KRBL Limited

VOTING RESULT

Description		Particulars
Date of declaration of result of Postal Ballot	-	September 12, 2014
Total No of shareholders as of record date (August 8, 2014)	-	19184
No of shareholders present in person through proxy	-	Not Applicable
No of shareholders attending video conferencing	-	Not Applicable

Resolution Number	Type of Resolution	Details of Resolution	Remarks
1.	Special	Authorization for Borrowing Money u/s 180(1)(c) of the Companies Act, 2013	Passed with Requisite Majority
2.	Special	Providing Security u/s 180(1)(a) of the companies Act, 2013 in connection with the borrowings of the Company	Passed with Requisite Majority
3.	Special	Acceptance of Deposits from Members and/or Public u/s 73 and 76 of the Companies Act, 2013	Passed with Requisite Majority
4.	Special	Transactions with Related Parties u/s 188 of the Companies Act, 2013	Passed with Requisite Majority
5.	Special	Authority to make loan(s), give guarantee(s) and make investment(s) in other bodies corporate(s)	Passed with Requisite Majority

Details of Voting Results are attached as Annexure-1

For KRBL LIMITED

Company Secretary

M.No:A-29044

Raman Sapra

Add:- 267, St.No 18

Pratap Nagar Delhi-7

KRBL LIMITED NEW DELHI

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Annexure - 1

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

Mode of Voting : E-voting and Postal Ballot Form
Detail of the Agenda:

Promoter/ Public	No. of shares held	No. of votes Polle	% 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
Resolution No. 1: Authorization for Borrowing Money u/s 180 (1) (c) of the Companies Act, 2013							
Resolution required:Special:							
Promoter and Promoter Group	138047174	136147174	98.62	136147174	0	100.00	0.00
Public - Institutional holders	11340082	10665802	94.05	3598931	7066871	33.74	66.26
Public - Others	86002636	43998265	51.16	43926728	365	99.99	0.01
Total	**235389892**	**190811241**	**81.06**	**183672833**	**7067236**	**99.99**	**0.01**

Resolution No. 2: Providing Security u/s 180 (1) (a) of the Companies Act, 2013 in connection with the borrowings of the Company							
Resolution required: Special:							
Promoter and Promoter Group	138047174	136147174	98.62	136147174	0	100.00	0.00
Public - Institutional holders	11340082	10665802	94.05	3598931	7066871	33.74	66.26
Public - Others	86002636	43998265	51.16	43996688	205	99.99	0.01
Total	**235389892**	**190811241**	**81.06**	**183742793**	**7067076**	**99.99**	**0.01**

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Resolution No. 3: – Acceptance of Deposits from Members and/or Public u/s 73 and 76 of the Companies Act, 2013							
Resolution required: Special							
Promoter and Promoter Group	138047174	136147174	98.62	136147174	0	100.00	0.00
Public - Institutional holders	11340082	10665802	94.05	3207319	7458483	30.07	69.93
Public - Others	86002636	43998265	51.16	43996688	105	99.99	0.01
Total	**235389892**	**190811241**	**81.06**	**183351181**	**7458588**	**97.99**	**2.01**

Resolution No. 4: Transactions with Related Parties u/s 188 of the Companies Act, 2013							
Resolution required: Special:							
Promoter and Promoter Group	138047174	0	0.00	0	0	0.00	0.00
Public - Institutional holders	11340082	10665802	94.05	3598931	7066871	33.74	66.26
Public - Others	86002636	43998265	51.16	43978808	17985	99.99	0.01
Total	**235389892**	**54664067**	**23.22**	**47577739**	**7084856**	**99.99**	**0.01**

Resolution No. 5: Authority to make loan(s), give guarantee(s) and make investment(s) in other bodies corporate(s)							
Resolution required: Special:							
Promoter and Promoter Group	138047174	136147174	98.62	136147174	0	100.00	0.00
Public - Institutional holders	11340082	10665802	94.05	3598931	7066871	33.74	66.26
Public - Others	86002636	43998265	51.16	43980031	16862	99.99	0.01
Total	**235389892**	**190811241**	**81.06**	**183726136**	**7083733**	**99.75**	**0.25**

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