

October 6, 2017

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|---|---|
| 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: Voting Results of 25th Annual General Meeting of the Company

Dear Sir / Madam,

The Company's 25th Annual General Meeting (AGM) was held on Friday, 29th September, 2017 at 9:00 A.M. at C-301/2, MIDC, TTC Industrial Area, Pawane Village, Thane- 400701.

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 3rd October, 2017, is attached as "**Annexure-I**".

Further, evoting was done on only 7 (Seven) resolutions out of total 8 (Eight) resolutions by the Members of the Company as only 7 (Seven) resolutions were enlisted on CDSL evoting portal. All the said 7 resolutions have been duly approved by the shareholders with requisite majority as required under relevant provisions of Companies Act, 2013.

Further, based on the request made by few shareholders present, the Chairman accepted and allowed the shareholders to cast their vote by physical polling, since they have not casted their votes by remote e-voting.

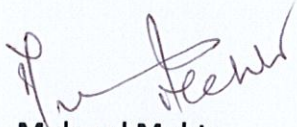
In terms if the provisions of Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the details of the results held through remote E-voting and physical ballot is attached herewith as "**Annexure- II**"



You are requested to take the same in your records.

Thanking You,

Yours Faithfully
For Kilitch Drugs (India) Ltd



Mukund Mehta
Managing Director
DIN: 00147876





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

Annexure - I

SCRUTINIZER'S REPORT

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

To,
The Chairman,
25th Annual General Meeting of the Equity Shareholders of
Kilitch Drugs (India) Ltd
held on Friday, September 29, 2017, at 9.00 A.M. (IST)
at C-301/2, MIDC, TTC Industrial Area, Pawane Village,
Thane-400701, Maharashtra, India.

Respected Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-Voting and Poll conducted for 25th Annual General Meeting held on Friday, September 29, 2017

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 and voting done through physical ballot paper pursuant to provisions of Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Amendment Rules, 2015 in respect of the resolutions as mentioned in the Notice of 25th AGM, which was held on Friday, September 29, 2017.

I further report that the Notice of 25th AGM of the Company contained total 8 (Eight) resolutions but on evoting platform of CDSL only 7 (Seven) resolutions were enlisted and hence evoting was done on the said enlisted 7 (Seven) resolutions only. However, based on the request made by few shareholders present, the Chairman accepted and allowed to cast their vote by physical polling, since they have not casted their votes by remote e-voting.

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 22, 2017, being the cutoff date.

The period for e-Voting commenced on from 9.00 AM (IST) on Tuesday, September 26, 2017 and ended on 5.00 PM (IST) on Thursday, September 28, 2017.

The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Link Intime India Private Limited, being Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

Further, we did not find any poll papers invalid, defaced or mutilated

Further, votes cast under e-Voting facility were unblocked/unlocked 29th September, 2017 and in the presence of two witnesses, viz. Mr. Vinay Satavalekar and Mr. Sandesh Baraskar and who were not in the employment of the Company.

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.

My responsibility as a scrutinizer for the evoting process i.e. remote e-voting and poll is restricted to make a scrutinizer's report of the votes cast in favour or against the resolution stated in the Notice of AGM, based on the reports generated in the e-voting system provided by Central Depository Services (India) Limited (CDSL) and poll conducted at 25th AGM of the Company.

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, 2017 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 | 17 | 9260635 | 100.00 |
| Poll at AGM | 08 | 8 | - |
| Total Voting | 25 | 9260643 | 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 |
| Poll at AGM | | | |
| 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 | - | - |
| Poll at AGM | | |
| Total | - | - |



Item No. 02

Type of Resolution: Ordinary

To appoint a Director in place of Mrs. Mira Mehta (DIN: 01902831), who retires by rotation at the ensuing Annual General Meeting and being eligible, offers herself 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 | 13 | 8681634 | 93.75 |
| Poll at AGM | 08 | 8 | - |
| Total Voting | 21 | 8681642 | 93.75 |

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 | 04 | 579001 | 06.25 |
| Poll at AGM | - | - | - |
| Total Voting | 04 | 579001 | 06.25 |

iii. Invalid Votes

| Mode of Voting | Total number of Members whose votes were declared invalid | Total number of votes cast |
|-----------------|---|----------------------------|
| Remote e-Voting | - | - |
| Poll at AGM | - | - |
| Total | - | - |



*Item No. 03

Type of Resolution: Ordinary

Appointment of statutory 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 | - | - | - |
| Poll at AGM | 08 | 8 | 100.00 |
| Total Voting | 08 | 8 | 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 | - | - | - |
| Poll at AGM | - | - | - |
| 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 | - | - |
| Poll at AGM | - | - |
| Total | - | - |

*As the said agenda was not displayed on evoting platform of CDSL, I am unable to comment on remote evoting.



SPECIAL BUSINESS

Item No. 04

Type of Resolution: Ordinary

Reappointment of Mr. Bhavin Mehta (DIN: 00147895) as Whole time 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 | 09 | 8537293 | 92.19 |
| Poll at AGM | 08 | 8 | - |
| Total Voting | 17 | 8537301 | 92.19 |

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 | 08 | 723342 | 07.81 |
| Poll at AGM | - | - | - |
| Total Voting | 08 | 723342 | 07.81 |

iii. Invalid Votes

| Mode of Voting | Total number of Members whose votes were declared invalid | Total number of votes cast |
|-----------------|---|----------------------------|
| Remote e-Voting | - | - |
| Poll at AGM | - | - |
| Total | - | - |



Item No. 05

Type of Resolution: Ordinary

To approve revision in the remuneration of Mrs. Mira Mehta (DIN: 01902831) being the Whole-time 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 | 08 | 8537268 | 92.19 |
| Poll at AGM | 08 | 8 | - |
| Total Voting | 16 | 8537276 | 92.19 |

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 | 09 | 723367 | 7.81 |
| Poll at AGM | - | - | - |
| Total Voting | 09 | 723367 | 7.81 |

iii. Invalid Votes

| Mode of Voting | Total number of Members whose votes were declared invalid | Total number of votes cast |
|-----------------|---|----------------------------|
| Remote e-Voting | - | - |
| Poll at AGM | - | - |
| Total | - | - |



Item No. 06

Type of Resolution: Special

To approve re-pricing of outstanding employee stock options under KDIL ESOS 2007.

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 | 16 | 9260590 | 100.00 |
| Poll at AGM | 08 | 8 | - |
| Total Voting | 24 | 9260598 | 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 | 45 | - |
| Poll at AGM | - | - | - |
| Total Voting | 01 | 45 | - |

iii. Invalid Votes

| Mode of Voting | Total number of Members whose votes were declared invalid | Total number of votes cast |
|-----------------|---|----------------------------|
| Remote e-Voting | - | - |
| Poll at AGM | - | - |
| Total | - | - |



Item No. 07

Type of Resolution: Special

To approve the increase in limit of maximum number of shares granted under KDIL ESOS 2007.

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 | 14 | 9260564 | 100.00 |
| Poll at AGM | 08 | 8 | - |
| Total Voting | 22 | 9260572 | 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 | 71 | - |
| Poll at AGM | - | - | - |
| Total Voting | 03 | 71 | - |

iii. Invalid Votes

| Mode of Voting | Total number of Members whose votes were declared invalid | Total number of votes cast |
|-----------------|---|----------------------------|
| Remote e-Voting | - | - |
| Poll at AGM | - | - |
| Total | - | - |



Item No. 08

Type of Resolution: Special

To approve the amendment in Clause 14 of the KDIL ESOS 2007.

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 | 14 | 9260564 | 100.00 |
| Poll at AGM | 08 | 8 | - |
| Total Voting | 22 | 9260572 | 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 | 71 | - |
| Poll at AGM | - | - | - |
| Total Voting | 03 | 71 | - |

iii. Invalid Votes

| Mode of Voting | Total number of Members whose votes were declared invalid | Total number of votes cast |
|-----------------|---|----------------------------|
| Remote e-Voting | - | - |
| Poll at AGM | - | - |
| Total | - | - |



*M/s. Deep Shukla & Associates
Company Secretaries*

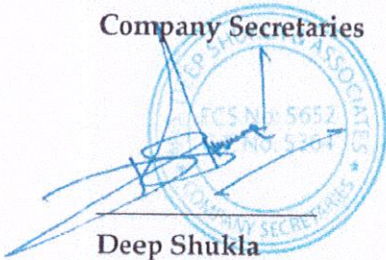
The Registers, all other papers and relevant records relating to polling and electronic voting shall remain in our safe custody until the Chairman of the Meeting considers, approves and signs the Minutes of the said 25th Annual General Meeting and the same will be handed over to the Board of Directors 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: 03/10/2017

Place: Mumbai

| KILITCH DRUGS (INDIA) LIMITED | |
|---|---------------------------|
| Voting Results as per Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 | |
| Date of AGM | September 29, 2017 |
| Total no. of Shareholders as on Record Date | 8988 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoter and Promoters Group | 2 |
| Public | 31 |
| No. of shareholders attended the meeting through Video Conferencing: | |
| Promoter and Promoters Group | 0 |
| Public | 0 |

For & on Behalf of
Kilitch Drugs (India) Limited



Mukund Mehta

Mukund Mehta
Managing Director
 DIN: 00147879

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 | | | | | | |
|---------------------------------|-------------------------------|--|---------------------|--|-----------------------------|--|-------------------------|---|------------------------|---|
| Resolution required: (Ordinary) | | Adoption of the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2017 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 shares (3)=[(2)/(1)]* 100 | No. of Votes on outstanding | % of Votes on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes - infavour | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | No. of Votes - against | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | (1) | 8534173 | 100.0000 | 8534173 | 0 | 100.0000 | 0 | 0.0000 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | |
| | Postal Ballot (if Applicable) | 8534173 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | |
| | Total | | 8534173 | 100.0000 | 8534173 | 0 | 100.0000 | 0 | 0.0000 | |
| Public-Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | |
| | Poll | 100 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | |
| | Postal Ballot (if Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | |
| Public- Non Institutions | E-Voting | | 726462 | 15.4647 | 726462 | 0 | 100.00 | 0 | 0.0000 | |
| | Poll | | 8 | 0.0000 | 8 | 0 | 100.0000 | 0 | 0.0000 | |
| | Postal Ballot (if Applicable) | 4697555 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | |
| | Total | | 726470 | 15.4649 | 726470 | 0 | 100.00 | 0 | 0.0000 | |
| Total | | 13231828 | 9260643 | 69.9876 | 9260643 | 0 | 100.00 | 0 | 0.0000 | |



Resolution No. 2

Resolution required: (Ordinary)

Re-appointment of Mrs. Mira Mehta (DIN: 01902831), Director retiring by rotation

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 – 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 |
|-----------------------------|-------------------------------|--------------------|---------------------|--|-------------------------|------------------------|---|---|
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 8534173 | 100.0000 | 8534173 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if Applicable) | 8534173 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 8534173 | 100.0000 | 8534173 | 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) | 100 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 726462 | 15.4647 | 147461 | 579001 | 20.2985 | 79.9015 |
| | Poll | | 8 | 0.0000 | 8 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if Applicable) | 4697555 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 726470 | 15.4649 | 147469 | 579001 | 20.2994 | 79.7006 |
| Total | | 13231828 | 9260643 | 69.9876 | 8681642 | 579001 | 93.7477 | 6.2523 |



***Resolution No. 3**

Resolution required: (Ordinary)

Appointment of the Statutory Auditors of the Company and to fix their remuneration

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 – 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 |
|-----------------------------|-------------------------------|--------------------|---------------------|---|-------------------------|------------------------|---|---|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | 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) | 8534173 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 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) | 100 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 8 | 0.0000 | 8 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if Applicable) | 4697555 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 8 | 0.0000 | 8 | 0 | 100.0000 | 0.0000 |
| Total | | 13231828 | 8 | 0.0000 | 8 | 0 | 100.0000 | 0.0000 |

* As the said agenda was not displayed on evoting platform of CDSL, evoting was not done on the above mentioned resolution.



Resolution No. 4

Resolution required: (Ordinary)

Re-appointment of Mr. Bhavin Mehta (DIN: 00147895) as Whole time Director of the Company

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 - 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 |
|-----------------------------|-------------------------------|--------------------|---------------------|---|-------------------------|------------------------|---|---|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 8534173 | 100.0000 | 8534173 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if Applicable) | 8534173 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 8534173 | 100.0000 | 8534173 | 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) | 100 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 726462 | 15.4647 | 3120 | 723342 | 0.4295 | 99.5705 |
| | Poll | | 8 | 0.0000 | 8 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if Applicable) | 4697555 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 726470 | 15.4649 | 3128 | 723342 | 0.4306 | 99.5694 |
| Total | | 13231828 | 9260643 | 69.9876 | 8537301 | 723342 | 92.1891 | 7.8109 |



Resolution No. 5

Resolution required: (Ordinary)

Revision in the remuneration of Mrs. Mira Mehta (Din: 01902831) being the Whole-time director of the Company

| 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 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 |
| | | (1) | (2) | (3) | (4) | (5) | (6) | (7) |
| Promoter and Promoter Group | E-Voting | | 8534173 | 100.0000 | 8534173 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if Applicable) | 8534173 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 8534173 | 100.0000 | 8534173 | 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) | 100 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 726462 | 15.4647 | 3095 | 723367 | 0.4260 | 99.5740 |
| | Poll | | 8 | 0.0000 | 8 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if Applicable) | 4697555 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 726470 | 15.4649 | 3103 | 723367 | 0.4271 | 99.5729 |
| Total | | 13231828 | 9260643 | 69.9876 | 8537276 | 723367 | 92.1888 | 7.8112 |



Resolution No. 6

Resolution required: (Special)

To Approve Re-Pricing Of Outstanding Employee Stock Options Under KDIL ESOS 2007

| | | Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | |
|-----------------------------|-------------------------------|---|---------------------|--|--------------------------|------------------------|---|---|
| | | Yes | | | | 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 | | 8534173 | 100.0000 | 8534173 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if Applicable) | 8534173 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 8534173 | 100.0000 | 8534173 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 100 | 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 |
| Public- Non Institutions | E-Voting | | 726462 | 15.4647 | 726417 | 45 | 99.9938 | 0.0062 |
| | Poll | | 8 | 0.0000 | 8 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if Applicable) | 4697555 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 726470 | 15.4649 | 726425 | 45 | 99.9938 | 0.0062 |
| Total | | 13231828 | 9260643 | 69.9876 | 9260598 | 45 | 99.9995 | 0.0005 |



Resolution No. 7

Resolution required: (Special)

To approve the increase in Limit of maximum number of shares granted under KDIL ESOS 2007

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 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 |
|-----------------------------|-------------------------------|--------------------|---------------------|--|-----------------------|------------------------|---|---|
| | | (1) | (2) | (3) | (4) | (5) | (6) | (7) |
| Promoter and Promoter Group | E-Voting | | 8534173 | 100.0000 | 8534173 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if Applicable) | 8534173 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 8534173 | 100.0000 | 8534173 | 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) | 100 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 726462 | 15.4647 | 726391 | 71 | 99.9902 | 0.0098 |
| | Poll | | 8 | 0.0000 | 8 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if Applicable) | 4697555 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 726470 | 15.4649 | 726399 | 71 | 99.9902 | 0.0098 |
| Total | | 13231828 | 9260643 | 69.9876 | 9260572 | 71 | 99.9992 | 0.0008 |



Resolution No. 8

Resolution required: (Special)

To approve the amendment in Clause 14 of the KDIL ESOS 2007

| | | Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | |
|-----------------------------|-------------------------------|---|---------------------|--|-------------------------|------------------------|---|---|
| | | Yes | | | No | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Polled outstanding shares (3)=[(2)/(1)]* 100 | 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) | (3) | (4) | (5) | (6) | (7) |
| | Poll | | 8534173 | 100.0000 | 8534173 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if Applicable) | 8534173 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 8534173 | 100.0000 | 8534173 | 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) | 100 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 726462 | 15.4647 | 726391 | 71 | 99.9902 | 0.0098 |
| | Poll | | 8 | 0.0000 | 8 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if Applicable) | 4697555 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 726470 | 15.4649 | 726399 | 71 | 99.9902 | 0.0098 |
| Total | | 13231828 | 9260643 | 69.9876 | 9260572 | 71 | 99.9992 | 0.0008 |

