

Krebs Biochemicals & Industries Limited

CIN : L24110AP1991PLC103912



11th September 2018

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.

Dear Sir/Madam,

Sub: Proceedings and Scrutinizer's Report on voting results of the 26th Annual General Meeting held on 10th September, 2018.

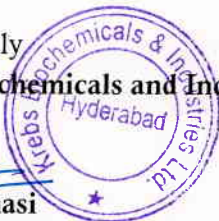
We refer to the above captioned subject; Pursuant to Reg. 30 of SEBI (LODR) Regulations, 2015 we herewith submit to the Exchange the proceedings and Scrutinizer's Report on voting results of the 26th Annual General Meeting of the Company held on 10th September, 2018.

This is for the information and records of the Exchange, please.

Thanking you,

Yours Faithfully
For **Krebs Biochemicals and Industries Limited**


Haritha Varanasi
Company Secretary





Proceedings of the 26th Annual General Meeting of the members of the Company held on
Monday, 10th September 2018

1. The 26th Annual General Meeting of members of Krebs Biochemicals and Industries Limited was held at Sarojini Villa, Kasimkota, Anakapalli, Vishakapatnam-531031 on Monday, 10th September 2018 at 11:00 AM.
2. All the directors including Chairman of Audit Committee, Nomination and Remuneration committee of the Board, Company Secretary were present at the meeting.
3. The representatives of Statutory Auditors and Secretarial Auditors, Scrutinizer were also present at the meeting.
4. Dr R T Ravi presided over the meeting.
5. The Chairman informed the members that all the statutory registers are available at the meeting venue for inspection by the members present at the meeting.
6. With the consent of the members, the notice convening the 26th Annual General Meeting was taken as read.
7. Since there were no qualifications or adverse remark or observation in the Independent Auditors' Report, the same was not read.
8. The Chairman then briefed the members on the company's operations.
9. The Chairman further informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company has provided electronic voting facility to the members entitled to cast their vote at the Annual General Meeting. The e-voting process was carried out by the company from 7th September 2018 to 9th September 2018 with cut-off date determining shareholders entitled to vote being 31st August 2018.
10. The Chairman then informed that as required under the Companies Act, facility is given to the shareholders present and who have not voted by electronic process to cast their vote in the Ballot Box kept here.
11. He informed that Mrs. K Jhansi Laxmi, Practicing Company Secretary who was appointed as the Scrutinizer to scrutinize the remote e-voting process including voting by ballot at this meeting is present at the meeting.
12. The Chairman then requested the members to raise their questions, if any.



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13. The Chairman thereafter informed the members that the following items on the agenda stated in the notice of this Annual General Meeting requires the approval of the members.

Ordinary Business

1. Adoption of Audited Financial Statements for the financial year ended 31st March 2018, reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. E J Babu (holding DIN- 06759124), who retires by rotation, as a Director.
3. Ratification of appointment of M/s Pavuluri & Co., Chartered Accountants (Firm Registration No: 012194S) as Statutory Auditors of the company until the conclusion of 27th Annual General Meeting of the company.

Special Business

4. Re-appointment of Mr. Avinash Ravi (DIN-01616152) as Managing Director of the company for a period of 3 years up to 30th July 2021.
14. Mr. Avinash Ravi, Managing Director appraised the members on the company's operations during the year.
15. Thereafter, the meeting was concluded with a vote of thanks to the Chair at 12:50PM.

