KRBL Limited

Ref: KRBL/SE/2026-27/46 **September 24, 2026**

The General Manager **Department of Corporate Services** **BSE Limited** **Floor 25, Phiroze Jeejeebhoy Towers** **Dalal Street, Mumbai – 400 001** **Scrip Code: 530813**	**National Stock Exchange of India Limited** **“Exchange Plaza”, C-1, Block-G** **Bandra-Kurla Complex** **Bandra (E), Mumbai-400051** **Symbol: KRBL**
ISIN: INE001B01026	

Sub: Voting Results along with the Consolidated Scrutinizer's Report with respect to 33rd Annual General Meeting (‘AGM’) of the Company.

Dear Sir/Madam

The 33rd AGM of the Company was held on Thursday, September 24, 2026 from 12:00 Noon (IST) and concluded at 1:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

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/2026-27/45 dated September 24, 2026, 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 33rd AGM of the Company.

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

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,
For KRBL Limited

Shubham Kandhway
Digitally signed by Shubham Kandhway
Date: 2026.09.24 20:33:45 +05'30'

Shubham Kandhway
Company Secretary & Compliance Officer
M. No. – F10757

KRBL Limited

SUMMARY OF VOTING RESULTS AT THE 33RD ANNUAL GENERAL MEETING

VOTING RESULTS	
Date of Annual General Meeting	**September 24, 2026**
Cut-off Date	**September 18, 2026**
Total no. of shareholders on Cut-off Date	**85,193**
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through video conferencing/ other audio visual means
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	**15**
b) Public	**88**
No. of resolution passed in the meeting	**4**

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 receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 March 2026 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		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	**13,77,19,754**	**13,77,19,454**	**100.00%**	**13,77,19,454**	**0**	**100.00%**	**0.00%**
Public-Institutions	E-Voting	3,88,47,051	1,27,47,931	32.82%	7,24,390	1,20,23,541	5.68%	94.32%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	**3,88,47,051**	**1,27,47,931**	**32.82%**	**7,24,390**	**1,20,23,541**	**5.68%**	**94.32%**
Public- Non Institutions	E-Voting	5,23,23,087	48,41,195	9.25%	48,37,569	3,626	99.93%	0.07%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	**5,23,23,087**	**48,41,195**	**9.25%**	**48,37,569**	**3,626**	**99.93%**	**0.07%**
TOTAL		**22,88,89,892**	**15,53,08,580**	**67.85%**	**14,32,81,413**	**1,20,27,167**	**92.26%**	**7.74%**
						Whether resolution is Pass 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 ₹4.50/- (Rupees Four and Paisa Fifty only) (450%) per equity share of face value of ₹1/- each, on 22,88,89,892 equity shares for the financial year ended 31 March 2026.				
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		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	**13,77,19,754**	**13,77,19,454**	**100.00%**	**13,77,19,454**	**0**	**100.00%**	**0.00%**
Public- Institutions	E-Voting	3,88,47,051	1,27,70,226	32.87%	1,25,69,927	2,00,299	98.43%	1.57%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	**3,88,47,051**	**1,27,70,226**	**32.87%**	**1,25,69,927**	**2,00,299**	**98.43%**	**1.57%**
Public- Non Institutions	E-Voting	5,23,23,087	48,41,195	9.25%	48,38,367	2,828	99.94%	0.06%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	**5,23,23,087**	**48,41,195**	**9.25%**	**48,38,367**	**2,828**	**99.94%**	**0.06%**
TOTAL		**22,88,89,892**	**15,53,30,875**	**67.86%**	**15,51,27,748**	**2,03,127**	**99.87%**	**0.13%**
						Whether resolution is Passed or Not.	**Yes**	

RESOLUTION 3								
Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Anoop Kumar Gupta (DIN: 00030160), 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		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	**13,77,19,754**	**13,77,19,454**	**100.00%**	**13,77,19,454**	**0**	**100.00%**	**0.00%**
Public- Institutions	E-Voting	3,88,47,051	1,27,70,226	32.87%	77,45,181	50,25,045	60.65%	39.35%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	**3,88,47,051**	**1,27,70,226**	**32.87%**	**77,45,181**	**50,25,045**	**60.65%**	**39.35%**
Public- Non Institutions	E-Voting	5,23,23,087	48,41,195	9.25%	48,16,531	24,664	99.49%	0.51%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	**5,23,23,087**	**48,41,195**	**9.25%**	**48,16,531**	**24,664**	**99.49%**	**0.51%**
TOTAL		**22,88,89,892**	**15,53,30,875**	**67.86%**	**15,02,81,166**	**50,49,709**	**96.75%**	**3.25%**
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 ending 31 March 2027.				
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		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	**13,77,19,754**	**13,77,19,454**	**100.00%**	**13,77,19,454**	**0**	**100.00%**	**0.00%**
Public- Institutions	E-Voting	3,88,47,051	1,27,70,226	32.87%	1,27,70,226	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	**3,88,47,051**	**1,27,70,226**	**32.87%**	**1,27,70,226**	**0**	**100.00%**	**0.00%**
Public- Non Institutions	E-Voting	5,23,23,087	48,41,195	9.25%	48,37,930	3,265	99.93%	0.07%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	**5,23,23,087**	**48,41,195**	**9.25%**	48,37,930	**3,265**	**99.93%**	**0.07%**
TOTAL		**22,88,89,892**	**15,53,30,875**	**67.86%**	**15,53,27,610**	**3,265**	**100.00%**	**0.00%**
Whether resolution is Passed or Not.							**Yes**	

Shubham Kandhway

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DMK ASSOCIATES
COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER'S REPORT

KRBL LIMITED

To,
The Chairman,
KRBL LIMITED
CIN- L01111DL1993PLC052845
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 33rd Annual General Meeting of KRBL Limited held on Thursday, September 24, 2026 at 12.00 P.M. (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 13 August, 2026 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 33rd 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. 03/2025 dated September 22, 2025 ("**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 Monday, September 21, 2026 at 09:00 A.M. and ended on Wednesday, September 23, 2025 at 05.00 P.M.

5) As on September 18, 2026 i.e. the cut-off date, there were 85,193 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.

DMK ASSOCIATES FRN: P2006DE003100 COMPANY SECRETARIES

6) 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 e-voting system.

7) 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.

8) The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder including MCA circulars and 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 favor" 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 RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2026 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
255	14,32,81,413	92.26

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
102	1,20,27,167	7.74

DMK ASSOCIATES
FRN: P2006DE003100
COMPANY SECRETARIES

(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 with requisite majority.

RESOLUTION NO.2 -ORDINARY RESOLUTION

TO DECLARE A FINAL DIVIDEND OF I 4.50/- (RUPEES FOUR AND PAISA FIFTY ONLY) (450%) PER EQUITY SHARE OF FACE VALUE OF I 1/- EACH, ON 22,88,89,892 EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31 MARCH 2026.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
342	15,51,27,748	99.87

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
13	2,03,127	0.13

(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. 2 as set out in the Notice of the AGM is passed in favor with requisite majority.

RESOLUTION NO. 3- ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MR. ANOOP KUMAR GUPTA (DIN: 00030160), 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
269	15,02,81,166	96.75

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
91	50,49,709	3.25

(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 with requisite majority.

SPECIAL BUSINESS:

RESOLUTION NO. 4- ORDINARY RESOLUTION

RATIFICATION OF REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR ENDING 31 MARCH 2027.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
344	15,53,27,610	99.99

DMK ASSOCIATES FRN: P2006DE003100 COMPANY SECRETARIES

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
11	3,265	0.01

(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 with requisite majority.

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.

For **DMK ASSOCIATES**
COMPANY SECRETARIES

Date: 24.09.2026
Place : New Delhi
UDIN No.: L01111DL1993PLC052845

DMK ASSOCIATES COMPANY SECRETARIES FRN: P2006DE003100

(DEEPAK KUKREJA)
PARTNER
PHD, FCS, LLB., ACIS (UK), IP.
CP No.8265
FCS No. 4140
Peer Review No. 6896/2025

For **KRBL LIMITED**

Shubham Kandhway
Digitally signed by Shubham Kandhway
Date: 2026.09.24 20:34:42 +05'30'

Shubham Kandhway
Company Secretary and Compliance Officer
Membership No.: F10757
Authorised by the Chairman