27th August, 2026

To,
The Manager - Corporate Relationship Dept.
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001

Scrip Code: BSE - 524500

To,
The Manager - Corporate Compliance
National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C-1,
G Block, BKC, Bandra (E),
Mumbai 400 051

Scrip Code: NSE - KILITCH

Sub: Scrutinizer's Report and Voting Results for the 34th Annual General Meeting

As per the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has provided remote e-voting and e-voting facility during the AGM to its members on the business transacted at the 34th Annual General Meeting (AGM) of the Company held on Thursday, 27th August, 2026 at 9:00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The Company had appointed M/s. Deep Shukla & Associates, Practicing Company Secretary as the scrutinizer for the remote e-voting and e-voting facility at the Annual General Meeting. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 34th Annual General Meeting have been duly approved by the members of the Company.

The scrutinizer's report and the voting results held through remote e-voting and e-voting at the 34th AGM of the Company is enclosed herewith.

Request you to kindly take note of the same and acknowledge the receipt.

Thanking you,

For **Kilitch Drugs (India) Limited**

MUKUND PRATAPRAI MEHTA
Digitally signed by MUKUND PRATAPRAI MEHTA
Date: 2026.08.27 18:11:09 +05'30'

Mukund Mehta
Managing Director

ISO 9001:2008 13485:2003
WHO CERTIFIED
EXPORT HOUSE RECOGNIZED BY GOVT. OF INDIA
INDIA Pharmacy of the World

Deep Shukla & Associates
COMPANY SECRETARIES
A-603, Maruti Bhuvan, Parsi Panchayat Road,
Opp. Sona Udyog, Andheri East, Mumbai - 400069.
022 - 3551 8802
+91 9594863281
csoffice@deepshukla.com/deep@deepshukla.com
www.deepshukla.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
34th Annual General Meeting of the Equity Shareholders of
Kilitch Drugs (India) Ltd
held on Thursday, 27th August, 2026, at 9.00 A.M. (IST)
through Video Conferencing / OAVM.

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for 33rd Annual General Meeting held on Thursday, 27th August, 2026, at 9.00 A.M. (IST), in pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015

I, Deep Shukla, being the Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of **Kilitch Drugs (India) Ltd**, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to conduct electronic voting process in respect of the below mentioned resolutions, bearing items Nos. 01 to 04, to be passed at 34th Annual General Meeting of the Company which was held on Thursday, 27th August, 2026.

The Company has availed the e-Voting facility offered by M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) through instavote for conducting e-Voting by the Shareholders of the Company.

The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on Thursday, 20th August, 2026, being the cutoff date.

The period for e-Voting commenced on Thursday, 20th August, 2026 (9:00 a.m. IST) and ends on Thursday, 27th August, 2026 (5:00 pm IST). Thereafter, votes were casted under e-Voting facility and same were unblocked on 27th August, 2026.

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) [*website:* https://instavote.linkintime.co.in.] e-Voting system.

Based on above, I do and hereby submit my Report as under:

ORDINARY BUSINESS
Item No. 01

Type of Resolution: Ordinary

To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2026, together with the Report of the Board of Directors and Auditors thereon.

The results of the E-voting are as under:

i. **Votes in favour of the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	63	23614301	95.00
Total Voting	**63**	**23614301**	**95.00**

ii. **Votes against the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	3	1190002	5.00
Total Voting	**3**	**1190002**	**5.00**

iii. **Invalid Votes**

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 02
Type of Resolution: Ordinary

Appointment of Mr. Mukund P. Mehta (DIN:00147876) as a director who retires by rotation and being eligible, offers himself for re-appointment.

The results of the E-voting are as under:

i. **Votes in favour of the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	63	23614301	95.00
Total Voting	**63**	**23614301**	**95.00**

ii. **Votes against the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	03	1190002	5.00
Total Voting	**03**	**1190002**	**5.00**

iii. **Invalid Votes**

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

SPECIAL BUSINESSES:

Item No. 03
Type of Resolution: Special

Approve the payment of performance linked pay (PLI) to executive directors.

The results of the E-voting are as under:

i. <u>Votes in favour of the resolution</u>

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	63	23614301	95.00
Total Voting	**63**	**23614301**	**95.00**

ii. <u>Votes against the resolution</u>

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	3	1190002	5.00
Total Voting	**3**	**1190002**	**5.00**

iii. <u>Invalid Votes</u>

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 04
Type of Resolution: Ordinary

To ratify the remuneration to Cost Auditor of the Company.

The results of the E-voting are as under:

iv. <u>Votes in favour of the resolution</u>

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	63	23614301	95.00
Total Voting	**63**	**23614301**	**95.00**

v. <u>Votes against the resolution</u>

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	3	1190002	5.00
Total Voting	**3**	**1190002**	**5.00**

vi. <u>Invalid Votes</u>

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

All the resolution vide item nos. 01 to 04 have secured requisite majority of votes and can be considered to have been passed.

Thanking you,
Yours faithfully,
For: M/s. Deep Shukla & Associates
Company Secretaries

Deep Shukla
Practicing Company Secretaries
FCS : 5652; CP : 5364
UDIN: F005652H001246771
Date: 27/08/2026

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?								
Description of resolution considered				To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2026, together with the Report of the Board of Directors and Auditors thereon:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22296346	22296346	100.0000	22296346	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22296346	22296346	100.0000	22296346	0	100.0000	0.0000
Public-Institutions	E-Voting	113260	3819	3.3719	3819	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	113260	3819	3.3719	3819	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12551958	2504138	19.9502	1314136	1190002	52.4786	47.5214
	Poll							
	Postal Ballot (if applicable)							
	Total	12551958	2504138	19.9502	1314136	1190002	52.4786	47.5214
Total	Total	34961564	24804303	70.9473	23614301	1190002	95.2024	4.7976
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Kilitch Drugs (India) Ltd.

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	
Description of resolution considered	To re-appoint Mr. Mukund Mehta (DIN: 00147876) as a Director who retires by rotation and being eligible, offers himself for re-appointment

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22296346	22296346	100.0000	22296346	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22296346	22296346	100.0000	22296346	0	100.0000	0.0000
Public- Institutions	E-Voting	113260	3819	3.3719	3819	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	113260	3819	3.3719	3819	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12551958	2504138	19.9502	1314136	1190002	52.4786	47.5214
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12551958	2504138	19.9502	1314136	1190002	52.4786	47.5214
Total	Total	34961564	24804303	70.9473	23614301	1190002	95.2024	4.7976
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Kilitch Drugs (India) Ltd.
KDL

Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	
Description of resolution considered	To approve the payment of performance linked pay (PLI) to executive directors

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22296346	22296346	100.0000	22296346	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22296346	22296346	100.0000	22296346	0	100.0000	0.0000
Public-Institutions	E-Voting	113260	3819	3.3719	3819	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	113260	3819	3.3719	3819	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12551958	2504138	19.9502	1314136	1190002	52.4786	47.5214
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12551958	2504138	19.9502	1314136	1190002	52.4786	47.5214
Total	Total	34961564	24804303	70.9473	23614301	1190002	95.2024	4.7976
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Killitch Drugs (India) Ltd.

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?								
Description of resolution considered				To ratify the remuneration to the Cost Auditor of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against.	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22296346	22296346	100.0000	22296346	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22296346	22296346	100.0000	22296346	0	100.0000	0.0000
Public-Institutions	E-Voting	113260	3819	3.3719	3819	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	113260	3819	3.3719	3819	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12551958	2504138	19.9502	1314136	1190002	52.4786	47.5214
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12551958	2504138	19.9502	1314136	1190002	52.4786	47.5214
Total	Total	34961564	24804303	70.9473	23614301	1190002	95.2024	4.7976
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Killitch Drugs (India) Ltd.