

13<sup>th</sup> March, 2026

To,  
The Manager - Corporate Relationship Dept.  
BSE Limited  
P. J. Towers, Dalal Street  
Fort, Mumbai - 400 001

To,  
The Manager - Corporate Compliance  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot No.C-1,  
G Block, BKC, Bandra (E),  
Mumbai 400 051

**Scrip Code: BSE - 524500**

**Scrip Code: NSE - KILITCH**

**Sub: Scrutinizer's Report and Voting Results of the Extraordinary General Meeting**

Dear Sir,

As per the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting and e-voting facility during EGM to its members on the business transacted at the Extraordinary General Meeting (EGM) of the Company held on Friday, 13<sup>th</sup> March, 2026 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Video Means (OAVM). The Company had appointed M/s. Deep Shukla & Associates, Practicing Company Secretary as the scrutinizer for conducting the e-voting process. The Scrutinizers' Report and Voting Results is enclosed herewith.

We request you to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

**For Kilitch Drugs (India) Limited**

**Pushpa Nyoupane**  
Company Secretary



## **SCRUTINIZER'S REPORT**

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

To,  
The Chairman,  
Extra-Ordinary General Meeting of the Equity Shareholders of  
**Kilitch Drugs (India) Ltd**  
held on Friday, March 13, 2026, at 11.30 A.M. (IST)  
through Video Conferencing / OAVM.

Respected Sir,

**Sub.: Scrutinizer's Report on Remote e-Voting conducted for Extra-Ordinary General Meeting held on Friday, March 13, 2026, at 11.30 A.M. (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) Ltd [CIN: L24239MH1992PLC066718]**, 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 resolution, bearing item Nos. 01 to 02, to be passed at Extra-Ordinary General Meeting of the Company which was held on Friday, March 13, 2026.

The Company has availed the e-Voting facility offered by M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) through instavote 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 Wednesday, March 04, 2026, being the cutoff date.

The period for e-Voting commenced on Monday, March 09, 2026 at 9.00 am and closed on Thursday, March 12, 2026 at 5.00 pm. Thereafter, votes were casted under e-Voting facility and same were unblocked on March 13, 2026.

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) [website: <https://instavote.linkintime.co.in.>] e-Voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the EGM on the resolutions contained in the notice of the EGM.

My responsibility as Scrutinizer for the remote e-voting is restricted to making a scrutinizers Report of the votes cast in favour or against the resolution.

Based on above, I do and hereby submit my Report as under:

**SPECIAL BUSINESS:**

**Item No. 01**

**Type of Resolution: Ordinary**

To Increase the Authorized Capital of the Company and amend the Capital clause of Memorandum of Association.

The results of the E-voting are as under:

**i. Votes in favour of the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	56	12396194	100.00
<b>Total Voting</b>	<b>56</b>	<b>12396194</b>	<b>100.00</b>

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	01	0.00
<b>Total Voting</b>	<b>01</b>	<b>01</b>	<b>0.00</b>

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Item No. 02**

**Type of Resolution: Special**

To approve the issue of Bonus Shares.

The results of the E-voting are as under:

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	56	12396194	100.00
<b>Total Voting</b>	<b>56</b>	<b>12396194</b>	<b>100.00</b>

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	01	0.00
<b>Total Voting</b>	<b>01</b>	<b>01</b>	<b>0.00</b>

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
<b>Total</b>	-	-

All the resolution vides item nos. 01 to 02 have secured requisite majority of votes and can be considered to have been passed as ordinary and special resolution.

Thanking you,

Yours faithfully,

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



**Deep Shukla  
Practicing Company Secretaries  
FCS : 5652; CP : 5364  
UDIN: F005652G004067041  
Date: 13/03/2026  
Place: Mumbai**

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase the Authorise Capital of the Company and amend the Capital clause of Memorandum of Association				
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 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	11148173	11148173	100.0000	11148173	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
	<b>Total</b>		<b>11148173</b>	<b>11148173</b>	<b>100.0000</b>	<b>11148173</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	300	200	66.6667	200	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
	<b>Total</b>		<b>300</b>	<b>200</b>	<b>66.6667</b>	<b>200</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	6332309	1247822	19.7056	1247821	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6332309</b>	<b>1247822</b>	<b>19.7056</b>	<b>1247821</b>	<b>1</b>	<b>99.9999</b>
<b>Total</b>		<b>17480782</b>	<b>12396195</b>	<b>70.9133</b>	<b>12396194</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the issue of Bonus Shares				
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 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	11148173	11148173	100.0000	11148173	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
	<b>Total</b>		<b>11148173</b>	<b>11148173</b>	<b>100.0000</b>	<b>11148173</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	300	200	66.6667	200	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
	<b>Total</b>		<b>300</b>	<b>200</b>	<b>66.6667</b>	<b>200</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	6332309	1247822	19.7056	1247821	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6332309</b>	<b>1247822</b>	<b>19.7056</b>	<b>1247821</b>	<b>1</b>	<b>99.9999</b>
<b>Total</b>		<b>17480782</b>	<b>12396195</b>	<b>70.9133</b>	<b>12396194</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	