



K. JHANSI LAXMI

B.Com., ACS

Company Secretary in Practice

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Form No. MGT - 13

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
KREBS BIOCHEMICALS AND INDUSTRIES LIMITED,
Plot No. 34, 8-2-577/B, Mass Heights, Road No. 2,
Banjara Hills, Hyderabad - 500034

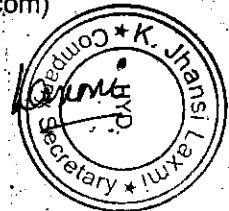
Twenty Second Annual General Meeting of the Equity Shareholders of the Company

Dear Sir,

I, K. Jhansi Laxmi, Company Secretary in Practice (Membership No. 16577) was appointed as Scrutinizer for the purpose of the e-Voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions proposed at the 22nd Annual General Meeting of the Equity Shareholders of KREBS BIOCHEMICALS AND INDUSTRIES LIMITED to be held on Wednesday, 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. The e-Voting period is scheduled to be open on 26th December, 2014 and closed on 27th December, 2014 at 6.00 P. M.
2. The Shareholders holding the shares as on the "cut off" date i.e., 28th November, 2014 were entitled to vote on the proposed resolutions (Item No. 1 to 8 as set out in the AGM Notice of the 22nd Annual General Meeting)
3. The votes were unblocked on 30th December, 2014 around 01.00 p. m., in the presence of two witnesses, Mr. T. Kiran Kumar and Mr. S. Ramesh, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" or "abstain", were downloaded/generated from the e-Voting website of Karvy Computershare Private Limited (<https://evoting.karvy.com>)

K. Jhansi Laxmi



5. The result of e-Voting is as under:

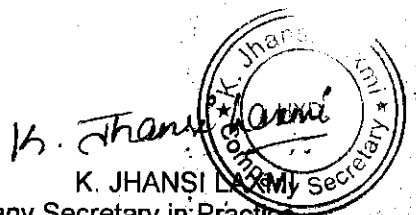
- (1) Resolution No. 5 relating to appointment of Mr. China Satyanarayana Ravi (DIN 00326854) as an Independent Director of the Company is withdrawn, since he had resigned from the office of Director of the Company.
- (2) None of the members/shareholders have used the Electronic Voting system to cast their votes for the resolutions proposed in the 22nd Annual General Meeting of the Company.

Resolution Nos. 1 to 4 and 6 to 8:

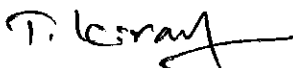
- (i) Voted in favour of the resolution: NIL
- (ii) Voted against the resolution: NIL
- (iii) Invalid Votes: NIL

6. All the relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 22nd Annual General Meeting and the same shall be handed over to the Director/Company Secretary of the Company for safe keeping.

Place: Hyderabad
Date: 30.12.2014


K. JHANSI LAKSHMI
Company Secretary in Practice
C. P. No. 10744
Scrutinizer

We the undersigned witnessed that the votes were unblocked from the e-Voting website of Karvy Computershare Private Limited (<https://evoting.karvy.com>) in our presence at 1.00 p.m., on 30th December, 2014 at the Office of the Scrutinizer.

Signature: 

Name: T. Kiran Kumar

Address: Plot No. 136, Tail colony,
Thirumala Hills, Meerpeta, Hyderabad.

Signature: 

Name: S. Ramesh

Address: H.NO. 3-1-16/31/2,
S.V. Nagar, Mallapur
Hyderabad-76