

Krebs Biochemicals & Industries Limited

CIN : L24110AP1991PLC103912



27th September 2019

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.

Sub: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the details regarding the consolidated voting results on the business transacted at the 27th Annual General Meeting held on 25th September, 2019.

The above information shall also be available on the website of the Company www.krebsbiochem.com

This is for your information and record.

Thanking you,

For Krebs Biochemicals and Industries Limited


Taruni Banda
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

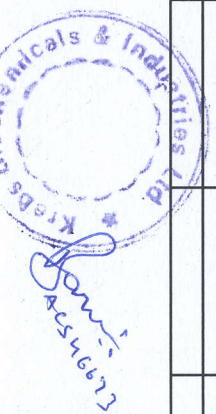
	KREBS BIOCHEMICALS & INDUSTRIES LIMITED
Date of the AGM/EGM	25-09-2019
Total number of shareholders on record date	5041
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	14
Public:	34
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1	ORDINARY - Approval of financial statements for the year ended 31.03.2019						
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	1,07,53,425	57,75,195	53.7056	57,75,195	0	100.0000	0.0000
	Poll		49,78,230	46.2944	49,78,230	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,07,53,425	100.0000	1,07,53,425	0	100.0000	0.0000
Public- Institutions	E-Voting	1,822	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	58,75,339	29,103	0.4953	29,103	0	100.0000	0.0000
	Poll		7,12,787	12.1318	7,12,787	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,41,890	12.6271	7,41,890	0	100.0000	0.0000
	Total	1,66,30,586	1,14,95,315	69.1215	1,14,95,315	0	100.0000	0.0000



Signature
ACS 46673

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Dr. R.T Ravi DIN-00272977 as Director, who retires by rotation and being eligible offers himself or 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		57,75,195	53.7056	57,75,195	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	1,07,53,425	0	0.0000	0	0	0.0000	0.0000		
	Total		57,75,195	53.7056	57,75,195	0	100.0000	0.0000		
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll	1,822	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		29,103	0.4953	29,103	0	100.0000	0.0000		
	Poll	58,75,339	6,56,387	11.1719	6,56,387	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		6,85,490	11.6672	6,85,490	0	100.0000	0.0000		
	Total	16630586	6460685	38.84821016	6460685	0	100	0		



[illegible]