



KILPEST INDIA LIMITED

REGD. OFFICE & FACTORY:

7-C, INDUSTRIAL AREA, GOVINDPURA, BHOPAL - 462 023 (INDIA)

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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

Agenda Wise Disclosure

| Resolution:01 | Approval and 2017 and prof | Approval and adoption of Direct 2017 and profit and loss account. | rector's Re | port, Auditors Repc | ort, and Aud | ited Balance She | 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? | ter/Promoter Gr olution? | oup are interes | sted in | | | NO | | |
| Category | Mode of | No. of | No. of | % of Votes | No. of | No. of Votes | % of votes in favours | % of votes |
| | Voting | Shares held | votes | Polled on | votes-in | against (5) | on vote polled | against on votes |
| | | (1) | polled | Outstanding | favour | | (6)=[(4)/(2)]*100 | polled |
| | | | (2) | shares. | (4) | | | (7)=[(5)/(2)]*100 |
| | | | | (-) (-)/(-)/ | | | | |
| Promoter and Promoter | (remote e- | | | | В | | | |
| Group | 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- | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Institutions | (remote e- | | | | | | | |
| | voting) | | | | | | | |
| 9 | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non | E-Voting | 3625828 | 880268 | 24.28 | 880268 | 0 | 100 | 0 |
| Institutions | (remote e- | | | | | | | |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | 3625828 | 880268 | 24.28 | 880268 | 0 | 100 | 0 0 |
| TOTAL | | 6408100 | 3662540 | 57.15 | 3662540 | 0 | 100 | 0 |

| Resolution:02 | Re-appointment | of Mr. D. K. D | ubey (DIN: | Re-appointment of Mr. D. K. Dubey (DIN: 01493040) Director retiring by rotation. | retiring by | rotation. | | Ordinary |
|--------------------|---|----------------|------------|--|-------------|--------------|-----------------------|-------------------|
| | | | | | | | | Resolution |
| Whether Promot | Whether Promoter/Promoter Group are interested in the | are intereste | d in the | | | YES | | |
| agenua/Tesolución: | | | | | | | | |
| Category | Mode of Voting | No. of | No. of | % of Votes | No. of | No. of Votes | % of votes in favours | % of votes |
| | | Shares held | votes | Polled on | votes-in | against (5) | on vote polled | against on votes |
| | | (1) | polled | Outstanding | favour | | (6)=[(4)/(2)]*100 | polled |
| | | | (2) | shares. | (4) | | | (7)=[(5)/(2)]*100 |
| | | | 2 | (3)=[(2)/(1)]*100 | = 9 | | | 3 3 3 3 |
| Promoter and | E-Voting | | | | | | | |
| Promoter | (remote e- | | | | | | | |
| Group | 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- | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Institutions | (remote e- voting) | | | | | | | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non | E-Voting | 3625828 | 880268 | 24.28 | 880268 | 0 | 100 | 0 |
| Institutions | (remote e- voting) | | 7 | | | | | |
| | 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 decla | red dividend of | 3%, on eq | Approval of declared dividend of 3%, on equity shares for the financial year 2016 | inancial yea | ar 2016-17. | | Ordinary |
|-----------------------------|---|-----------------|-----------|---|--------------|-------------|---|-------------------|
| | | | | | | | | |
| Whether Promoter/ | Whether Promoter/Promoter Group are interested in the | are interested | d in the | | | NO | | |
| Category coolean | Mode of Voting | No of | 2006 | 0/ 05//0+00 | No of | No of Votos | ور ما المراجع | O/ of voto |
| | | Shares held | votes | Polled on | votes-in | against (5) | on vote polled | against on votes |
| | | (1) | polled | Outstanding | favour | | (6)=[(4)/(2)]*100 | polled |
| | | | (2) | shares. (3)=[(2)/(1)]*100 | (4) | | | (7)=[(5)/(2)]*100 |
| Promoter and | E-Voting | | | | | | | 0 |
| Promoter | (remote e- | | | | | Î. | | |
| Group | voting) | 2782272 | 2782272 | 100 | 2782272 | 0 | 100 | |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | Total | 2782272 | 2782272 | 100 | 2782272 | 0 | 100 | 0 |
| Disklin | E_Voting | 0 | 0 | 0 | 0 | 0 | 0 | D) |
| Institutions | (remote e- | V 101 | | | | 1 | | |
| | voting) | ٩ | | | | | | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 3625828 | 880268 | 24.28 | 880268 | 0 | 100 | 0 |
| | voting) | | | | | | | |
| | 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 |

| TOTAL | Total | Poll | | Public- Non E-Voting | Total | Poll | Public- E-Voting Institutions (remote e- voting) | Total | Poll | Promoter and Promoter (remote e-Group voting) | | | Category Mode of Voting | Whether Promoter/Promoter Group are interested in the agenda/resolution? | | Resolution:04 Appointme auditors M conclusion (subject to may be mu |
|---------|---------|------|---|----------------------|-------|------|--|---------|------|---|------------------------------|-------------------|--------------------------------------|--|----|--|
| 6408100 | 3625828 | | | 3625828 | 0 | | 0 | 2782272 | | 2782272 | | (1) | oting No. of Shares held | r Group are intere | | Int of M/S Baheti & N/S R.C. Baheti & Of this Annual Georatification of the utually agreed bet |
| 3662540 | 880268 | 0 | | 880 | 0 | 0 | 0 | 2782272 | 0 | 2782272 | (2) | polled | No. of votes | sted in the | | Co., Charter Co. Chartered Ineral Meeting Ir appointmen Ween the Boar |
| 57.15 | 24.28 | 0.00 | | 24.28 | 0 | 0 | 0 | 100 | 0.00 | 100 | shares. (3)=[(2)/(1)]*100 | Outstanding | % of Votes Polled on | | | Appointment of M/S Baheti & Co., Chartered Accountants (Firm Registration No. 006287C auditors M/S R.C. Baheti & Co. Chartered Accountants, Firm Registration No. 403034C, conclusion of this Annual General Meeting ('AGM') till the conclusion of the Fiftieth(50th), (subject to ratification of their appointment at every AGM, if so required under the Act), at may be mutually agreed between the Board of Directors of the Company and the Auditors. |
| 3662540 | 880268 | 0 | | 880268 | 0 | 0 | 0 | 2782272 | 0 | 2782272 | (4) | favour | No. of votes-in | 3 | | m Registrati Registration Clusion of the corequired use Company a |
| 0 | 0 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | No. of Votes against (5) | NO | 30 | on No. 006287C No. 403034C, e Fiftieth(50th) / inder the Act), at and the Auditors. |
| 100 | 100 | 0 | ě | 100 | 0 | 0 | 0 | 100 | 0.00 | 100 | | (6)=[(4)/(2)]*100 | % of votes in favours on vote polled | | | 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. |
| 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | (7)=[(5)/(2)]*100 | polled | % of votes against on votes | | | Ordinary Resolution |

| 0 | 100 | 0 | 3048338 | 47.57 | 3048338 | 6408100 | | TOTAL |
|-----------------------------|--|---|--------------------------------------|---|------------------------------------|--|--|---|
| 0 | 100 | 0 | 880268 | 24.28 | 880268 | 3625828 | Total | |
| 0 | 0 | 0 | 0 | 0 | 0 | | Poll | |
| 0 | 100 | 0 | 880268 | 24.28 | 880268 | 3625828 | E-Voting (remote e- voting) | Public- Non Institutions |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | Total | |
| 0 | 0 | 0 | 0 | 0 | 0 | | Poll | |
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | E-Voting (remote e- voting) | Public- Institutions |
| 0 | 100 | 0 | 2168070 | 77.92 | 2168070 | 2782272 | Total | |
| 0 | 0 | 0 | 0 | 0 | 0 | | Poll | |
| 0 | 100 | 0 | 2168070 | 77.92 | 2168070 | 2782272 | E-Voting (remote e- voting) | Promoter and Promoter Group |
| polled (7)=[(5)/(2)]*100 | (6)=[(4)/(2)]*100 | | tavour (4) | Outstanding shares. (3)=[(2)/(1)]*100 | polled (2) | (1) | | - |
| against on votes | on vote polled | against (5) | votes-in | Polled on | votes | Shares held | | |
| % of votes | % of votes in favours | No. of Votes | No. of | % of Votes | No. of | No. of | Mode of Voting | Category |
| | | YES | | | d in the | are intereste | Whether Promoter/Promoter Group are interested in the agenda/resolution? | Whether Promoter/ agenda/resolution? |
| | | | | | | | | |
| Ordinary Resolution | Consideration and fixation of remuneration of Mr. Dhirendra 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 | pey, (DIN: 014 ration from 3B rrent salary dr | endra Dut , (remune d above cu | Consideration and fixation of remuneration of Mr. Dhirendra Dubey, (Director of the 3B BLACKBIO BIOTECH INDIA LIMITED, (remuneration: INDIA LIMITED, a subsidiary of the company), over and above current subdial Limited | of remuner D BIOTECH / of the co | and fixation of the state of th | Consideration a Director of the INDIA LIMITED India Limited | Resolution: 05 |
| | | | | | | | | |

| Resolution:06 | Consideration a of the 3B BLAC LIMITED ,a sub | nd fixation of CKBIO BIOTE sidiary of the | remunera CH INDIA company | Consideration and fixation of remuneration of Mr. Nikhil Dubey, (DIN: 00 of the 3B BLACKBIO BIOTECH INDIA LIMITED, (remuneration from 3 LIMITED, a subsidiary of the company), over and above current salary Limited | Dubey, (D: ineration fine current | IN: 00538049), rom 3B BLACK salary drawn fi | 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/ agenda/resolution? | Whether Promoter/Promoter Group are interested in the agenda/resolution? | are intereste | d in the | | | YES | | |
| Category | Mode of Voting | No. of Shares held | No. of votes | % of Votes Polled on | No. of | No. of Votes | % of votes in favours | % of votes |
| 2 | | (1) | polled (2) | Outstanding shares. | favour (4) | | (6)=[(4)/(2)]*100 | polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter | E-Voting (remote e- | | | | | | | |
| Group | voting) | 2782272 | 2168070 | 77.92 | 2168070 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| 8 | Total | 2782272 | 2168070 | 77.92 | 2168070 | 0 | 100 | 0 |
| Public- Institutions | E-Voting (remote e- | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | voting) | | | | | | | |
| | Total | 0 | 0 0 | 0 | 0 | 0 | 0 | 0 |
| | 1000 | | | c | c | C | C | 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 |

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| Resolution:07 | Appointment of N | 1r. Abdul Moin | Khan (DIN | Appointment of Mr. Abdul Moin Khan (DIN: 07918067) as Independent Director of the Company | ependent D | rector of the Cor | npany | Ordinary Resolution |
|---|--|-----------------|-----------|---|------------|-------------------|-----------------------|------------------------|
| | | | | | | | | |
| Whether Promoter/ agenda/resolution? | Whether Promoter/Promoter Group are interested in the agenda/resolution? | p are intereste | d in the | | | NO | | |
| Category | Mode of Voting | No. of | No. of | % of Votes | No. of | No. of Votes | % of votes in favours | % of votes |
| | | Shares held | votes | Polled on | votes-in | against (5) | on vote polled | against on votes |
| | | (1) | polled | Outstanding | favour | | (6)=[(4)/(2)]*100 | polled |
| | | | (2) | shares. (3)=[(2)/(1)]*100 | (4) | | | (7)=[(5)/(2)]*100 |
| Promoter and Promoter | E-Voting (remote e- | | | | | | | |
| Group | 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- | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Institutions | (remote e- voting) | | Ą | | | | | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting (remote e- | 3625828 | 880268 | 24.28 | 880268 | 0 | 100 | 0 |
| | voting) Poil | | 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 |