



KILPEST INDIA LIMITED

REGD. OFFICE & FACTORY :

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

Tel : 91-755 2586536, 2586537

E-mail : kilpest@bsnl.in

info@kilpest.com

Visit us at : www.kilpest.com

CIN : L24211MP1972PLC001131

August 10, 2022

The Relationship Manager,
Department of Corporate Relations
BSE Limited,
P.J. Towers, Dalal Street
Fort, MUMBAI - 400 001

Subject: Outcome of Board Meeting held on Wednesday, 10th August, 2022

Pursuant to Regulations 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), , we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. 10th August, 2022, has inter-alia, considered and approved the following:

1. Financial results:

The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June, 2022. A copy of the Financial Results along with Limited Review Report for the quarter ended 30th June, 2022, as required under Regulation 33 of the Listing Regulations, is attached.

2. Re-appointment of Independent Statutory Auditors of the Company:

The re-appointment of M/s. Baheti & Co., Chartered Accountants, Bhopal (Firm Registration No. 006287C), as the Statutory Auditors of the Company, based on the recommendation of the Audit Committee and subject to approval of the Shareholders of the Company, for second term of five consecutive years starting from the conclusion of ensuing 50th Annual General Meeting till the conclusion of 55th Annual General Meeting of the Company

The details as required, are enclosed as Annexure - A.

3. Re-appointment of Mr. Abdul Moin khan (DIN 07918067) as an Independent Director to hold office for Second term of five consecutive years, w.e.f. September 26, 2022 upto September 25, 2027 subject to approval of shareholders in the ensuing general meeting. His brief profile is enclosed as Annexure - A.

4. Appointment of Harihar Prasad Thapak (DIN 0009627567) as an Independent Director of the Company to hold office for a term of five years, w.e.f. September 23, 2022 upto September 22, 2027 subject to approval of shareholders in the ensuing general meeting.

His brief profile is enclosed as Annexure - A.




5. The Board has also constituted Corporate Social Responsibility Committee with the following directors namely:


- | | |
|-----------------------------|----------|
| • Mr. Shabbar Hussain | Chairman |
| • Mr. Nikhil Kuber Dubey | Member |
| • Mr. Harihar Prasad Thapak | Member |

The same will also be available on the Company's website at www.kilpest.com

The Meeting of the Board of Directors held today commenced at 1:30 P.M. and concluded at 2:30 P.M.

Kindly take the same on your records.

Thanking You,
For Kilpest India Limited


Nikhil Kuber Dubey
Whole Time Director
DIN: 00538049



Details pertaining to Appointment and Re-appointment of Statutory Auditor and Independent directors of the Company is as below:

Sr.No.	Particulars	M/s. Baheti & Co., Chartered Accountants	Mr.Abdul Moin Khan	Mr. Harihar Prasad Thapak
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	Subject to approval of the Shareholders of the Company, re-appointed for a period of five consecutive years starting from the conclusion of ensuing 50th Annual General Meeting till the conclusion of 55th Annual General Meeting of the Company.	The Board of Directors of the Company at its meeting held on today i.e. 10th August 2022 approved the re-appointment of Mr. Abdul Moin Khan as Independent Director. The tenure of the re-appointment will be for a period of 5 years w.e.f. 26th September 2022, which is subject to approval of the shareholders in the ensuing AGM	The Board of Directors of the Company at its meeting held on today i.e. 10th August 2022 approved the appointment of Mr. Harihar Prasad Thapak as Independent Director. The tenure of the appointment will be for a period of 5 years w.e.f. 23 rd September 2022, which is subject to approval of the shareholders in the ensuing AGM
3	Brief Profile (in case of Appointment)	M/s. Baheti & Co., Chartered Accountants, Bhopal (Firm Registration No. 006287C), ("the Audit Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("ICAI"). The firm is holding valid peer review certificate. The firm is providing	Mr.Abdul Moin Khan aged 72;(Rtd.Deputy Commissioner) has worked in important positions in M.P. State Government. Starting his career as Rural Development Officer with his lustrous track records, he was elevated to the post of special secretary to Honorable health	Mr. Harihar Prasad Thapak had joined the prestigious State Bank of India on 22-9-1984 and continued his career growth with various important assignments in the field of agriculture finance, industrial finance, animal husbandry and foreign exchange.



		the audit and assurance services to its clients.	Minister, Govt. of M.P. where he was nodal in policy making, implementation, and solving all Health Department related matters. After that he worked as a Deputy Commissioner Rural Development, Bhopal Division (comprising of eight districts) where he was nodal in developing policy for Rural Development for Bhopal Division, and its policy implementation. He has good experience in Governance issue in Health and Development sector.	
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not related to any Director of the Company.	Not related to any Director of the Company.

[Handwritten Signature]

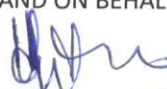


Statement of Standalone Unaudited Financial Results for the Quarter ended 30-06-2022

S.No.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30-06-2022 (unaudited)	31-03-2022 (audited)	30-06-2021 (unaudited)	31-03-2022 (AUDITED)
I	Revenue from operations	230.77	520.56	352.09	1552.30
II	Other income	39.55	59.30	102.29	1009.29
III	Total Income (I + II)	270.32	579.86	454.38	2561.59
IV	Expenses:				
	Cost of materials consumed	172.42	373.51	199.70	1001.69
	Purchases of Stock-in-Trade	4.62	8.24	79.88	170.47
	Changes in inventories of finished goods work-in-	-36.39	19.39	-12.97	26.37
	Employee benefits expenses	41.85	40.79	36.78	157.54
	Finance costs	2.68	-2.19	3.20	10.64
	Depreciation and amortization expense	7.00	9.06	5.25	29.06
	Other expenses	46.56	156.63	50.01	319.52
	Total expenses (IV)	238.74	605.43	361.85	1715.29
V	Profit/(loss) before exceptional items and tax (III - IV)	31.58	-25.57	92.53	846.30
VI	Exceptional items	0.00	0.00	0.00	0.00
VII	Profit before tax (V - VI)	31.58	-25.57	92.53	846.30
VIII	Tax expense:				
	(1) Current tax	7.95	-15.67	14.43	16.96
	(2) Deferred tax	0.00	28.60	0.00	28.60
IX	Profit (Loss) for the period (VII-VIII)	23.63	-38.50	78.10	800.74
X	Other Comprehensive Income/(loss)	0.00	0.00	0.00	0.00
XI	Total Comprehensive Income for the period (IX+X)	23.63	-38.50	78.10	800.74
XII	Paid-up Equity Share capital	750.81	750.81	750.81	750.81
XIII	Reserve excluding Revaluation Reserves as per balance sheet of previous year	1515.98	1515.98	1515.18	1515.98
XIV	Earnings per equity share:				
	(1) Basic	0.31	-0.51	1.04	10.67
	(2) Diluted	0.31	-0.51	1.04	10.67

PLACE: BHOPAL
 DATE : 10/08/2022

FOR AND ON BEHALF OF THE BOARD

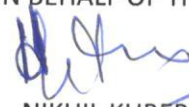


 NIKHIL KUBER DUBEY
 WHOLE TIME DIRECTOR



Statement of Consolidated Unaudited Financial Results for the Quarter ended 30-06-2022

S.No	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30-06-2022 (unaudited)	31-03-2022 (audited)	30-06-2021 (unaudited)	31-03-2022 (AUDITED)
I	Revenue from operations	1168.67	1839.93	3266.79	8064.61
II	Other income	123.62	187.39	155.09	690.34
III	Total Income (I + II)	1292.29	2027.32	3421.88	8754.95
IV	Expenses:				
	Cost of materials consumed	400.76	735.78	1159.93	3067.26
	Purchases of Stock-in-Trade	0	102.99	0	102.99
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-34.81	32.55	-46.96	-8.16
	Employee benefits expenses	100.53	92.76	81.46	356.27
	Finance costs	2.68	-2.19	3.20	10.64
	Depreciation and amortization expense	17.36	17.17	14.75	67.17
	Other expenses	184.14	284.70	251.49	836.45
	Total expenses (IV)	670.66	1263.76	1463.87	4432.62
V	Profit/(loss) before exceptional items and tax (III - IV)	621.63	763.56	1958.01	4322.33
VI	Exceptional items	0	0.00	0	0.00
VII	Profit before tax (V - VI)	621.63	763.56	1958.01	4322.33
VIII	Tax expense:				
	(1) Current tax	150.31	177.5	464.44	998.82
	(2) Deferred tax	0	103.54	0	103.54
IX	Profit (Loss) for the period (VII-VIII)	471.32	482.52	1493.57	3219.97
	Profit or loss, attributable to owners of parent	404.65	415.35	1315.87	2820.36
	Total profit or loss, attributable to non-controlling interests	66.67	67.17	177.70	399.61
X	Other Comprehensive Income/(loss)	0	0.00	0	0.00
XI	Total Comprehensive Income for the period (IX+X)	471.32	482.52	1493.57	3219.97
	Profit or loss, attributable to owners of parent	404.65	415.35	1315.87	2820.36
	Total profit or loss, attributable to non-controlling interests	66.67	67.17	177.70	399.61
XII	Paid-up Equity Share capital	750.81	750.81	750.81	750.81
XIII	Reserve excluding Revaluation Reserves as per balance sheet of previous year	12455.98	12455.98	12455.98	12455.98
XIV	Earnings per equity share:				
	(1) Basic	6.28	6.43	19.89	42.89
	(2) Diluted	6.28	6.43	19.89	42.89

FOR AND ON BEHALF OF THE BOARD



 NIKHIL KUBER DUBEY
 WHOLE TIME DIRECTOR

PLACE: BHOPAL
 DATE : 10/08/2022



KILPEST INDIA LIMITED

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NOTES ON STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2022

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 10th August, 2022. The Statutory Auditors of the Company have carried out Limited Review of the above unaudited financial results pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and have issued unmodified opinion.
2. The Company's Agrochemical Business is seasonal in nature and the performance can be impacted by weather conditions and cropping pattern.
3. Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
4. The figures for quarter ended 31 March, 2022 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto nine months ended 31 December, 2021. Also the figures upto the end of the third quarter had only been reviewed and not subjected to audit.
5. All the figures of financials have been rounded off to nearest lakh in rupees.
6. Previous period/Year figures have been regrouped / rearranged, wherever deemed necessary.
7. The results of the company are available for investors at www.kilpest.com and www.bseindia.com.

FOR AND ON BEHALF OF THE BOARD

NIKHIL KUBER DUBEY
WHOLE TIME DIRECTOR



PLACE: BHOPAL
DATE: 10/08/2022



KILPEST INDIA LIMITED

REGD. OFFICE & FACTORY :

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CIN : L24211MP1972PLC001131

NOTES ON CONSOLIDATED UN-AUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30th JUNE, 2022

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 10th August, 2022. The Statutory Auditors of the Company have carried out Limited Review of the above unaudited financial results pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and have issued unmodified opinion
2. Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time
3. The Company has two identified Reportable Business Segments namely Agrochemical and Molecular Diagnostic Kits (Health Care Sector)
4. The summarized figures for M/s KILPEST INDIA LIMITED as a standalone entity are:

PARTICULARS	QUARTER ENDED			YEAR ENDED
	30-06-2022	31-03-2022	30-06-2021	31-03-2022
	(unaudited)	(audited)	(unaudited)	(AUDITED)
Total Income (Rs Lakhs)	270.32	579.86	454.38	2561.59
Profit Before Tax (Rs Lakhs)	31.58	-25.57	92.53	846.30
Profit After Tax (Rs Lakhs)	23.63	-38.50	78.10	800.74
Basic Earnings Per Share (Rs)	0.31	-0.51	1.04	10.67

5. The figures for quarter ended 31 March, 2022 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto nine months ended 31 December, 2021. Also the figures upto the end of the third quarter had only been reviewed and not subjected to audit.
6. The Consolidated Financials include the results of Kilpest India Limited along with its Subsidiary and Step down Subsidiary.




7. All the figures of financials have been rounded off to nearest lakh in rupees.
8. Previous period/Year figures have been regrouped / rearranged, wherever deemed necessary.
9. The Results of the Company are available for investors at www.kilpest.com and www.bseindia.com

FOR AND ON BEHALF OF THE BOARD



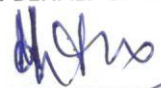
NIKHIL KUBER DUBEY
WHOLE TIME DIRECTOR

PLACE: BHOPAL
DATE: 10/08/2022

CONSOLIDATED SEGMENTWISE REVENUE AND RESULTS

	Quarter ended 30-06-2022 Unaudited	Quarter ended 31-03-2022 Audited	Quarter ended 30-06-2021 Unaudited	Year ended 31-03-2022 Audited
1 Segment Revenue				
(a) Agrochemicals	230.77	520.56	352.09	1552.30
(b) Diagnostic kits	942.51	1327.61	2914.70	6682.78
Total income from operations (net)	1173.28	1848.17	3266.79	8235.08
2 Segment Results				
(a) Agrochemicals	34.26	-41.72	95.73	856.94
(b) Diagnostic kits	590.04	803.09	1865.48	4239.75
Total Segment Profit before Interest and Tax	624.30	761.37	1961.21	5096.69
Less : Interest Expense				
(a) Agrochemicals	2.68	-2.19	3.20	10.64
(b) Diagnostic kits	0.00	0.00	0.00	0.00
Profit before Tax	621.62	763.56	1958.01	5086.05
3 Segment Assets				
(a) Agrochemicals	3079.42	3160.12	2887.95	3160.12
(b) Diagnostic kits	15961.40	16408.87	18518.48	16408.87
Total Segment Assets	19040.82	19568.99	21406.43	19568.99
4 Segment Liabilities				
(a) Agrochemicals	662.81	767.14	544.71	767.14
(b) Diagnostic kits	351.20	1234.39	4180.86	1234.39
Total Segment Liabilities	1014.01	2001.53	4725.57	2001.53
(a) Agrochemicals	2416.61	2392.98	2343.24	2392.98
(b) Diagnostic kits	15610.20	15174.48	14337.62	15174.48
5 Capital Employed	18026.81	17567.46	16680.86	17567.46

FOR AND ON BEHALF OF THE BOARD


 NIKHIL KUBER DUBEY
 WHOLE TIME DIRECTOR



PLACE: BHOPAL
DATE : 10/08/2022



BAHETI & CO.
CHARTERED ACCOUNTANTS
24, M.P. NAGAR ZONE II
BHOPAL 462011
2763141,4251535

Limited Review Report on Quarterly Unaudited Standalone Financial Results

To the Board of Directors of Kilpest India Limited

We have reviewed the accompanying Statement of unaudited standalone financial results of Kilpest India Limited ('the Company') for the quarter ended 30 June 2022 ('the Statement').

This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (IND-AS-34), prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion

Attention is drawn to the fact that the figures for the 3 months ended 31 March 2022 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Bhopal
Date: 10/08/2022

For BAHETI & CO.
(FRN 006287C)
Chartered Accountants



(DEEPAK BAHETI)
Partner

Membership No.075063



UDIN 22075063AORWLS9797



BAHETI & CO.
CHARTERED ACCOUNTANTS
24, M.P. NAGAR ZONE II
BHOPAL 462011
2763141,4251535

Limited Review Report on Quarterly Unaudited Consolidated Financial Results

To the Board of Directors of Kilpest India Limited

We have reviewed the accompanying Statement of unaudited consolidated financial results of Kilpest India Limited ('hereinafter referred to as 'the Holding Company'), its subsidiary and step down subsidiary (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter ended 30 June 2022 ('the Statement'), being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

Attention is drawn to the fact that the figures for the 3 months ended 31 March 2022 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For BAHETI & CO.
(FRN 006287C)
Chartered Accountants


(DEEPAK BAHETI)
Partner
Membership No.075063



Place: Bhopal
Date: 10/08/2022

UDIN 22075063AORVYD5152