



K. JHANSI LAXMI

B.Com., ACS

Company Secretary in Practice

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FORM No. MGT – 13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of

22nd Annual General Meeting of the Equity Shareholders

of KREBS BIOCHEMICALS AND INDUSTRIES LIMITED,

held on Wednesday, the 31st of December, 2014 at 11.00 a.m., at KLN Prasad Auditorium, FAPPCI, 11-6-841, Red Hills, Hyderabad - 500004.

Dear Sir,

I, K. Jhansi Laxmi, Company Secretary in Practice (Membership No. 16577), appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 22nd Annual General Meeting of the Equity Shareholders of KREBS BIOCHEMICALS AND INDUSTRIES LIMITED, held on Wednesday, the 31st of December, 2014 at 11.00 a.m., at KLN Prasad Auditorium, FAPPCI, 11-6-841, Red Hills, Hyderabad - 500004, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box was kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence.
3. The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Karvy Computershare Private Limited, Registrars and Transfer Agents of the Company and the authorisations / proxies lodged with the Company.
4. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
5. The results of poll is as under:
 - (a) Resolution No. 1 – Adoption of Audited Financial Statements of the company comprising of Balance Sheet as on 30th September, 2014 and Profit and Loss Account for the year ended on that date and the Cash Flow Statement for the financial period ended 30th September, 2014, together with the reports of the Board of Directors and the Auditors thereon.

K. Jhansi Laxmi

(i) Voted in favour of the resolution:

Number of Members present and Voting (in person or by proxy)	Number of votes cast By them	% of total number of valid votes cast
69	4494396	99.9978

(ii) Voted against the resolution:

Number of Members present and Voting (in person or by proxy)	Number of votes cast By them	% of total number of valid votes cast
1	100	0.0022

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
1	1

(b) Resolution No. 2 –Re-appointment of Mr. Avinash Ravi (DIN No. 01616152) who retires by rotation at this Annual General Meeting:

(i) Voted in favour of the resolution:

Number of Members present and Voting (in person or by proxy)	Number of votes cast By them	% of total number of valid votes cast
50	127172	99.9214

(ii) Voted against the resolution:

Number of Members present and Voting (in person or by proxy)	Number of votes cast By them	% of total number of valid votes cast
1	100	0.0786

(iii) *Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
20	4367225

*Invalid votes include votes of those members/proxies, who have abstained themselves from voting on this resolution, being interested /concerned.

(c) Resolution No. 3 –Appointment of M/s. Pavuluri & Co., Chartered Accountants as the Statutory Auditors of the Company for a period of 5 years and to fix their remuneration (Registration No. 004453S):

K. Thangaraj


(i) Voted in favour of the resolution:

Number of Members present and Voting (in person or by proxy)	Number of votes cast By them	% of total number of valid votes cast
69	4494396	99.9978

(ii) Voted against the resolution:

Number of Members present and Voting (in person or by proxy)	Number of votes cast By them	% of total number of valid votes cast
1	100	0.0022

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
1	1

(d) Resolution No. 4 – Appointment of Mr. G.V.L. Prasad (DIN 00017081) as an Independent Director of the Company to hold office upto 31st December, 2019 and whose office shall not be liable to retire by rotation:

(i) Voted in favour of the resolution:

Number of Members present and Voting (in person or by proxy)	Number of votes cast By them	% of total number of valid votes cast
68	4394396	99.9977

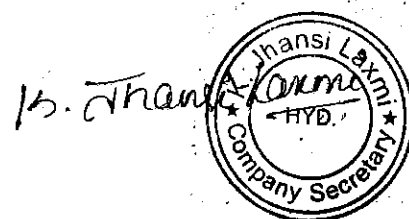
(ii) Voted against the resolution:

Number of Members present and Voting (in person or by proxy)	Number of votes cast By them	% of total number of valid votes cast
1	100	0.0023

(iii) *Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
2	100001

*Invalid votes include votes of the member, who had abstained himself from voting on this resolution, being interested /concerned.



(e) Resolution No. 5 relating to appointment of Mr. China Satyanarayna Ravi (DIN 00326854) as an Independent Director of the Company is withdrawn subsequently, since he had resigned from the office of Director of the Company. Therefore, voting on this resolution is not counted and not taken into account.

(f) Resolution No.6 – Special Resolution for appointment of Mr. Avinash Ravi (DIN 01616152) as Whole Time Director liable to retire by rotation with effect from 1st February, 2015

(i) Voted in favour of the resolution:

Number of Members present and Voting (in person or by proxy)	Number of votes cast By them	% of total number of valid votes cast
50	127172	99.9214

(ii) Voted against the resolution:

Number of Members present and Voting (in person or by proxy)	Number of votes cast By them	% of total number of valid votes cast
1	100	0.0786

(iii) *Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
20	4367225

*Invalid votes include votes of those members/proxies, who have abstained themselves from voting on this resolution, being interested /concerned.

(g) Resolution No. 7 – Special Resolution for limiting the borrowing powers of the Board of Directors of the Company upto Rs.200 Crores in excess of the aggregate of the paid-up capital and its free reserves under Section 180(1)(c) of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of Members present and Voting (in person or by proxy)	Number of votes cast By them	% of total number of valid votes cast
69	4494396	99.9978

(ii) Voted against the resolution:

Number of Members present and Voting (in person or by proxy)	Number of votes cast By them	% of total number of valid votes cast
1	100	0.0022

15. Thane


(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
1	1

- (h) Resolution No. 8 - Special Resolution for authorizing the Board of Directors under Section 180(1)(a) of the Companies Act, 2013, for creation of charges /Mortgages and Hypothecation on all immovable and movable properties of the company for securing the money's borrowed or to be borrowed.

(i) Voted in favour of the resolution:

Number of Members present and Voting (in person or by proxy)	Number of votes cast By them	% of total number of valid votes cast
69	4494396	99.9978

(ii) Voted against the resolution:

Number of Members present and Voting (in person or by proxy)	Number of votes cast By them	% of total number of valid votes cast
1	100	0.0022

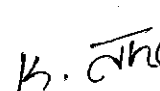
(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
1	1

- (i) The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Place: Hyderabad
Date: 02.01.2015


K. Jhansi Laxmi
Company Secretary in Practice
C. R. No. 10744
Scrutinizer

