

30-11-2021

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: Submission of Scrutinizers' Report on the Voting Results of Extra ordinary General Meeting.

We refer to the above captioned subject; we herewith submit to the Exchange Scrutinizer's Report on voting results of the Extra ordinary General Meeting of the Company held on 29th November, 2021.

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

Thanking you,

For Krebs Biochemicals and Industries Limited

Taruni Banda
Company Secretary

30-11-2021

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 Extra ordinary General Meeting of the Company held on 29th November, 2021.

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	29-11-2021
Total number of shareholders on record date	8498
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:	12
Public:	39

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY									
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	15,683,425	15,547,147	99.1311	15,547,147	0	100.0000	0.0000	0	0
	Poll		135,278	0.8626	135,278	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,682,425	99.9937	15,682,425	0	100.0000	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	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,875,339	138,302	2.3539	138,302	0	100.0000	0.0000	0	1
	Poll		100,570	1.7117	100,570	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		238,872	4.0656	238,872	0	100.0000	0.0000	0	1
Total		21,560,586	15,921,297	73.8445	15,921,297	0	100.0000	0.0000	0	1

Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - ISSUE, OFFER AND ALLOT 9 REDEEMABLE NON-CONVERTIBLE NON-CUMULATIVE PREFERENCE SHARES, ON PRIVATE PLACEMENT BASIS.									
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	15,683,425	4,841,952	30.8731	4,841,952	0	100.0000	0.0000	10,705,195	0
	Poll		135,278	0.8626	135,278	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,977,230	31.7357	4,977,230	0	100.0000	0.0000	10,705,195	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	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,875,339	138,302	2.3539	138,202	100	99.9276	0.0723	0	1
	Poll		100,570	1.7117	100,570	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		238,872	4.0656	238,772	100	99.9581	0.0419	0	1
Total		21,560,586	5,216,102	24.1928	5,216,002	100	99.9981	0.0019	10,705,195	1

Hyderabad, 29th November,2021

To
The Chairman,
KREBS BIOCHEMICALS AND INDUSTRIES LIMITED,
Kothapalli (Village), Kasimkota (Mandal),
Anakapalli, Vishakapatnam (District),
Telangana - 531031

Sir,

Sub: Submission of Scrutinizer's Report with regard to the resolutions passed by the Company through E-Voting pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 ('the Act') read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014 with respect to the Extraordinary General Meeting (EGM) of the Company held on Monday the 29th day of November, 2021 at 11.00 A.M through Video Conference/ Other Audio -Visual means (OAVM)

With reference to the captioned subject, please find enclosed the Remote E-voting and voting at EGM (Insta Poll) results with respect to resolutions put forward as per the notice of Extraordinary General Meeting of the Company dated 23.10.2021

Kindly acknowledge a copy towards the receipt of the above,

Thanking You,

Kritika Sharma Digitally signed by Kritika Sharma
Date: 2021.11.29 18:02:30 +05'30'

Kritika Sharma
Company Secretary in Practice
Membership No.: 39335
Certificate of Practice No.: 14671



Kritika Sharma
Company Secretary

SCRUTINIZER'S REPORT

To
The Chairman,
KREBS BIOCHEMICALS AND INDUSTRIES LIMITED,
Kothapalli (Village), Kasimkota (Mandal),
Anakapalli, Vishakapatnam (District),
Telangana - 531031

Dear Sir,

The Board of Directors of your Company at its meeting held on 23rd October, 2021 has appointed me as a Scrutinizer for conducting the E- voting process for the Extraordinary general Meeting of the Company to be held on 29th day of November, 2021 at 11.00 A.M through Video Conference / Other Audio -Visual means (OAVM) in view of the continuing Covid-19 pandemic, as permitted by Ministry of Corporate Affairs vide circular dated 05.05.2020 and 13.01.2021

The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of:

- (a) The Companies Act, 2013 and the Rules made thereunder; and
- (b) The Listing Agreement(s) with the Stock Exchange, relating to Postal Ballot voting including voting by electronic means.

My responsibility as a scrutinizer is restricted to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report of the votes casted by the members for the resolution contained in the Notice dated 23rd October, 2021, based on the reports generated from the e-voting system provided by KFin Technologies Pvt. Ltd., the authorized agency engaged by the Company to provide e-voting facilities for Remote e-voting and voting at the EGM (Insta Poll) till the time fixed for closing of the voting process i.e. closing of workings hours on 28th November, 2021 and till the conclusion of the meeting on 29th November, 2021.

I submit my report as under:

1. Cut -off Date:

The voting rights were reckoned as on 22nd November, 2021 being the cut-off date for the purpose of deciding the entitlements of members for Remote E-voting and Insta Poll process during the course of EGM.

Kritika Sharma
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by Kritika
Sharma
Date: 2021.11.29
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Office at: 2nd Floor, Amudalya Bhavan, Boggulkunta, Hyderabad, Telangana

2. E-Voting

Company had appointed KFin Technologies Private Limited (“KFintech”) as the agency for providing e-voting platform.

The Remote evoting platform was open from 9.00A.M (IST) on Friday the 26th day of November,2021 till 5.00 P.M (IST) on Sunday the 26th day of November,2021. Members were required to cast their votes electronically conveying their assent or dissent in respect of resolutions stated in the notice of Extraordinary General Meeting dated 23.10.2021 of the company.

3. Voting facility

Company had made arrangements for voting electronically through remote Voting before the EGM i.e., from 26.11.2020 to 28.11.2020 and voting at EGM (Insta Poll) for members who had not voted through Remote E-voting to vote electronically at the Extraordinary general Meeting.

4. Counting Process

On completion of e-voting during the EGM, I unblocked the results of the remote e-voting and e-voting by members at the EGM, on the Kfintech evoting platform and downloaded the results.

5. Results:

5.1 It was observed that

- a) 32 members had cast their votes through Remote e-voting facility.
- b) 7 members had cast their votes through voting (Insta Poll) at the EGM.

5.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the EGM dated 23.10.2021 is enclosed herewith.

5.3 Based on the aforesaid results, its reported that 01 **Ordinary Resolution** as set out as Item Nos. 1 and 01 **Special Resolution** as set out as Item Nos.2 of the Notice of the EGM dated 23rd October,2021 have been **passed with the requisite majority**.

You may accordingly declare the result of the voting. Copy of detailed results is enclosed as Consolidated Results to this report for your perusal.

Thanking You,

Kritika
Sharma

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by Kritika Sharma
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Kritika Sharma

Practicing Company Secretary
Certificate of Practice N0:14671
UDIN: A039335C001579368

CONSOLIDATED RESULTS

Item No1: Increase in the Authorized Share Capital of the Company and consequential amendment of the capital clause in the Memorandum of Association of the Company.

Particulars	Remote E- voting		Voting at EGM		Total		Percentage (%)
	Number of ballots	Votes	Number of ballots	Votes	Number of ballots	Votes	
No: of votes cast in favor	31	15685449	7	235848	38	15921297	100
No: of votes cast against	-	-	-	-	-	-	-
No: of votes abstained	1	1	0	0	1	1	-
No: of votes Invalid	-	-	-	-	-	-	-
Total					39	15921298	100

Based on the aforesaid results, **Ordinary resolution** as contained in item no.1 of the notice of the Extraordinary General Meeting of the Company dated 23.10.2021 has been passed with requisite majority.

Item No 2: Issue, Offer and Allot 9% Redeemable Nonconvertible Non-Cumulative Preference Shares, on Private Placement basis.

Particulars	Remote E- voting		Voting at EGM		Total		Percentage (%)
	Number of ballots	Votes	Number of ballots	Votes	Number of ballots	Votes	
No: of votes cast in favor	28	4980154	7	235848	35	5216002	100
No: of votes cast against	1	100	-	-	1	100	0.0019
No: of votes abstained	1	1	-	-	1	1	-
No: of votes Invalid	2	10705195	-	-	2	10705195	-
Total					39	15921298	100

Based on the aforesaid results, **Special resolution** as contained in item no.2 of the notice of the Extraordinary General Meeting of the Company dated 23.10.2021 has been passed with requisite majority.

Kritika Sharma

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by Kritika Sharma
Date: 2021.11.29
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Kritika Sharma

Practicing Company Secretary

Certificate of Practice NO:14671

UDIN: A039335C001579368

Hyderabad, 29th November,2021