KRBL Limited

Date: September 28, 2015

The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 530813

The Manager,
Department of Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. – C-1, Block G,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: KRBL

GIST OF PROCEEDINGS PURSUANT TO CLAUSE 31(d) OF THE LISTING AGREEMENT FOR THE 22ND ANNUAL GENERAL MEETING OF KRBL LIMITED AS HELD ON TODAY, MONDAY, SEPTEMBER 28, 2015 AT 11.00 A.M. AT FICCI K. K. BIRLA AUDITORIUM, 1, TANSEN MARG, NEW DELHI-110001

In compliance with the provisions of listing agreement, we wish to state that 22nd Annual General Meeting (AGM) of KRBL Limited has been duly convened and held today, Monday, the 28th day of September, 2015 at 11.00 A.M. at FICCI K. K. Birla Auditorium, 1, Tansen Marg, New Delhi-110001

Mr. Anil Kumar Mittal, Chairman and Managing Director, chaired the proceedings of the meeting.

Total 290 Members (including proxies) attended the meeting as per record of attendance

The Chairman gave an overview of the Financial Performance of the company for the financial year ended March 31, 2015 and its Future Outlook.

It was informed that Pursuant to the Provisions of Clause 35B of the Listing Agreement, Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and any amendments thereon, and the Listing Agreement, the company has extended Remote e-voting facility to the members via CDSL (Agency) in respect to business transacted at the 22nd Annual General Meeting of the company. The e-voting was commenced on Friday, September 25, 2015 (9.00 A.M) and concluded on Sunday, September 27, 2015 (5.00P.M). Further the members and proxy holders, who attended the AGM, were provided with the facility to vote through ballot papers at the AGM premises. There was no poll demanded at the meeting.

It was further informed that Mr. Deepak Kukreja, Partner of M/s DMK Associates, Practicing Company Secretaries FCS No. F4140, CP No. 8265, was appointed as Scrutinizers and Mr. Deepak Kukreja has scrutinized the process of Remote e-voting and physical Voting at AGM through ballots, in a fair and transparent manner. The

results of the voting through ballot paper at the AGM and remote-e voting opted by the members on the resolution as place in the notice of AGM will be forwarded separately on declaration of voting results in the format prescribed under clause 35A of Listing agreement and the same will be hosted at the website of the company at www.krblrice.com and at the website of CDSL at www.cdslindia.com.

Thenafter the Ballot Voting on the below mentioned 8 (Eight) resolutions were started:

Ordinary Business:

S. No	Details of Resolution(s)	Type of Resolution(s)
1.	Adoption of Audited Financial Statements & Audited Consolidated Financial Statements along with the Report of the Board of Directors and Auditors for the financial year ended March 31, 2015.	Ordinary Resolution
2.	Approval of Dividend for the year ended March 31, 2015.	Ordinary Resolution
3.	To appoint a Director in place of Mr. Anil Kumar Mittal (DIN:00030100), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	To appoint a Director in place of Mr. Arun Kumar Gupta (DIN:00030127), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
5.	Ratification of appointment of M/s. Vinod Kumar Bindal & Co., Chartered Accountants (Firm Registration No. 003820N) as Statutory Auditors of the Company.	Ordinary Resolution

Special Business

S. No	Details of Resolution(s)	Type of Resolution(s)
6.	Ratification of remuneration for the financial year 2014-15 of M/s. HMVN & Associates, Cost Accountants (Firm Registration No. 000290) as Cost Auditors of the Company.	Ordinary Resolution
7.	Alteration to the Articles of Association by adoption of new set of Articles of Association of the Company.	Special Resolution
8.	Offer or Invite for Subscription of Non-Convertible Debentures on Private Placement basis.	Special Resolution

In the last the meeting is concluded with the Vote of Thanks to the Chair.

For KRBL Limited

For KRBL Limited

Company Secretary
Raman Sapra
M.No. A29044
Add: 267,Street No.18,
Tilak Nagar, Delhi-110007

Raman Sapra
Company Secretary