



KILPEST INDIA LIMITED

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CIN : L24211MP1972PLC001131

Date: 02-11-2022

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

Sub: Submission of Proceedings of National Company Law Tribunal ('NCLT') convened Shareholders Meeting of Kilpest India Limited

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Proceedings of National Company Law Tribunal ('NCLT') convened Shareholders Meeting of Kilpest India Limited held on Wednesday, November 2, 2022 at 11:30 a.m. through Video Conference and Other Audio-Visual Means.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Kilpest India Limited

Navneet Kaur

Navneet Kaur
Company Secretary and Compliance Officer
M. No. ACS 29130



Encl: As above.

Proceedings of the National Company Law Tribunal Convened Meeting of Shareholders of Kilpest India Limited held on Wednesday, November 2, 2022 at 11:30 a.m., IST, through Video Conference (VC) /Other Audio-Visual Means (OAVM)

The National Company Law Tribunal (NCLT), Indore Bench, pursuant to its Order dated June 10, 2022 and September 15, 2022 and has given directions to the Company to convene Shareholders Meeting of the Company on Wednesday, November 2, 2022 at 11:30 a.m. IST, through Video Conference (VC) / Other Audio-Visual Means (OAVM), for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Amalgamation between 3B BlackBio Biotech India Limited (Transferor Company) and Kilpest India Limited (Transferee Company) and their respective shareholders and creditors ('the Scheme').

The NCLT has appointed Mr. Shrikant Kesharwani, Chartered Accountant as the Chairman of the meeting. The Chairman called the meeting to order after confirming the requisite quorum for convening the valid NCLT convened Shareholders Meeting as per NCLT Order was present.

Attendance:

Members present through VC : 44 Members

The Chairman then welcomed the Shareholders of the Company to the Hon'ble National Company Law Tribunal Convened meeting of shareholders of the Company and informed that the meeting is being held through VC / OAVM as per the NCLT Order dated June 10, 2022 and September 15, 2022.

The Chairman along with Mr. Dharendra Dubey, Managing Director, Mr. Nikhil Kuber Dubey, Wholetime Director/ Chief Financial Officer, Mr. Abdul Moin Khan, Mr. Shabbar Husain, Mr. Harihar Prasad Thapak (Independent Directors) and Mrs. Navneet Kaur, Company Secretary and Compliance Officer of the Company was present in the NCLT Convened Shareholders Meeting. The Statutory Auditor, Secretarial Auditor and Scrutinizer for the NCLT Convened Meeting were also present during the Meeting

The Chairman informed that the Company has taken all feasible efforts under the current circumstances to enable members to participate through video conference and cast their votes electronically. Members who have not cast their votes yet and who are participating in this meeting will have an opportunity to cast their votes during the meeting through the e-voting system. He thanked all the members, colleagues on the Board and the management team for joining this meeting over video conference.

The Chairman stated that the Notice of the NCLT Convened Shareholders Meeting was already circulated to the Members electronically and by Registered Post/Speed Post to shareholders who have not registered their email ids with their depositories. With the

Navneet Kaur



consent of the members present at the meeting, the notice of NCLT Convened Shareholders Meeting dated September 28, 2022, was taken as read.

The members were informed that as per the directions of Hon'ble NCLT, Indore Bench and in compliance with Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and amendments thereto, the Company has provided opportunity for the members to do e-Voting. The Remote e-Voting portal was open from 9.00 a.m. IST, Sunday, October 30, 2022 and ended on 5.00 p.m. IST, Tuesday, November 1, 2022 (both days inclusive).

Also, the Company has provided the facility for voting during the NCLT Shareholders Meeting through electronic voting system for Members who have not cast their vote through remote e-voting.

It was further informed that the Company engaged the services of M/s. Central Depository Services (India) Limited (CDSL), to provide E-Voting platform to the members and Mr. Praveen Kumar Rai, Company Secretary in Practice, (Membership No. FCS 6313, Certificate of Practice No.3779) (Address: 159, F-5, 1st Floor, Smriti Complex, Zone-II, M.P. Nagar, Bhopal-11) was appointed as the Scrutinizer by NCLT, Indore Bench, to scrutinize the voting during the NCLT Convened Shareholders Meeting and remote e-voting process in a fair and transparent manner.

The Chairman in his speech gave an overview of the Scheme to the Equity Shareholders of the Company at the meeting. Later, he invited Mr. Nikhil Kuber Dubey, WholeTime Director/Chief Financial Officer of the company to share the rationale of the Scheme with the shareholders, thereafter; he invited the Shareholders to provide their questions related to the Amalgamation, if any.

Thereafter, the Chairman informed that the electronic voting facility would remain open and available for the next 15 minutes enabling the eligible members to exercise their vote and thereafter the meeting will be deemed as concluded.

The Chairman announced that, Mrs. Navneet Kaur, Company Secretary & Compliance Officer of the Company is authorized, to declare the voting results along with the Scrutinizer's Report which shall be displayed on the website of the Company, website of Central Depository Services (India) Limited (CDSL) and websites of Stock Exchange within two working days of the conclusion of the Meeting.

The Chairman then thanked the Shareholders attending the NCLT Convened Meeting through video Conference for extending their co-operation and concluded the said Meeting at 11:43 a.m.

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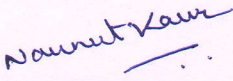
Detailed voting results for the votes cast through remote e-voting and e-voting at the Meeting on the resolution as set out in the Notice of the Meeting will be forwarded separately on declaration of the same on November 3, 2022.

With that, the Chairman concluded the meeting with vote of thanks.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Kilpest India Limited


Navneet Kaur
Company Secretary and Compliance Officer
M. No. ACS 29130

