

September 04, 2017

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: Result of Postal Ballot Voting (including remote e-voting) along with the Scrutinizer's Report

Dear Sir / Madam,

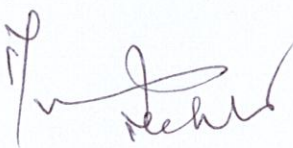
In terms of Regulation 44(3) of SEBI (listing Obligation & Disclosure Requirements), 2015 and , please find enclosed the details of voting result of business transacted through postal ballot process in prescribed format along with Scrutinizer's report for the proposed preferential issue of warrants to the Promoters of company as per postal ballot notice dated July 25, 2017. The said resolution was passed with requisite majority and the date of passing the resolution is September 02, 2017.

You are requested to take the same in your records.

Thanking You,

Yours Faithfully

For **Kilitch Drugs (India) Ltd**



Mukund Mehta
Managing Director
DIN: 0000147876



KILITCH DRUGS (INDIA) LIMITED

Date of declaration of result of Postal Ballot & E-voting		September 2, 2017							
Total number of shareholders on record date (July 21, 2017)		9120							
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:		Not Applicable							
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public		Not Applicable							
Resolution required: (Special)	Special Resolution pursuant to Sections 42, 62 (1) (c) of the Companies Act, 2013 for authorizing the Board to create, offer, issue and allot up to 21,00,000 warrants in one or more tranches, carrying an entitlement to subscribe to an equivalent number of equity shares of face value of Rs.10/- to Promoters of the Company.								
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		8430873	98.7896	8430873	0	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000	0.0000
	Postal Ballot	8534173	0	0.0000	0	0	0	0.0000	0.0000
	Total		8430873	98.7896	8430873	0	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	100	0	0.0000	0	0	0	0.0000	0.0000
	Total		0	0.0000	29601	25	0	0.0000	0.0845
Public- Non Institutions	E-Voting		120	0.0026	120	0	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000	0.0000
	Postal Ballot	4697555	29721	0.6327	29696	25	25	99.9159	0.0841
	Total		8460594	63.9412	8460569	25	25	99.9997	0.003
Total		13231828							

For Kilitch Drugs (India) Limited



[Signature]
Managing Director



SCRUTINIZER'S REPORT

To,
The Board of Directors,
Kilitch Drugs (India) Limited
Regd. Office:- C 301/2, MIDC,
TTC Industrial Area, Pawane,
Thane – 400705, Maharashtra, India.

Sub.: Scrutinizer's Report on Postal Ballot and e-voting process conducted pursuant to the provisions of the Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

Respected Sirs,

Pursuant to Section 110 of the Companies Act, 2013 (including any modification or re-enactment thereon) [the "Act"] read with the Companies (Management and Administration) Rules, 2014, as amended, [the "Rules"] and other applicable provisions, if any, given below are the results of Postal Ballot sought by **Kilitch Drugs (India) Limited** for the Special Resolution as set out in the Postal Ballot Notice dated July 25, 2017.

Further, the Members were also provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by CSDL e-voting system (www.evotingindia.com).

The result of the electronic voting was downloaded on September 02, 2017 from CDSL website providing the platform for e-voting system (www.evotingindia.com) and has been included in our report.



POSTAL BALLOT RESULTS

Type of Resolution: Special

To consider and approve issue of warrants on preferential basis:

i. Under E-voting mode:

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Total no. of e-voters/votes	12	8460474	100.00
Less: Invalid/Abstain	-	-	-
Net Valid votes	12	8460474	100.00
Votes with assent	11	8460449	100.00
Votes with Dissent	1	25	0.00

ii. Under physical mode:

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Total postal ballots received	02	120	100.00
Less: Invalid/Abstain	-	-	-
Net Valid votes	02	120	100.00
Votes with assent	02	120	100.00
Votes with Dissent	-	-	0.00

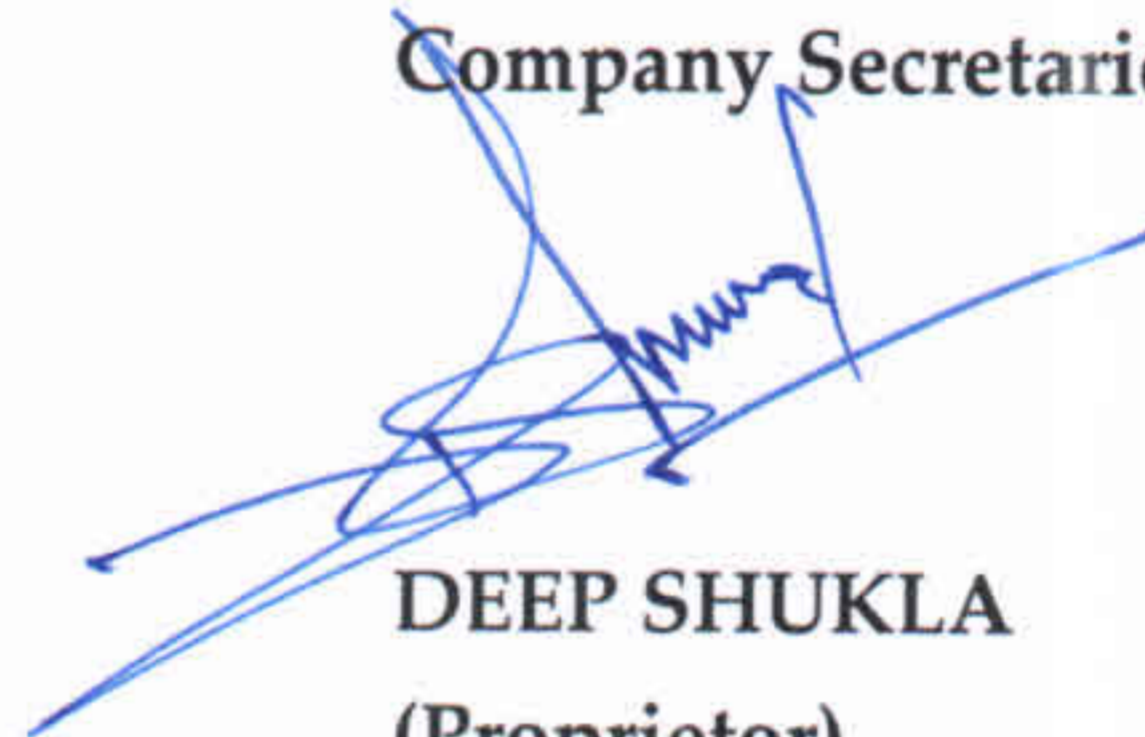


iii. Consolidated voting results [e-voting + physical mode]

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Total no. of e-voters/votes	14	8460594	100.00
Less: Invalid/Abstain	-	-	-
Net Valid votes	14	8460594	100.00
Votes with assent	13	8460569	100.00
Votes with Dissent	01	25	0.00

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

FOR: M/S. DEEP SHUKLA & ASSOCIATES
Company Secretaries



DEEP SHUKLA
(Proprietor)

FCS: 5652

C.P. No. : 5364

Date: 02/09/2017

Place: Mumbai