

Krebs Biochemicals & Industries Limited

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



To,

Date: 26.09.2012

The Vice President
National Stock Exchange of India Ltd
Exchange Plaza,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Sub: Outcome of 20th Annual General Meeting of the Company
Unit: Krebs Biochemicals & Industries Limited

Dear Sir/ Madam,

With reference to the subject cited, this is to inform the Exchange that at the 20th Annual General Meeting of the Company held on 26.09.2012 at 11.00 A.M at Zodiac lobby level, Golconda Hotel, Masab Tank, Hyderabad- 500028 the following items were considered and duly approved by the shareholders of the Company:

1. The audited Balance sheet of the Company as at 31st March 2012, the Profit & Loss A/c for the year ended as on that date and the report of the Directors' and Auditors' there on.
2. Retirement of Dr. T. Kuchroo as Director of the Company.
3. Re- appointment of Mr. Avinash Ravi as Director of the Company.
4. Re-appointment of M/s.Pavuluri & Co., Chartered Accountants as the Statutory Auditors of the Company.
5. Amendment of Article of Association by inserting two new Sub-articles 75A and 127A in order to provide video conference facility to the Shareholders and the Directors.

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

Thanking you.

Yours faithfully,
For Krebs Biochemicals & Industries Limited

Nagavasudha
A.Naga Vasudha
Company Secretary

