



KILPEST INDIA LIMITED

REGD. OFFICE & FACTORY :

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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

Sub: Disclosure of Voting Results-46th Annual General Meeting held on 25th September 2018 as per the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Dear Sir/Madam,

Date of the AGM	25th September 2018 at 11.30 AM.
Total number of shareholders on record date	2317
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	12
Public:	16
Mode of Voting	E-Voting
No of shareholders attended through video conferencing	No Video Conferencing facility was made available

All the resolutions were passed with requisite majority. The result of the voting agenda wise is enclosed.

We request you to kindly take above on the records.

For KILPEST INDIA LIMITED


Dhirendra Dubey
Director



Agenda Wise Disclosure

Resolution:01	Approval and adoption of Director's Report, Auditors Report, and Audited Balance Sheet as on 31st March 2018 and profit and loss account.							Ordinary Resolution
Whether Promoter/Promoter Group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares. (3)=[(2)/(1)]*100	No. of votes-in favour (4)	No. of Votes against (5)	% of votes in favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (remote e-voting)	2782372	2782372	100	2782372	0	100	0
	Poll		0	0.00	0	0	0.00	0
	Total		2782372	2782372	100	2782372	0	100
Public-Institutions	E-Voting (remote e-voting)	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting (remote e-voting)	3625728	912060	25.15	912060	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		3625728	912060	25.15	912060	0	100
TOTAL		6408100	3694432	57.65	3694432	0	100	0

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Resolution:02	Re-appointment of Mr. N. K. Dubey (DIN: 00538049) Director retiring by rotation.							Ordinary Resolution
Whether Promoter/Promoter Group are interested in the agenda/resolution?				YES				
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares. (3)=[(2)/(1)]*100	No. of votes-in favour (4)	No. of Votes against (5)	% of votes in favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (remote e-voting)	2782372	2517492	90.48	2517492	0	100	0
	Poll		0	0	0	0	0	0
	Total		2782372	2517492	90.48	2517492	0	100
Public-Institutions	E-Voting (remote e-voting)	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting (remote e-voting)	3625728	912060	25.15	912060	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		3625728	912060	25.15	912060	0	100
TOTAL		6408100	3429552	53.52	3429552	0	100	0



Resolution:03		Approval of declared dividend of 5%, on equity shares for the financial year 2017-18.						Ordinary Resolution
Whether Promoter/Promoter Group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares. (3)=[(2)/(1)]*100	No. of votes-in favour (4)	No. of Votes against (5)	% of votes in favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (remote e-voting)	2782372	2782372	100	2782372	0	100	0
	Poll		0	0.00	0	0	0.00	0
	Total		2782372	2782372	100	2782372	0	100
Public-Institutions	E-Voting (remote e-voting)	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting (remote e-voting)	3625728	912060	25.15	912060	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		3625728	912060	25.15	912060	0	100
TOTAL		6408100	3694432	57.65	3694432	0	100	0

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Resolution:04	Ratification of appointment of M/S Baheti & Co., Chartered Accountants (Firm Registration No. 006287C), as statutory auditors and fix their remuneration.							Ordinary Resolution
Whether Promoter/Promoter Group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares. (3)=[(2)/(1)]*100	No. of votes-in favour (4)	No. of Votes against (5)	% of votes in favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (remote e-voting)	2782372	2782372	100	2782372	0	100	0
	Poll		0	0.00	0	0	0.00	0
	Total		2782372	2782372	100	2782372	0	100
Public-Institutions	E-Voting (remote e-voting)	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting (remote e-voting)	3625728	912060	25.15	912060	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		3625728	912060	25.15	912060	0	100
TOTAL		6408100	3694432	57.65	3694432	0	100	0




Resolution:05	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),over and above current salary drawn from M/s Kilpest India Limited	Ordinary Resolution
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Whether Promoter/Promoter Group are interested in the agenda/resolution?				YES				
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares. (3)=[(2)/(1)]*100	No. of votes-in favour (4)	No. of Votes against (5)	% of votes in favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (remote e-voting)	2782372	2168070	77.92	2168070	0	100	0
	Poll		0	0	0	0	0	
	Total		2168070	77.92	2168070	0	100	0
Public-Institutions	E-Voting (remote e-voting)	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting (remote e-voting)	3625728	912060	25.15	912060	0	100	0
	Poll		0	0.00	0	0	0	
	Total		912060	25.15	912060	0	100	0
TOTAL		6408100	3080130	48.07	3080130	0	100	0



Resolution:06	Consideration and revision of remuneration of Mr. Nikhil 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							Ordinary Resolution
Whether Promoter/Promoter Group are interested in the agenda/resolution?				YES				
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares. (3)=[(2)/(1)]*100	No. of votes-in favour (4)	No. of Votes against (5)	% of votes in favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (remote e-voting)	2782372	2168070	77.92	2168070	0	100	0
	Poll		0	0	0	0	0	0
	Total	2782372	2168070	77.92	2168070	0	100	0
Public- Institutions	E-Voting (remote e-voting)	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting (remote e-voting)	3625728	912060	25.15	912060	0	100	0
	Poll		0	0.00	0	0	0	0
	Total	3625728	912060	25.15	912060	0	100	0
TOTAL		6408100	3080130	48.07	3080130	0	100	0



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