KRBL Limited

VOTING RESULT

Date of the AGM	28.09.2015
Total number of shareholders on record date	19265
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 8 282
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NA

Details of Voting Results are attached as Annexure-1

For KRBL LIMITED

RAKESH MEHROTRA
Chief Financial Officer

Corporate Office : C-32, 5th & 6th Floor, Sector-62, Noida-201301, Gautambudh Nagar, (U.P.), INDIA.
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Annexure - 1

As per Clause 35A of the Listing Agreement with the Stock Exchange

Mode of Voting : E-voting and Polling at AGM
Detail of the Agenda:

Promoter/ Public	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) =[(2)-(6)]	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Resolution No. 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**						
Promoter and Promoter Group	136539916	136539916	100.00	136539916	0	100.00	0.00
Public - Institutional holders	33201073	33007450	99.42	33007450	0	100.00	0.00
Public - Others	20331700	20302254	99.86	20302229	25	100.00	0.00
Total	**190072689**	**189849620**	**99.88**	**189849595**	**25**	**100.00**	**0.00**
Resolution No. 2	**Approval of Dividend for the year ended March 31, 2015**						
Promoter and Promoter Group	136539916	136539916	100.00	136539916	0	100.00	0.00
Public - Institutional holders	33201073	33007450	99.42	33007450	0	100.00	0.00
Public - Others	20331700	20302254	99.86	20302254	0	100.00	0.00
Total	**190072689**	**189849620**	**99.88**	**189849620**	**0**	**100.00**	**0.00**
Resolution No. 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**						
Promoter and Promoter Group	136539916	136539916	100.00	136539916	0	100.00	0.00
Public - Institutional holders	33201073	33007450	99.42	32004807	1002643	96.96	3.04
Public - Others	20331700	20302254	99.86	20302199	55	100.00	0.00
Total	**190072689**	**189849620**	**99.88**	**188846922**	**1002698**	**99.47**	**0.53**
Resolution No. 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**						
Promoter and Promoter Group	136539916	136539916	100.00	136539916	0	100.00	0.00
Public - Institutional holders	33201073	33007450	99.42	27181456	5825994	82.35	17.65
Public - Others	20331700	20302254	99.86	20302199	55	100.00	0.00
Total	**190072689**	**189849620**	**99.88**	**184023571**	**5826049**	**96.93**	**3.07**



Resolution No. 5	Ratification of appointment of M/s. Vinod Kumar Bindal & Co., Chartered Accountants (Firm Registration No. 003820N) as Statutory Auditors of the Company						
Promoter and Promoter Group	136539916	136539916	100.00	136539916	0	100.00	0.00
Public - Institutional holders	33201073	33007450	99.42	32948234	59216	99.82	0.18
Public - Others	20331700	20302254	99.86	20302199	55	100.00	0.00
Total	**190072689**	**189849620**	**99.88**	**189790349**	**59271**	**99.97**	**0.03**

Resolution No. 6	Ratification of remuneration of M/s. HMVN & Associates, Cost Accountants (Firm Registration No. 000290) as Cost Auditors of the Company						
Promoter and Promoter Group	136539916	136539916	100.00	136539916	0	100.00	0.00
Public - Institutional holders	33201073	33007450	99.42	33007450	0	100.00	0.00
Public - Others	20331700	20302254	99.86	20301349	905	100.00	0.00
Total	**190072689**	**189849620**	**99.88**	**189848715**	**905**	**100.00**	**0.00**

Resolution No. 7	Alteration to the Articles of Association by adoption of new set of Articles of Association of the company						
Promoter and Promoter Group	136539916	136539916	100.00	136539916	0	100.00	0.00
Public - Institutional holders	33201073	32307118	97.31	32028371	278747	99.14	0.86
Public - Others	20331700	20302254	99.86	20301379	875	100.00	0.00
Total	**190072689**	**189149288**	**99.51**	**188869666**	**279622**	**99.85**	**0.15**

Resolution No. 8	To consider and approve the issue of Redeemable Non-Convertible Debentures on Private Placement basis						
Promoter and Promoter Group	136539916	136539916	100.00	136539916	0	100.00	0.00
Public - Institutional holders	33201073	33007450	99.42	32890049	117401	99.64	0.36
Public - Others	20331700	20302254	99.86	20288229	14025	99.93	0.07
Total	**190072689**	**189849620**	**99.88**	**189718194**	**131426**	**99.93**	**0.07**

