

October 5, 2018

To
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001
Scrip Code: **BSE - 524500**

Sub: Revised Voting Results of 26th Annual General Meeting of the Company

Dear Sir / Madam,

With reference to your mail dated 4th October, 2018 for discrepancy in voting results filed as on 28th September, 2018 with regards to number of shareholders present in the meeting either in person or through proxy under Public Category which was printed as 36 instead of 37.

Hence we are filing herewith the revised results of voting held through remote E-voting and physical ballot after rectifying the above mentioned discrepancy.

You are requested to take the same in your records.

Thanking You,

Yours Faithfully
For **Kilitch Drugs (India) Ltd**


Harshal Patil
Company Secretary



KILITCH DRUGS (INDIA) LIMITED

Voting Results as per Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

| | |
|--|---------------------------|
| Date of AGM | September 27, 2018 |
| Total no. of Shareholders as on Record Date | 8336 |
| No. of shareholders present in the meeting either in person or through proxy: | 39 |
| Promoter and Promoters Group | 2 |
| Public | 37 |
| No. of shareholders attended the meeting through Video Conferencing: | |
| Promoter and Promoters Group | 0 |
| Public | 0 |



Given below is the agenda wise combined result of Remote E-voting and Poll conducted at the venue:

| Resolution No. 1 | | | | | | | | | |
|---|-------------------------------|--------------------|--|---|-------------------------|------------------------|---|---|--|
| Resolution required: (Ordinary) | | | Adoption of the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2018 and report of the Board of Directors and the Auditors thereon | | | | | | |
| 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 (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 | 9034173 | 9034173 | 100.0000 | 9034173 | 0 | 100.0000 | 0.0000 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 9034173 | 100.0000 | 9034173 | 0 | 100.0000 | 0.0000 | |
| Public- Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Poll | | 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 | 86400 | 86400 | 100.0000 | 86400 | 0 | 100.00 | 0.0000 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 86400 | 100.00 | 86400 | 0 | 100.00 | 0.0000 | |
| Total | | 9120573 | 9120573 | 100 | 9120573 | 0 | 100.00 | 0.0000 | |



| Resolution No. 2 | | | | | | | | | |
|---|-------------------------------|--------------------|--|--|-------------------------|------------------------|---|---|--|
| Resolution required: (Ordinary) | | | Declaration of final dividend of Re. 00.50 per equity share of face value Rs. 10/- each for financial year 2017-18 | | | | | | |
| 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 (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) | | (4) | (5) | | | |
| Promoter and Promoter Group | E-Voting | 9034173 | 9034173 | 100.0000 | 9034173 | 0 | 100.0000 | 0.0000 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 9034173 | 100.0000 | 9034173 | 0 | 100.0000 | 0.0000 | |
| Public- Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Poll | | 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 | 86400 | 86400 | 100.0000 | 86400 | 0 | 100.00 | 0.0000 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 86400 | 100.00 | 86400 | 0 | 100.00 | 0.0000 | |
| Total | | 9120573 | 9120573 | 100 | 9120573 | 0 | 100.00 | 0.0000 | |



| *Resolution No. 3 | | | | | | | | | |
|---|-------------------------------|--------------------|--|---|-------------------------|------------------------|---|---|--|
| Resolution required: (Ordinary) | | | Re- appointment of Mukund Mehta, who retires by rotation and being eligible, offers himself for reappointment. | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | Yes | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on 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) | | (4) | (5) | | | |
| Promoter and Promoter Group | E-Voting | 9034173 | 9034173 | 100.0000 | 9034173 | 0 | 100.0000 | 0.0000 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 9034173 | 100.0000 | 9034173 | 0 | 100.0000 | 0.0000 | |
| Public- Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Poll | | 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 | 86400 | 86400 | 100.0000 | 86400 | 0 | 100.00 | 0.0000 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 86400 | 100.00 | 86400 | 0 | 100.00 | 0.0000 | |
| Total | | 9120573 | 9120573 | 100 | 9120573 | 0 | 100.00 | 0.0000 | |



| Resolution No. 4 | | | | | | | | | |
|---|-------------------------------|--------------------|--|--|-------------------------|------------------------|---|---|--|
| Resolution required: (Ordinary) | | | Ratification of appointment of M/s. A.M. Ghelani & Co., Chartered Accountants, as Statutory Auditors 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 Votes Polled on 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) | | (4) | (5) | | | |
| Promoter and Promoter Group | E-Voting | 9034173 | 9034173 | 100.0000 | 9034173 | 0 | 100.0000 | 0.0000 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 9034173 | 100.0000 | 9034173 | 0 | 100.0000 | 0.0000 | |
| Public-Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Poll | | 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 | 86400 | 86400 | 100.0000 | 86400 | 0 | 100.00 | 0.0000 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 86400 | 100.00 | 86400 | 0 | 100.00 | 0.0000 | |
| Total | | 9120573 | 9120573 | 100 | 9120573 | 0 | 100.00 | 0.0000 | |



| Resolution No. 5 | | | | | | | | | |
|---|-------------------------------|--------------------|--|--|-------------------------|------------------------|---|---|--|
| Resolution required: (Ordinary) | | | Appointment of Prof. Vasudev Krishna Murti as an Independent Director. | | | | | | |
| 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 $(3)=[(2)/(1)]*100$ | 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) | | (4) | (5) | | | |
| Promoter and Promoter Group | E-Voting | 9034173 | 9034173 | 100.0000 | 9034173 | 0 | 100.0000 | 0.0000 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 9034173 | 100.0000 | 9034173 | 0 | 100.0000 | 0.0000 | |
| Public-Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Poll | | 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 | 86400 | 86400 | 100.0000 | 86400 | 0 | 100.00 | 0.0000 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 86400 | 100.00 | 86400 | 0 | 100.00 | 0.0000 | |
| Total | | 9120573 | 9120573 | 100 | 9120573 | 0 | 100.00 | 0.0000 | |



| Resolution No. 6 | | | | | | | | | |
|---|-------------------------------|---|----------------------------|---|--------------------------------|-------------------------------|---|---|--|
| Resolution required: (Ordinary) | | Appointment of Mr.Venkita Subramanian Rajan as an Independent Director. | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | No | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – infavour (4) | No. of Votes – against (5) | % 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 | 9034173 | 9034173 | 100.0000 | 9034173 | 0 | 100.0000 | 0.0000 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 9034173 | 100.0000 | 9034173 | 0 | 100.0000 | 0.0000 | |
| Public- Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Poll | | 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 | 86400 | 86400 | 100.0000 | 86400 | 0 | 100.00 | 0.0000 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 86400 | 100.00 | 86400 | 0 | 100.00 | 0.0000 | |
| Total | | 9120573 | 9120573 | 100 | 9120573 | 0 | 100.00 | 0.0000 | |



| Resolution No. 7 | | | | | | | | | |
|---|-------------------------------|--------------------|--|---|-------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary) | | | Consider for contribution to Bonafide Charitable and other funds | | | | | | |
| 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 – infavour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled | |
| | | (1) | (2) | (3)=[(2)/(1)]* 100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | |
| Promoter and Promoter Group | E-Voting | 9034173 | 9034173 | 100.0000 | 9034173 | 0 | 100.0000 | 0.0000 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 9034173 | 100.0000 | 9034173 | 0 | 100.0000 | 0.0000 | |
| Public-Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Poll | | 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 | 86400 | 86400 | 100.000 | 85700 | 700 | 99.1898 | 0.8102 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if Applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 86400 | 100.00 | 85700 | 700 | 99.1898 | 0.8102 | |
| Total | | 9120573 | 9120573 | 100 | 9119873 | 700 | 99.9923 | 0.0076 | |

