

Krebs Biochemicals & Industries Limited

CIN : L24110AP1991PLC103912



26th September 2019

To,
The Manager,
Department of Corporate Relations,
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai- 400001.

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051.

Sub: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the details regarding the consolidated voting results on the business transacted at the 28th Annual General Meeting held on 26th September, 2020.

The above information shall also be available on the website of the Company www.krebsbiochem.com

This is for your information and record.

Thanking you,

For Krebs Biochemicals and Industries Limited

Taruni Banda
Company Secretary



	KREBS BIOCHEMICALS & INDUSTRIES LIMITED
Date of the AGM/EGM	26-09-2020
Total number of shareholders on record date	5570
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7
Public:	47

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Balance Sheet as at March 31 2020, the Statement of Profit Loss and Cash Flow Statement for the year ended March 31 2020 on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.									
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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,743,425	13,631,621	99.1865	13,631,621	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,631,621	99.1865	13,631,621	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,822	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	5,875,339	525,327	8.9412	525,307	20	99.9961	0.0038	0	0
	Poll		67,375	1.1467	67,375	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		592,702	10.0879	592,682	20	99.9966	0.0034	0	0
Total		19,620,586	14,224,323	72.4969	14,224,303	20	99.9999	0.0001	0	0

Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr.Manish Jain holding DIN-01856146, who retires by rotation and being eligible, offers himself for re-appointment.										
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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	13,743,425	13,631,621	99.1865	13,631,621	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000	0	0
	Total		13,631,621	99.1865	13,631,621	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	1,822	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,875,339	525,327	8.9412	525,297	30	99.9942	0.0057	0	0	
	Poll		67,375	1.1467	67,375	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000	0	0
	Total		592,702	10.0879	592,672	30	99.9949	0.0051	0	0	
Total		19,620,586	14,224,323	72.4969	14,224,293	30	99.9998	0.0002	0	0	

Handwritten signature and circular stamp of Krebs Biochemicals & Industries Limited, Hyderabad, dated 27/09/2020.