



# Kilitch Drugs (India) Ltd.

Admin. Off. : 37, Ujagar Industrial Estate, W. T. Patil Marg, Deonar, Mumbai - 400 088.  
 • Tel. : +91-22-6121 4100 • Fax : +91-22-6703 1658  
 Regd. Off. : C-301/2, M.I.D.C., T.T.C. Industrial Area, Pawane Village, Navi Mumbai - 400 705. Maharashtra  
 & Factory • Tel.: +91-22-6514 4185 / 2768 0913 • Fax : +91-22-2768 0912  
 • E-mail : info@kilitch.com • Website : www.kilitch.com

## POSTAL BALLOT RESULT

1. **Special Resolution pursuant to Section 17 and all other applicable provisions, if any, of the Companies Act, 1956, for Change of Object Clauses in the Memorandum of Association of the Company.**

Sr. No.	Particulars	Resolution No. 1	
		Votes	%
1.	Number of Postal Ballot forms received.	217	-
2.	Number of Postal Ballot forms valid.	209	-
3.	Number of Postal Ballot forms invalid.	8	-
4.	Votes cast in favour of the Resolution (No. of Shares) & it's Percentage.	7652422	99.95
5.	Votes cast against the Resolution (No. of Shares) & it's Percentage.	504	0.01

Based on the above facts, the Resolution may be considered as passed with **absolute majority** by the shareholders of the Company by way of Postal Ballot.

2. **Special Resolution pursuant to the provisions of Section 149(2A) and all other applicable provisions, if any, of the Companies Act, 1956 for commencement of all or any business as set out in amended Object Clauses mentioned in Resolution No.1.**





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3.

Sr. No.	Particulars	Resolution No. 2	
		Votes	%
1.	Number of Postal Ballot forms received.	217	-
2.	Number of Postal Ballot forms valid.	198	-
3.	Number of Postal Ballot forms invalid.	19	-
4.	Votes cast in favour of the Resolution (No. of Shares) & it's Percentage.	7647494	99.89
5.	Votes cast against the Resolution (No. of Shares) & it's Percentage.	704	0.01

Based on the above facts, the Resolution may be considered as passed with **absolute majority** by the shareholders of the Company by way of Postal Ballot.

FOR: **KILITCHDRUGS (INDIA) LTD.**

**MUKUND MEHTA**  
**MANAGING DIRECTOR**

