



Kilitch Drugs (India) Ltd.

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 Regd. Off. : C-301/2, M.I.D.C., T.T.C. Industrial Area, Pawane Village, Navi Mumbai - 400 705. Maharashtra
 & Factory • Tel. : +91-22-6514 4185 / 2768 0913 • Fax : +91-22-2768 0912
 • E-mail : info@kilitch.com • Website : www.kilitch.com

To,
 The Listing Department
 National Stock Exchange of India Limited
 Exchange Plaza, Plot no. C/1, G Block,
 Bandra-Kurla Complex
 Bandra (E), Mumbai - 400 051.

September 29, 2012.

Respected Sir,

Scrip code: KILITCH

**Sub: OUTCOME OF THE 20th ANNUAL GENERAL MEETING HELD ON SATURDAY,
 SEPTEMBER 29, 2012.**

With reference to the above captioned subject, we wish to intimate your esteem exchange that the Company has conveyed its 20th Annual General Meeting on Saturday, September 29, 2012, for the financial year 2011-2012 and has passed the following Ordinary Resolutions for:

- Adoption and Approval of the Audited Annual Accounts for financial year 2011-2012;
- Re-appointment of Mr. Shailesh Chheda as Director of the Company;
- Re-appointment of Mr. Hemang Engineer as Director of the Company;
- Appointment of M/s. RNR Iyer & Co., Chartered Accountants, as Statutory Auditors of the Company.
- Revision in the remuneration package of Mr. Mukund Mehta as Managing Director of the Company;
- Appointment of Mr. Bhavin Mehta as Whole Time Director designated as Executive Director of the Company.

The above intimation is given to you in pursuant to Clause 31 of the Listing Agreement.

Thanking You,

Yours faithfully,

For **KILITCH DRUGS (INDIA) LIMITED**

**MUKUND MEHTA
 MANAGING DIRECTOR.**

