



7<sup>th</sup> September, 2022

To  
The Manager  
Department of Corporate Relations,  
BSE Limited,  
P J Towers, Dalal Street,  
Fort, Mumbai- 400001.  
Scrip Code : 524518

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai- 400051.  
Scrip Code : KREBSBIO

**Sub : 30<sup>th</sup> Annual General Meeting to be held on Friday, the 30<sup>th</sup> September, 2022 at 11.00 A.M.**

We wish to inform you that the 30<sup>th</sup> Annual General Meeting (“AGM”) of the Company is scheduled to be held on Friday, the 30<sup>th</sup> September, 2022 at 11.00 A.M.(IST) at the registered office of the Company situated at Kothapalli (V), Kasimkota (M), Ankapalli, Vishakapatnam (D), Andhra Pradesh - 531031 to transact the businesses as set out in the Notice of 30<sup>th</sup> AGM, in compliance with the applicable provisions of the Companies Act, 2013 (“Act”) and circulars issued from time to time by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Electronic copies of the 30<sup>th</sup> Annual Report 2021-22 have been sent on September 6, 2022 to all those Members whose email IDs are registered with the Company/Depositories.

The resolutions covered in the Notice of Annual General Meeting will be transacted through remote e-voting and also through e-voting or ballot at the venue of the AGM in terms of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board of Directors of the Company have decided to engage the services of KFin Technologies Limited as the agency for providing e-voting platform.

The Annual Report of the 30<sup>th</sup> AGM is also available on the website of the Company at [www.krebsbiochem.com](http://www.krebsbiochem.com) and on the website of KFin Technologies Limited (“KFin”) at [www.kfintech.com](http://www.kfintech.com) and on the website of the Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com> and NSE at <https://www.nseindia.com>.

The Company is providing the facility to its members to exercise their right to vote on the businesses as set out in the Notice of 30<sup>th</sup> AGM by electronic means through both remote e-voting and voting at the venue of the AGM. All members are informed that:

1. The instructions for the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provided as part of the Notice of the 30<sup>th</sup> AGM.
2. Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date of Friday, September 23, 2022, shall only be entitled to avail the remote e-voting facility or vote, as the case may, at the AGM.

3. Remote e-voting shall commence at 9.00 AM IST on Tuesday, September 27, 2022 and ends on Thursday, September 29, 2022. Remote e-voting shall not be allowed beyond 5.00 PM IST on September 29, 2022 and once the vote on a resolution is cast by Member, the Member shall not be allowed to change it subsequently.
4. In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of Notice, such Member may obtain the user ID and password in the manner as provided in the procedure and instructions for e-voting.
5. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM, shall be eligible to vote through voting provided at the venue of AGM.
6. For queries regarding e-voting:
  - a) Non-individual Members holding shares in Demat mode and Members holding securities in physical mode may contact KFinTechnologies Limited to Mr. Raghu Veeda at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) (Unit: Krebs Biochemicals and Industries Limited).
  - b) Individual Members holding shares through NSDL, may contact NSDL helpdesk by writing to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
  - c) Individual Members holding shares through CDSL may contact CDSL helpdesk by writing to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - d) Members who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants on their helpline/contact details.

The Board of Directors have appointed Ms. Krithika Sharma, Practising Company Secretary, Hyderabad to scrutinize the process of remote e-voting and voting at Annual General Meeting in a fair and transparent manner.

## Results:

The results on resolutions shall be declared within 48 hours from the conclusion of the 30<sup>th</sup> Annual General Meeting. The results declared along with the Scrutinizers report shall be placed on the Company's website [www.krebsbiochem.com](http://www.krebsbiochem.com) and on the website of KFin [www.kfintech.com](http://www.kfintech.com) and also would be communicated to the Stock Exchanges.

Thanking You

Yours faithfully,

## For KREBS BIOCHEMICALS AND INDUSTRIES LIMITED

PABITRAKUMAR KALIPADA  
BHATTACHARYYA

Digitally signed by PABITRAKUMAR KALIPADA BHATTACHARYYA  
DN: c=IN, o=PERSONAL,  
pseudonym=8a3a8a7047d56d6e17c345245b3fde6baca92e619d206dd9d  
b030bd442f52e48, postalCode=396195, st=GUJARAT,  
serialNumber=26fa7c0b4eb356427cf18fe6e56e6d5ce119574407d9d97ea  
ff83dd6b41e7f8, cn=PABITRAKUMAR KALIPADA BHATTACHARYYA  
Date: 2022.09.07 16:02:28 +05'30'

**PABITRAKUMAR KALIPADA BHATTACHARYYA**

Managing Director

DIN: 07131152