

Krebs Biochemicals & Industries Limited

CIN : L24110AP1991PLC103912



23RD September 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 29th Annual General Meeting held on 23RD September, 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





Resolution No.	Resolution required (Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution?	No.	SPECIAL - Re-appointment of Mr. Raj Kamal Prasad Verma (DN: 02166789) as an independent Director										
Category	No. of shares held (I)	No. of votes polled (I)	% of Votes Polled on outstanding shares $\frac{(I)}{(I)+(II)+(III)+100}$	No. of Votes - in favour (A)	No. of Votes - against (B)	% of Votes in favour on votes polled $\frac{(A)}{(A)+(B)} \times 100$	% of Votes against on votes polled $\frac{(B)}{(A)+(B)} \times 100$	Mode of Voting	Category	Mode of Voting	Category	Mode of Voting	Category
Promoter and Promoter Group	15,683,425	13,841,875	88.2580	13,841,875	0	100.0000	0.0000	E-Voting	Promoter and Promoter Group	E-Voting	Promoter and Promoter Group	E-Voting	Promoter and Promoter Group
Public Institutions	1,822	0	0.0000	0	0	0.0000	0.0000	Postal Ballot (if applicable)	Public Institutions	Postal Ballot (if applicable)	Public Institutions	Postal Ballot (if applicable)	
Public Non Institutions	5,875,339	394,803	6.7197	394,803	79	99.9799	0.0200	E-Voting	Public Non Institutions	E-Voting	Public Non Institutions	E-Voting	
Total	21,560,596	15,683,425	72.3216	15,683,425	79	99.9799	0.0200						

Resolution No.	Resolution required (Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution?	No.	ORDINARY - Re-appointment of Mr. Pabirakumar Kaligadda Bhattacharya (DN: 07131152) as Director										
Category	No. of shares held (I)	No. of votes polled (I)	% of Votes Polled on outstanding shares $\frac{(I)}{(I)+(II)+(III)+100}$	No. of Votes - in favour (A)	No. of Votes - against (B)	% of Votes in favour on votes polled $\frac{(A)}{(A)+(B)} \times 100$	% of Votes against on votes polled $\frac{(B)}{(A)+(B)} \times 100$	Mode of Voting	Category	Mode of Voting	Category	Mode of Voting	Category
Promoter and Promoter Group	15,683,425	13,841,875	88.2580	13,841,875	0	100.0000	0.0000	E-Voting	Promoter and Promoter Group	E-Voting	Promoter and Promoter Group	E-Voting	Promoter and Promoter Group
Public Institutions	1,822	0	0.0000	0	0	0.0000	0.0000	Postal Ballot (if applicable)	Public Institutions	Postal Ballot (if applicable)	Public Institutions	Postal Ballot (if applicable)	
Public Non Institutions	5,875,339	394,803	6.7197	394,803	69	99.9835	0.0174	E-Voting	Public Non Institutions	E-Voting	Public Non Institutions	E-Voting	
Total	21,560,596	15,683,425	72.3216	15,683,425	69	99.9835	0.0174						

Resolution No.	Resolution required (Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution?	No.	SPECIAL - Appointment of Mr. Pabirakumar Kaligadda Bhattacharya (DN: 07131152) as Managing Director of the Company.										
Category	No. of shares held (I)	No. of votes polled (I)	% of Votes Polled on outstanding shares $\frac{(I)}{(I)+(II)+(III)+100}$	No. of Votes - in favour (A)	No. of Votes - against (B)	% of Votes in favour on votes polled $\frac{(A)}{(A)+(B)} \times 100$	% of Votes against on votes polled $\frac{(B)}{(A)+(B)} \times 100$	Mode of Voting	Category	Mode of Voting	Category	Mode of Voting	Category
Promoter and Promoter Group	15,683,425	13,841,875	88.2580	13,841,875	0	100.0000	0.0000	E-Voting	Promoter and Promoter Group	E-Voting	Promoter and Promoter Group	E-Voting	Promoter and Promoter Group
Public Institutions	1,822	0	0.0000	0	0	0.0000	0.0000	Postal Ballot (if applicable)	Public Institutions	Postal Ballot (if applicable)	Public Institutions	Postal Ballot (if applicable)	
Public Non Institutions	5,875,339	394,803	6.7197	394,803	323	99.9315	0.0685	E-Voting	Public Non Institutions	E-Voting	Public Non Institutions	E-Voting	
Total	21,560,596	15,683,425	72.3216	15,683,425	323	99.9315	0.0685						