

Krebs Biochemicals & Industries Limited

8-2-577/B, Plot No. 34, 3rd Floor, Maas Heights, Road No. 8, Banjara Hills, Hyderabad-500 034

CIN : L24110TG1991PLCO13511



June 23, 2015

The Manager
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
MUMBAI – 400 023

Dear Sir,

Sub : Intimation of Result of postal Ballot conducted vide Notice dated 09.05.2015 – Reg.

With reference to the subject cited above, this is to inform the Exchange that the scrutiniser has submitted her report on June 22, 2015 to M/s Krebs Biochemicals & Industries Limited, Hyderabad. The Chairman declares the results of the postal ballot as detailed below:

Report of the scrutiniser on the postal ballot process conducted for obtaining the approval of members for 1. **Special Resolution** pursuant to the provisions of the Companies Act, 2013 and other applicable provisions as may be required from time to time the consent of the members of the company for the rectification of errata in the explanatory statement with reference to the Resolution Item 1 in the notice to EGM dated 13.02.2015 that was approved by the members in the EGM held on 11.03.2015.

The share holders have accorded approval for the aforesaid resolution with requisite majority.

We are enclosing herewith the report of the scrutiniser along with a copy of the notice of postal ballot for your information.

This is for the information and records of the exchange.

Thanking You

Yours faithfully

For KREBS BIOCHEMICALS & INDUSTRIES LTD

AVINASH RAVI
Director & COO
DIN: 01616152

Encl. as above

CC : National Stock Exchange of India Ltd
Exchange Plaza, 5th Flr, Plot No# C/1,
G Block, Bandra Kurla Complex,
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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

22nd June, 2015

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

Dear Sir,

In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 I was appointed as the Scrutinizer by Krebs Biochemicals and Industries Limited ("the Company") vide resolution passed by its Board of Directors at its meeting held on 9th May, 2015, for conducting the Postal Ballot and e-Voting process and furnish my report for obtaining the approval of members for the Special Resolution set out in the Notice of Postal Ballot dated 9th May, 2015

I submit my report as under:



1. On the basis of the Register of Members and the List of Beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 15th May, 2015, the Company completed dispatch of the Notice of Postal Ballot by courier on 20th May, 2015:
 - by Registered Post/Courier to 3688 members in Physical Form and to other members by email, who had registered their email ids with the Company or as provided by the Depositories or the Registrar and Share Transfer Agents.
2. The Company has also published an advertisement in one English Newspaper i.e., "Financial Express" and in one Regional Newspaper i.e., "Prajashakti, Hyderabad Edition." On 29th May, 2015 about the dispatch of the Notice and Postal Ballot Forms as required under the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.
3. In terms of the Postal Ballot Notice, members were required to convey their assent / dissent, as the case may be on or before 20th June, 2015 in respect of the Special Resolution as set out in the Notice of Postal Ballot dated 9th May, 2015:
 - In case of Postal Ballot Forms mailed to them by the Company in pre paid envelopes addressed to me on or before 20th June, 2015
 - In case of e-Voting, votes to be cast electronically on e-Voting platform provided by Karvy Computershare Private Limited on or before 20th June, 2015 before 6.00 p. m.

K. Jhansi Laxmi


4. I received 36 Postal Ballot forms and 16 members casted their vote on the e-Voting Platform, till 20th June, 2015, being the last date for receipt of duly completed postal ballots forms and e-Voting on Karvy portal, as per the said notice.
5. With the support of Karvy Computershare Private Limited, the Registrar and Share Transfer Agents of the Company the Postal Ballot Forms were scrutinized and signatures of members who had cast their votes were verified with their specimen signatures registered with the Company and as provided by the Depositories.
6. In case of e-Voting, Members' demographic details, their voting rights and voting pattern were provided by Karvy Computershare Private Limited.
7. The votes, if any, cast by member(s) both in physical form and e-Voting have been identified, in terms of the said Notice, votes cast through Physical forms were considered valid.
8. The votes cast through e-voting system were unblocked on 22nd June, 2015 at 2.12 p.m., and the data/e-voting Report generated from the evoting website of Karvy (i.e., www.evoting.karvy.com) was downloaded and the same were taken as the result of the electronic voting.
9. All the ballot forms received / votes casted in e-Voting website of Karvy upto the close of working hours i.e., 6.00 p.m. on 20th June, 2015 being the last date and time fixed by the Company for receipt of the forms/e-votes were considered for scrutiny.
10. No Envelopes containing the Postal Ballot Forms were received after 6.00 p. m., on 20th June, 2015.
11. Envelopes containing the Postal Ballot Forms returned undelivered were also not opened and they are kept separately.
12. There are no defaced / mutilated ballot papers.
13. After the aforesaid scrutiny of the Postal Ballot Forms and taking into account the e-Voting results, I report that the Special Resolution as contained in the said Notice of Postal Ballot dated 9th May, 2015 has been passed with requisite majority.

I have annexed with this Report, the details of the Postal Ballot and e-Voting and the analysis of the Results of the Special Resolutions as contained in the said Notice.

Place: Secunderabad
Date: 22.06.2015



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

ANNEXURE

Details of the Postal Ballot and e-Voting relating to Resolution No. 1


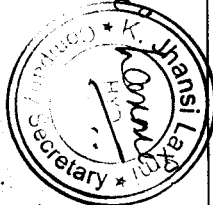
Resolution No. 1 –For the rectification of the errata in the Explanatory statement with reference to the Resolution Item 1 in the Notice of EGM dated 13.02.2015 that was approved by the members in the EGM held on 11.03.2015

A	Postal Ballot	
	Number of Forms received	36
	Number of Invalid Forms	0
	No. of Valid Forms (A)	36
B	e-Voting	
	Number of members who participated in e-Voting	16
	Votes casted in physical form so not accounted	0
	Number of Invalid e-Votes	0
	Number of Valid e-Votes (B)	16
	TOTAL (A+B)	52

15. Thane


Analysis of Special Resolution No. 1 as set out in the Notice

Particulars	Number of			Number of votes contained in			Percentage
	Postal Ballot Forms	e-Votes	Total	Postal Ballot Forms	e-Votes	Total	
Invalid	0	0	0	0	0	0	0
Assent	36	15	51	2286925	253733	2540658	100
Dissent	0	1	1	0	1	1	0
Total	36	16	52	2286925	253734	2540659	100.00

Thus, the Special Resolution (1 No.) as contained in the Notice of Postal Ballot dated 9th May, 2015, is assented to by the Requisite Majority of the members by means of postal ballot including by electronic means, as required under the provisions of the Companies Act, 2013.

Place: Secunderabad
Date: 22.06.2015

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

