16th November, 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 of the Extraordinary General Meeting

Dear Sir,

As per the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting and e-voting facility during EGM to its members on the business transacted at the Extraordinary General Meeting (EGM) of the Company held on Monday, 16th November, 2026 at 09:00 A.M. through Video Conferencing (VC)/Other Audio Video Means (OAVM). The Company had appointed M/s. Deep Shukla & Associates, Practicing Company Secretary as the scrutinizer for conducting the e-voting process. The Scrutinizers' Report and Voting Results is enclosed herewith.

We request you to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For **Kilitch Drugs (India) Limited**

PUSHPA NYOUPANE
Digitally signed by PUSHPA NYOUPANE
Date: 2026.11.16 15:39:48 +05'30'

Pushpa Nyoupane
Company Secretary

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
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SCRUTINIZER'S REPORT

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

To,
The Chairman,
Extra-Ordinary General Meeting of the Equity Shareholders of
Kilitch Drugs (India) Ltd
held on Monday, November 16, 2026, at 09.00 A.M. (IST)
through Video Conferencing / OAVM.

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for Extra-Ordinary General Meeting held on Monday, November 16, 2026, at 09.00 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 *[CIN: L24239MH1992PLC066718]***, 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 resolution, bearing item Nos. 01 to 04, to be passed at Extra-Ordinary General Meeting of the Company which was held on Monday, November 16, 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 Monday, November 06, 2026, being the cutoff date.

The period for e-Voting commenced on Friday, November 13, 2026 at 9.00 am and closed on Sunday, November 15, 2026 at 5.00 pm. Thereafter, votes were casted under e-Voting facility and same were unblocked on November 16, 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.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the EGM on the resolutions contained in the notice of the EGM.

My responsibility as Scrutinizer for the remote e-voting is restricted to making a scrutinizers Report of the votes cast in favour or against the resolution.

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

SPECIAL BUSINESS:

Item No. 01

Type of Resolution: Special

Approval to sell the entire shareholding held by the company in its material subsidiary.

The result of the E-voting as well as by Poll 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	97	25528970	100.00
Remote e-Voting through poll	01	40	0.00
Total Voting	**98**	**25529010**	**100.00**

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	-	-	-
Remote e-Voting through poll	-	-	-
Total Voting	**-**	**-**	**-**

iii. **Invalid Votes**

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

Item No. 02

Type of Resolution: Ordinary

Approval to covert the existing debt extended by the Company in its material subsidiary.

The result of the E-voting as well as by Poll 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	97	25528970	100.00
Remote e-Voting through poll	01	40	0.00
Total Voting	**98**	**25529010**	**100.00**

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	-	-	-
Remote e-Voting through poll	-	-	-
Total Voting	**-**	**-**	**-**

iii. **Invalid Votes**

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

Item No. 03

Type of Resolution: Ordinary

Appointment of Dr. Milind Kishor Madhani (DIN: 02378529) as a Non-executive Independent Director of the Company.

The result of the E-voting as well as by Poll 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	96	25528920	100.00
Remote e-Voting through poll	01	40	0.00
Total Voting	**97**	**25528960**	**100.00**

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	01	50	0.00
Remote e-Voting through poll	-	-	-
Total Voting	**01**	**50**	**0.00**

iii. **Invalid Votes**

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

Item No. 04

Type of Resolution: Ordinary

Approval to covert the existing debt extended by the Company in its material subsidiary.

The result of the E-voting as well as by Poll 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	96	25528920	100.00
Remote e-Voting through poll	01	40	0.00
Total Voting	**97**	**25528960**	**100.00**

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	01	50	0.00
Remote e-Voting through poll	-	-	-
Total Voting	**01**	**50**	**0.00**

iii. **Invalid Votes**

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

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

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



Deep Shukla
Practicing Company Secretaries
FCS : 5652; CP : 5364
UDIN: F005652H002250477
Date: 16/11/2026
Place: Mumbai

Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPROVAL TO SELL THE ENTIRE SHAREHOLDING HELD BY THE COMPANY IN ITS MATERIAL SUBSIDIARY

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	185827	8641	4.6500	8641	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	185827	8641	4.6500	8641	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12479391	3223983	25.8345	3223983	0	100.0000	0.0000
	Poll		40	0.0003	40	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12479391	3224023	25.8348	3224023	0	100.0000	0.0000
Total		34961564	25529010	73.0202	25529010	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPROVAL TO CONVERT THE EXISTING DEBT EXTENDED BY THE COMPANY INCLUDING SERVICE COST INTO EQUITY SHARES OF ITS MATERIAL SUBSIDIARY

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	185827	8641	4.6500	8641	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	185827	8641	4.6500	8641	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12479391	3223983	25.8345	3223983	0	100.0000	0.0000
	Poll		40	0.0003	40	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12479391	3224023	25.8348	3224023	0	100.0000	0.0000
Total		34961564	25529010	73.0202	25529010	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPOINTMENT OF DR. MILIND KISHOR MADHANI (DIN: 02378529) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE CONSECUTIVE YEAR

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	185827	8641	4.6500	8641	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	185827	8641	4.6500	8641	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12479391	3223983	25.8345	3223933	50	99.9984	0.0016
	Poll		40	0.0003	40	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12479391	3224023	25.8348	3223973	50	99.9984	0.0016
Total		34961564	25529010	73.0202	25528960	50	99.9998	0.0002

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPOINTMENT OF MR. GAUTAM RAJAN (DIN: 00060730) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE CONSECUTIVE YEAR

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	185827	8641	4.6500	8641	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	185827	8641	4.6500	8641	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12479391	3223983	25.8345	3223933	50	99.9984	0.0016
	Poll		40	0.0003	40	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12479391	3224023	25.8348	3223973	50	99.9984	0.0016
Total		34961564	25529010	73.0202	25528960	50	99.9998	0.0002

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes