

Krebs Biochemicals & Industries Limited

CIN: L24110AP1991PLC103912



31st March, 2025

To,
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai- 400001.
BSE Scrip Code 524518

To,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai- 400051.
NSE Scrip Code: KREBSBIO

Dear Sir/ Madam,

**Sub: Voting Results of the Postal Ballot conducted by the Company - Postal Ballot
Notice dated 4th February, 2025**

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results on the proposed resolutions along with the Consolidated Scrutinizer Report on the voting issued by Ms. Krithika Sharma, Practicing Company Secretaries, scrutinizer appointed for the said Postal Ballot.

In this regard, kindly note that all resolutions placed before the shareholders as per the notice of the Postal Ballot dated 4th February 2025 have been passed by requisite majority.

You are requested to kindly take this on record.

Thanking you,

Yours Faithfully

For **Krebs Biochemicals & Industries Limited**

Rakesh R Kalbate

Company Secretary & Compliance Officer

Encl: A/a.

Voting Results FOR Postal Ballot Notice dated 4th February 2025

General information about company	
Scrip code	524518
NSE Symbol	KREBSBIO
MSEI Symbol	NOTLISTED
ISIN	INE268B01013
Name of the company	KREBS BIOCHEMICALS AND INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-03-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Kritika Sharma
Firms Name	Kritika Sharma
Qualification	CS
Membership Number	A39335
Date of Board Meeting in which appointed	04-02-2025
Date of Issuance of Report to the company	29-03-2025

Voting results	
Record date	21-02-2025
Total number of shareholders on record date	9061
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4





Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Popatlal Mukanchand Kathariya (DIN: 00281395) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		15663734	99.8699	15663734	0	100.0000	0.0000
	Poll	15684134	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15684134	15663734	99.8699	15663734	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	106822	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	106822	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5769630	59035	1.0232	46129	12906	78.1384	21.8616
	Poll							





Continuation Sheet

	Postal Ballot (if applicable)							
	Total	5769630	59035	1.0232	46129	12906	78.1384	21.8616
Total		21560586	15722769	72.9237	15709863	12906	99.9179	0.0821
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Dipti Chinubhai Shah (DIN: 07995542) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		15663734	99.8699	15663734	0	100.0000	0.0000
	Poll	15684134	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15684134	15663734	99.8699	15663734	0	100.0000	0.0000





Continuation Sheet

Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	106822	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	106822	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		59035	1.0232	46129	12906	78.1384	21.8616
	Poll	5769630	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5769630	59035	1.0232	46129	12906	78.1384	21.8616
Total		21560586	15722769	72.9237	15709863	12906	99.9179	0.0821
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Satya Prakash Chigurupati (DIN: 00721318) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				0				





Continuation Sheet

Promoter and Promoter Group	E-Voting		15663734	99.8699	15663734	0	100.0000	0.0000
	Poll	15684134	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15684134	15663734	99.8699	15663734	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	106822	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	106822	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		59235	1.0267	59079	156	99.7366	0.2634
	Poll	5769630	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5769630	59235	1.0267	59079	156	99.7366	0.2634
Total		21560586	15722969	72.9246	15722813	156	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

Resolution (4)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Sumanth Karlapudi (DIN: 09188185) as an Independent Director of the Company





Continuation Sheet

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15684134	15663734	99.8699	15663734	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15663734	99.8699	15663734	0	100.0000	0.0000
Public-Institutions	E-Voting	106822	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5769630	59235	1.0267	59079	156	99.7366	0.2634
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		59235	1.0267	59079	156	99.7366	0.2634
Total		21560586	15722969	72.9246	15722813	156	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

For Krebs Biochemicals & Industries Limited.

Rubate

Company Secretary





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 04.02.2025 has appointed me as a Scrutinizer for conducting the Postal ballot process in a fair and transparent manner through E- voting process.

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.
- (c) SEBI Regulations

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 04.02.2025, 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 e-voting till the time fixed for closing of the voting process i.e. closing of workings hours on 28th Mach,2025.

I submit my report as under:



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Office: 200 Floor, Amudalya Commercial, Boggulkunta, Hyderabad-500001, Telangana



1. Cut-off Date:

The voting rights were reckoned as on 21.02.2025 being the cut-off date for the purpose of deciding the entitlements of members for E-voting during the course of Postal ballot.

2. E-Voting

Company had appointed KFin Technologies Private Limited ("Kfintech") as the agency for providing e-voting platform.

The evoting platform was open on Thursday, 27th day of February,2025 from 9.00A.M (IST) till 5.00 P.M (IST) on Friday the 28th day of March,2025. Members were required to cast their votes electronically conveying their assent or dissent in respect of resolutions stated in the notice of Postal ballot dated 04.02.2025 of the company.

3. Voting facility

Company had made arrangements for voting electronically for the resolutions stated in the postal ballot notice for a period of 30 days i.e., from 27.02.2025 to 28.03.2025.

In Compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 as amended (the "SEBI Regulations") and pursuant to the provisions of section 108 and 110 of the Act read with rules framed thereunder and the MCA circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms.

4. Counting Process

On completion of e-voting, I unblocked the results of the e-voting, on the Kfintech e-voting platform and downloaded the results.

5. Results:

5.1 It was observed that 51 ballots /members had cast their votes through e-voting facility.

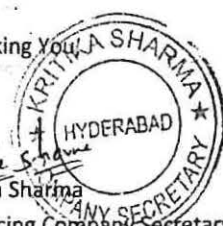
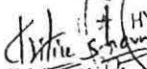


5.2 Results with respect to item on the agenda as set out in the Notice of the Postal ballot dated 04.02.2025 is enclosed herewith as annexure.

5.3 Based on the aforesaid results, its reported that, all 04 **Special Resolutions** as set out as Item No. 1, 2,3 and 4 of the Notice of the Postal ballot dated 04.02.2025 have been **passed with the requisite majority.**

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

Thanking You,



Kritika Sharma
Practicing Company Secretary
Certificate of Practice No:14671
Peer Review Certificate No. 4405/2023
UDIN: A039335F004178800
Hyderabad,29th March,2025



E-VOTING RESULTS

Annexure

Item No1: Appointment of Mr. Popatlal Mukanchand Kathariya (DIN: 00281395) as an Independent Director of the Company

Particulars	E Voting		Physical Voting	Vote s	Total		Percentage (%) of Votes casted
	Number of ballots	Votes			Number of ballots	Number of ballots	
No: of votes cast in favour	36	1,57,09,863.00	-	-	36	1,57,09,863.00	99.9200
No: of votes cast against	14	12,906.00	-	-	14	12,906.00	0.0800
No: of votes Invalid	-	-	-	-	-	-	-
				Total	50	1,57,22,769.00	100
No: of votes abstained	1	200.00					

Based on the aforesaid results, **Special resolution** as contained in item no.1 of the notice of the Postal Ballot dated 04.02.2025 has been passed with requisite majority.

Item No 2: Appointment of Ms. Dipti Chinubhai Shah (DIN: 07995542) as an Independent Director of the Company.

Particulars	E Voting		Physical Voting	Vote s	Total		Percentage (%) of Votes casted
	Number of ballots	Votes			Number of ballots	Number of ballots	
No: of votes cast in favour	36	1,57,09,863.00	-	-	36	1,57,09,863.00	99.9200

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No: of votes cast against	14	12,906.00	-	-	14	12,906.00	0.0800
No: of votes Invalid	-	-	-	-	-	-	-
				Total	50	1,57,22,769.00	100
No: of votes abstained	1	200.00					

Based on the aforesaid results, **Special resolution** as contained in item no.2 of the notice of the Postal Ballot of the Company dated 04.02.2025 has been passed with requisite majority.

Item No 3: Appointment of Mr. Satya Prakash Chigurupati (DIN: 00721318) as an Independent Director of the Company.

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	38	1,57,22,813.00	-	-	38	1,57,22,813.00	99.9990
No: of votes cast against	13	156.00	-	-	13	156.00	0.0010
No: of votes Invalid	-	-	-	-	-	-	-
				Total	51	1,57,22,969.00	100
No: of votes abstained	0	0					

Based on the aforesaid results, **Special resolution** as contained in item no.3 of the notice of the Postal Ballot of the Company dated 04.02.2025 has been passed with requisite majority.



Item No:4 Appointment of Mr. Sumanth Karlapudi (DIN: 09188185) as an Independent Director of the Company.

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	38	1,57,22,813.00	-	-	38	1,57,22,813.00	99.9990
No: of votes cast against	13	156.00	-	-	13	156.00	0.0010
No: of votes Invalid	-	-	-	-	-	-	
				Total	51	1,57,22,969.00	100
No: of votes abstained	0	0					

Based on the aforesaid results, **Special resolution** as contained in item no.4 of the notice of the Postal Ballot of the Company dated 04.02.2025 has been passed with requisite majority.



Kritika Sharma
Practising Company Secretary
Certificate of Practice No:14671
Peer Review Certificate No. 4405/2023
UDIN: A039335F004178800
Hyderabad, 29th March, 2025



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For Krebs Biochemicals & Industries Limited.

Company Secretary