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September 28, 2018

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: Scrutinizer Report & Voting Results of 26th Annual General Meeting of the Company

Dear Sir / Madam,

The Company's 26th Annual General Meeting (AGM) was held on Thursday, 27th September, 2018 at 9:00 A.M. at C-301/2, MIDC, TTC Industrial Area, Pawane Village, Navi Mumbai-400705.

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 28th September, 2018, is attached as "Annexure-I".

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

Harshal Patil Company Secretary











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SCRUTINIZER'S REPORT

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

To,
The Chairman,
26thAnnual General Meeting of the Equity Shareholders of **Kilitch Drugs (India) Ltd**held on Thursday, 27th September 2018, at 9.00 A.M. (IST)
at C-301/2, MIDC, TTC Industrial Area, Pawane Village,
Thane-400701, Maharashtra, India.

Respected Sir,

<u>Sub: Scrutinizer's Report on Remote e-Voting conducted for 26th Annual General Meeting held on Thursday, 27th September 2018</u>

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) Ltd**, 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 07, to be passed at 26thAnnual General Meeting of the Company which was held on Thursday, 27th September 2018.

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 Thursday, September 20, 2018, being the cutoff date.

The period for e-Voting commenced on from 9.00 a.m. on Monday, 24th September, 2018 and ended at 5.00 p.m. on Wednesday, 26th September, 2018.

No members of the Company demanded poll at the 26^{th} Annual General Meeting of the Company.

Thereafter, votes were casted under e-Voting facility and same were unblocked on September 28, 2018, in the presence of two witnesses, who were not in the employment of the Company and who have signed below as witness:

Name: Shyama Shah

Name: Payal Shah

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, 2018 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	26	9120573	100.00
Total Voting	26	9120573	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	-	-	-
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	-	-
Total	_	<u> </u>

Item No. 02

Type of Resolution: Ordinary

To declare a final dividend of Re. 00.50 per equity share of face value Rs. 10/- each for financial year 2017-18.

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	26	9120573	100.00
Total Voting	26	9120573	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	-	-	-
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		-
Total	-	•

Item No. 03

Type of Resolution: Ordinary

To appoint a Director in place of Mr. Mukund Mehta (DIN:00147876), who retires by rotation and being eligible, seeks 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	26	9120573	100.00
Total Voting	26	9120573	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	-	-	-
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	-	-
Total	-	•

Item No. 04

Type of Resolution: Ordinary

To ratify the appointment of M/s. A. M. Ghelani & Co., Chartered Accountants (FRN: 103173W) as a 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	26	9120573	100.00
Total Voting	26	9120573	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	-	_	-
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	-	-		
Total	-			

SPECIAL BUSINESS

Item No. 05

Type of Resolution: Ordinary

Appointment of Prof. Vasudev Krishna Murti (DIN:00567672) as an independent 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	26	9120573	100.00
Total Voting	26	9120573	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	-	-	-
Total Voting	-	-	_



iii. <u>Invalid Votes</u>

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast		
Remote e-Voting	-	-		
Total	-	-		

Item No. 06

Type of Resolution: Ordinary

Appointment of Mr. Venkita Subramanian Rajan (DIN:00059146) as an independent 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	26	9120573	100.00
Total Voting	26	9120573	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	-	<u>-</u>	-
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	-	-	
Total	-		

Item No. 07

Type of Resolution: Ordinary

To approve the authority of the Board of Directors for making donation to charitable and other funds and in this regard to consider and if thought fit to pass the following resolution as an ordinary Resolution.

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	24	9119873	99.99
Total Voting	24	9119873	99.99

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	700	0.01
Total Voting	02	700	0.01

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 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 26th 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: 28/09/2018 Place: Mumbai Arrexus-II

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:	38		
Promoter and Promoters Group	2		
Public	36		
No. of shareholders attended the meeting through Video Conferencing:	7		
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 required: (Ordinary) Adoption of the Audited Standalone and Consolidated Financial Statements for the Financial ended March 31, 2018 and report of the Board of Directors and the Auditors thereon						nancial Year		
Whether promote	er/ promoter group a	are interested in the	ne agenda/re	esolution? No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polied 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
Promoter and E-Voting		9034173	100.0000	9034173	0	100.0000	0.0000	
Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Applicable)	9034173	0	0.0000	0	0	0.0000	0.0000
	Total		9034173	100.0000	9034173	0	100.0000	0.0000
Public-	E-Voting		0	0.0000	0	0	0.0000	0.0000
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting		86400	100.000	86400	0	100.00	0.0000
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Applicable)	86400	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 requi	ired: (Ordinary)	Declaration of final dividend of Re. 00.50 per equity share of face value Rs. 10/- each for financial year 2017-18								
Whether promot	er/ promoter group ar	e interested in the	he agenda/re	solution? 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)]*10		
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-	E-Voting		0	0.0000	0	0	0.0000	0.0000		
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if Applicable)	0	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
Public- Non	E-Voting		86400	100.000	86400	0	100.00	0.0000		
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if Applicable)	86400	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		



Decelution resul	red: (Ordinary)									
Resolution required: (Ordinary)		Re- appointment of Mukund Mehta, who retires by rotation and being eligible, offers himself for reappointment.								
Whether promote	er/ promoter group are	interested in the	he agenda/re	esolution? 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		
riomoter Group	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-	E-Voting		0	0.0000	0	0	0.0000	0.0000		
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if Applicable)	0	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
Public- Non	E-Voting		86400	100.000	86400	0	100.00	0.0000		
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if Applicable)	86400	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 of the Compa			f appointment of M/s. A.M. Ghelani & Co., Chartered Accountants, as Statutory Auditors any.							
Whether promot	er/ promoter group ar	e interested in t	he agenda/re	esolution? No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polied 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		
Promoter and Promoter Group	E-Voting	9034173	9034173	100.0000	9034173	0	100.0000	(7)=[(5)/(2)]*100 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-	E-Voting	0	0	0.0000	0	0	0.0000	0.0000		
Institutions	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	E-Voting		86400	100.000	86400	0	100.00	0.0000		
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if Applicable)	86400	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)		Appointme	ent of Prof. Va	asudev Krishna Murt	i as an Indep	endent Dir	ector.	
Whether promote	er/ promoter group are	interested in t	he agenda/re	esclution? No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Poiled on outstanding shares	No. of Votes – infavour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and		(1)	(2)	(8)=[(2)/(1)]* 100	(4)	(5)		(7)=[(5)/(2)]*100
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-	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
Institutions	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	E-Voting		86400	100.000	86400	0	100.00	0.0000
Institutions	Poll		0	0.0000	0	. 0	0.0000	0.0000
	Postal Ballot (if Applicable)	86400	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)		Appointme	nt of Mr.Ven	kita Subramanian Ra	ajan as an Ind	dependent	Director.	
Whether promote	er/ promoter group are	interested in t	he agenda/re	esolution? 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
Promoter and	□ \/oting	9034173	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	
Promoter Group	E-Voting		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-	E-Voting		0	0.0000	0	0	0.0000	0.0000
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting		86400	100.000	86400	0	100.00	0.0000
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Applicable)	86400	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	Consider for contribution to Bonafide Charitable and other funds						
Whether promot	er/ promoter group ar	e interested in the	he agenda/re	esolution? 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	
Promoter and	E-Voting	9034173	9034173	100.0000	9034173	0	100.0000	(7)=[(5)/(2)]*100 0.0000	
Promoter Group	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-	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	
Institutions	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	E-Voting		86400	100.000	85700	700	99.1898	0.8102	
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if Applicable)	86400	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	

