



Date: 18-03-2023

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, Bandra Kurla Complex,  
Bandra(E), Mumbai- 400051.  
**Scrip Code : KREBSBIO**

Dear Sir / Madam,

**Sub: Result of Postal Ballot by remote e-voting process:**

Further to our letter dated February 13, 2023, Postal Ballot Notice ('NOTICE') pursuant to the provisions of Section 110 of the Companies Act, 2013, read with related Rules, as amended from time to time, seeking approval of the Members of Krebs Biochemicals & Industries Limited was conducted by way of remote e-voting process for the Special Resolution as set out in the NOTICE.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") we are enclosing herewith the details of the voting results (**Annexure A**) and the Report of the Scrutinizer (**Annexure B**).

Based on the report of the scrutinizer, we hereby inform that, the Members of the Company have duly passed the above Special Resolution with requisite majority.

The voting results and the Report of the Scrutinizer shall be uploaded on the Company's website [www.krebsbiochem.com](http://www.krebsbiochem.com).

The above is for your information, record and dissemination please.

Thanking you,  
Yours Faithfully

For **Krebs Biochemicals and Industries Limited**



**Rohit Taparia**

Company Secretary & Compliance Officer

Email: [com\\_sec@krebsbiochem.com](mailto:com_sec@krebsbiochem.com)

## ANNEXURE A

## A. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44 (3) OF LISTING REGULATIONS

SN	Particulars	Details
1	Date of Postal Ballot Notice	Friday, February 3, 2023
2	Cut-off Date	Friday, February 10, 2023
3	Voting Start Date & Time	February 16, 2023 at 10:00 a.m. (IST)
4	Voting End Date & Time	March 17, 2023 at 5:00 p.m. (IST)
5	Total Number of Shareholders as on Cut-off Date	9484
6	<b>No. of Members present in meeting either in person or proxy</b>	
	Promoter & Promoter Group	NA
	Public	NA
7	<b>No. of Members attended the meeting through Video Conferencing</b>	
	Promoter & Promoter Group	NA
	Public	NA

## B. RESULTS OF THE POSTAL BALLOT

SN	Agenda	Resolution Required	Mode of Voting	Remarks
1	To maintain the books of accounts and the statutory registers of the Company at the registered office.	Special Resolution	Remote E-voting	Passed with requisite majority



Resolution (1)								
Resolution Required (Ordinary / Special)				Special				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Description of Resolution considered				To maintain the books of accounts and the statutory registers of the Company at the registered office.				
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	15683425	15674205	99.94	15674205	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>15683425</b>	<b>15674205</b>	<b>99.94</b>	<b>15674205</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public – Institutions	E-Voting	106822	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>106822</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Others	E-Voting	5770339	188632	3.269	188620	12	99.994	0.006
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>5770339</b>	<b>188632</b>	<b>3.269</b>	<b>188620</b>	<b>12</b>	<b>99.994</b>	<b>0.006</b>
<b>Total</b>		<b>21560586</b>	<b>15862837</b>	<b>73.5733</b>	<b>15862825</b>	<b>12</b>	<b>99.999</b>	<b>0.0001</b>



# Annexure B



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 03<sup>rd</sup> February, 2023 has appointed me as a Scrutinizer for conducting 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 03<sup>rd</sup> February, 2023, based on the reports generated from the e-voting system provided by KFin Technologies Ltd., the authorized agency engaged by the Company to provide e-voting facilities for Postal Ballot process.

I submit my report as under:

### 1. Cut-off Date:

The voting rights were reckoned as on 10<sup>th</sup> February, 2023 being the cut-off date for the purpose of determining the entitlements of members for E-voting during the course of Postal Ballot.



Office at: 2nd Floor, Amudalya Bhavan, Boggulkunta, Hyderabad, Telangana



## 2. E-Voting

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

The E-voting platform was open from 10.00 A.M (IST) on Thursday the 16<sup>th</sup> day of February, 2023 till 5.00 P.M (IST) on Friday the 17<sup>th</sup> March, 2023. Members were required to cast their votes electronically conveying their assent or dissent in respect of resolutions stated in the notice of Postal dated 03.02.2023 of the Company.

## 3. Voting facility

Company had made arrangements for voting electronically for the resolutions stated in postal ballot notice for a period of 30 days i.e., from 16.02.2023 to 17.03.2023.

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations") and pursuant to the provisions of Sections 108 and 110 of the Act read with the 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 - evoting platform and downloaded the results.

## 5. Results:

5.1 It was observed that 46 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 dated 03.02.2023 is enclosed herewith.

5.3 Based on the aforesaid results, its reported that 01 Special Resolution as set out as Item Nos. 1 of the Notice of the Postal Ballot dated 03.02.2023 have been **passed with the requisite majority.**

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



Thanking You  
HYDERABAD  
Kritika Sharma  
Company Secretary  
Certificate of Practice NO:14671  
UDIN: A039335D003286117  
Date: 17.03.2023



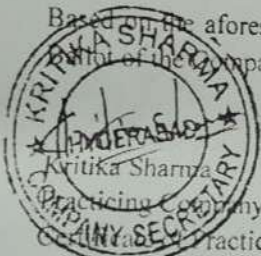


### E-Voting Results

Item No1: To maintain the books of accounts and the Statutory Registers of the Company at the registered office.

Particulars	E- voting		Physical Voting		Total		Percentage (%)
	Number of ballots	Votes	Number of ballots	Votes	Number of ballots	Votes	
No: of votes cast in favour	45	1,58,62,825	Not Applicable		45	1,58,62,825	100
No: of votes cast against	1	12			1	12	-
No: of votes abstained	-	-			-	-	-
No: of votes Invalid	-	-			-	-	-
Total					46	1,58,62,837	100

Based on the aforesaid results, **Special resolution** as contained in item no.1 of the notice of the Postal Poll of the company dated 03.02.2023 has been passed with requisite majority.



Kritika Sharma  
Practicing Company Secretary  
Practice No: 14671  
UDIN: A039335D003286117  
Hyderabad, 17.03.2023

