



KILPEST INDIA LIMITED

REGD. OFFICE & FACTORY :

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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

Sub: Disclosure of Voting Results-47th Annual General Meeting held on 25th September 2019 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 2019 at 11.30 AM.
Total number of shareholders on record date	2590
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	11
Public:	14
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 2019 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)	2842948	2842948	100	2842948	0	100	0
	Poll		0	0.00	0	0	0.00	0
	Total	2842948	2842948	100	2842948	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)	4665152	1066585	22.86	1066585	0	100	0
	Poll		0	0.00	0	0	0	0
	Total	4665152	1066585	22.86	1066585	0	100	0
TOTAL		7508100	3909533	52.07	3909533	0	100	0



Resolution:02		Re-appointment of Mrs. Mithla Dubey (DIN: 03597415) Women 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)	2842948	93500	3.29	93500	0	100	0	
	Poll		0	0	0	0	0	0	
	Total	2842948	93500	3.29	93500	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)	4665152	1066585	22.86	1066585	0	100	0	
	Poll		0	0.00	0	0	0	0	
	Total	4665152	1066585	22.86	1066585	0	100	0	
TOTAL		7508100	1160085	15.45	1160085	0	100	0	



Resolution:03	Approval of declared dividend of 5%, on equity shares for the financial year 2018-19.							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)	2842948	2842948	100	2842948	0	100	0
	Poll		0	0.00	0	0	0.00	0
	Total	2842948	2842948	100	2842948	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)	4665152	1066585	22.86	1066585	0	100	0
	Poll		0	0.00	0	0	0	0
	Total	4665152	1066585	22.86	1066585	0	100	0
TOTAL		7508100	3909533	52.07	3909533	0	100	0



Resolution:04	Re-appointment of Mr. Dharendra Dubey (DIN: 01493040) as Whole Time Director							Special 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)	2842948	93500	3.29	93500	0	100	0
	Poll		0	0.00	0	0	0.00	0
	Total		2842948	93500	3.29	93500	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)	4665152	1066585	22.86	1066585	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		4665152	1066585	22.86	1066585	0	100
TOTAL		7508100	1160085	15.45	1160085	0	100	0



Resolution:05	Re-appointment of Mr. Nikhil Kuber Dubey (DIN: 00538049) as Whole Time Director							Special 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 ^a (remote e-voting)	2842948	93500	3.29	93500	0	100	0
	Poll		0	0.00	0	0	0.00	0
	Total	2842948	93500	3.29	93500	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)	4665152	1066585	22.86	1066585	0	100	0
	Poll		0	0.00	0	0	0	0
	Total	4665152	1066585	22.86	1066585	0	100	0
TOTAL		7508100	1160085	15.45	1160085	0	100	0



Resolution:06		Re-appointment of Mr. Ram Kuber Dubey (DIN: 00872672) as Managing Director						Special 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)	2842948	93500	3.29	93500	0	100	0	
	Poll		0	0.00	0	0	0.00	0	
	Total		2842948	93500	3.29	93500	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)	4665152	1066585	22.86	1066585	0	100	0	
	Poll		0	0.00	0	0	0	0	
	Total		4665152	1066585	22.86	1066585	0	100	0
TOTAL		7508100	1160085	15.45	1160085	0	100	0	



Resolution:07	Re-appointment of Mr. Shabbar Hussain (DIN: 02423696)as Independent Director							Special 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)	2842948	2842948	100	2842948	0	100	0
	Poll		0	0.00	0	0	0.00	0
	Total	2842948	2842948	100	2842948	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)	4665152	1066585	22.86	1066585	0	100	0
	Poll		0	0.00	0	0	0	0
	Total	4665152	1066585	22.86	1066585	0	100	0
TOTAL		7508100	3909533	52.07	3909533	0	100	0



Resolution:08	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)	2842948	93500	3.29	93500	0	100	0
	Poll		0	0	0	0	0	
	Total		93500	3.29	93500	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	
Public- Non Institutions	E-Voting (remote e-voting)	4665152	1066585	22.86	1066585	0	100	0
	Poll		0	0.00	0	0	0	
	Total		1066585	22.86	1066585	0	100	0
TOTAL		7508100	1160085	15.45	1160085	0	100	0



Resolution:09	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)	2842948	93500	3.29	93500	0	100	0
	Poll		0	0	0	0	0	
	Total	2842948	93500	3.29	93500	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	0
Public- Non Institutions	E-Voting (remote e-voting)	4665152	1066585	22.86	1066585	0	100	0
	Poll		0	0.00	0	0	0	
	Total	4665152	1066585	22.86	1066585	0	100	0
TOTAL		7508100	1160085	15.45	1160085	0	100	0

