

30<sup>th</sup> September, 2022

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 of 30<sup>th</sup> Annual General Meeting of the company held on Thursday, 29<sup>th</sup> September, 2022**

Dear Sir,

This is to inform you that the 30<sup>th</sup> Annual General Meeting of the members of Kilitch Drugs (India) Limited was held today i.e. Thursday, the 29<sup>th</sup> day of September, 2022 at 10:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

In this regard, please find enclosed the proceedings as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours faithfully,  
For **Kilitch Drugs (India) Limited**

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



**PROCEEDINGS OF 30<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, SEPTEMBER 29, 2022.**

The 30<sup>th</sup> Annual General Meeting (AGM) of the members of Kilitch Drugs (India) Limited was held today i.e. Thursday, September 29, 2022 at 10:00 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.

Ms. Pushpa Nyoupane, Company Secretary of the Company commenced the meeting by welcoming all members at 30<sup>th</sup> Annual General Meeting (AGM) who were participating in the Meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and she also briefed the general instructions regarding the participation in the meeting through video conferencing.

Mr. Mr. Mukund Mehta, the Managing Director, Mr. Bhavin Mehta, Wholetime Director of the Company, Mrs. Mira Mehta, Wholetime Director of the Company, Prof. Vasudev Krishna Murti, Independent Directors, Mr. Hemang J. Engineer, Independent Director, Mr. Venkita Subramanian Rajan, Independent Director, Mr. Suryaprakash Maurya, the Partner of Suryaprakash Maurya & Co. Statutory Auditors of the Company, Mr. Deep Shukla, the Proprietor of Deep Shukla & Associates, Scrutinizer of the meeting and Mr. Arvind Kumar, Proprietor of Arvind Kumar and Co. Cost Accountant of the Company had also joined the meeting. The Company Secretary introduced all the dignitaries with the shareholders.

Participants details:

In person : 39 members [Promoter - 2 and Public - 37] representing 30% of total holdings

Amongst the Board Members present, Mr. Mukund Mehta, the Managing Director of the Company was elected as Chairman of the meeting and chaired the Meeting and then welcomed the Members to the 30th Annual General Meeting who were participating at the AGM through video conference held in accordance with the circulars issued by the Ministry of Corporate Affairs. After ascertaining presence of requisite quorum, the Chairman of the Meeting called the meeting to order through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

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.





The Company Secretary also informed that Pursuant to the above circulars, the facility to appoint proxy to attend and cast vote for the members is not available for this 30<sup>th</sup> AGM as the AGM is convened through VC / OAVM.

With the permission of members present, the Notice convening the AGM, the Director's report, Audited Financial Statements for the Financial Year ended 31st March, 2022 and Auditors' Report had been 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. As the Audit Reports, did not contain any qualifications/adverse remarks it is not read at the meeting.

The Company Secretary also informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and applicable provisions of the Companies Act, 2013 read with above circulars, the Company has provided the facility to members of the Company, to exercise their right to vote, by electronic means on all the resolutions as set forth in the notice of 30<sup>th</sup> Annual General Meeting, either through Remote E-voting or E-voting during AGM.

The Company Secretary further informed that the remote e-voting facility commenced on Sunday, 25<sup>th</sup> September, 2022 at 9.00 am and closed on 28<sup>th</sup> September, 2022 at 5.00 pm. to all the members of the Company, who were holding shares (either in physical form or dematerialized form) as on the cut-off date i.e. September 21, 2022.

The following items of business, as per the Notice convening the 30<sup>th</sup> AGM of the Company, were transacted at the meeting:

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2022 together with the Reports of the Board of Directors and Auditor's thereon;
2. To appoint a Director in place of Mr. Bhavin Mehta (DIN: 00147895], who retires by rotation and being eligible, offers himself for reappointment;
3. To Increase in Authorised Capital in Capital;
4. To ratify the remuneration to Cost Auditor of the Company;

The Company Secretary addressed the members of the Company and informed that members attending the AGM, through Video Conferencing (VC) / Other Audio Visual Means (OAVM), who had not cast



their votes by remote e-voting, can cast their votes through e-voting during the AGM, the e-voting portal of Link Intime India Private Limited shall remain open till 15 minutes from the conclusion of the AGM, so that the members can cast their vote.”

The Company Secretary further informed that the consolidated results of e-voting i.e. remote e-voting and e-voting process during the AGM shall be disseminated subsequent to receipt of Consolidated Scrutinizers' Report to the BSE and NSE in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and will also be uploaded on the website of the Company at [www.kilitch.com](http://www.kilitch.com) and on the website of Link Intime India Private Limited.

The Company Secretary of the Company, further informed that the members were given an opportunity to send their queries and questions, in advance at [pushpanyoupane@kilitch.com](mailto:pushpanyoupane@kilitch.com). Company has received on query from a shareholders which was answered by Mr. Mukund Mehta, Managing Director of the Company during the AGM.

The Meeting was concluded at 10:25 A.M. with the vote of thanks to the members, Directors, Auditors and others for attending 39<sup>th</sup> Annual General Meeting.

Thereafter, the voting process was concluded.

This is for your information and records please.

Thanking You,

Yours faithfully,  
For **Kilitch Drugs (India) Limited**

**Mukund Mehta**  
Managing Director

