

Krebs Biochemicals & Industries Limited

CIN : L24110AP1991PLC103912



26th September 2017

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, BandraKurla Complex,
Bandra (E), Mumbai- 400051.


Dear Sir/Madam,

Sub: Proceedings of the 25th Annual General Meeting held on 26th September, 2017

We refer to the above captioned subject; Pursuant to Reg. 30 of SEBI (LODR) Regulations, 2015 we herewith submit to the Exchange the proceedings of the 25th Annual General Meeting of the Company held on 26th September, 2017.

Thanking you,

Yours Faithfully,
For Krebs Biochemicals & Industries Limited


Haritha Varanasi
Company Secretary



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Proceedings of the 25th Annual General Meeting of Krebs Biochemicals & Industries Limited
held on 26th September 2017.

- a) The 25th Annual General Meeting of Krebs Biochemicals & Industries Limited was held at S R Gardens, Kothapalli(v), Kasimkota, Anakapalli, Vishakapatnam on Tuesday, 26th September 2017 at 9:50 AM.
- b) All the Directors including Chairman of the Audit Committee, CFO and the Company Secretary were present at the meeting.
- c) The representatives of Statutory Auditors and Secretarial Auditors were also present at the meeting.
- d) After ascertaining the requisite quorum, Dr R T Ravi, Chairman of the Board presided over the meeting.
- e) With the consent of the members, the notice of 25th Annual General Meeting and the Directors Report was taken as read.
- f) Since there is no qualification/adverse remark/observation in the Auditors' Report, the same was taken as read.
- g) The Chairman informed the members that the Statutory Registers are open for inspection.
- h) The Chairman also informed the members that in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, the company has provided electronic voting facility to the members.
- i) He further informed that a poll is arranged for the members who didn't cast their vote through electronic platform.
- j) The Chairman addressed the members about the company's performance in the past 25 years and the company would do well in the upcoming years and continue to reward the shareholders and stakeholders of the company.

Thereafter, the following resolutions specified in the Notice calling the meeting were put to the members present at the meeting for a poll and the poll was carried by the Scrutinizer.



Regd. Office : Kothapalli (V), Kasimkota (M), Anakapalli, Visakhapatnam, Andhra Pradesh-531 031
Corporate Office : 8-2-577/B, Plot No. 34, 3rd Floor, Maas Heights, Road No. 8, Banjara Hills, Hyderabad-500 034
Tel : 040-66808040 E-mail : marketing@krebbsbiochem.com Website : www.krebbsbiochem.com

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Ordinary Business

1. Ordinary resolution to receive, consider and adopt the Audited Balance Sheet as at March 31, 2017, the Statement of Profit & Loss and Cash Flow Statement for the year ended 31st March, 2017 on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.
2. Ordinary resolution to appoint a director in place of Mr. Manish Jain (holding DIN-01856146) who retires by rotation and being eligible, offers himself for re-appointment.
3. Ordinary resolution to appoint M/s Pavuluri & Co., Chartered Accountants (Firm Regn No. 012194S), as Statutory Auditors of the Company and fixing their remuneration.

Special Business

4. Ordinary Resolution for approval for entering into related party transactions by the Company with Ipca Laboratories Limited.

Thereafter the meeting was concluded at 11:00 AM with a vote of thanks to the Chair.

