

Krebs Biochemicals & Industries Limited

CIN:L24110AP1991PLC103912



30th September 2022

To,
The Manager,
Department of Corporate Relations,
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai- 400001.
Scrip Code : 524518

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, BandraKurla Complex,
Bandra(E), Mumbai- 400051.
Scrip Code : KREBSBIO

Dear Sir,
Dear Sirs,

Re: **Voting Results of the 30th Annual General Meeting held on 30th September, 2022 alongwith Scrutinizer's Report**

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the results of the voting on the proposed resolutions alongwith the Consolidated Report on the voting issued by Ms. Krithika Sharma, Practising Company Secretaries, Scrutinizer appointed for the 30th Annual General Meeting of the Company held on 30th September, 2022.

In this regard, kindly note that all the six (6) resolutions placed before the shareholders as per the notice of the Annual General Meeting have been passed by requisite majority.

Yours truly,
For KREBS BIOCHEMICALS AND INDUSTRIES LIMITED

Pabitra Bhattacharya
Managing Director
DIN: 07131152

	KREBS BIOCHEMICALS & INDUSTRIES LIMITED
Date of the AGM/EGM	30-09-2022
Total number of shareholders on record date	9900
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	14
Public:	29
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of financial statements for the year ended 31.03.2022									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,56,83,425	1,07,05,195	68.2580	1,07,05,195	0	100.0000	0.0000	0	0
	Poll		49,78,230	31.7420	49,78,230	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,56,83,425	100.0000	1,56,83,425	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,822	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	58,75,339	2,30,160	3.9174	2,29,945	215	99.9065	0.0934	0	0
	Poll		3,73,514	6.3573	3,73,514	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,03,674	10.2747	6,03,459	215	99.9644	0.0356	0	0
Total		2,15,60,586	1,62,87,099	75.5411	1,62,86,884	215	99.9987	0.0013	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Dr. R T Ravi (DIN-00272977), who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,56,83,425	1,07,05,195	68.2580	1,07,05,195	0	100.0000	0.0000	0	0
	Poll		49,78,230	31.7420	49,78,230	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,56,83,425	100.0000	1,56,83,425	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,822	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	58,75,339	2,30,160	3.9174	2,29,945	215	99.9065	0.0934	0	0
	Poll		3,73,514	6.3573	3,73,514	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,03,674	10.2747	6,03,459	215	99.9644	0.0356	0	0
	Total	2,15,60,586	1,62,87,099	75.5411	1,62,86,884	215	99.9987	0.0013	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Avinash Ravi (DIN-01616152), who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,56,83,425	1,07,05,195	68.2580	1,07,05,195	0	100.0000	0.0000	0	0
	Poll		49,78,230	31.7420	49,78,230	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,56,83,425	100.0000	1,56,83,425	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,822	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	58,75,339	2,30,160	3.9174	2,29,945	215	99.9065	0.0934	0	0
	Poll		3,73,514	6.3573	3,73,514	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,03,674	10.2747	6,03,459	215	99.9644	0.0356	0	0
	Total	2,15,60,586	1,62,87,099	75.5411	1,62,86,884	215	99.9987	0.0013	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To Regularize the appointment of Mr. Jitendra Shah (DIN-09377846) as Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,56,83,425	1,07,05,195	68.2580	1,07,05,195	0	100.0000	0.0000	0	0
	Poll		49,78,230	31.7420	49,78,230	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,56,83,425	100.0000	1,56,83,425	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,822	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	58,75,339	2,30,160	3.9174	2,29,945	215	99.9065	0.0934	0	0
	Poll		3,73,514	6.3573	3,73,514	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,03,674	10.2747	6,03,459	215	99.9644	0.0356	0	0
Total		2,15,60,586	1,62,87,099	75.5411	1,62,86,884	215	99.9987	0.0013	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To Approve Related Party Transactions with M/s. Ipca Laboratories Limited.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,56,83,425	0	0.0000	0	0	100.0000	0.0000	1,07,05,195	0
	Poll		0	0.0000	0	0	0.0000	0.0000	49,78,230	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	1,56,83,425	0
Public- Institutions	E-Voting	1,822	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	58,75,339	2,30,160	3.9174	2,29,945	215	99.9065	0.0934	0	0
	Poll		2,30,714	3.9267	2,30,714	0	100.0000	0.0000	1,42,800	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,60,874	7.8441	4,60,659	215	99.9533	0.0467	1,42,800	0
Total		2,15,60,586	4,60,874	2.1376	4,60,659	215	99.9533	0.0467	1,58,26,225	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the remuneration payable to the cost Auditor for the Financial Year 2022-2023.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,56,83,425	1,07,05,195	68.2580	1,07,05,195	0	100.0000	0.0000	0	0
	Poll		49,78,230	31.7420	49,78,230	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,56,83,425	100.0000	1,56,83,425	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,822	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	58,75,339	2,30,160	3.9174	2,29,945	215	99.9065	0.0934	0	0
	Poll		3,73,514	6.3573	3,73,514	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,03,674	10.2747	6,03,459	215	99.9644	0.0356	0	0
	Total	2,15,60,586	1,62,87,099	75.5411	1,62,86,884	215	99.9987	0.0013	0	0



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 01st August, 2022 has appointed me as a Scrutinizer for conducting the E- voting process for the Annual General Meeting of the Company to be held on 30th day of September, 2022 at 11.00 A.M at the Registered Office of The Company Situated At Kothapalli (V), Kasimkota (M), Anakapalli, Vishakapatnam District, Andhra Pradesh – 531031.

The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of:

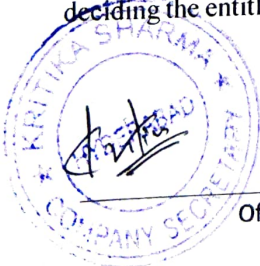
- (a) The Companies Act, 2013 and the Rules made thereunder; and
- (b) The Listing Agreement(s) with the Stock Exchange, relating to Postal Ballot voting including voting by electronic means.

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 01.08.2022, 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 (Insta Poll) till the time fixed for closing of the voting process i.e. closing of workings hours on 29th September, 2022 and till the conclusion of the meeting on 30th September, 2022.

I submit my report as under:

1. Cut -off Date:

The voting rights were reckoned as on 23rd September, 2022 being the cut-off date for the purpose of deciding the entitlements of members for Remote E-voting and Insta Poll process during the course of AGM



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 evoting platform was open from 9.00A.M (IST) on Tuesday the 27th day of September,2022 till 5.00 P.M (IST) on Thursday the 27th day of September,2022. Members were required to cast their votes electronically conveying their assent or dissent in respect of resolutions stated in the notice of Annual General Meeting dated 01.08.2022 of the company.

3. Voting facility

Company had made arrangements for voting electronically through remote Voting before the AGM i.e., from 27.09.2022 to 29.09.2022 and voting at AGM (Insta Poll) for members who had not voted through Remote E-voting to vote electronically at the 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) 47members had cast their votes through Remote e-voting facility.

b) 33 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 01.08.2022 is enclosed herewith.

5.3 Based on the aforesaid results, its reported that 06 **Ordinary Resolutions** as set out as Item Nos. 1, Item No.2, Item No.3, Item No.4, Item No.5 and Item No:6 of the Notice of the AGM dated 01.08.2022 have been **passed with the requisite majority.**

You may accordingly declare the result of the voting. Copy of detailed results is enclosed as Consolidated Results to this report for your perusal.



Practicing Company Secretary
Certificate of Practice NO:14671
UDIN: A039335D001087877

CONSOLIDATED RESULTS

Item No1: To receive, consider, approve and adopt the Audited Balance Sheet as at March 31 2022, the Statement of Profit & Loss and Cash Flow Statement for the year ended March 31 2022 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 of ballots	Votes	Number of ballots	Votes	Number of ballots	Votes	
No: of votes cast in favour	40	1,09,35,140	38	53,51,744	78	1,62,86,884	99.99
No: of votes cast against	7	215	-	-	7	215	0.001
No: of votes abstained	-	-	-	-	-	-	-
No: of votes Invalid	-	-	-	-	-	-	-
Total					85	1,62,87,099	100

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 01.08.2022 has been passed with requisite



Item No 2: To appoint a director in place of Dr. R T Ravi (DIN-00272977), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E- voting		Voting at AGM		Total		Percentage (%)
	Number of ballots	Votes	Number of ballots	Votes	Number of ballots	Votes	
No: of votes cast in favour	40	1,09,35,140	38	53,51,744	78	1,62,86,884	99.99
No: of votes cast against	7	215	-	-	7	215	0.001
No: of votes abstained							
No: of votes Invalid							
Total					85	1,62,87,099	100

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 01.08.2022 has been passed with requisite majority.

Item No 3: To appoint a director in place of Mr. Avinash Ravi (DIN01616152), 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	40	1,09,35,140	38	53,51,744	78	1,62,86,884	99.99
No: of votes cast against	7	215			7	215	0.001
No: of votes abstained	-	-					
No: of votes Invalid	-	-					
Total					85	1,62,87,099	100



Based on the aforesaid results, **Ordinary resolution** as contained in item no.3 of the notice of the Annual General Meeting of the Company dated 01.08.2022 has been passed with requisite majority.

Item No:4 Regularize the Appointment of Mr. Jitendra Shah (DIN09377846) as Director

Particulars	Remote E- voting		Voting at AGM*		Total		Percentage (%)
	Number	Votes	Number	Votes	Votes	Number	
No: of votes cast in favour	40	1,09,35,140	38	53,51,744	78	1,62,86,884	99.99
No: of votes cast against	7	215			7	215	0.001
No: of votes abstained	--		--		--		--
No: of votes Invalid	--		--		--		--
Total					85	1,62,87,099	100

Based on the aforesaid results, **Ordinary resolution** as contained in item no.4 of the notice of the Annual General Meeting of the Company dated 01.08.2022 has been passed with requisite majority.

Item No:5 Approval for Related Party Transactions with M/s. IPCA Laboratories Limited

Particulars	Remote E- voting		Voting at AGM*		Total		Percentage (%)
	Number	Votes	Number	Votes	Votes	Number	
No: of votes cast in favour	39	2,29,945	19	2,30,714	58	4,60,659	99.95
No: of votes cast against	7	215	-	-	7	215	0.05
No: of votes abstained	-	-	-	-	-	-	-
No: of votes Invalid	1	1,07,05,195	19	51,21,030	-	-	-
Total					65	4,60,874	100



Based on the aforesaid results, **Ordinary resolution** as contained in item no.5 of the notice of the Annual General Meeting of the Company dated 01.08.2022 has been passed with requisite majority.

Item No:6 To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2023

Particulars	Remote E- voting		Voting at AGM*		Total		Percentage (%)
	Number	Votes	Number	Votes	Votes	Number	
No: of votes cast in favour	40	1,09,35,140	38	53,51,744	78	1,62,86,884	99.99
No: of votes cast against	7	215			7	215	0.001
No: of votes abstained	--		--		--		--
No: of votes Invalid	--		--		--		--
Total					85	1,62,87,099	100

Based on the aforesaid results, **Ordinary resolution** as contained in item no.6 of the notice of the Annual General Meeting of the Company dated 01.08.2022 has been passed with requisite majority.



Kritika Sharma

Practicing Company Secretary

Certificate of Practice N0:14671

UDIN: A039335D001087877

Hyderabad, 30th September, 2022