



KILPEST INDIA LIMITED

REGD. OFFICE & FACTORY :

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

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E-mail : kilpest@bsnl.in

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Visit us at : www.kilpest.com

CIN : L24211MP1972PLC001131

September 23, 2022

The Relationship Manager,
Department of Corporate Relations
Bombay Stock Exchange Ltd (BSE),
P.J. Towers, Dalal Street
Fort, MUMBAI – 400 001

Dear Sir/Madam,

SUBJECT: Voting Results and Scrutinizer's Report 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 enclosed the following:

- 1) Voting results of the businesses transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – **Annexure A**
- 2) Report of the Scrutinizer dated September 22, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B**

The AGM concluded at 11:54 a.m. (IST).

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

Annexure A

50th Annual General Meeting Voting Results

Date of Annual General Meeting	22nd September 2022
Total Number of shareholders on Record date i.e. September 15,2022	15869
No. of shareholders present in the meeting either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
Promoter and Promoter Group	
Public	
No. of shareholders present in the meeting through VC/OAVM:	
Promoter and Promoter Group	9
Public	43

Yours faithfully,
For KILPEST INDIA LTD,

Nikhil Kuber Dubey
Whole Time Director
DIN: 00538049

Encl: as above

Agenda Wise Disclosure


Resolution: 01	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 Resolution
Whether Promoter/Promoter Group are interested in the agenda/resolution?											NO
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares. (3) = [(2)/(1)]*100	No. of votes-in favour (4)	No. of Votes against (5)	% of votes in favours on vote polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100			
Promoter and Promoter Group	E-Voting (remote voting)	2885348	2885348	100	2885348	0	100	0			
	Poll		0	0.00		0	0.00	0			
	Total	2885348	2885348	100	2885348	0	100	0			
Public-Institutions	E-Voting (remote voting)	0	0	0	0	0	0	0			
	Poll		0	0		0	0	0			
	Total	0	0	0	0	0	0	0			
Public- Non Institutions	E-Voting (remote voting)	4622752	1288909	27.88	1287709	1200	99.91	00.09			
	Poll		0	0.00		0	0	0			
	Total	4622752	1288909	27.88	1287709	1200	99.91	00.09			
TOTAL		7508100	4174257	55.60	4173057	1200	99.97	00.03			



[Handwritten Signature]

Resolution:02	To receive, consider and adopt the Audited Consolidated 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 Resolution
Whether Promoter/Promoter Group are interested in the agenda/resolution?											NO
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares. (3)=[(2)/(1)]*100	No. of votes-in favour (4)	No. of Votes against (5)	% of votes in favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting (remote e-voting)	2885348	2885348	100	2885348	0	100	0			
	Poll		0	0	0	0	0	0			
	Total	2885348	2885348	100	2885348	0	100	0			
Public- Institutions	E-Voting (remote e-voting)	0	0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
Public- Non Institutions	E-Voting (remote e-voting)	4622752	1288909	27.88	1287709	1200	99.91	0.09			
	Poll		0	0.00	0	0	0	0			
	Total	4622752	1288909	27.88	1287709	1200	99.91	0.09			
TOTAL		7508100	4174257	55.60	4173057	1200	99.97	0.03			

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Resolution:03	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 Resolution
Whether Promoter/Promoter Group are interested in the agenda/resolution?											YES
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares. (3)=[(2)/(1)]*100	No. of votes-in favour (4)	No. of Votes against (5)	% of votes in favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting (remote e-voting)	2885348	2610568	90.48	2610568	0	100				
	Poll		0	0	0	0	0.00				
	Total	2885348	2610568	90.48	2610568	0	100				
Public-Institutions	E-Voting (remote e-voting)	0	0	0	0	0	0				
	Poll		0	0	0	0	0				
	Total	0	0	0	0	0	0				
Public- Non Institutions	E-Voting (remote e-voting)	4622752	1288909	27.88	1287609	1300	99.90				0.10
	Poll		0	0.00	0	0	0				0
	Total	4622752	1288909	27.88	1287609	1300	99.90				0.10
TOTAL		7508100	3899477	51.94	3898177	1300	99.97				0.03




Resolution:04	To approve declared dividend of 25%, on equity shares for the financial Year 2021-22										Ordinary Resolution
NO											
Whether Promoter/Promoter Group are interested in the agenda/resolution? Category	NO										
	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares. (3)=[(2)/(1)]*100	No. of votes-in favour (4)	No. of Votes against (5)	% of votes in favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting (remote e-voting)	2885348	2885348	100	2885348	0	100	0			
	Poll		0	0	0	0	0	0			
	Total	2885348	2885348	100	2885348	0	100	0			
Public- Institutions	E-Voting (remote e-voting)	0	0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
Public- Non Institutions	E-Voting (remote e-voting)	4622752	1288909	27.88	1287709	1200	99.91	0.09			
	Poll		0	0.00	0	0	0	0			
	Total	4622752	1288909	27.88	1287709	1200	99.91	0.09			
TOTAL		7508100	4174257	55.59	4173057	1200	99.97	0.03			



Resolution:05	To re-appoint Statutory Auditors of the Company for a second term of five (5) consecutive years						Ordinary Resolution	
Whether Promoter/Promoter Group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares. (3)=[(2)/(1)]*100	No. of votes-in favour (4)	No. of Votes against (5)	% of votes in favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (remote e-voting)	2885348	2885348	100	2885348	0	100	0
	Poll		0	0	0	0	0	0
	Total	2885348	2885348	100	2885348	0	100	0
Public-Institutions	E-Voting (remote e-voting)	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting (remote e-voting)	4622752	1288909	27.88	1287709	1200	99.91	0.09
	Poll		0	0.00	0	0	0	0
	Total	4622752	1288909	27.88	1287709	1200	99.91	0.09
TOTAL		7508100	4174257	55.60	4173057	1200	99.97	0.03



Resolution:06	To Re-Appoint Mr. Abdul Moin Khan (DIN 07918067) as an Independent Director of the Company for the second term of 5 years										Special Resolution
Whether Promoter/Promoter Group are interested in the agenda/resolution?											NO
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares. (3)=[(2)/(1)]*100	No. of votes-in favour (4)	No. of Votes against (5)	% of votes in favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting (remote e-voting)	2885348	2885348	100	2885348	0	100	0			
	Poll		0	0	0	0	0	0			
	Total	2885348	2885348	100	2885348	0	100	0			
Public- Institutions	E-Voting (remote e-voting)	0	0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
Public- Non Institutions	E-Voting (remote e-voting)	4622752	1288909	27.88	1287695	1214	99.91	0.09			
	Poll		0	0.00	0	0	0	0			
	Total	4622752	1288909	27.88	1287695	1214	99.91	0.09			
TOTAL		7508100	4174257	55.60	4173043	1214	99.97	0.03			




Resolution:07	To Appoint Mr. Harihar Prasad Thapak (DIN 09627567) as an Independent Director of the Company										Ordinary Resolution
Whether Promoter/Promoter Group are interested in the agenda/resolution?											NO
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on Outstanding shares. (3)=[(2)/(1)]*100	No. of votes-in favour (4)	No. of Votes against (5)	% of votes in favours on vote polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting (remote e-voting)	2885348	2885348	100	2885348	0	100	0			
	Poll	0	0	0	0	0	0	0			
	Total	2885348	2885348	100	2885348	0	100	0			
Public- Institutions	E-Voting (remote e-voting)	0	0	0	0	0	0	0			
	Poll	0	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
Public- Non Institutions	E-Voting (remote e-voting)	4622752	1288909	27.88	1287695	1214	99.91	0.09			
	Poll	0	0	0.00	0	0	0	0			
	Total	4622752	1288909	27.88	1287695	1214	99.91	0.09			
TOTAL		7508100	4174257	55.60	4173043	1214	99.97	0.03			






P.K. RAI
M.Com.,L.L.B., FCS

P.K. RAI & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Office : 159, F-5, 1st Floor, Smriti Complex, Zone-II, M.P. Nagar, Bhopal-11
Phone : 0755-2761172, Mob.: 9303124872, E-mail: cspkrai@gmail.com

Ref.:

Date :

SCRUTINIZER'S REPORT (In Lieu of E-Voting /Poll)

(Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read Companies (Management and Administration) Rules, 2014)

To,
The Chairman
M/s Kilpest India Limited
7C, Industrial Area, Govindpura
Bhopal- 462023(MP)

Dear Sir,

Sub: Scrutinizers Report in lieu of E-voting/Poll conducted pursuant to the provisions of Section 108 & Section 109 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014.

I, Praveen Kumar Rai, Proprietor of M/s P.K. Rai & Associates, Company Secretary in practice (FCS 6313 , COP 3779) having office at F-5/159 Smriti Complex Zone -II M.P. Nagar Bhopal Madhya Pradesh have been appointed as scrutinizer by The Board of Directors of M/s. Kilpest India Limited ("the Company") for the purpose of scrutinizing the e-voting/Poll process and ascertaining the requisite majority on e-voting/ Poll carried out as per the provisions of Section 108 and Section 109 of the Companies Act, 2013 read the Companies (Management and Administration) Rules, 2014 (Rules) on the resolution contained in the Notice of the Company.

Management Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of

- (i) Companies Act, 2013 and Rules made there under And
- (ii) The SEBI (Listing Obligations & Disclosure requirements) Regulations 2015 (LODR) relating to poll voting including voting by electronic means for the resolutions contained in the Notice of the company.

Scrutinizer Responsibility

My responsibility as scrutinizer is restricted to make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolution stated In Notice. The report is based on verification of data provided by Central Depository Services (India) Limited, India the authorized agency of the company from e-voting and poll till the time fixed for closing of the voting process.

I submit my report on the results of e-voting/Poll together as under:

- i. The e-voting period remained open from 19th September 2022, 9.00 A.M. to 21th September 2022, 5.00 P.M.

- ii. The members of the Company as on the Cut-Off date i.e. 15th September 2022 were entitled to vote on the resolutions as set out in the notice of the Company.
- iii. The votes cast were unblocked on 22nd September 2022 in the presence of 2 (two) witnesses who are not in the employment of the Company.
- iv. Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited.

Based on such reports generated, the result of the e-voting and poll were conducted is as under:-

Item no. Of the Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	
Item No 1: To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2022 together with the Report of the Board of Directors and Auditors thereon. (As an Ordinary resolution)	4173057	99.97%	1200	0.03%	0
Item No 2: To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2022 together with the Report of the Board of Directors and Auditors thereon. (As an Ordinary resolution)	4173057	99.97%	1200	0.03%	0
Item No 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. (As an Ordinary resolution)	3898177	99.97%	1300	0.03%	0
Item No 4: To Approve the declared dividend of 25% on equity shares for the	4173057	99.97%	1200	0.03%	0

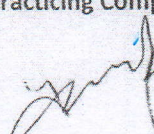
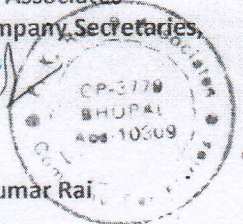
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financial year 2021-22. (As an Ordinary resolution)					
Item No 5: To reappoint the Statutory Auditors of the Company for a second term of five (5) consecutive years, from the conclusion of 50th AGM till the conclusion of the 55th AGM of the Company to be held in the year 2027. (As an Ordinary resolution)	4173057	99.97%	1200	0.03%	0
Item No 6: To reappoint Mr. Abdul Moin Khan (DIN 07918067) as an Independent Director of the Company for the second term of 5 years. (As a Special resolution)	4173043	99.97%	1214	0.03%	0
Item No 7: To Appoint Mr. Harihar Prasad Thapak (DIN 09627567) as an Independent Director of the Company to hold office for a term of five years. (As an Ordinary resolution)	4173043	99.97%	1214	0.03%	0

Thanking you,

Yours faithfully,

For P.K. Rai & Associates
Practicing Company Secretaries,

CS Praveen Kumar Rai
(Proprietor)

M.No : 6313

C.P.No : 3779

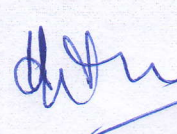

UDIN : F006313D001020051

Place: Bhopal

Date: 22nd September 2022

Countersigned by

FOR KILPEST INDIA LIMITED

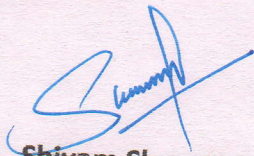



(Authorized Signatory)

**(In Lieu of E-Voting /Poll on resolutions of AGM 2022 for
Scrutinizer's Report)**

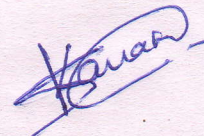
The votes cast were unblocked on 22th September 2022 in the presence of 2
(two) witnesses who are not in the employment of the Company.

WITNESS:



**Shivam Sharma
17/5, Nirmal Palace Awadhपुरi
Bhopal,462022**

WITNESS:



**Seharsh Kanathey
177, Ayodhya Extension
Bhopal,462023**