

January 19, 2022

To
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001
Scrip Code: **BSE - 524500**

To
Corporate Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C-1, G Block,
BKC, Bandra (E), Mumbai 400 051
Scrip Code: **NSE - KILITCH**

Respected Sir,

SUB: PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE COMPANY HELD ON WEDNESDAY, JANUARY 19, 2022 THROUGH VC/OAVM.

- In accordance with the Notice dated December 20, 2021, an Extraordinary General Meeting (EGM) of the Company was held on Wednesday, January 19, 2022 at 1.00 pm (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
- Mr. Mukund Mehta, Managing Director of the Company chaired the meeting.
- Ms. Princy Asati, Company Secretary of the Company, after ascertaining the quorum, called the meeting to order and welcomed the shareholders and introduced the Directors attending the meeting.
- It was informed that the Notice convening the EGM was sent to the shareholders through email and the same was also published in the newspapers. Then with the permission of the shareholders attending the meeting, the notice was taken as read.
- The Company Secretary informed the shareholders about the agenda of the meeting and moved the resolution to seek approval of shareholders through a Special Resolution to raise Capital through Preferential allotment by issuance of share warrant.
- It was informed that the consolidated results of remote e-voting and e-voting during the EGM alongwith the consolidated report of the Scrutinizer shall be placed on the website of the Company. The voting results and consolidated scrutinizer's report shall simultaneously be communicated to the Stock Exchanges i.e. BSE & NSE.
- The Meeting was concluded at 01:10 PM with the vote of thanks to the members, Directors, Auditors and others for attending EGM. The Chairman thanked all the Shareholders for their presence and support.
- Thereafter, the voting process was concluded.

This is for your information and record.

Yours faithfully,

For Kilitch Drugs (India) Limited


Princy Asati
(Company Secretary)

