



KILPEST INDIA LIMITED

REGD. OFFICE & FACTORY :

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

Tel : (91-755) 2586536, 2586537

FAX NO. : (91-755) 2580438

Email : kilpest@bsnl.in

kilpestbpl@yahoo.co.in

visit us at : www.kilpest.com

CIN : L24211MP1972PLC001131

September 26, 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,

Sub: Submission of Scrutinizer's Report.

The 47th Annual General Meeting of the Members of Kilpest India Limited held on 25th September 2019 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.

For KILPEST INDIA LIMITED

Dhirendra Dubey
Director





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

P.K. RAI & ASSOCIATES

PRACTICING COMPANY SECRETARIES

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

Ref.:

Date :

SCRUTINIZER'S REPORT (In Lieu of E-Voting /Poll)

(Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read Companies (Management and Administration) Rules, 2014

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

Sub:Scrutinizers Report in lieu of E-voting/Poll conducted pursuant to the provisions of Section 108 & Section 109 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014.

I, Praveen Kumar Rai, Proprietor of M/s P.K. Rai & Associates, Company Secretary in practice (FCS 6013, COP 3779) having office at F-5/159 Smriti Complex Zone -II M.P. Nagar Bhopal Madhya Pradesh have been appointed as scrutinizer by The Board of Directors of M/s. M/s Kilpest India Limited ("the Company") for the purpose of scrutinizing the e-voting/Poll process and ascertaining the requisite majority on e-voting/ Poll carried out as per the provisions of Section 108 and Section 109 of the Companies Act, 2013 read the Companies (Management and Administration) Rules, 2014 (Rules) on the resolution contained in the Notice of the Company.

Management Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of
(i) Companies Act, 2013 and Rules made there And
(ii) The SEBI (Listing Obligations & Disclosure requirements) Regulations 2015 (LODR) relating to poll voting including voting by electronic means for the resolutions contained in the Notice of the company.

Scrutinizer Responsibility

My responsibility as scrutinizer is restricted to make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolution stated in Notice. The report is based on verification of data provided by Central Depository Services (India) Limited, India the authorized agency of the company from e-voting and poll till the time fixed for closing of the voting process.

I submit my report on the results of e-voting/Poll together as under:


- i. The e-voting period remained open from 22nd September 2019, 9.00 A.M. to 24th September 2019, 5.00 P.M.
- ii. The members of the Company as on the Cut-Off date i.e. 18th September 2019 were entitled to vote on the resolutions as set out in the notice of the Company.

Item No 5: Reappointment of Mr. Nikhil Kuber Dubey (DIN: 00538049) as Whole Time Director for the period of 5 (five) years with effect from 1st May 2019 to 30th April 2024, with his period of office liable to determination by retirement of Directors by rotation	1160085	100	0	0	0
Item No 6: Reappointment of Mr. Ram Kuber Dubey (DIN: 00872672) as Managing Director for the period of 5 (five) years with effect from 1st May 2019 to 30th April 2024.	1160085	100	0	0	0
Item No 7: Reappointment of Mr. Shabbar Hussain (DIN: 02423696) as Independent Director not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years with effect from 30th September, 2019 upto 29th September, 2024	3909533	100	0	0	0
Item No 8: To consider, approve and revise remuneration of Mr. Dharendra Dubey (DIN: 01493040), Whole Time Director of the M/s 3B BLACKBIO BIOTECH INDIA LIMITED ,(remuneration from M/s 3B BLACKBIO BIOTECH INDIA LIMITED, subsidiary of the company) w.e.f 01st May 2019	1160085	100	0	0	0
Item No 9: To consider, approve and revise remuneration of Mr. Nikhil Kuber Dubey, (DIN: 00538049), Whole Time Director of the M/s 3B BLACKBIO BIOTECH INDIA LIMITED ,(remuneration from M/s 3B BLACKBIO BIOTECH INDIA LIMITED, subsidiary of the company) w.e.f 01st May 2019	1160085	100	0	0	0

Thanking you,

Yours faithfully,

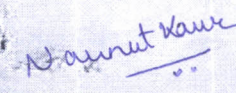
For P.K. Rai & Associates
Practicing Company Secretaries,


CS Praveen Kumar Rai
Proprietor
M.No:6313
C.P.No.3779

Place: Bhopal
Date: 26th September 2019

Countersigned by

FOR KILPEST INDIA LIMITED


(Authorized Signatory)