



# 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

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kilpestbpl@yahoo.co.in

CIN : L24211MP1972PLC001131

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

Sub: Submission of Scrutinizer's Report.

The 46<sup>th</sup> Annual General Meeting of the Members of Kilpest India Limited held on 25<sup>th</sup> September 2018 at 11:30AM 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 6313, COP 3779) having office at F-5/159 Smriti Complex Zone -II M.P. Nagar Bhopal Madhya Pradesh have been appointed as scrutifizer 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 scrutinizier 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 22<sup>nd</sup> September 2018, 9.00 A.M.to 24<sup>th</sup> September 2018, 5.00 P.M.
- ii. The members of the Company as on the Cut-Off date i.e.18<sup>th</sup> September 2018 were entitled to vote on the resolutions as set out in the notice of the Company.



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

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- Ref.: ..... iii. .... The votes cast were unblocked on 25<sup>th</sup> September 2018 in the presence of 2 (two) witnesses who are not in the employment of the Company.
- iv. Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited

Based on such reports generated, the result of the e-voting and poll were conducted is 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 <sup>st</sup> March, 2018 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)	3694432	100	0	0	0
Item No 2: To appoint a Director in place of Mr. N.K.Dubey (DIN: 00538049) who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment (As an Ordinary resolution)	3429552	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)	3694432	100	0	0	0
Item No 4: To ratify appointment of M/S Baheti & Co., Chartered Accountants (Firm Registration No. 006287C), as statutory auditors and fix their remuneration.	3694432	100	0	0	0
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)	3080130	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,	3080130	100	0	0	0



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Ref.: .....

Date : .....

(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)					
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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: 26<sup>th</sup> September 2018

Countersigned by

FOR KILPEST INDIA LIMITED

*Naveet Kaur*  
(Authorized Signatory)