



## K. JHANSI LAXMI

B.Com., ACS  
Company Secretary in Practice

Flat No.201, H.NO.10-2-73/1, Srinivasa Residency, Road No.3, West Marredpally, Secunderabad – 500 026  
Phone: 040 – 27716704, Cell: +91 98487 10570, E-mail: jhansi\_laxmi@rediffmail.com

To

The Chairman,  
KREBS BIOCHEMICALS AND INDUSTRIES LIMITED,  
Plot No. 34; 8-2-577/B, Mass Heights, Road No. 8,  
Banjara Hills, Hyderabad – 500034

Scrutinizers Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – Remote E-voting and Ballot or Polling Paper at the 23<sup>rd</sup> Annual General Meeting of KREBS BIOCHEMICALS & INDUSTRIES LIMITED held on 29<sup>th</sup> September, 2015.

1. Appointment as Scrutinizer :

I, K. Jhansi Laxmi, Practising Company Secretary, have 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 23<sup>rd</sup> Annual General Meeting (AGM) of the Company held on Tuesday, 29<sup>th</sup> September, 2015 at Surana Udyog Auditorium, FTAPCCI, Red Hills, Hyderabad, Telangana – 500004 at 3.00 p.m.

2. Cut-off Date:

The voting rights were reckoned as on 22<sup>nd</sup> September, 2015 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the AGM.

3. Remote E-voting:

Agency: The Company has appointed M/s. Karvy Computershare Private Limited as the agency for providing the remote e-voting platform.

Remote E-voting: Remote E-voting platform was open from 9 am (IST) on 26<sup>th</sup> September, 2015 to 5 pm (IST) on 28<sup>th</sup> September, 2015 and members were required to cast their votes electronically conveying their assent or dissent in respect of the 5 Ordinary Resolutions, on the e-voting platform provided by Karvy.

Place: Hyderabad  
Date: 30.09.2015

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



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#### 4. Voting at the AGM:

The Company has made arrangements for voting by Ballot paper at the venue of the AGM. 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 Notice dated 13<sup>th</sup> August, 2015 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 in "favour" or "against" the resolutions based on E-voting of shareholders of the Company and the reports generated from the E-voting system provided by Karvy Computershare Private Limited and also for the ballot paper.

#### 5. Counting Process:

As soon as the Chairman announced, the conducting of the Ballot paper I have locked the empty polling box in the presence of two witnesses. After completion of the Voting by ballot I unlocked the polling box in the presence of two witnesses.

I 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.

#### 6. Results:

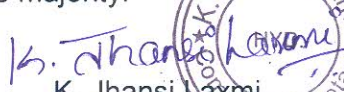
I observed that:


- a) 7 Members had cast their votes through remote e-voting
- b) 55 Members/proxies have cast their votes through Poll.

The consolidated results with respect to each item of the agenda as set out in the Notice of 23<sup>rd</sup> AGM dated 13<sup>th</sup> August, 2015 is enclosed.

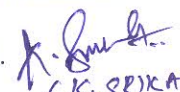
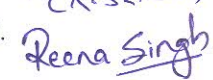
Based on the aforesaid results 5 Ordinary Resolutions as set out in the Notice of 23<sup>rd</sup> AGM dated 13<sup>th</sup> August, 2015 have been passed with requisite majority.

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Witnesses:

1.   
(K. SRIKAR)
2.   
(Reena Singh)

## CONSOLIDATED RESULTS

**Item No. 1-** Adoption of Audited Financial Statements of the Company for the six months period from 1<sup>st</sup> October, 2014 to 31<sup>st</sup> March, 2015.

	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	7	54	61	4801049	3370018	8171067	100
No of votes cast against	NIL	1	1	NIL	10	10	NIL
No of votes abstained	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No of votes invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated 13<sup>th</sup> August, 2015 has been passed with the requisite majority.

Place: Hyderabad  
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## CONSOLIDATED RESULTS

### Item No. 2- Appointment of Dr. R.T. Ravi as a Director 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	7	39	46	4801049	717778	5518827	100
No of votes cast against	NIL	1	1	NIL	10	10	NIL
No of votes abstained	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No of votes invalid	NIL	15	15	NIL	2652240	2652240	NIL

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated 13<sup>th</sup> August, 2015 has been passed with the requisite majority.

Invalid votes includes the votes of promoters, who are interested in the said resolution and have not cast 'For' or 'Against' the Resolution.

Place: Hyderabad  
Date: 30.09.2015

*K. Jhansi*  
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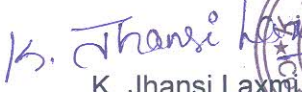
## CONSOLIDATED RESULTS


**Item No. 3-** Re-appointment of M/s. Pavuluri & Co., Chartered Accountants as Statutory Auditors

	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	7	54	61	4801049	3370018	8171067	100
No of votes cast against	NIL	1	1	NIL	10	10	NIL
No of votes abstained	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No of votes invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated 13<sup>th</sup> August, 2015 has been passed with the requisite majority.

Place: Hyderabad  
Date: 30.09.2015

  
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## CONSOLIDATED RESULTS


**Item No. 4** - Appointment of Mr. Satish Khivsara (DIN 07244464) as an Independent Director of the Company to hold office upto 31<sup>st</sup> March, 2020 and whose office shall not be 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	7	54	61	4801049	3370018	8171067	100
No of votes cast against	NIL	1	1	NIL	10	10	NIL
No of votes abstained	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No of votes invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the AGM Notice of the Company dated 13<sup>th</sup> August, 2015 has been passed with the requisite majority.

Place: Hyderabad  
Date: 30.09.2015

  
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## CONSOLIDATED RESULTS

**Item No. 5-** Appointment of Mr. Avinash Ravi as Managing Director of the Company with effect from 13<sup>th</sup> August, 2015 for a period of 3 years.

	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	7	39	46	4801049	717778	5518827	100
No of votes cast against	NIL	1	1	NIL	10	10	NIL
No of votes abstained	NIL	NIL	NIL	NIL	NIL	NIL	NIL
No of votes invalid	NIL	15	15	NIL	2652240	2652240	NIL

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 5 of the AGM Notice of the Company dated 13<sup>th</sup> August, 2015 has been passed with the requisite majority.

Invalid votes includes the votes of promoters, who are interested in the said resolution and have not cast 'For' or 'Against' the Resolution.

Place: Hyderabad  
Date: 30.09.2015

  
  
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