

September 30, 2014.

To,
Asst. General Manager,
Dept. of Corporate Services,
14th Floor, Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001.

Respected Sir,

Scrip code: 524500

Sub: OUTCOME OF THE 22ND ANNUAL GENERAL MEETING HELD ON TUESDAY, SEPTEMBER 30, 2014.

With reference to the above captioned subject, we wish to intimate your esteem exchange that the COMPANY has conveyed its 22nd Annual General Meeting on **Tuesday, September 30, 2014**, for the financial year 2013-2014 and the shareholders of the Company through e-voting process passed the following Ordinary & Special Resolutions for:

Ordinary Business:

- Adoption and Approval of the Audited Annual Accounts for financial year 2013-2014 along with the Report of the Directors and Auditors thereon;
- Re-appointment of Mr. Bhavin Mehta as Director of the Company;
- Appointment of M/s. A.M. Ghelani & Co., Chartered Accountants, Mumbai as Statutory Auditors of the Company;

Special Business:


- Appointment of Mr. Deepu Kesavan Pannankattil as the Director of the Company;
- Appointment of Mr. Deepu Kesavan Pannankattil as the Whole time Director of the Company;
- Appointment of Mrs. Mira Mehta as the Director of the Company;
- Appointment of Mrs. Mira Mehta as the Whole time Director of the Company;
- Appointment of Mr. Mukesh Shah as an Independent Director;
- Appointment of Mr. Shailesh Chheda as an Independent Director;
- Special Resolution to authorize the Board to create mortgage/charge for a sum not exceeding Rs.100.00 crores;
- Special Resolution to authorize the Board to borrow monies upto a sum not exceeding Rs.100.00 crores;
- Special Resolution for making investment in other Body Corporate exceeding the limits as specified in Section 186 of the Companies Act, 2013;
- Special Resolution for alteration in the Articles of Association of the Company for adoption of Table E as per Companies Act, 2013.

The above intimation is given to you in pursuant to Clause 31 of the Listing Agreement.

Thanking You,

Yours faithfully,

For: KILITCH DRUGS (INDIA) LTD.


MUKUND MEHTA
MANAGING DIRECTOR

