



KILPEST INDIA LIMITED

REGD. OFFICE & FACTORY :

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

Tel : (91-755) 2586536, 2586537, 2586439

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visit us at : www.kilpest.com

CIN : L24211MP1972PLC001131

Ref. No.P-66/
August 11, 2023

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 Friday, 11th August, 2023

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. 11th August, 2023, 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, 2023. A copy of the Financial Results along with Limited Review Report for the quarter ended 30th June, 2023, as required under Regulation 33 of the Listing Regulations, is attached.

2. Re-appointment of Mr. Nikhil Kuber Dubey (DIN: 00538049) as a Whole Time Director of the Company, for a period of 5 (five) years with effect from 1st May 2024 to 30th April 2029 subject to approval of shareholders in the ensuing general meeting.

His brief profile is enclosed as Annexure - A.

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

Navneet Kaur
Company Secretary
ACS No. 29130
Encls: as above

ANNEXURE-A

Details pertaining to Re-appointment of Whole-Time Director of the Company is as below:

SR.NO.	PARTICULARS	MR. NIKHIL KUBER DUBEY
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2	Date of appointment/cessation (as applicable) & term of appointment	<p>The Board of Directors of the Company at its meeting held on today i.e. 11th August 2023 approved the re-appointment of Mr. Nikhil Kuber Dubey as a Whole Time Director.</p> <p>The tenure of his reappointment will be for a period of 5 years w.e.f 1st May 2024 to 30th April 2029, which is subject to approval of the shareholders in the ensuing AGM</p>
3	Brief Profile (in case of Appointment)	Mr. Nikhil Kuber Dubey aged 52 years is Whole Time Director of the Company, is an entrepreneur. He is looking after Finance, Banking and Taxation. He has successfully attended several programmes for organization business leadership.
4	Disclosure of relationships between directors (in case of appointment of a director)	Brother of Mr. Dharendra Dubey, Managing Director and Son of Mrs. Mithla Dubey , Director

KILPEST INDIA LIMITED
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CIN:L24211MP1972PLC001131

Statement of Standalone Unaudited Financial Results for the Quarter ended 30-06-2023

(Rs. in Lakhs)

S.No.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30-06-2023 (unaudited)	31-03-2023 (audited)	30-06-2022 (unaudited)	31-03-2023 (AUDITED)
I	Revenue from operations	246.49	331.89	230.77	1199.76
II	Other income	39.41	54.32	39.55	408.70
III	Total Income (I + II)	285.90	386.21	270.32	1608.46
IV	Expenses:				
	Cost of materials consumed	170.07	220.49	172.42	819.87
	Purchases of Stock-in-Trade	15.05	6.22	4.62	67.77
	Changes in inventories of finished goods work-in-	-25.05	16.94	-36.39	-16.06
	Employee benefits expenses	46.27	42.57	41.85	183.67
	Finance costs	1.71	5.08	2.68	19.84
	Depreciation and amortization expense	7.75	8.47	7.00	30.47
	Other expenses	37.87	84.88	46.56	237.86
	Total expenses (IV)	253.67	384.65	238.74	1343.42
V	Profit/(loss) before exceptional items and tax (III - IV)	32.23	1.56	31.58	265.04
VI	Exceptional items	0.00	0.00	0.00	0.00
VII	Profit before tax (V - VI)	32.23	1.56	31.58	265.04
VIII	Tax expense:				
	(1) Current tax	8.11	32.33	7.95	51.12
	(2) Deferred tax	0.00	2.05	0.00	2.05
IX	Profit (Loss) for the period (VII-VIII)	24.12	-28.72	23.63	215.97
X	Other Comprehensive Income/(loss)	0.00	0.00	0.00	0.00
XI	Total Comprehensive Income for the period (IX+X)	24.12	-28.72	23.63	215.97
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	1643.79	1643.79	1515.98	1643.79
XIV	Earnings per equity share:				
	(1) Basic	0.32	-0.38	0.31	2.88
	(2) Diluted	0.32	-0.38	0.31	2.88

FOR AND ON BEHALF OF THE BOARD

Nikhil Kuber Dubey



NIKHIL KUBER DUBEY
WHOLE TIME DIRECTOR
DIN:00538049

PLACE: BHOPAL
DATE : 11/08/2023

KILPEST INDIA LIMITED
REGD.OFFICE: 7-C, INDUSTRIAL AREA, GOVINDPURA, BHOPAL-462 023
CIN:L24211MP1972PLC001131

Statement of Consolidated Unaudited Financial Results for the Quarter ended 30-06-2023

(Rs. In Lakhs)

S.No	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30-06-2023	31-03-2023	30-06-2022	31-03-2023
		(unaudited)	(audited)	(unaudited)	(AUDITED)
I	Revenue from operations	1428.23	1811.03	1168.67	6183.6
II	Other income	296.09	115.39	123.62	722.62
III	Total Income (I + II)	1724.32	1926.42	1292.29	6906.22
IV	Expenses:				
	Cost of materials consumed	420.01	457.78	400.76	1800.60
	Purchases of Stock-in-Trade	0.00	32.84	0.00	32.84
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-25.66	1.14	-34.81	-41.86
	Employee benefits expenses	144.09	152.54	100.53	502.71
	Finance costs	1.71	4.44	2.68	19.84
	Depreciation and amortization expense	19.33	20.78	17.36	86.30
	Other expenses	245.76	420.57	184.14	974.84
	Total expenses (IV)	805.24	1090.09	670.66	3375.27
V	Profit/(loss) before exceptional items and tax (III - IV)	919.08	836.33	621.63	3530.95
VI	Exceptional items	0.00	0.00	0.00	0.00
VII	Profit before tax (V - VI)	919.08	836.33	621.63	3530.95
VIII	Tax expense:				
	(1) Current tax	198.45	252.11	150.31	872.76
	(2) Deferred tax	0.00	64.49	0.00	64.49
IX	Profit (Loss) for the period (VII-VIII)	720.63	519.73	471.32	2593.7
	Profit or loss, attributable to owners of parent	629.88	450.88	404.65	2266.98
	Total profit or loss, attributable to non-controlling interests	90.75	68.85	66.67	326.72
X	Other Comprehensive Income/(loss)	0.00	0.00	0.00	0.00
XI	Total Comprehensive Income for the period (IX+X)	720.63	519.73	471.32	2593.70
	Profit or loss, attributable to owners of parent	629.88	450.88	404.65	2266.98
	Total profit or loss, attributable to non-controlling interests	90.75	68.85	66.67	326.72
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	14553.31	14553.31	12455.98	14553.31
XIV	Earnings per equity share:				
	(1) Basic	9.60	6.92	6.28	34.55
	(2) Diluted	9.60	6.92	6.28	34.55

FOR AND ON BEHALF OF THE BOARD

Nikhil Kuber Dubey



NIKHIL KUBER DUBEY
WHOLE TIME DIRECTOR
DIN:00538049

PLACE: BHOPAL
DATE : 11/08/2023


KILPEST INDIA LIMITED
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CIN:L24211MP1972PLC001131

CONSOLIDATED SEGMENTWISE REVENUE AND RESULTS

(Rs. In Lakhs)

	Quarter ended 30-06-2023 Unaudited	Quarter ended 31-03-2023 Audited	Quarter ended 30-06-2022 Unaudited	Year ended 31-03-2023 Audited
1 Segment Revenue				
(a) Agrochemicals	246.49	331.89	230.77	1199.76
(b) Diagnostic kits	1202.89	1454.41	942.51	5051.61
Total income from operations (net)	1449.38	1786.30	1173.28	6251.37
2 Segment Results				
(a) Agrochemicals	33.94	6.64	34.26	284.88
(b) Diagnostic kits	886.85	834.13	590.04	3490.54
Total Segment Profit before Interest and Tax	920.79	840.77	624.30	3775.42
Less : Interest Expense				
(a) Agrochemicals	1.71	5.08	2.68	19.84
(b) Diagnostic kits	0.00	-0.64	0.00	0.00
Profit before Tax	919.08	836.33	621.62	3755.58
3 Segment Assets				
(a) Agrochemicals	2846.54	2985.78	3079.42	2985.78
(b) Diagnostic kits	18976.45	19070.40	15961.40	19070.40
Total Segment Assets	21822.99	22056.18	19040.82	22056.18
4 Segment Liabilities				
(a) Agrochemicals	400.41	563.77	662.81	563.77
(b) Diagnostic kits	766.72	1557.19	351.20	1557.19
Total Segment Liabilities	1167.13	2120.96	1014.01	2120.96
(a) Agrochemicals	2446.13	2422.01	2416.61	2422.01
(b) Diagnostic kits	18209.73	17513.21	15610.20	17513.21
5 Capital Employed	20655.86	19935.22	18026.81	19935.22

FOR AND ON BEHALF OF THE BOARD


NIKHIL KUBER DUBEY
WHOLE TIME DIRECTOR
DIN:00538049



PLACE: BHOPAL
DATE : 11/08/2023



KILPEST INDIA LIMITED

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NOTES ON STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2023

1. The above results are as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and have been taken on record by the Board of Directors at its meeting held on August 11, 2023 after being reviewed by the Audit Committee.
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 the quarter ended March 31, 2023 are the balancing figures between the audited figures in respect of full financial year and the unaudited published year to date figures for the nine months ended December 31, 2022 , being the date of the end of the third quarter of the financial year, which were subjected to limited review.
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 Scheme of Amalgamation of 3B BlackBio Biotech India Limited ("Company/Transferor Company") and Kilpest India Limited ("Transferee Company") and their Respective Shareholders and Creditors was approved by Hon'ble National Company Law Tribunal, Indore Bench on 4th August, 2023. On the account of the same the financials of Quarter-1 are being prepared on a standalone basis.
8. The results of the company are available for investors at www.kilpest.com and www.bseindia.com.

FOR AND ON BEHALF OF THE BOARD

PLACE: BHOPAL
DATE: 11/08/2023


NIKHIL KUBER DUBEY
WHOLE TIME DIRECTOR
DIN: 00538049





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NOTES ON CONSOLIDATED UN-AUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30th JUNE, 2023

1. The above results are as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and have been taken on record by the Board of Directors at its meeting held on August 11, 2023 after being reviewed by the Audit Committee.
2. These financial results have been prepared in accordance with the requirements of Indian Accounting Standards (Ind AS) as prescribed under section 133 of Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended.
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
	30-06-2023	31-03-2023	30-06-2022	31-03-2023
	(unaudited)	(audited)	(unaudited)	(AUDITED)
Total Income (Rs Lakhs)	285.90	386.21	270.32	1608.46
Profit Before Tax (Rs Lakhs)	32.23	1.56	31.58	265.04
Profit After Tax (Rs Lakhs)	24.12	-28.72	23.63	215.97
Basic Earnings Per Share (Rs)	0.32	-0.38	0.31	2.88

5. The figures for the quarter ended March 31, 2023 are the balancing figures between the audited figures in respect of full financial year and the unaudited published year to date figures for the nine months ended December 31, 2022 . being the date of the end of the third quarter of the financial year, which were subjected to limited review.

6. The Consolidated Financials include the results of Kilpest India Limited along with its Subsidiary and Step down Subsidiary.
7. The Scheme of Amalgamation of 3B BlackBio Biotech India Limited ("Company/Transferor Company") and Kilpest India Limited ("Transferee Company") and their Respective Shareholders and Creditors was approved by Hon'ble National Company Law Tribunal, Indore Bench on 4th August, 2023. On the account of the same the financials of Quarter-1 are being prepared on a standalone basis.
8. All the figures of financials have been rounded off to nearest lakh in rupees.
9. Previous period/Year figures have been regrouped / rearranged, wherever deemed necessary.
10. The Results of the Company are available for investors at www.kilpest.com and www.bseindia.com

FOR AND ON BEHALF OF THE BOARD

PLACE: BHOPAL
DATE: 11/08/2023



NIKHIL KUBER DUBEY
WHOLE TIME DIRECTOR
DIN: 00538049



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

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Limited Review Report to
The Board of Directors of
Kilpest India Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Kilpest India Limited (the "Company") for the quarter ended June 30, 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 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 we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. 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 Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed



the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement

For BAHETI & CO.
Chartered Accountants
(Firm Registration No 006287C)


(DEEPAK BAHETI)
Partner



Place: Bhopal
Date: 11/08/2023

Membership No: 075063
UDIN: 23075063BGSUJZ1250



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 2023 ('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').

The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. 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. 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 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 we 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 No. CIR/CFD/CMDI/ 44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

The Statement includes the results of the following entities:

- i. Kilpest India Limited (Holding)
- ii. 3B BlackBio Biotech India Limited (Subsidiary)
- iii. TRUPCR Europe Limited (Step-down Subsidiary)




Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

The unaudited interim financial results and other unaudited financial information of these subsidiaries have not been reviewed by their auditor and have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of these subsidiaries, are based solely on such unaudited interim financial results and other unaudited financial information. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

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.

Place: Bhopal
Date: 11/08/2023

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


(DEEPAK BAHETI)
Partner



Membership No.075063

UDIN : 23075063BGSUKA4992