



KILPEST INDIA LIMITED

REGD. OFFICE & FACTORY :

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CIN : L24211MP1972PLC001131

Ref. No.P-66/
September 26, 2017

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-45th Annual General Meeting held on 25th September 2017 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 2017 at 11.30 AM.
Total number of shareholders on record date	1934
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	12
Public:	15
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

D.K. Dubey
Director



Agenda Wise Disclosure

Resolution:01	Approval and adoption of Director's Report, Auditors Report, and Audited Balance Sheet as on 31st March 2017 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)	2782272	2782272	100	2782272	0	100	0
	Poll		0	0.00	0	0	0.00	0
	Total	2782272	2782272	100	2782272	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)	3625828	880268	24.28	880268	0	100	0
	Poll		0	0.00	0	0	0	0
	Total	3625828	880268	24.28	880268	0	100	0
TOTAL		6408100	3662540	57.15	3662540	0	100	0

Resolution:02 Re-appointment of Mr. D. K. Dubey (DIN: 01493040) 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)	2782272	2432850	87.45	2432850	0	100	0
	Poll		0	0	0	0	0	0
	Total	2782272	2432850	87.45	2432850	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)	3625828	880268	24.28	880268	0	100	0
	Poll		0	0	0	0	0	0
	Total	3625828	880268	24.28	880268	0	100	0
TOTAL		6408100	3313118	51.70	3313118	0	100	0

Resolution:03	Approval of declared dividend of 3%, on equity shares for the financial year 2016-17.	Ordinary Resolution
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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)	2782272	2782272	100	2782272	0	100	0
	Poll		0	0.00	0	0	0.00	0
	Total	2782272	2782272	100	2782272	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)	3625828	880268	24.28	880268	0	100	0
	Poll		0	0.00	0	0	0	0
	Total	3625828	880268	24.28	880268	0	100	0
TOTAL		6408100	3662540	57.15	3662540	0	100	0

Resolution:04	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, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the Fiftieth(50th) AGM to be held in 2022 (subject to ratification of their appointment at every AGM, if so required under the Act), at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.	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)	2782272	2782272	100	2782272	0	100	0
	Poll		0	0.00	0	0	0.00	0
	Total	2782272	2782272	100	2782272	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)	3625828	880268	24.28	880268	0	100	0
	Poll		0	0.00	0	0	0	0
	Total	3625828	880268	24.28	880268	0	100	0
TOTAL		6408100	3662540	57.15	3662540	0	100	0

Resolution:05	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),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)	2782272	2168070	77.92	2168070	0	100	0
	Poll		0	0	0	0	0	0
	Total	2782272	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)	3625828	880268	24.28	880268	0	100	0
	Poll		0	0	0	0	0	0
	Total	3625828	880268	24.28	880268	0	100	0
TOTAL		6408100	3048338	47.57	3048338	0	100	0

Resolution:06		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), 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 (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (remote e-voting)	2782272	2168070	77.92	2168070	0	100	0
	Poll		0	0	0	0	0	0
	Total	2782272	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)	3625828	880268	24.28	880268	0	100	0
	Poll		0	0	0	0	0	0
	Total	3625828	880268	24.28	880268	0	100	0
TOTAL		6408100	3048338	47.57	3048338	0	100	0

Resolution:07	Appointment of Mr. Abdul Moin Khan (DIN : 07918067) as Independent Director of the Company						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)	2782272	2782272	100	2782272	0	100	0
	Poll		0	0.00	0	0	0.00	0
	Total	2782272	2782272	100	2782272	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)	3625828	880268	24.28	880268	0	100	0
	Poll		0	0.00	0	0	0	0
	Total	3625828	880268	24.28	880268	0	100	0
TOTAL		6408100	3662540	57.15	3662540	0	100	0