

KREBS BIOCHEMICALS & INDUSTRIES LTD.

8-2-577/B, 3rd Floor, Maas Heights

Road No. 8, Banjara Hills,

HYDERABAD-500 034, A.P. India.

Tel: 040-66037777

Krebs Biochemicals & Industries Limited

8-2-277/A, Plot No. 130, 4A, 4th Floor Inwinex Towers, Road No. 2, Banjara Hills, Hyderabad-500 034



Date 03.01.2015

To,

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir/ Madam,

Sub: Outcome of Annual General Meeting held on 31.12.2014

With reference to the subject cited, this is to inform the Exchange that the 22nd Annual General Meeting of M/s Krebs Biochemicals & Industries Limited was held on 31.12.2014 at KLN Prasad Auditorium, FAPCCI, 11-6-841, Red Hills, Hyderabad – 500 004 as per the items set out in the notice convening the AGM.

1. The Reports of the Scrutiniser K. Jhansi Lakshmi, Company Secretary in Practice pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 is attached herewith for your information and records.
2. The Chairman of the AGM received the Scrutiniser's Report on the e. voting and physical voting along with the ballot papers and declare that the resolutions 1 to 4 and 6 to 8 as set out in the Notice for the 22nd AGM were passed unanimously. Resolution No. 5 relating to appointment of Mr. China Satyanarayana Ravi is withdrawn, since he had resigned from the office of Director of the company subsequent to the Notice.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Krebs Biochemicals & Industries Limited

Avinash Ravi
Director & COO

Encl: as above