



KILPEST INDIA LIMITED

REGD. OFFICE & FACTORY :

7-C, INDUSTRIAL AREA, GOVINDPURA, BHOPAL - 462 023 (INDIA)

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CIN : L24211MP1972PLC001131

Ref. No.P-66/
September 25, 2018

The Relationship Manager,
Department of Corporate Relations
Bombay Stock Exchange Ltd (BSE),
P.J. Towers, Dalal Street
Fort, MUMBAI – 400 001

Dear Sir/Madam,

**SUBJECT: SUBMISSION OF PROCEEDINGS OF THE 46TH ANNUAL GENERAL MEETING
OF THE COMPANY HELD ON TUESDAY, 25TH SEPTEMBER, 2018 AT 11:30 AM**

In compliance to the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby submit Proceedings of the 46th Annual General Meeting of the company held on Tuesday, 25th September 2018 at 11:30 AM at 7-C, Industrial Area, Govindpura, Bhopal – 462023

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For KILPEST INDIA LTD,


DHIRENDRA DUBEY
DIRECTOR



PROCEEDINGS OF THE 46TH ANNUAL GENERAL MEETING OF KILPEST INDIA LIMITED HELD ON 25TH SEPTEMBER, 2018:-**DATE, TIME AND VENUE OF THE MEETING:-**

The 46th Annual General Meeting of Kilpest India Limited was held on Tuesday, 25th September 2018 at 11:30 AM at 7-C, Industrial Area, Govindpura, Bhopal – 462023. The meeting got closed at 12:15 PM on the same date.

BRIEF DETAILS OF THE ITEMS DELIBERATED AT THE MEETING:-

- Shri R.K. Dubey, Chairman and Managing Director, chaired the proceeding of the meeting. The requisite quorum being present, the Chairman called The Meeting to order. Therefore, the chairman delivered his speech.
- The Chairman informed that the remote e-voting commenced at 9:00 am on 22nd September,2018 and ended at 5:00 pm on 24th September,2018
- The Chairman took the permission of the shareholders to take the notice of the meeting as read.
- The following items of business as set out in the Notice calling the Meeting were put for shareholders approval:

ORDINARY BUSINESS:-

- Consideration and Adoption of Audited Financial Statements of the Company for the financial year ended on 31st March, 2018 together with Directors' and Auditor's Report thereon.
- Approval of declared dividend for the FY 2017-18.
- Re-appointment of Mr. N.K. Dubey, a Director who retires by rotation
- Ratification of appointment of M/S Baheti & Co., Chartered Accountants (Firm Registration No. 006287C), as statutory auditors and fixing their remuneration.

SPECIAL BUSINESS:-

- Consideration and Revision of remuneration of Mr. Dharendra Dubey, (DIN: 01493040), Whole Time Director of the 3B BLACKBIO BIOTECH INDIA LIMITED , (remuneration from 3B BLACKBIO BIOTECH INDIA LIMITED ,a subsidiary of the company)
- Consideration and Revision of remuneration of Mr. Nikhil Kuber Dubey, (DIN: 00538049), Whole Time Director of the 3B BLACKBIO BIOTECH INDIA LIMITED , (remuneration from 3B BLACKBIO BIOTECH INDIA LIMITED ,a subsidiary of the company)

MANNER OF APPROVAL:-

- Pursuant to the provisions of the Companies Act,2013 and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015(the "Listing Regulations") , the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolution set out in the notice.
- Further, the facility for voting through Poll i.e. voting by poll was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.
- The Chairman requested the scrutinizer to submit his report on remote e-voting and voting by poll.

The meeting thereafter concluded with vote of thanks to the Chair.

Yours faithfully,
For KILPEST INDIA LTD,

DHIRENDRA DUBEY
DIRECTOR

