



Kilitch Drugs (India) Ltd.

September 30, 2016

To,
Listing Department,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001.

To,
General Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai: 400051.

Respected Sir,

Scrip code: 524500 / Scrip ID: KILITCH

**SUB: SUMMARY OF PROCEEDINGS OF 24TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON
FRIDAY, SEPTEMBER 30, 2016.**

The 24th Annual General Meeting of the Company was held on Friday, September 30, 2016 at 9.00 a.m. at C-301/2, MIDC, TTC Industrial Area, Pawane Village, Thane-400701.

The following Directors were present:

1. Mr. Mukund Mehta
2. Mr. Bhavin Mehta
3. Mr. Mukesh Shah
4. Mr. Pankaj Kamdar
5. Mr. Shailesh Chheda
6. Mr. Ramesh Modi
7. Mr. Deepu K. Panankattil
8. Ms. Mira Mehta

Members present:

1. In person : 30 members
2. No proxy was received by the Company.

Mr. Mukund Mehta, Managing Director of the Company Chaired the Meeting. After ascertaining that the requisite number of members were present in the meeting to form prescribed quorum, the Chairman of the Meeting called the meeting to order and welcomed all the members present at the 24th Annual General Meeting of the Company.

The Chairman addressed the shareholders and spoke about financial performance of the Company, current market conditions and its impact on the Company's performance and future plans. With the permission of the members present at the meeting, the Chairman declared that the Notice, Director's Report and Auditor's Report circulated to the members were taken as read. Further, the Members were informed that the Company had provided e-voting platform through Central Depository Services (India) Limited to the Shareholders to exercise their voting rights in electronic form and e-voting was started on Tuesday, September 27, 2016 at 9.00 a.m. and ended on Thursday, September 29, 2016 at 5.00 p.m. He further informed the members that as per the Companies Act, 2013 and Rules made there under, the e-voting facility has been provided to all Members to vote electronically and that there will be no voting by show of hands at the meeting.



Admin Office : 37, Ujagar Industrial Estate, W. T. Patil Marg, Deonar, Mumbai - 400 088. • Tel.: +91-22-6121 4100 • Fax : +91-22-6703 1658

Regd. Office & Factory : C-301/2, M.I.D.C., T.T.C. Industrial Area, Pawane Village, Navi Mumbai - 400 705. Maharashtra.

• Tel.: +91-22-6514 4185 / 2768 0913 • Fax : +91-22-2768 0912 • E-mail : info@kilitch.com • Website : www.kilitch.com



Kilitch Drugs (India) Ltd.

The following items of business were transacted through remote e-voting:

ORDINARY BUSINESS:

1. Adoption of the Standalone and Consolidated Audited Financial Statements as at 31st March 2016 together with the Reports of the Directors and Auditors thereon;
2. Appointment of Mr. Deepu Kesavan Panankattil (DIN: 03514959) as Director of the Company, who retires by rotation;
3. Ratification of the appointment of M/s. A.M. Ghelani & Company, Chartered Accountants (Firm Registration no. 102860W) as statutory auditors of the Company and to fix their remuneration;

SPECIAL BUSINESS:

4. Reappointment of Mr. Mukund Mehta (Din: 00147876) as Managing Director of the Company;
5. Fixing the charges for delivery of the documents to the shareholders as per the request of the shareholders.

After that the members asked their queries/concerns, which were responded to the satisfaction of the members present at the meeting.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted to the exchange as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting ended on 9.35 a.m. with a vote of thanks to the Chair.

The above intimation is given to you in pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

FOR: KILITCH DRUGS (INDIA) LIMITED

**MUKUND MEHTA
MANAGING DIRECTOR
[DIN : 00147876]**





Kilitch Drugs (India) Ltd.

September 30, 2016

To,
Listing Department,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001.

To,
General Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai: 400051.

Respected Sir,

Scrip code: 524500 / Scrip ID: KILITCH

Sub.: Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir,

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility for remote e-voting to the shareholders of the Company to cast their votes on the items of business as stated in the 24th Annual General Meeting Notice.

The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on Friday, September 23, 2016, being the cut-off date.


The remote e-voting had commenced on from 9.00 AM (IST) on Tuesday, September 27, 2016 and ended on 5.00 PM (IST) on Thursday, September 29, 2016.

In terms of the provisions of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosing herewith the details of the Voting Results for the business transacted at the 24th Annual General Meeting of the Company held on Friday, September 30, 2016 in **Annexure- I**.

Mr. Deep Shukla, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the remote e-voting process. The Scrutinizer's Report dated September 30, 2016 is attached herewith as **Annexure-II**.

Please take the same in your records.

Thanking You
For: KILITCH DRUGS (INDIA) LIMITED


MUKUND MEHTA
MANAGING DIRECTOR
[DIN : 00147876]



ANNEXURE-1

DETAILS OF VOTING RESULTS

Date of 24 th Annual General Meeting	Friday, September 30, 2016
Total Number of Shareholders as on Cut-off date	9843
Number of Shareholders present in the meeting either in person or through proxy:	
- Promoter and Promoter Group	02
- Public	28
Number of Shareholders attended the meeting through Video Conferencing:	
- Promoter and Promoter Group	-
- Public	-



AGENDA WISE DETAILS

Item No. 1:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the year ended March 31, 2016 together with the Reports of the Board of Directors and Auditor's thereon.

Resolution required		Ordinary						
Whether Promoter/Promoter Group are interested in the Agenda/Resolution		No						
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 of votes polled	% of votes against of votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and	E-voting	8534173	8534173	100	8534173	-	100	-
	Poll		-	-	-	-	-	-
Promoter group	Total	8534173	8534173	100	8534173	-	100	-
Public -	E-voting	1790	-	-	-	-	-	-
Institutional	Poll		-	-	-	-	-	-
	Total	1790	-	-	-	-	-	-
Public -	E-voting	4695865	474	0.01	474	-	100	-
Non	Poll		-	-	-	-	-	-
Institutional	Total	4695865	474	0.01	474	-	100	-
	Total	13231828	8534647	64.50	8534647	-	100	-

The aforesaid ordinary resolution passed with the absolute majority.



Item No. 2:

Appointment of Mr. Deepu Kesavan Panankattil (DIN: 03514959) as Director of the Company, who retires by rotation.

Resolution required			Ordinary					
Whether Promoter/Promoter Group are interested in the Agenda/Resolution			No					
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 of votes polled	% of votes against of votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and	E-voting	8534173	8534173	100	8534173	-	100	-
	Poll		-	-	-	-	-	-
Promoter group	Total	8534173	8534173	100	8534173	-	100	-
Public -	E-voting	1790	-	-	-	-	-	-
Institutional	Poll		-	-	-	-	-	-
	Total	1790	-	-	-	-	-	-
Public -	E-voting	4695865	474	0.01	307	167	64.77	35.23
Non	Poll		-	-	-	-	-	-
Institutional	Total	4695865	474	0.01	307	167	64.77	35.23
	Total	13231828	8534647	64.50	8534480	167	100	-

The aforesaid ordinary resolution passed with the requisite majority.



Item No. 3:

Ratification of the appointment of M/s. A.M. Ghelani & Company, Chartered Accountants (Firm Registration no. 102860W) as statutory auditors of the Company and to fix their remuneration.

Resolution required				Ordinary				
Whether Promoter/Promoter Group are interested in the Agenda/Resolution				No				
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 of votes polled	% of votes against of votes polled
		(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and	E-voting	8534173	8534173	100	8534173	-	100	-
	Poll	-	-	-	-	-	-	-
Promoter group	Total	8534173	8534173	100	8534173	-	100	-
Public - Institutional	E-voting	1790	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	1790	-	-	-	-	-	-
Public - Non Institutional	E-voting	4695865	474	0.01	397	77	83.76	16.24
	Poll	-	-	-	-	-	-	-
	Total	4695865	474	0.01	397	77	83.76	16.24
	Total	13231828	8534647	64.50	8534570	77	100	-

The aforesaid ordinary resolution passed with the requisite majority.



SPECIAL BUSINESS:

Item No. 4:

Reappointment of Mr. Mukund Mehta (DIN: 00147876) as Managing Director of the Company.

Resolution required			Ordinary					
Whether Promoter/Promoter Group are interested in the Agenda/Resolution			No					
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 of votes polled	% of votes against of votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and	E-voting	8534173	8534173	100	8534173	-	100	-
	Poll		-	-	-	-	-	-
Promoter group	Total	8534173	8534173	100	8534173	-	100	-
Public -	E-voting	1790	-	-	-	-	-	-
Institutional	Poll		-	-	-	-	-	-
	Total	1790	-	-	-	-	-	-
Public -	E-voting	4695865	474	0.01	332	142	70.04	29.96
Non	Poll		-	-	-	-	-	-
Institutional	Total	4695865	474	0.01	332	142	70.04	29.96
	Total	13231828	8534647	64.50	8534505	142	100	-

The aforesaid ordinary resolution passed with the requisite majority.

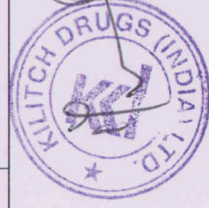


Item No. 5:

Fixing the charges for delivery of the documents to the shareholders as per the request of the shareholders.

Resolution required			Ordinary					
Whether Promoter/Promoter Group are interested in the Agenda/Resolution			No					
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 of votes polled	% of votes against of votes polled
		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and	E-voting	8534173	8534173	100	8534173	-	100	-
Promoter group	Poll		-	-	-	-	-	-
	Total	8534173	8534173	100	8534173	-	100	-
Public - Institutional	E-voting	1790	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	1790	-	-	-	-	-	-
Public - Non Institutional	E-voting	4695865	474	0.01	397	77	83.76	16.24
	Poll		-	-	-	-	-	-
	Total	4695865	474	0.01	397	77	83.76	16.24
	Total	13231828	8534647	64.50	8534570	77	100	-

The aforesaid ordinary resolution passed with the requisite majority.





DEEP SHUKLA & ASSOCIATES

COMPANY SECRETARIES

B-4, The Parle Colony Co-op. Hsg. Society Ltd.,
Sahakar Road, Next to Gokul Arcade,
Vile Parle (East), Mumbai - 400057.
Tele : 022 - 26834250 / 2683 2266
Mob.: 95948 63281
E-mail : deepsoffice@gmail.com / deepsoffice@yahoo.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,
24th Annual General Meeting of the Equity Shareholders of
Kilitch Drugs (India) Ltd
held on Friday, September 30, 2016, 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 24th Annual General Meeting held on Friday, September 30, 2016, at 9.00 AM (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) Limited, 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 05, to be passed at 24th Annual General Meeting of the Company which was held on Saturday, September 30, 2016.

The Company has availed the e-Voting facility offered by Central Depository Services (India) Limited (CDSL) 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 Friday, September 23, 2016, being the cutoff date.

No members of the Company demanded poll at the 24th Annual General Meeting of the Company.

The period for e-Voting commenced on from 9.00 AM (IST) on Tuesday, September 27, 2016 and ended on 5.00 PM (IST) on Friday, September 29, 2016.

Thereafter, votes were casted under e-Voting facility and same were unblocked on September 30, 2016, in the presence of two witnesses, who were not in the employment of the Company and who have signed below as witness:



Name: Vinay Satavalekar



Name: Amit Ahuja

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the Central Depository Services (India) Limited (CDSL) [*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, 2016 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	43	8534647	100.00
Total Voting	43	8534647	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	-	-	0.00
Total Voting	-	-	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	-	-



Item No. 02

Type of Resolution: Ordinary

To appoint a Director in place of Mr. Deepu Kesavan Panankattil (DIN: 03514959), who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for 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	40	8534480	100.00
Total Voting	40	8534480	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	03	167	-
Total Voting	03	167	-

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 ratify the appointment of 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	42	8534570	100.00
Total Voting	42	8534570	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	77	-
Total Voting	01	77	-

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

Reappointment of Mr. Mukund Mehta (DIN: 00147876) 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	41	8534505	100.00
Total Voting	41	8534505	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	02	142	-
Total Voting	02	142	-

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. 05

Type of Resolution: Ordinary

Fixing the charges for delivery of the documents to the shareholders.

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	8534570	100.00
Total Voting	42	8534570	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	77	0.00
Total Voting	01	77	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	-	-



The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman of the Meeting considers, approves and signs the Minutes of the said 24th 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**

A handwritten signature in blue ink is written over a circular stamp. The stamp is light blue and contains the text "M/S. DEEP SHUKLA & ASSOCIATES" around the top edge, "FCS No: 5652" and "C.P. No: 5364" in the center, and "COMPANY SECRETARIES" around the bottom edge. There are small stars on either side of the bottom text.

**Deep Shukla
Practicing Company Secretaries
FCS : 5652; CP : 5364**

Date: 30/09/2016

Place: Mumbai