

Ref: KRBL/SE/2025-26/59

September 24, 2025

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|--|---|
| The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 | National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051 |
| Scrip Code: 530813 | Symbol: KRBL Series: Eq. |

Sub: Voting Results along with the Consolidated Scrutinizer's Report with respect to 32nd Annual General Meeting ('AGM') of the Company.

Dear Sir/Madam,

The 32nd AGM of the Company was held on Wednesday September 24, 2025 from 12.00 Noon (IST) onwards and concluded at 13:20 Hours (IST) through Video Conferencing ('VC').

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and with further reference to the brief proceedings of the AGM submitted vide our letter bearing no. KRBL/SE/2025-26/58 dated September 24, 2025, we are enclosing herewith the Voting Results and Consolidated Scrutinizer's Report in respect of Resolution(s) passed through remote e-voting and e-voting during the 32nd AGM of the Company.

The Voting Results along with the Scrutinizer's Report is available on the Company's website at www.krblrice.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

This is for your information and record.

Thanking you,

Yours Faithfully,
For KRBL Limited

Piyush Asija
Company Secretary and Compliance Officer
M.No.: A21328

Encl.: As Above

VOTING RESULTS

| RESOLUTION 1 | | | | | | | | |
|--|-------------------------------|---------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary/Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year 2024-25 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement for the Financial Year ended on that date together with the Reports of the Board of Directors and Auditors thereon. | | | | |
| 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 | 13,77,19,754 | 13,77,19,454 | 100.00% | 13,77,19,454 | 0 | 100.00% | 0.00% |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 13,77,19,754 | 13,77,19,454 | 100.00% | 13,77,19,454 | 0 | 100.00% |
| Public- Institutions | E-Voting | 3,09,97,402 | 1,14,14,899 | 36.83% | 1,05,39,659 | 875240 | 92.33% | 7.67% |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 3,09,97,402 | 1,14,14,899 | 36.83% | 1,05,39,659 | 875240 | 92.33% |
| Public- Non Institutions | E-Voting | 6,01,72,736 | 1,61,06,991 | 26.77% | 1,61,01,563 | 5428 | 99.97% | 0.03% |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 6,01,72,736 | 1,61,06,991 | 26.77% | 1,61,01,563 | 5428 | 99.97% |
| TOTAL | | 22,88,89,892 | 16,52,41,344 | 72.19% | 16,43,60,676 | 8,80,668 | 99.4670% | 0.5330% |
| Whether resolution is Passed or Not. | | | | | | | | Yes |

| RESOLUTION 2 | | | | | | | | |
|--|-------------------------------|---------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary/Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To declare a final dividend of ₹3.50/- per equity share of face value of ₹1/- each, on 22,88,89,892 equity shares for the Financial Year 2024-25. | | | | |
| 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 | 13,77,19,754 | 13,77,19,454 | 100.00% | 13,77,19,454 | 0 | 100.00% | 0.00% |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 13,77,19,754 | 13,77,19,454 | 100.00% | 13,77,19,454 | 0 | 100.00% |
| Public- Institutions | E-Voting | 3,09,97,402 | 1,14,37,194 | 36.90% | 1,11,63,741 | 273453 | 97.61% | 2.39% |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 3,09,97,402 | 1,14,37,194 | 36.90% | 1,11,63,741 | 273453 | 97.61% |
| Public- Non Institutions | E-Voting | 6,01,72,736 | 1,61,07,022 | 26.77% | 1,60,83,696 | 23326 | 99.86% | 0.14% |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 6,01,72,736 | 1,61,07,022 | 26.77% | 1,60,83,696 | 23326 | 99.86% |
| TOTAL | | 22,88,89,892 | 16,52,63,670 | 72.20% | 16,49,66,891 | 296779 | 99.8204% | 0.1796% |
| Whether resolution is Passed or Not. | | | | | | | | Yes |

| RESOLUTION 3 | | | | | | | | |
|--|-------------------------------|---------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary/Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | 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. | | | | |
| 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 | 13,77,19,754 | 13,77,19,454 | 100.00% | 13,77,19,454 | 0 | 100.00% | 0.00% |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 13,77,19,754 | 13,77,19,454 | 100.00% | 13,77,19,454 | 0 | 100.00% |
| Public- Institutions | E-Voting | 3,09,97,402 | 1,14,37,194 | 36.90% | 1,08,70,147 | 5,67,047 | 95.04% | 4.96% |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 3,09,97,402 | 1,14,37,194 | 36.90% | 1,08,70,147 | 5,67,047 | 95.04% |
| Public- Non Institutions | E-Voting | 6,01,72,736 | 1,61,06,897 | 26.77% | 1,60,80,731 | 26166 | 99.84% | 0.16% |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 6,01,72,736 | 1,61,06,897 | 26.77% | 1,60,80,731 | 26166 | 99.84% |
| TOTAL | | 22,88,89,892 | 16,52,63,545 | 72.20% | 16,46,70,332 | 5,93,213 | 99.6411% | 0.3589% |
| Whether resolution is Passed or Not. | | | | | | | | Yes |

| RESOLUTION 4 | | | | | | | | |
|--|-------------------------------|---------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary/Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ratification of remuneration of Cost Auditors for the Financial Year 2025-26 | | | | |
| 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 | 13,77,19,754 | 13,77,19,454 | 100.00% | 13,77,19,454 | 0 | 100.00% | 0.00% |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 13,77,19,754 | 13,77,19,454 | 100.00% | 13,77,19,454 | 0 | 100.00% |
| Public- Institutions | E-Voting | 3,09,97,402 | 1,14,37,194 | 36.90% | 1,14,37,194 | 0 | 100.00% | 0.00% |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 3,09,97,402 | 1,14,37,194 | 36.90% | 1,14,37,194 | 0 | 100.00% |
| Public- Non Institutions | E-Voting | 6,01,72,736 | 1,61,06,916 | 26.77% | 1,60,83,553 | 23363 | 99.85% | 0.15% |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 6,01,72,736 | 1,61,06,916 | 26.77% | 1,60,83,553 | 23363 | 99.85% |
| TOTAL | | 22,88,89,892 | 16,52,63,564 | 72.20% | 16,52,40,201 | 23363 | 99.9859% | 0.0141% |
| Whether resolution is Passed or Not. | | | | | | | | Yes |

| RESOLUTION 5 | | | | | | | | |
|--|-------------------------------|---------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary/Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Desh Raj Dogra (DIN: 00226775) as an Independent Non-Executive 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 | 13,77,19,754 | 13,77,19,454 | 100.00% | 13,77,19,454 | 0 | 100.00% | 0.00% |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 13,77,19,754 | 13,77,19,454 | 100.00% | 13,77,19,454 | 0 | 100.00% |
| Public- Institutions | E-Voting | 3,09,97,402 | 1,14,37,194 | 36.90% | 1,02,87,489 | 1149705 | 89.95% | 10.05% |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 3,09,97,402 | 1,14,37,194 | 36.90% | 1,02,87,489 | 1149705 | 89.95% |
| Public- Non Institutions | E-Voting | 6,01,72,736 | 1,61,06,866 | 26.77% | 55,39,644 | 10567222 | 34.39% | 65.61% |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 6,01,72,736 | 1,61,06,866 | 26.77% | 55,39,644 | 10567222 | 34.39% |
| TOTAL | | 22,88,89,892 | 16,52,63,514 | 72.20% | 15,35,46,587 | 11716927 | 92.9102% | 7.0898% |
| Whether resolution is Passed or Not. | | | | | | | | Yes |

| RESOLUTION 6 | | | | | | | | |
|--|-------------------------------|---------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary/Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of M/s. DMK Associates, Company Secretaries (Firm Registration Number: PE2006DE003100) as Secretarial Auditors 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 | 13,77,19,754 | 13,77,19,454 | 100.00% | 13,77,19,454 | 0 | 100.00% | 0.00% |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 13,77,19,754 | 13,77,19,454 | 100.00% | 13,77,19,454 | 0 | 100.00% |
| Public- Institutions | E-Voting | 3,09,97,402 | 1,14,37,194 | 36.90% | 1,11,63,741 | 273453 | 97.61% | 2.39% |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 3,09,97,402 | 1,14,37,194 | 36.90% | 1,11,63,741 | 273453 | 97.61% |
| Public- Non Institutions | E-Voting | 6,01,72,736 | 1,61,06,916 | 26.77% | 1,60,80,729 | 26187 | 99.84% | 0.16% |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 6,01,72,736 | 1,61,06,916 | 26.77% | 1,60,80,729 | 26187 | 99.84% |
| TOTAL | | 22,88,89,892 | 16,52,63,564 | 72.20% | 16,49,63,924 | 299640 | 99.8187% | 0.1813% |
| Whether resolution is Passed or Not. | | | | | | | | Yes |

| RESOLUTION 7 | | | | | | | | |
|--|-------------------------------|---------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary/Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approval for Alteration of Memorandum of Association 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 | 13,77,19,754 | 13,77,19,454 | 100.00% | 13,77,19,454 | 0 | 100.00% | 0.00% |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 13,77,19,754 | 13,77,19,454 | 100.00% | 13,77,19,454 | 0 | 100.00% |
| Public- Institutions | E-Voting | 3,09,97,402 | 1,14,37,194 | 36.90% | 1,11,63,741 | 2,73,453 | 97.61% | 2.39% |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 3,09,97,402 | 1,14,37,194 | 36.90% | 1,11,63,741 | 2,73,453 | 97.61% |
| Public- Non Institutions | E-Voting | 6,01,72,736 | 1,61,06,991 | 26.77% | 1,60,75,668 | 31323 | 99.81% | 0.19% |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 6,01,72,736 | 1,61,06,991 | 26.77% | 1,60,75,668 | 31323 | 99.81% |
| TOTAL | | 22,88,89,892 | 16,52,63,639 | 72.20% | 16,49,58,863 | 3,04,776 | 99.8156% | 0.1844% |
| Whether resolution is Passed or Not. | | | | | | | | Yes |

To,
The Chairman,
KRBL LIMITED
CIN- L01111DL1993PLC052845
Regd. Off.: 5190, Lahori Gate,
Delhi, India, 110006.

Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the 32nd Annual General Meeting of KRBL Limited held on Wednesday, 24th September, 2025 at 12:00 noon. (IST) through Video Conferencing/Other Audio Visual Means.

Dear Sir,

- 1) The Board of Directors of KRBL Limited (hereinafter referred as "the Company") at its meeting held on August 07, 2025 has appointed us as the scrutinizer pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at Company's 32nd Annual General Meeting ("AGM") in fair and transparent manner.
- 2) In view of the Ministry of Corporate Affairs ("MCA") Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being Circular no. 09/2024 dated September 19, 2024 ("MCA Circulars") and other relevant circulars issued from time to time, the AGM was convened through Video Conferencing and the physical attendance of the Members to the AGM venue was not required.
- 3) The Company has engaged Central Depository Services (India) Limited ("CDSL") as the service provider, for extending the facility of electronic voting (remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.
- 4) The remote e-voting process was started on Sunday, September 21, 2025 at 09:00 A.M. and ended on Tuesday, September 23, 2025 at 5.00 P.M.

- 5) As on September 17, 2025 i.e. the cut-off date, there were 95,835 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e-voting as well as e-voting facility provided at the AGM of the Company.
- 6) On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by us in the presence of two witnesses who were not in the employment of the Company. We have downloaded the e-voting report from the website of CDSL in respect of members, who voted through e-voting and votes were counted.
- 7) We have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the CDSL L e-voting system.
- 8) The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and Rules made thereunder; (ii) MCA Circulars and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.
- 9) Our responsibility as Scrutinizer for e-voting process (remote e-voting and e-voting facility provided during the AGM) is restricted to making consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by CDSL.
- 10) We now submit our consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.

ORDINARY BUSINESS

RESOLUTION NO.1- ORDINARY RESOLUTION

TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR 2024-25 INCLUDING BALANCE SHEET AS AT MARCH 31, 2025, THE STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE FINANCIAL YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

| Number of Members voted | Number of valid votes Cast | % of total number of valid votes cast |
|--------------------------------|-----------------------------------|--|
| 358 | 16,43,60,676 | 99.4670 |

(II) VOTED AGAINST THE RESOLUTION:

| Number of Members voted | Number of valid votes Cast | % of total number of valid votes cast |
|--------------------------------|-----------------------------------|--|
| 42 | 8,80,668 | 0.5330 |

(III) INVALID VOTES OF THE RESOLUTION:

| Number of Members whose votes were declared as invalid | No. of invalid votes Cast by them |
|---|--|
| 0 | 0 |

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO.2 -ORDINARY RESOLUTION

TO DECLARE A FINAL DIVIDEND OF ₹3.50 PER EQUITY SHARE OF FACE VALUE OF ₹1/- EACH, ON 22,88,89,892 EQUITY SHARES FOR THE FINANCIAL YEAR 2024-25.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

| Number of Members voted | Number of valid votes Cast | % of total number of valid votes cast |
|--------------------------------|-----------------------------------|--|
| 372 | 16,49,66,891 | 99.8204 |

(II) VOTED AGAINST THE RESOLUTION:

| Number of Members voted | Number of valid votes Cast | % of total number of valid votes cast |
|--------------------------------|-----------------------------------|--|
| 27 | 2,96,779 | 0.1796 |

(III) INVALID VOTES OF THE RESOLUTION:

| Number of Members whose votes were declared as invalid | No. of invalid votes Cast by them |
|---|--|
| 0 | 0 |

RESULT

As the number of votes cast in favour of the resolution were more than number of votes cast against the resolution, we report that the Ordinary resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO- 3 ORDINARY RESOLUTION

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.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

| Number of Members voted | Number of valid votes Cast | % of total number of valid votes cast |
|--------------------------------|-----------------------------------|--|
| 355 | 16,46,70,332 | 99.6411 |

(II) VOTED AGAINST THE RESOLUTION:

| Number of Members voted | Number of valid votes Cast | % of total number of valid votes cast |
|--------------------------------|-----------------------------------|--|
| 47 | 5,93,213 | 0.3589 |

(III) INVALID VOTES OF THE RESOLUTION:

| Number of Members whose votes were declared as invalid | No. of invalid votes Cast by them |
|---|--|
| 0 | 0 |

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

SPECIAL BUSINESS

RESOLUTION NO. 4 – ORDINARY RESOLUTION

RATIFICATION OF REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR 2025-26

(I) VOTED IN FAVOUR OF THE RESOLUTION:

| Number of Members voted | Number of valid votes Cast | % of total number of valid votes cast |
|--------------------------------|-----------------------------------|--|
| 371 | 16,52,40,201 | 99.9859 |

(II) VOTED AGAINST THE RESOLUTION:

| Number of Members voted | Number of valid votes Cast | % of total number of valid votes cast |
|--------------------------------|-----------------------------------|--|
| 26 | 23,363 | 0.0141 |

(III) INVALID VOTES OF THE RESOLUTION:

| Number of Members whose votes were declared as invalid | No. of invalid votes Cast by them |
|---|--|
| 0 | 0 |

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO. 5 – SPECIAL RESOLUTION

APPOINTMENT OF MR. DESH RAJ DOGRA (DIN:00226775) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

| Number of Members voted | Number of valid votes Cast | % of total number of valid votes cast |
|--------------------------------|-----------------------------------|--|
| 339 | 15,35,46,587 | 92.9102 |

(II) VOTED AGAINST THE RESOLUTION:

| Number of Members voted | Number of valid votes Cast | % of total number of valid votes cast |
|--------------------------------|-----------------------------------|--|
| 62 | 1,17,16,927 | 7.0898 |

(III) INVALID VOTES OF THE RESOLUTION:

| Number of Members whose votes were declared as invalid | No. of invalid votes Cast by them |
|---|--|
| 0 | 0 |

RESULT

As the number of votes cast in favor of the resolution were three times more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO. 6 – ORDINARY RESOLUTION

APPOINTMENT OF M/S. DMK ASSOCIATES, COMPANY SECRETARIES (FIRM REGISTRATION NUMBER:PE2006DE003100) AS SECRETARIAL AUDITORS OF THE COMPANY.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

| Number of Members voted | Number of valid votes Cast | % of total number of valid votes cast |
|--------------------------------|-----------------------------------|--|
| 364 | 16,49,63,924 | 99.8187 |

(II) VOTED AGAINST THE RESOLUTION:

| Number of Members voted | Number of valid votes Cast | % of total number of valid votes cast |
|--------------------------------|-----------------------------------|--|
| 33 | 2,99,640 | 0.1813 |

(III) INVALID VOTES OF THE RESOLUTION:

| Number of Members whose votes were declared as invalid | No. of invalid votes Cast by them |
|---|--|
| 0 | 0 |

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO. 7 – SPECIAL RESOLUTION

APPROVAL FOR ALTERATION OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

| Number of Members voted | Number of valid votes Cast | % of total number of valid votes cast |
|--------------------------------|-----------------------------------|--|
| 364 | 16,49,58,863 | 99.8156 |

(II) VOTED AGAINST THE RESOLUTION:

| Number of Members voted | Number of valid votes Cast | % of total number of valid votes cast |
|--------------------------------|-----------------------------------|--|
| 34 | 3,04,776 | 0.1844 |

(III) INVALID VOTES OF THE RESOLUTION:

| Number of Members whose votes were declared as invalid | No. of invalid votes Cast by them |
|---|--|
| 0 | 0 |

RESULT

As the number of votes cast in favor of the resolution were three times more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

**DMK ASSOCIATES
COMPANY SECRETARIES**

11) The electronic data and other relevant records relating to remote e-voting & e-voting during the AGM are under our safe custody until the chairman considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Date: 24.09.2025
Place : New Delhi
UDIN No.: F004140G001327572

**FOR DMK ASSOCIATES
COMPANY SECRETARIES**
DEEPAK Digitally signed by
KUKREJA DEEPAK KUKREJA
Date: 2025.09.24
16:28:17 +05'30'
(DEEPAK KUKREJA)
PARTNER
FCS, LLB., ACIS (UK), IP.
CP No. 8265
FCS No. 4140
Peer Review No. 6896/2025

For KRBL Limited

Piyush
Asija
(PIYUSH ASIJA)
Company Secretary and Compliance Officer
Authorised Signatory

Digitally signed by Piyush
Asija
DN: cn=Piyush Asija c=IN
o=Personal
Reason: I am the author
of this document
Location:
Date: 2025-09-24
16:29:05.30