



# KILPEST INDIA LIMITED

## REGD. OFFICE & FACTORY :

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CIN : L24211MP1972PLC001131

Ref. No.P-66/  
September 25, 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,

**SUBJECT: SUBMISSION OF PROCEEDINGS OF THE 45<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 25<sup>TH</sup> SEPTEMBER, 2017 AT 11:30 AM**

In compliance to the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby submit Proceedings of the 45<sup>th</sup> Annual General Meeting of the company held on Monday, 25<sup>th</sup> September 2017 at 11:30 AM at 7-C, Industrial Area, Govindpura, Bhopal – 462023

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For KILPEST INDIA LTD,

  
D.K.DUBEY  
DIRECTOR

**PROCEEDINGS OF THE 45<sup>TH</sup> ANNUAL GENERAL MEETING OF KILPEST INDIA LIMITED HELD ON 25<sup>TH</sup> SEPTEMBER, 2017:-**

**DATE, TIME AND VENUE OF THE MEETING:-**

The 45<sup>th</sup> Annual General Meeting of Kilpest India Limited was held on Monday, 25<sup>th</sup> September 2017 at 11:30 AM at 7-C, Industrial Area, Govindpura, Bhopal – 462023.

**BRIEF DETAILS OF THE ITEMS DELIBERATED AT THE MEETING:-**

- Shri R.K. Dubey, Chairman and Managing Director, chaired the proceeding of the meeting. The requisite quorum being present, the Chairman called The Meeting to order. Therefore, the chairman delivered his speech.
- The Chairman informed that the remote e-voting commenced at 9:00 am on 22<sup>nd</sup> September,2017 and ended at 5:00 pm on 24<sup>th</sup> September,2017
- The Chairman took the permission of the shareholders to take the notice of the meeting as read.
- The following items of business as set out in the Notice calling the Meeting were put for shareholders approval:

**ORDINARY BUSINESS:-**

- Consideration and Adoption of Audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2017 together with Directors' and Auditor's Report thereon.
- Approval of declared dividend for the FY 2016-17.
- Re-appointment of Mr. D.K. Dubey, a Director who retires by rotation
- Appointment of M/S Baheti & Co. , Chartered Accountants (Firm Registration No. 006287C), in place of the retiring auditors M/S R.C. Baheti & Co. Chartered Accountants, Firm Registration No. 403034C

**SPECIAL BUSINESS:-**

- Consideration and Fixation 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 )
- Consideration and Fixation 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 )
- Appointment of Mr. Abdul Moin Khan (DIN: 07918067) as Independent Director of the Company.

**MANNER OF APPROVAL:-**

- Pursuant to the provisions of the Companies Act,2013 and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015(the "Listing Regulations") , the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolution set out in the notice.
- The Chairman requested the scrutinizer to submit his report on remote e-voting.

The meeting thereafter concluded with vote of thanks to the Chair.

Yours faithfully,  
For KILPEST INDIA LTD,

  
D.K.DUBEY  
DIRECTOR