

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,

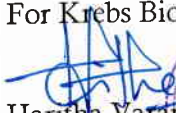
Sub: Submission of Scrutinizers' Report on the Voting Results of the 26th Annual General Meeting.

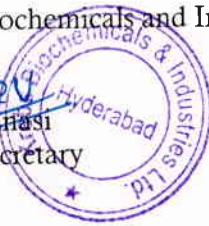
We refer to the above captioned subject; we herewith submit to the Exchange Scrutinizer's Report on voting results of the 26th Annual General Meeting of the Company held on 10th September, 2018.

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

Thanking you,

For Krebs Biochemicals and Industries Limited


Haritha Varanasi
Company Secretary





K. JHANSI LAXMI

B.Com., ACS
Company Secretary in Practice

H No: 10-401/1/1/1, Plot No: 24 (Part), Sathi Reddy Colony, Malkajgiri, Secunderabad-500 047.
Phone : 040-27066704, Cell: 98487 10570, E-mail : jhansi_laxmi@rediffmail.com

To

The Chairman,
the 26th Annual General Meeting of KREBS BIOCHEMICALS AND INDUSTRIES LIMITED,
held on Monday, September 10, 2018 at 11.00 a.m., at Sarojini Villa,
Kothapalli (Village), Kasimkota (Mandal),
Anakapalli, Vishakapatnam (District),
Andhra Pradesh - 531031

Dear Sir,

The Scrutinizers Report (Consolidated – Physical and e-voting) pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the results of the Remote E-voting and voting conducted through Ballot or Polling Paper at the 26th Annual General Meeting of KREBS BIOCHEMICALS & INDUSTRIES LIMITED held on Monday, the 10th September, 2018 at 11.00 a.m.

1. Appointment as Scrutinizer :

I, K. Jhansi Laxmi, Practising Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of KREBS BIOCHEMICALS & INDUSTRIES LIMITED for the remote E-voting and Ballot to be conducted at the 26th Annual General Meeting (AGM) of the Company held on Monday, 10th September, 2018 at Sarojini Villa, Kothapalli (Village), Kasimkota (Mandal), Anakapalli, Vishakapatnam (District), Andhra Pradesh – 531031 at 11.00 a.m.

2. Cut-off Date:

The voting rights were reckoned as on 31st August, 2018 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the venue of the 26th Annual General Meeting.

3. Remote E-voting:

Agency: The Company had appointed Karvy Computershare Private Limited ("Karvy") as the agency for providing the remote e-voting platform.

Remote E-voting: Remote E-voting platform was open from 9 A.M. (IST) on 7th September, 2018 to 5 P.M. (IST) on 9th September, 2018 and members were required to cast their votes electronically conveying their assent or dissent in respect of the four (4) Ordinary Resolutions, on the e-voting platform provided by Karvy Computershare Private Limited.

Place: Vishakapatnam
Date: 10.09.2018

K. Jhansi Laxmi

K. Jhansi Laxmi

K. Jhansi Laxmi
Company Secretary in Practice
C. P. No. 10744

4. Voting at the AGM:

The Company had made arrangements for voting by Ballot paper at the venue of the 26th Annual General Meeting. The Company's Management is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and Rules relating to E-voting and Resolutions contained in the 26th AGM Notice dated 30th July, 2018 issued to the shareholders of the Company.

As a scrutinizer my role in the E-voting process is restricted to make a Scrutinizer's Report of the votes cast either in "favour" or "against" the resolutions based on E-voting of shareholders of the Company from the reports generated from the E-voting system provided by Karvy Computershare Private Limited and from the physical ballot voting process conducted on the day of the 26th AGM.

5. Counting Process:

As soon as the Chairman announced the conducting of the physical ballot voting, I had locked the empty polling box. After completion of the voting by ballot, I unlocked the polling box in the presence of two witnesses.

I then unblocked the remote E-voting results on the Karvy E-voting platform before the same two witnesses who are not in employment of the company and downloaded the e-voting results.

Members who have cast their votes in the remote e-voting platform have also attended the AGM. However, they have not participated in the ballot process conducted at the venue of AGM.

6. Results:

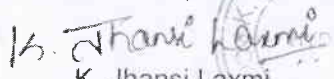
I observed that:

- a) 6 Members had cast their votes through remote e-voting
- b) 35 Members have cast their votes through Poll at the 26th AGM

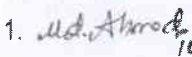

The consolidated results with respect to each item of the agenda as set out in the Notice of the 26th Annual General Meeting dated 30th July, 2018 is enclosed.

Based on the aforesaid results, four (4) Ordinary Resolutions as set out in the Notice of the 26th Annual General Meeting dated 30th July, 2018, have been passed with requisite majority.

Place: Vishakapatnam
Date: 10.09.2018


K. Jhansi Laxmi
Company Secretary In Practice
C. P. No. 10744

Witnesses:

- 1.  10/9/18
- 2.  10/09/2018





CONSOLIDATED RESULTS


Item No. 1- Approval and adoption of Audited Financial Statements of the Company for the year ended 31st March, 2018 along with the report of the Auditors thereon and the report of the Board of Directors:

	Remote E-voting (Members only)	Poll Paper (Members/Proxy) at AGM	Total	Remote E-voting (Members only)	Poll Paper (Members/Proxy) at AGM	Total	%
No. of votes cast in favour	6	34	40	4100485	4962244	9062729	100
No. of votes cast against	Nil	Nil	Nil	Nil	Nil	Nil	Nil
No. of votes abstained	Nil	Nil	Nil	Nil	Nil	Nil	Nil
No. of votes invalid	0	1	1	0	7000	7000	--

Based on the aforesaid results, the Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated 30th July, 2018 has been passed with requisite majority.

Note: Some of the members who hold Shares in different Demat Accounts have cast their votes accordingly

Place: Vishakapatnam
Date: 10.09.2018


 K. Jhansi Laxmi
 Company Secretary in Practice
 C. P. No. 10744




CONSOLIDATED RESULTS

Item No. 2- Re-Appointment of Mr. E.J. Babu (DIN-06759124) as a Director of the Company liable to retire by rotation:


	Remote E-voting (Members only)	Poll Paper (Members/Proxy) at AGM	Total	Remote E-voting (Members only)	Poll Paper (Members/Proxy) at AGM	Total	%
No. of votes cast in favour	5	33	38	4100385	4962194	9062579	99.998
No. of votes cast against	1	0	1	100	0	100	0.001
No. of votes abstained	Nil	Nil	Nil	Nil	Nil	Nil	Nil
No. of votes invalid	0	2	2	0	7050	7050	--

Based on the aforesaid results, the Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated 30th July, 2018 has been passed with requisite majority.

Invalid votes include the votes of members who are interested in the said resolution / have not cast their votes in the said Resolution.

Note: Some of the members who hold Shares in different Demat Accounts have cast their votes accordingly

Place: Vishakapatnam
Date: 10.09.2018


 K. Jhansi Laxmi
 Company Secretary in Practice
 C. P. No. 10744



CONSOLIDATED RESULTS


Item No. 3- Ratification of appointment of M/s. Pavuluri & Co., Chartered Accountants as Statutory Auditor of the Company:

	Remote E-voting (Members only)	Poll Paper (Members/Proxy) at AGM	Total	Remote E-voting (Members only)	Poll Paper (Members/Proxy) at AGM	Total	%
No. of votes cast in favour	6	34	40	4100485	4962244	9062729	100
No. of votes cast against	Nil	Nil	Nil	Nil	Nil	Nil	Nil
No. of votes abstained	Nil	Nil	Nil	Nil	Nil	Nil	Nil
No. of votes invalid	0	1	1	0	7000	7000	--

Based on the aforesaid results, the Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated 30th July, 2018 has been passed with requisite majority.

Note: Some of the members who hold Shares in different Demat Accounts have cast their votes accordingly

Place: Vishakapatnam
Date: 10.09.2018


K. Jhansi Laxmi
Company Secretary in Practice
C. P. No. 10744




CONSOLIDATED RESULTS

Item No. 4 – Re-appointment of Mr. Avinash Ravi (DIN – 01616152) as Managing Director of the Company for a period of three (3) years up to 30th July, 2021:

	Remote E-voting (Members only)	Poll Paper (Members/Proxy) at AGM	Total	Remote E-voting (Members only)	Poll Paper (Members/Proxy) at AGM	Total	%
No. of votes cast in favour	5	27	32	4100385	941904	5042289	99.998
No. of votes cast against	1	0	1	100	0	100	0.001
No. of votes abstained	Nil	Nil	Nil	Nil	Nil	Nil	Nil
No. of votes invalid	0	8	8	0	4027340	4027340	--

Based on the aforesaid results, the Ordinary Resolution as contained in Item No. 4 of the AGM Notice of the Company dated 30th July, 2018 has been passed with requisite majority.

Invalid votes include the votes of members who are interested in the said resolution / have not cast their votes in the said Resolution.

Note: Some of the members who hold Shares in different Demat Accounts have cast their votes accordingly

Place: Vishakapatnam
Date: 10.09.2018

A. Ravi



K. Jhansi Laxmi

K. Jhansi Laxmi
Company Secretary in Practice
C. P. No. 10744

