Krebs Biochemicals & Industries Limited

CIN : L24110AP1991PLC103912

11th September 2018

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

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

Dear Sir/Madam,

Sub: Submission of voting results of the 26th Annual General Meeting held on 10th September, 2018.

We refer to the above captioned subject; Pursuant to Reg.44 (3) of SEBI (LODR) Regulations, 2015 we herewith submit to the Exchange voting results of the 26th Annual General Meeting of the Company held on 10th September, 2018.

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

Thanking you,

Yours Faithfully
For **Krebs Biochemicals and Industries Limited**

Haritha Varanasi
Company Secretary

Regd. Office : Kothapalli (V), Kasimkota (M), Anakapalli, Visakhapatnam, Andhra Pradesh-531 031
Corporate Office : 8-2-577/B, Plot No. 34, 3rd Floor, Maas Heights, Road No. 8, Banjara Hills, Hyderabad-500 034
Tel : 040-66808040 E-mail : marketing@krebsbiochem.com Website : www.krebsbiochem.com

	KREBS BIOCHEMICALS & INDUSTRIES LIMITED
Date of the AGM/EGM	10-09-2018
Total number of shareholders on record date	5097
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	9
Public:	28
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Balance Sheet as at March 31 2018, the Statement of Profit & Loss and Cash Flow Statement for the year ended 31st March2018 on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8214341	4100100	49.9139	4100100	0	100.0000	0.0000
	Poll		4020340	48.9429	4020340	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		8120440	98.8568	8120440	0	100.0000	0.0000
Public- Institutions	E-Voting	1822	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5528123	385	0.0070	385	0	100.0000	0.0000
	Poll		941904	17.0384	941904	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		942289	17.0454	942289	0	100.0000	0.0000
	Total	13744286	9062729	65.9382	9062729	0	100.0000	0.0000

Krebs Biochemicals & Industries Ltd. Hyderabad

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. E J Babu (holding DIN-06759124), who retires by rotation and being eligible, offers himself for re-appointment							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8214341	4100100	49.9139	4100100	0	100.0000	0.0000
	Poll		4020340	48.9429	4020340	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		8120440	98.8568	8120440	0	100.0000	0.0000
Public- Institutions	E-Voting	1822	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5528123	385	0.0070	285	100	74.0259	25.9740
	Poll		941854	17.0375	941854	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		942239	17.0445	942139	100	99.9894	0.0106
	Total	13744286	9062679	65.9378	9062579	100	99.9989	0.0011

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of appointment of M/s Pavuluri & Co., as Statutory Auditors of the company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8214341	4100100	49.9139	4100100	0	100.0000	0.0000
	Poll		4020340	48.9429	4020340	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		8120440	98.8568	8120440	0	100.0000	0.0000
Public- Institutions	E-Voting	1822	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5528123	385	0.0070	385	0	100.0000	0.0000
	Poll		941904	17.0384	941904	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		942289	17.0454	942289	0	100.0000	0.0000
	Total	13744286	9062729	65.9382	9062729	0	100.0000	0.0000

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Avinash Ravi as Managing Director of the company for a period of three (3) years upto 30th July 2021.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8214341	4100100	49.9139	4100100	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4100100	49.9139	4100100	0	100.0000	0.0000
Public- Institutions	E-Voting	1822	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5528123	385	0.0070	285	100	74.0259	25.9740
	Poll		941904	17.0384	941904	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		942289	17.0454	942189	100	99.9894	0.0106
	Total	13744286	5042389	36.6872	5042289	100	99.9980	0.0020