September 25, 2019

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 47TH ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY, 25TH SEPTEMBER, 2019 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 47th Annual General Meeting of the Company held on Wednesday , the 25th September, 2019 at 11.30 A.M. at the Registered office of the Company at 7-C, Industrial Area, Govindpura, Bhopal 462 023.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For KILPEST INDIA LTD,

DHIRENDRA DUBEY
DIRECTOR

PROCEEDINGS OF THE 47TH ANNUAL GENERAL MEETING TO KILPEST INDIA LIMITED HELD ON WEDNESDAY, 25TH SEPTEMBER, 2019 :-

DATE, TIME AND VENUE OF THE MEETING:-

The 47th Annual General Meeting of Kilpest India Limited was held on Wednesday, 25th September 2019 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 the speech.

- The Chairman informed that the remote e-voting commenced at 9:00 am on 22nd September, 2019 and ended at 5:00pm on 24th September, 2019.

- 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 the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of Board of Directors and Auditors thereon.

- Re-appointment of Mrs. Mithla Dubey (DIN: 03597415), Women Director, who retires by rotation

- Approval of declared dividend of 5%, on equity shares for the financial year 2018-19.

SPECIAL BUSINESS:

- Re–appointment of Mr. Dhirendra Dubey (DIN: 01493040) as Whole Time Director

- Re–appointment of Mr. Nikhil Kuber Dubey (DIN: 00538049) as Whole Time Director

- Re–appointment of Mr. Ram Kuber Dubey (DIN: 00872672) as Managing Director

- Re–appointment of Mr. Shabbar Hussain (DIN: 02423696)as Independent Director

- Consideration and Revision of remuneration of Mr. Dhirendra 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 K1LPEST INDIA LIMITED

DHIRENDRA DUBEY
DIRECTOR