

Krebs Biochemicals & Industries Limited

CIN : L24110AP1991PLC103912



29th November, 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: Subject: Outcome of the Extra Ordinary General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed the summary of proceedings of the Extra Ordinary General Meeting (EGM) of the Company held on Monday, November 29 2021 through Video Conference / Other Audio-Visual Means.

Further Mrs. Krithika Sharma, Practicing Company Secretary is the Scrutinizer for the remote e- voting and voting process carried out at the EGM.

The voting results on the resolutions shall be declared on or before 1st December, 2021, along with scrutinizer's report and the same shall be placed on the Company's website at www.krebsbiochem.com and on the website of Kfintech Technologies Private Limited at www.kfintech.com and shall also be communicated to the Stock Exchanges where the shares of the Company are listed.

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

Thanking you,

Yours faithfully,
For **Krebs Biochemicals & Industries Limited**



Taruni Banda
Company Secretary

Summary Proceedings of the Extra Ordinary General Meeting of the members of the Company held on Monday, 29th November, 2021.

The Extra Ordinary General Meeting of members of Krebs Biochemicals and Industries Limited was held on Monday, November 29 2021 through Video Conference / Other Audio-Visual Means.

Dr R T Ravi, Chairman has informed the members that Since our Whole time Company Secretary, Ms Taruni Banda is on Maternity leave, we have requested/engaged Mr. D S M Ram, Practicing Company Secretary for helping the company in conducting this Extra-ordinary General Meeting.

1. Mr. D S M Ram, Practicing Company Secretary informed the members that in Compliance with Section 104 of the Companies Act, 2013, Dr R T Ravi shall Chair the meeting and invited the members to the Extra Ordinary General meeting of the Company. Dr R T Ravi, chaired the meeting, welcomed the members for the extra ordinary General meeting and commenced the proceedings through Video Conference. On the requisite quorum being present, he called the Meeting to order. He further informed that since the meeting is being held electronically, the proxy related procedures have been dispensed with. The Notice convening the Annual General Meeting was taken as read with the consent of the members.
2. The Chairman introduced all the directors/members on the Board, Mr.Ravi Babu, Chief Financial Officer as were present at the meeting
3. The Chairman in his speech gave an overview of the requirement for resolutions being passed in this Extra ordinary General meeting.
4. With the permission of the Chairman, Mr. D S M Ram, Practicing Company Secretary informed 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 as on the cutoff date i.e., 22nd November, 2021. The e-voting process commenced on 26th November 2021 at 9.00 AM and concluded on 28th November, 2021 at 5.00 PM.
5. The Chairman informed that Mrs. Krithika Sharma, Practicing Company Secretary who appointed as the Scrutinizer to scrutinize the remote e-voting process. The votes of remote e-voting shall be scrutinized by the scrutinizer and results will be announced for each resolution within 48 hours from the conclusion of the Extra- Ordinary General meeting. The results and Scrutinizers report shall be uploaded onto the website of the Company and on the e-voting platform of Kfintech Technologies Private Limited and Stock Exchanges.
6. The Chairman thereafter informed the members that the following items on the agenda as stated in the notice of this Extra ordinary General Meeting requires the approval of the members.

Special Business

1. To Increase the Authorized Share Capital of the Company and consequential amendment to the Capital Clause in the Memorandum of Association of the Company.
2. Issue, Offer and Allot 9% Redeemable Nonconvertible Non-Cumulative Preference Shares, On Private Placement Basis.

The Chairman informed that the results for each resolution shall be announced within 48 hours of the Completion of the meeting on the website of the Company and on the e- voting platform of Kfintech Technologies Private Limited.

The Chairman invited the members who had registered as speakers to speak / ask questions or express their views. Few Shareholders have sought clarification on the operations of the Company and the Chairman has answered the members on the queries up to their satisfaction.

The Chairman instructed the moderator to keep the e-Voting window open for 15 minutes and requested the members who had not already cast their vote to cast the same.

Mr. D S M Ram, Practicing Company Secretary affirmed that the Extra Ordinary General meeting has been convened in Compliance with the provisions of the Companies Act, 2013 and the Secretarial Standards on General Meeting issued by Institute of Company Secretary of India.

The Chairman thanked the members for the support to the Company and declared the meeting as Closed at 11.50 AM.

This is for your information and request to the take the same on records.

Thanking you,

Yours faithfully,
For **Krebs Biochemicals & Industries Limited**



Taruni Banda
Company Secretary