

# Krebs Biochemicals & Industries Limited

CIN : L24110AP1991PLC103912



26<sup>th</sup> 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.

Dear Sir/Madam,

**Sub: Submission of Scrutinizers' Report on the Voting Results of the 28<sup>th</sup> Annual General Meeting.**

We refer to the above captioned subject; we herewith submit to the Exchange Scrutinizer's Report on voting results of the 28<sup>th</sup> Annual General Meeting of the Company held on 26<sup>th</sup> September, 2020.

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

Thanking you,

For Krebs Biochemicals and Industries Limited

Taruni Banda  
Company Secretary





**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 7<sup>th</sup> August,2020 has appointed me as a Scrutinizer for conducting the E- voting process for the 28<sup>th</sup> Annual general Meeting of the Company to be held on 26<sup>th</sup> day of September,2020 at 02.00 PM through Video Conference / Other Audio Visual means in view of the continuing Covid-19 pandemic, as permitted by Ministry of Corporate Affairs vide circular dated 05.05.2020

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 07<sup>th</sup> August,2020, 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 AGM till the time fixed for closing of the voting process i.e. closing of workings hours on 25<sup>th</sup> September,2020 and till the conclusion of the meeting on 26.09.2020.

I submit my report as under:

1. Cut -off Date:

The voting rights were reckoned as on 18<sup>th</sup> September,2020 being the cut-off date for the purpose of deciding the entitlements of members for Remote E-voting and voting at AGM during the course of AGM.

KRITIKA SHARMA Digitally signed by  
KRITIKA SHARMA  
Date: 2020.09.26  
18:50:51 +05'30'

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 e-voting platform was open from 9.00A.M (IST) on Wednesday the 23<sup>rd</sup> day of September,2020 till 5.00 P.M (IST) on Friday the 25<sup>th</sup> day of September,2020. Members were required to cast their votes electronically conveying their assent or dissent in respect of resolutions stated in the notice to the 28<sup>th</sup> AGM of the company.

## 3. Voting facility

Company had made arrangements for voting electronically through remote Voting before the AGM i.e., from 23.09.2020 to 25.09.2020 and voting at AGM (Insta Poll) for members who had not voted through Remote E-voting to vote electronically at the 28<sup>th</sup> Annual general Meeting.

## 4. Counting Process

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

## 5. Results:

5.1 It was observed that

a) 68 members had cast their votes through Remote e-voting facility.

b) 9 members had cast their votes through voting (Insta Poll) at the AGM.

5.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 07<sup>th</sup> August,2020 is enclosed herewith.

5.3 Based on the aforesaid results, we report that 02 **Ordinary Resolutions** as set out as Item Nos. 1 and 2 of the Notice of the AGM dated 07<sup>th</sup> August,2020 have been **passed with the requisite majority**.

You may accordingly declare the result of the voting.

Thanking You,

KRITIKA Digitally signed by  
KRITIKA SHARMA  
SHARMA Date: 2020.09.26  
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**Kritika Sharma**

**Practicing Company Secretary**

Certificate of Practice N0:14671

UDIN: A039335B000781771

Hyderabad,26<sup>th</sup> September,2020

## CONSOLIDATED RESULTS

Item No1: 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.

Particulars	Remote E- voting		Voting at AGM*		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
No: of votes cast in favour	66	1,41,56,928	9	67,375	75	1,42,24,303	99.99
No: of votes cast against	2	20	0	0	2	20	0.0001
No: of votes abstained	--		--		--		--
No: of votes Invalid	--		--		--		--
<b>Total</b>					<b>77</b>	<b>1,42,24,323</b>	<b>100</b>

Based on the aforesaid results, Ordinary resolution as contained in item no.1 of the notice of the Annual General Meeting of the Company dated 07.08.2020 has been passed with requisite majority.

Item No 2: 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.

Particulars	Remote E- voting		Voting at AGM*		Total		Percentage (%)
	Number	Votes	Number	Votes	Votes	Number	
No: of votes cast in favour	65	1,41,56,918	9	67,375	74	1,42,24,293	99.99
No: of votes cast against	3	30	0	0	3	30	0.0002
No: of votes abstained	--		--		--		--
No: of votes Invalid	--		--		--		--
<b>Total</b>					<b>77</b>	<b>1,42,24,323</b>	<b>100</b>

Based on the aforesaid results, Ordinary resolution as contained in item no.2 of the notice of the Annual General Meeting of the Company dated 07.08.2020 has been passed with requisite majority.

*\*as per insta poll report provided by KFin Technologies Pvt. Ltd*

KRITIKA SHARMA  
Digitally signed by KRITIKA SHARMA  
Date: 2020.09.26 18:51:39+05'30'

**Kritika Sharma**  
**Practicing Company Secretary**  
Certificate of Practice N0:14671  
UDIN: A039335B000781771  
Place: Hyderabad  
Date :26.09.2020

