



KILPEST INDIA LIMITED

REGD. OFFICE & FACTORY :

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

Tel : (91-755) 2586536, 2586537, 2586439

FAX NO. : (91-755) 2580438

Email : kilpest@bsnl.in

kilpestbpl@yahoo.co.in

visit us at : www.kilpest.com

CIN : L24211MP1972PLC001131

Ref. No.P-66/
September 26, 2017

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

Dear Sir/Madam,

SUB: Submission of Scrutinizer's Report

The 45th Annual General Meeting of the Members of Kilpest India Limited held on 25th September 2017 at 11.30 AM at 7-C, Industrial Area, Govindpura, Bhopal – 462023 . The Scrutinizer's Report is attached for your kind reference.

This is for your information, action and record please.

Thanking you,

Yours faithfully,
For KILPEST INDIA LTD,


D.K.DUBEY
DIRECTOR





P.K. RAI
M.Com., L.L.B., FCS

P.K. RAI & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Office : F-5, 1st Floor, 159, Smriti Complex, Zone-II, M.P. Nagar, Bhopal-11
Phone.: 0755-2761172, Mob: 9303124872 E-mail: cspkrai@gmail.com

Date :

Ref. :

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To
The Chairman
M/s Kilpest India Limited
(L24211MP1972PLC001131)
7C, Industrial Area, Govindpura
Bhopal- 462023(MP)

Sub: Scrutinizers Report voting by electronic means in respect of passing the resolutions contained in the notice dated May 29, 2017.

Dear Sir,

1. I, P.K. Rai, Proprietor of M/s P.K. Rai & Associates, Practising Company Secretaries, Bhopal have been appointed as a scrutinizer by the Board of Directors of M/s Kilpest India Limited ("the Company") as a scrutinizer for the purpose of;

- Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- Poll through electronic voting system under the provisions of 109 of Companies Act, 2013 read with Rule 21 of the Rules, on the resolutions contained in the Notice calling the 45th Annual General Meeting (AGM) of the equity Shareholders of the Company, held on the 25th September, 2017 at 11:30 AM at 7C, Industrial Area, Govindpura Bhopal- 462023(MP)



2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by poll by using an electronic voting system at the AGM] on the resolutions stated in the Notice calling the AGM. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and voting by poll at the AGM) is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities through electronic means (i.e. by remote e-voting and voting by poll at the AGM)
3. I have issued separate Scrutinizer's Report dated 25th September, 2017 on the remote e-voting and on the poll through electronic voting system on the resolutions stated in the Notice calling the AGM. I submit herewith my Consolidated Scrutinizer's Report on the results of voting through electronic means (i.e. by . by remote e-voting and voting by poll at the AGM) as under:-

Item no. Of the Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	
Item No 1: To consider and adopt the audited Balance sheet as at 31 st March,2017 and the Profit and Loss account for the year ended on that date and the Report of the Directors and Auditors thereon (As an Ordinary resolution)	3662540	100	0	0	0
Item No 2: To appoint a Director in place of Mr. D.K. Dubey (DIN: 01493040) who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment(As an Ordinary resolution)	3313118	100	0	0	0
Item No 3: To Approve the declared dividend of 3% on equity shares for the financial year 2016-17. (As an Ordinary resolution)	3662540	100	0	0	0
Item No 4: To appoint M/s Baheti & Co., Chartered Accountants (Firm Registration No. 006287C) as Statutory Auditors of the Company in place of the retiring auditors M/s R.C. Baheti & Co., Chartered Accountants (Firm Registration No. 403034C) to and fix their remuneration for the financial year. (As an Ordinary resolution)	3662540	100	0	0	0



P. K. RAI & ASSOCIATES
 PRACTISING COMPANY SECRETARIES

Item No 5: To approve 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), over and above current salary drawn from M/s Kilpest India Limited (As an Ordinary resolution)	3048338	100	0	0	0
Item No 6: To approve 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), over and above current salary drawn from M/s Kilpest India Limited. (As an Ordinary resolution)	3048338	100	0	0	0
Item No 7: To appoint Mr. Abdul Moin Khan (DIN: 07918067) as Independent Director of the Company. (As an Ordinary resolution)	3662540	100	0	0	0

4. The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully,
 For P.K. Rai & Associates


 P.K. Rai
 Practising Company Secretaries,
 Proprietor
 C.P. No 3779

Place: Bhopal
 Date: 26th September, 2017