

Krebs Biochemicals & Industries Limited

CIN : L24110AP1991PLC103912



1st October, 2016

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

Dear Sir/Madam,

Sub: Submission of voting results of the 24th Annual General Meeting of the Company held on 29th September, 2016 and Scrutinizer's Report.

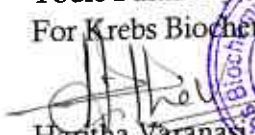
We refer to the above captioned subject; we herewith submit to you the voting results of the proposed resolutions along with the consolidated report of the voting issued by Mrs. K. Jhansi Laxmi, Scrutinizer of the 24th Annual General Meeting of the Company held on 29th September 2016.

The proposed 6 resolutions as set out in the Notice to the 24th Annual General Meeting were passed with requisite majority.

This is for the information and records of the Exchange, please.

Thanking you

Yours Faithfully,
For Krebs Biochemicals & Industries Limited


Hantha Varanasi
Company Secretary



Date of the AGM/EGM	29-09-2016
Total number of shareholders on record date	5922
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	25
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 - To consider and adopt audited financial statements together with the notes attached there to for the year ended 31 st March 2016										
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			
Promoter and Promoter Group	E-Voting		4100100	49.9127	4100100	0	100.0000	0.0000			
	Poll	8214541	2686540	39.0228	2686540	0	100.0000	0.0000			
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000			
	Total		6786640	88.93550967	6786640	0	100	0			
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000			
	Poll	1822	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		0	0	0	0	0	0			
Public- Non Institutions	E-Voting		310	0.01	310	0	100.0000	0.0000			
	Poll	5527923	1138961	20.60	1138961	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		1139271	20.61	1139271	0	100	0			
	Total	13744286	7925911	57.67	7925911	0	100.0000	0.0000			



Resolution No. 2

ORDINARY - To re-appoint Dr. R.T.Ravi who retires by rotation and being eligible, offers himself for re appointment.

Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Yes (His relatives)	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
Promoter and Promoter Group	E-Voting			4100100	4100100	49.91	4100100	0	100.0000	0.0000
	Poll	8214541		0	0.0000	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	0.0000	00	0	0.0000	0.0000
	Total			4100100	49.91	4100100	0	0	100.0000	0.0000
Public- Institutions	E-Voting			0	0.0000	0.0000	00	0	0.0000	0.0000
	Poll	1822		0	0.0000	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	0.0000	00	0	0.0000	0.0000
	Total			0	0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting			310	310	0.01	310	0	100.0000	0.0000
	Poll	5527923		1138961	20.60	1138961	0	0	100.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	0.0000	00	0	0.0000	0.0000
	Total			1139271	20.61	1139271	0	0	100.0000	0.0000
Total				13744286	5239371	38.12	5239371	0	100.0000	0.0000



Resolution No. 3

ORDINARY - To ratify the appointment of M/s Pavuluri & co, Chartered Accountants as statutory Auditors and fix their remuneration in connection with the audit of accounts for the financial year ending 31st March 2017

Resolution required: (Ordinary/ Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

Category	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
Promoter and Promoter Group	E-Voting	4100100	49.91	4100100	0	100.0000	0.0000
	Poll	2686540	32.70	2686540	0	100.0000	0.0000
	Postal Ballot (if applicable)	8214541	0	0	0	0.0000	0.0000
Total		6786640	82.62	6786640	0	100	0
Public- Institutions	E-Voting	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	1822	0	0	0	0.0000	0.0000
Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	310	0.01	310	0	100.0000	0.0000
	Poll	1138961	20.60	1138961	0	100.0000	0.0000
	Postal Ballot (if applicable)	5527923	0	0	0	0.0000	0.0000
Total		1139271	20.61	1139271	0	100	0
Total	13744286	7925911	57.57	7925911	0	100.0000	0.0000



4

Resolution No.	ORDINARY - Appointment of Mr. Manish Jain as the Non Executive Director, Nominee of IPCA LABORATORIES LIMITED liable to retire by rotation.									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Manish Jain as the Non Executive Director, Nominee of IPCA LABORATORIES LIMITED liable to retire by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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			
Promoter and Promoter Group	E-Voting	4100100	49.91	4100100	0	100.0000	0.0000			
	Poll	2686540	32.70	2686540	0	100.0000	0.0000			
	Postal Ballot (if applicable)	8214541								
	Total	6786640	82.62	6786640	0	100	0			
Public- Institutions	E-Voting	0	0.00	00	0	0.0000	0.0000			
	Poll	0	0.00	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	1822								
	Total	0	0	0	0	0	0			
Public- Non Institutions	E-Voting	310	0.01	310	0	100.0000	0.0000			
	Poll	1138861	20.60	1138861	0	100.0000	0.0000			
	Postal Ballot (if applicable)	5527923								
	Total	1139171	20.61	1139171	0	100	0			
	Total	7925811	57.67	7925811	0	100.0000	0.0000			



Resolution No. 5

ORDINARY - Appointment of Mr.E.J.Babu as the Non Executive Director,Nominee of IPCA LABORATORIES LIMITED liable to retire by rotation.

Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No	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
Category	Mode of Voting				4100100	49.91	4100100	0	100.0000	0.0000
	E-Voting									
	Poll		8214541	2686540	32.70	2686540	0	100.0000	0.0000	
Promoter and Promoter Group	Postal Ballot (if applicable)			0	0.0000	0.0000	00	0	0.0000	0.0000
	Total			6786640	82.62	6786640	0	100	0	0
	E-Voting			0	0.0000	0.0000	00	0	0.0000	0.0000
Public- Institutions	Poll		1822	0	0.0000	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	0.0000	00	0	0.0000	0.0000
	Total			0	0	0	0	0	0	0
Public- Non Institutions	E-Voting			310	0.01	0.01	310	0	100.0000	0.0000
	Poll		5527923	1138911	20.60	1138911	0	100.0000	0.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	0.0000	00	0	0.0000	0.0000
Total				1139221	20.61	20.61	1139221	0	100	0
				13744286	7925861	57.67	7925861	0	100.0000	0.0000



Resolution No.	ORDINARY - Appointment of Mr. Raj Kamal Prasad Verma as an Independent Director for a period of 5 years, upto 29th September 2021									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No.	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		
Category	Mode of Voting									
Promoter and Promoter Group	E-Voting		4100100	49.91	4100100	0	100.0000	0.0000		
	Poll	8214541	2686540	32.70	2686540	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		6786640	82.62	6786640	0	100	0		
Public- Institutions	E-Voting		0	0.00	00	0	0.0000	0.0000		
	Poll	1822	0	0.00	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.00	00	0	0.0000	0.0000		
	Total		0	0	0	0	0	0		
Public- Non Institutions	E-Voting		310	0.01	310	0	100.0000	0.0000		
	Poll	5527923	1138961	20.60	1138961	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.00	00	0	0.0000	0.0000		
	Total		1139271	20.61	1139271	0	100	0		
	Total	13744286	7925911	57.67	7925911	0	100.0000	0.0000		





K. JHANSI LAXMI

2. Com., ACS
Company Secretary in Practice

H.No: 10-401/1/1/1, Plot No : 24 (Part), Sathi Reddy Colony, Malkajgiri, Secunderabad-500 047
Phone : 040-27066704, Cell: 98487 10570. E-mail : jhansi_laxmi@rediffmail.com

To

The Chairman,
KREBS BIOCHEMICALS AND INDUSTRIES LIMITED,
Kothapalli (Village), Kasimkota (Mandal),
Anakapalli, Vishakapatnam (District),
Andhra Pradesh - 531031

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 24th Annual General Meeting of KREBS BIOCHEMICALS & INDUSTRIES LIMITED held on 29th September, 2016.

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 24th Annual General Meeting (AGM) of the Company held on Thursday, 29th September, 2016 at S.R.Gardens, Kothapalli (Village), Kasimkota (Mandal), Anakapalli, Vishakapatnam (District), Andhra Pradesh - 531031 at 3.30 p.m.

2. Cut-off Date:

The voting rights were reckoned as on 22nd September, 2016 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the AGM.

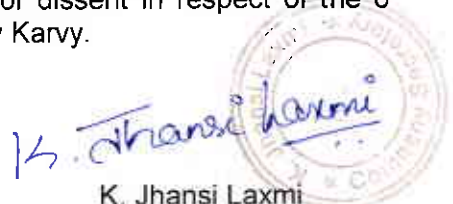
3. Remote E-voting:

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

Remote E-voting: Remote E-voting platform was open from 9.00AM (IST) on 26th September, 2016 to 5.00PM (IST) on 28th September, 2016 and members were required to cast their votes electronically conveying their assent or dissent in respect of the 6 Ordinary Resolutions, on the e-voting platform provided by Karvy.

Place: Hyderabad
Date: 30.09.2016




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

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 12th August, 2016 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:

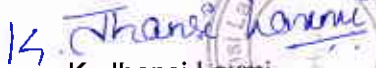
I observed that:

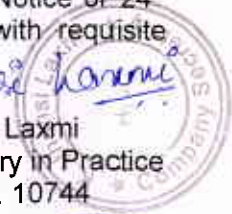
- a) 6 Members had cast their votes through remote e-voting
- b) 31 Members have cast their votes through Poll.

The consolidated results with respect to each item of the agenda as set out in the Notice of 24th Annual General Meeting dated 12th August, 2016 is enclosed.

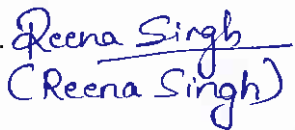

Based on the aforesaid results 6 Ordinary Resolutions as set out in the Notice of 24th Annual General Meeting dated 12th August, 2016 have been passed with requisite majority.

Place: Hyderabad
Date: 30.09.2016


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



Witnesses:

- 1. 
(Reena Singh)
- 2. 
(D. SRI MANIKYA RAM)





CONSOLIDATED RESULTS

Item No. 1- Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2016.

	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	6	31	37	4100410	3825501	7925911	100
No. of votes cast against	0	0	0	0	0	0	0
No. of votes abstained	0	0	0	0	0	0	0
No. of votes invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the Notice of the 24th Annual General Meeting of the Company dated 12th August, 2016 has been passed with the requisite majority.

Place: Hyderabad
Date: 30.09.2016


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



CONSOLIDATED RESULTS


Item No. 2- Appointment of Dr. R.T. Ravi (DIN-00272977) 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	6	24	30	4100410	1138961	5239371	100
No. of votes cast against	0	0	0	0	0	0	0
No. of votes abstained	0	0	0	0	0	0	0
No. of votes invalid	0	7	7	0	2686540	2686540	N.A

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the Notice of the 24th Annual General Meeting of the Company dated 12th August, 2016 has been passed with the requisite majority.

Invalid votes includes the votes of Dr. R.T. Ravi and his Relatives, who are interested in the said resolution and have not cast their vote 'For' or 'Against' the said Resolution.

Place: Hyderabad
Date: 30.09.2016


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




CONSOLIDATED RESULTS

Item No. 3- Ratification of 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	6	31	37	4100410	3825501	7925911	100
No. of votes cast against	0	0	0	0	0	0	0
No. of votes abstained	0	0	0	0	0	0	0
No. of votes invalid	0	0	0	0	0	0	0

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the Notice of the 24th Annual General Meeting of the Company dated 12th August, 2016 has been passed with the requisite majority.

Place: Hyderabad
Date: 30.09.2016


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



CONSOLIDATED RESULTS


Item No. 4 - Appointment of Mr. Manish Jain (DIN-01856146) as Non-Executive Director, Nominee of IPCA Laboratories Limited and whose office shall 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	6	30	36	4100410	3825401	7925811	100
No. of votes cast against	0	0	0	0	0	0	0
No. of votes abstained	0	0	0	0	0	0	0
No. of votes invalid	0	1	1	0	100	100	0

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the Notice of the 24th Annual General meeting of the Company dated 12th August, 2016 has been passed with the requisite majority.

Invalid votes includes the votes of Mr. Manish Jain, who is interested in the said resolution and had not cast is vote 'For' or 'Against' the said Resolution.

Place: Hyderabad
Date: 30.09.2016


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



CONSOLIDATED RESULTS


Item No. 5- Appointment of Mr. E.J. Babu (DIN-06759124) as Non-Executive Director, Nominee of IPCA Laboratories Limited and whose office shall 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	6	30	36	4100410	3825451	7925861	100
No. of votes cast against	0	0	0	0	0	0	0
No. of votes abstained	0	0	0	0	0	0	0
No. of votes invalid	0	1	1	0	50	50	0



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 12th August, 2016 has been passed with the requisite majority.

Invalid votes includes the votes of Mr. E.J Babu, who is interested in the said resolution and had not cast is vote 'For' or 'Against' the Resolution.

Place: Hyderabad
Date: 30.09.2016


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



CONSOLIDATED RESULTS

Item No. 6 - Appointment of Mr. Raj Kamal Prasad Verma (DIN-02166789) as an Independent Director of the Company for a period of 5 years, upto 29th September, 2021 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 shares(Members only)	Poll Paper (Members/Proxy) at AGM	Total	%
No. of votes cast in favour	6	31	37	4100410	3825501	7925911	100
No. of votes cast against	0	0	0	0	0	0	0
No. of votes abstained	0	0	0	0	0	0	0
No. of votes invalid	0	0	0	0	0	0	0

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 12th August, 2016 has been passed with the requisite majority.

Place: Hyderabad
Date: 30.09.2016


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