

Krebs Biochemicals & Industries Limited

8-2-577/B, Plot No. 34, 3rd Floor, Maas Heights, Road No. 8, Banjara Hills, Hyderabad-500 034

CIN : L24110TG1991PLCO13511



BY FAX, E-MAIL & CONFIRMATORY COPY BY COURIER

March 12, 2015

The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023
Fax : 022 – 2272 3121 / 2272 2037
E-mail: corp.relations@bseindia.com

Dear Sir,

Re: **Outcome of the Extra Ordinary General Meeting held on 11th March, 2015**

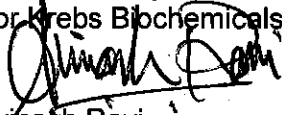
With reference to the subject cited, this is to inform the Exchange that the Extraordinary General Meeting of M/s. Krebs Biochemicals & Industries Limited was held on 11.03.2015 at KLN Prasad Auditorium, FAPCCI, 11-6-841, Red Hills, Hyderabad – 500 004 as per the items set out in the notice convening the Extraordinary General Meeting.

1. The Reports of the Scrutinizer Ms. K. Jhansi Laxmi, Company Secretary in Practice pursuant to the provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 is attached herewith for your information and records.
2. The Chairman of the Extraordinary General Meeting received the Scrutinizer's Report on the evoting and physical voting along with the ballot papers and declared that the resolutions 1 to 4 as set out in the Notice for the Extraordinary General Meeting were passed unanimously.

This is for the information and records of the Exchange.

Thanking you

Yours faithfully
For Krebs Biochemicals & Industries Ltd.


Avinash Ravi
Director & COO

Encl: a/a

Cc: The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Flr, Plot # C/1
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Fax: 022-2659 8237
E-mail : enlist@nse.co.in

Tel: 0091-(0) 40-66037777 Fax: 0091-(0) 40-66037755

E-mail : krebs@krebbsbiochem.com, marketing@krebbsbiochem.com URL : www.krebbsbiochem.com



K. JHANSI LAXMI

B.Com., ACS

Company Secretary in Practice

Flat No.201, H.NO.10-2-73/1, Srinivasa Residency, Road No.3, West Marredpally, Secunderabad - 500 026
Phone: 040 - 27716704, Cell: +91 98487 10570, E-mail: jhansi_laxmi@rediffmail.com

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
Extraordinary General Meeting of the Equity Shareholders
of KREBS BIOCHEMICALS AND INDUSTRIES LIMITED,
held on Wednesday, the 11th day of March, 2015 at 10.30 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 Extraordinary General Meeting of the Equity Shareholders of KREBS BIOCHEMICALS AND INDUSTRIES LIMITED, held on Wednesday, the 11th day of March, 2015 at 10.30 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:

K. Jhansi



- (a) Item No. 1 – Special Resolution for Preferential Allotment of 650,000 Equity Shares and 680,000 Convertible Warrants to Ms. Hemalatha Ravi (Promoter Group).

(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
54	900819	100

(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
NIL	NIL	N.A

(iii) *Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
25	3294824

*Invalid votes also include votes of those members, who have abstained from voting being interested /concerned in the said resolution.

- (b) Item No. 2 –Special Resolution for Preferential Allotment of 23,00,000 Equity Shares of the Company to M/s. Ipca Laboratories Ltd (Acquirer).

(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
76	3965643	100

(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
NIL	NIL	N.A

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
3	230000



- (c) Item No. 3 – Special Resolution for Preferential Allotment of 600,000 Equity Shares of the Company to M/s. Pinky Ventures Pvt Ltd.(Non Promoter Investor)

(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
76	3965643	100

(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
NIL	NIL	N.A

(iii) Invalid Votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
3	230000

- (d) Item No. 4 – Ordinary Resolution for appointment of Mrs Tangirala Malathi (DIN 07094957) as an Independent Director of the Company to hold office upto 11th March 2020 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
76	3965643	100

(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
NIL	NIL	N.A

(iii) Invalid Votes:

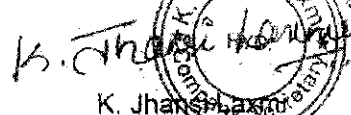
Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
3	230000

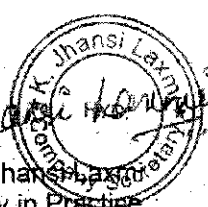
15. 7/2020


- (e) 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: 12.03.2015


K. Jhansi Lakshmi
Company Secretary in Practice
C. P. No. 10744
Scrutinizer





K. JHANSI LAXMI

B.Com., ACS
Company Secretary in Practice

Flat No.201, H.NO.10-2-73/1, Srinivasa Residency, Road No.3, West Marredpally, Secunderabad - 500 026
Phone: 040 - 27716704, Cell: +91 98487 10570, E-mail: jhansi_laxmi@rediffmail.com

Scrutinizer's Report

[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 of Extraordinary General Meeting of the Members of
KREBS BIOCHEMICALS AND INDUSTRIES LIMITED,
Plot No. 34, 8-2-577/B, Mass Heights, Road No. 2,
Banjara Hills, Hyderabad - 500034

Dear Sir,

I, K. Jhansi Laxmi, Company Secretary in Practice, was appointed by the Board of Directors of Krebs Biochemicals and Industries Limited (the Company) at its meeting held on 13th February, 2015, as Scrutinizer for the purpose of the e-Voting carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the Resolutions set out in the Notice of the Extraordinary General Meeting of the Company scheduled to be held on Wednesday, March 11, 2015 at 10.30 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 Friday, March 6, 2015 (9.00 A.M.) and closed on Saturday, March 7, 2015 (6.00 P.M.).
2. The Members of the Company holding the shares as on the "cut-off" date i.e., February 6, 2015 were entitled to participate in evoting on the proposed resolutions (item No. 1 to 4 as set out in the Notice of the Extraordinary General Meeting of the Company dated 13th February, 2015)
3. The votes were unblocked from Karvy website on 10th March, 2015 around 2.40 p. m., in the presence of two witnesses, Mr. Md. Rafeed and Mr. K. Srikar, 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 Members, who voted "For" and "Against" or "abstain", on the proposed resolutions that was put to vote, were downloaded/generated from the e-Voting website of Karvy Computershare Private Limited i.e., www.evoting.karvy.com and based on such reports generated, the result of the evoting is as under:

K. Jhansi Laxmi

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

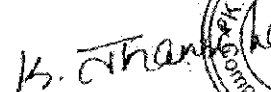
- None of the members/shareholders have used the Electronic Voting system to cast their votes for the resolutions proposed in the Notice of the Extraordinary General Meeting of the Company dated 13th February, 2015.

- Resolution Nos. 1 to 4:

- (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 Extraordinary General Meeting and the same shall be handed over to the Director/Company Secretary of the Company for safe keeping.

Place: Hyderabad
Date: 10.03.2015

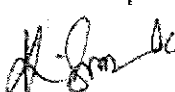


K. JHANSI LAXMI
Company Secretary in Practice
C. P. No. 10744
Scrutinizer

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 2.40 p.m., on 10th March, 2015 at the Office of the Scrutinizer.

Signature: 
Name: M.D. RAFAEEQ

Address: H.NO. 38-87/64/310, AN colony
Sainikpuri, Secunderabad - 94

Signature: 
Name: K. SANKAR

Address: plot No. 101, Buddhi Nilayam,
Rajapally. 500072