

27<sup>th</sup> September, 2024

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: Proceedings and outcome of 32<sup>nd</sup> Annual General Meeting of the company held today  
i.e. Friday, 27<sup>th</sup> September, 2024**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the 32<sup>nd</sup> Annual General Meeting (“AGM”) of the Company was held today i.e. Friday, 27<sup>th</sup> September, 2024 through video conferencing. Enclosing herewith the summary of the proceeding of the AGM.

The details of the voting results along with the Scrutinizer’s Report will be disseminated to the Stock Exchanges and will be placed on the Company’s website, in due course.

The meeting was commenced at 9:30 am and concluded at 9:45 am.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours’ faithfully,

**For Kilitch Drugs (India) Limited**

**Mukund Mehta**  
**Managing Director**



**Proceedings of 32<sup>nd</sup> Annual General Meeting of the Company held on Friday, 27<sup>th</sup> September, 2024**

The 32<sup>nd</sup> Annual General Meeting (“AGM”) of the members of Kilitch Drugs (India) Limited was held today i.e. Friday, 27<sup>th</sup> September, 2024 at 9:30 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India without physical presence of the members.

Mr. Mukund Mehta, Managing Director, Mr. Bhavin Mehta, Wholetime Director, Mrs. Mira Mehta, Wholetime Director, Prof. Vasudev Krishna Murti, Independent Director, Mr. Hemang J. Engineer, Independent Director, Mr. Venkita Subramanian Rajan, Independent Director, Mr. Dipen J. Jain, Additional (Independent) Director, Mr. Chintan Shah, Proprietor of C Sharat and Associates Statutory Auditors, Mr. Deep Shukla, the Proprietor of Deep Shukla & Associates, Secretarial Auditors and Scrutinizer of the meeting and Mr. Arvind Kumar, Proprietor of Arvind Kumar and Co. Cost Auditors of the Company had joined the meeting.

**Participants’ details:**

Member attended: 51 members [Promoter and Promoter Group - 3 and Public - 48]

Mr. Mukund Mehta, Managing Director chaired the meeting and since the requisite quorum was present, the meeting was called to order.

Ms. Pushpa Nyoupane, Company Secretary of the Company commenced the meeting by welcoming all attendees and briefing the general instructions regarding the participation in the meeting through video conferencing and remote e-voting as well as voting during the meeting electronically to the members. The Company Secretary introduced all the panelist with the shareholders.

The Company Secretary informed that all efforts feasible under the circumstances have indeed been made by the Company to enable members to participate and vote on the item being considered in the meeting electronically.

The Company Secretary also informed that pursuant to the guidelines and circulars issued by the Ministry of Corporate Affairs and SEBI Listing Regulations, the facility to appoint proxy by members to attend the meeting and cast vote was not applicable for this 32<sup>nd</sup> AGM as the AGM was convened through VC / OAVM.

With the permission of members, the Notice convening the 32<sup>nd</sup> AGM, Director's Report, Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2024 and Auditors' Report which was sent through electronic mode to those Members



whose e-mail addresses had been registered with the Company/ Company's RTA or Depositories, was taken as read.

The following items of business, as per the Notice convening the 32<sup>nd</sup> AGM of the Company, were transacted at the meeting:

**Item No. 1** - To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2024, together with the Report of the Board of Directors and Auditors thereon, as ordinary resolution

**Item No. 2** - To re- appoint Mrs. Mira Bhavin Mehta (DIN: 01902831) as a director who retires by rotation and being eligible, offers herself for re-appointment; as ordinary resolution

**Item No. 3** - To appoint M/s C Sharat & Associates, Chartered Accountants as Statutory Auditors of the Company to hold office upto 35<sup>th</sup> Annual General Meeting of the Company; as ordinary resolution

**Item No. 4** - To Appoint Mr. Dipen Jayantilal Jain (DIN: 01148262) as a Non- Executive Independent Director of the Company for a term of 5 consecutive years with effect from 27<sup>th</sup> August, 2024 as special resolution

**Item No. 5** - To Change designation of Mrs. Mira Bhavin Mehta [DIN:01902831] from Whole time Director to Managing Director of the Company with effect from 26<sup>th</sup> August, 2024 as special resolution

**Item No. 7** - To ratify the remuneration to the Cost Auditor of the Company; as ordinary resolution

Thereafter, the meeting was concluded at 9:45 pm with the vote of thanks as there were no registered speaker shareholders.

For **Kilitch Drugs (India) Limited**

**Mukund Mehta**  
**Managing Director**

