0000
Total		4550445	4550445	100	4550445	0	100.0000	0.0000



***Resolution No. 3**

Resolution required: (Ordinary)

Re- appointment of Mr. Bhavin Mehta, who retires by rotation and being eligible, offers himself for reappointment.

Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares (3)=[(2)/(1)]* 100	Votes on	No. of Votes – infavour	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	(1)	(2)	100.0000	4004831	4004831	0	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll		0	0.0000	0	0	0	100.0000	0.0000
	Postal Ballot (if Applicable)	4004831	0	0.0000	0	0	0	0.0000	0.0000
	Total		4004831	100.0000	4004831	4004831	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000	0.0000
	Postal Ballot (if Applicable)	0	0	0.0000	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		545614	100.0000	545613	545613	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0.0000	0.0000
	Postal Ballot (if Applicable)	545614	0	0.0000	0	0	0	0.0000	0.0000
	Total		545614	100.00	545613	545613	1	99.9999	0.0001
Total		4550445	4550445	100	4550444	4550444	1	99.9999	0.0001



Resolution No. 4

Resolution required: (Ordinary)

Ratification of appointment of M/s. A.M. Ghelani & Co., Chartered Accountants, as Statutory Auditors of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?		No					
Category	Mode of Voting	No. of shares held	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	100.0000	4004831	(4)	100.0000	0.0000
	Poll		0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Applicable)	4004831	0.0000	0	0	0.0000	0.0000
	Total		100.0000	4004831	4004831	100.0000	0.0000
Public-Institutions	E-Voting		0.0000	0	0	0.0000	0.0000
	Poll		0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Applicable)	0	0.0000	0	0	0.0000	0.0000
	Total		0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		100.0000	545614	545613	99.9999	0.0001
	Poll		0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Applicable)	545614	0.0000	0	0	0.0000	0.0000
	Total		100.00	545614	545613	99.9999	0.0001
Total		4550445	100	4550445	4550444	99.9999	0.0001



Resolution No. 5

Resolution required: (Ordinary)

Re-appointment of Mrs. Mira Mehta as Whole-time Director of the Company for a further period of five years.

Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares (3)=[(2)/(1)]* 100	Votes on	No. of Votes – infavour	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	(1)	4004831	100.0000	4004831	4004831	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000	0.0000
	Postal Ballot (if Applicable)	4004831	0	0.0000	0	0	0	0.0000	0.0000
	Total			100.0000	4004831	4004831	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000	0.0000
	Postal Ballot (if Applicable)	0	0	0.0000	0	0	0	0.0000	0.0000
	Total			0.0000	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		545614	100.0000	545587	545587	27	99.9950	0.0050
	Poll		0	0.0000	0	0	0	0.0000	0.0000
	Postal Ballot (if Applicable)	545614	0	0.0000	0	0	0	0.0000	0.0000
	Total			100.00	545587	545587	27	99.9950	0.0050
Total		4550445	4550445	100	4550418	4550418	27	99.9950	0.0050



Resolution No. 6

Resolution required: (Ordinary)

Continuation of Mr. Venkita Subramanian Rajan who has already attained age of 75 years to continue as an Independent Director.

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes on infavour	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	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll		4004831	100.0000	4004831	0	100.0000	0.0000
	Postal Ballot (if Applicable)	4004831	0	0.0000	0	0	0.0000	0.0000
	Total			100.0000	4004831	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 (if Applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total			0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		545614	100.0000	545588	26	99.9952	0.0048
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Applicable)	545614	0	0.0000	0	0	0.0000	0.0000
	Total			100.00	545588	26	99.9952	0.0048
Total		4550445	4550445	100	4350419	26	99.9952	0.0048

