



KILPEST INDIA LIMITED

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CIN : L24211MP1972PLC001131

September 22, 2022

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

Dear Sir/Madam,

SUBJECT: Proceedings of the 50th Annual General Meeting ('AGM') of Kilpest India Limited ('the Company') held on Thursday, September 22, 2022

The 50th AGM of the Company was held on Thursday, September 22, 2022 at 11:30 a.m. (IST) through Video Conferencing (VC) to transact the Business as stated in the Notice dated August 10, 2022, convening the AGM.

In this regard, please find the enclosed Summary of the proceedings of the 50th AGM of the Company as required under Regulation 30, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('the Listing Regulations')

This is for your information and records.

Thanking you,

Yours faithfully,
For KILPEST INDIA LTD,



Nikhil Kuber Dubey
Whole Time Director
DIN: 00538049

SUMMARY OF PROCEEDINGS OF THE 50TH ANNUAL GENERAL MEETING OF MEMBERS OF KILPEST INDIA LIMITED ('THE COMPANY')

Day & Date : Thursday, 22nd September, 2022
The 50th Annual General Meeting was held through Video Conferencing (VC)/Other Audio Visual

Means(OAVM).

Time of commencement of meeting : 11:30 A.M.
Time of conclusion : 11:54 A.M.

Directors present	Category/position	Attended through VC from
Mr. Dhirendra Dubey	Managing Director	Bhopal
Mr. Nikhil Kuber Dubey	Whole Time Director/ Chief Financial Officer	Bhopal
Mr. Abdul Moin Khan	Independent Director	Bhopal
Mr. Shabbar Hussain	Independent Director/Chairman of Audit Committee/ Stakeholders Relationship Committee/Nomination & Remuneration Committee	Bhopal
Mrs. Mithla Dubey	Non-Executive Director	Bhopal

In Attendance:

Name	Category/position	Attended through VC from
Mr. Deepak Baheti	Representing M/S. Baheti & Co., Statutory Auditors	Bhopal
Mrs. Navneet Kaur	Company Secretary	Bhopal
Mr. Praveen Kumar Rai	Representing M/S. P.K. Rai & Associates, Secretarial Auditor	Bhopal

The meeting was attended by 52 members through Video Conferencing (VC).

The 50th Annual General Meeting ('AGM' or 'Meeting') of the Members of Kilpest India Limited ('the Company') was held **Thursday, September 22, 2022** at 11:30 a.m. (IST) via Video Conferencing ('VC')/Other Audio-Visual Means ('OVAM') in accordance with the Circulars issued by the Ministry of Corporate Affairs ('MCA').

The Company Secretary welcomed the members to the meeting and explained the procedural/ technical points relating to the participation at the meeting through VC.




Mr. Dharendra Dubey, Managing Director of the Company chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Registers as required under the Companies Act, 2013 were available for inspection electronically. The Members were informed that as there was no physical attendance of Members, the requirement of appointing proxies was not applicable..

All the Directors had attended the Meeting through VC.

With the consent of the Members, the Notice of the Meeting was taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

The Chairman made his opening remarks covering the developments in the Company, importance of the agricultural sector to the economy, development in Molecular Diagnostic Kits business and the Company's performance.

Mr. Dharendra Dubey, Managing Director of the company, made a presentation covering the financial performance of the Company, operational highlights, digital initiatives, community support and the way forward, etc.

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the Central Depository Services (India) Limited (CDSL) system before the Meeting.

She further informed that the remote e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

The Chairman informed that Mr. Praveen Kumar Rai from P.K. Rai & Associates, Practicing Company Secretaries was the Scrutinizer appointed by the Board to scrutinize the votes cast through remote e-Voting before / during the Meeting, in a fair and transparent manner.

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting and e-voting during the Meeting:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	(Mode of Voting)
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting before / during the AGM
2	To receive, consider	Ordinary	Remote e-voting




	and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Board of Directors and Auditors thereon.		before / during the AGM
3	To appoint a Director in place of Mr. Nikhil Kuber Dubey (DIN: 00538049) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting before / during the AGM
4	To approve declared dividend of 25%, on equity shares for the financial year 2021-22.	Ordinary	Remote e-voting before / during the AGM
5	To Re-appoint Statutory Auditors of the Company for a second term of five (5) consecutive years, from the conclusion of this 50 th Annual General Meeting ('AGM') till the conclusion of the Fifty fifth (55 th) AGM of the Company to be held in the year 2027	Ordinary	Remote e-voting before / during the AGM
6	To Re-Appoint Mr. Abdul Moin Khan (DIN 07918067) as an Independent Director of the Company for the second term of 5 years commencing from 26 th September 2022 up to 25 th September 2027.	Special	Remote e-voting before / during the AGM




7	To Appoint Mr. Harihar Prasad Thapak (DIN 09627567) as an Independent Director of the Company for a term of five years from 23 rd September 2022 up to 22 nd September 2027	Ordinary	Remote e-voting before / during the AGM
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The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice. After giving sufficient time to all Members who wished to speak, the Chairman along with the Directors appropriately responded to the queries raised by them.

The Chairman authorized Mrs. Navneet Kaur, Company Secretary to carry out the voting process and conclude the Meeting. He informed the Members that the combined results of the remote e-voting before as well as remote e-voting during the AGM would be announced within 48 hours of the conclusion of the Meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchange in terms of the Listing Regulations.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Company Secretary declared the Meeting closed.

The meeting concluded at 11:54 A.M.

This is for your information and records.
Thanking you,

Yours faithfully,
For KILPEST INDIA LTD,




Nikhil Kuber Dubey
Whole Time Director
DIN: 00538049

Encl: as above