KRBL Limited

E: KRBL/BIBHU/STK_EX_1617/37
September 10, 2016

The General Manager **BSE Limited** **Floor 25, Phiroze Jeejeebhoy Towers** **Dalal Street, Mumbai – 400 001** **Scrip Code: 530813**	**National Stock Exchange of India Limited** **"Exchange Plaza", C-1, Block-G** **Bandra-Kurla Complex** **Bandar (E), Mumbai-400051** **Symbol: KRBL** **Series: Eq.**

Dear Sir/Madam,

Sub: Disclosure of Voting Pattern pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results with respect to the 23rd Annual General Meeting of KRBL Limited as held on Thursday, September 8, 2016, at 11.00 A.M. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi-110 003.

This is for your kind information and record.

Thanking you,

Yours Faithfully'
For KRBL Limited

Raman Sapra
Company Secretary
M.No. A29044
267, Street No. 18 Pratap Nagar,
Delhi-110007

Encl.: As Above.

23rd AGM Voting Results	
Date of the AGM/EGM	September 8, 2016
Total number of shareholders on record date	18766
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NIL
Public:	86
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public	NIL

For KRBL LIMITED

Raman Sapra
Company Secretary &
Compliance Officer

Agenda:	**Resolution No. 1** To consider and adopt: (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2016.
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4) =[(2)-(5)]	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	138,439,916	110,526,024	79.84%	110,526,024	-	100.00%	-
	Poll	-	-	-	-	-	-	-
	Total	**138,439,916**	**110,526,024**	**79.84%**	**110,526,024**	-	**100.00%**	-
Public- Institutions	E-Voting	30,313,198	30,311,198	99.99%	30,311,198	-	100.00%	-
	Poll	12,150,837	-	-	-	-	-	-
	Total	**42,464,035**	**30,311,198**	**71.38%**	**30,311,198**	-	**100.00%**	-
Public- Non Institutions	E-Voting	19,854,132	19,854,132	100.00%	19,854,082	50	99.9997%	0.0003%
	Poll	34,631,809	95,438	0.28%	95,438	-	100.00%	-
	Total	**54,485,941**	**19,949,570**	**36.61%**	**19,949,520**	**50**	**99.9997%**	**0.0003%**
Total		**235,389,892**	**160,786,792**	**68.31%**	**160,786,742**	**50**	**99.99997%**	**0.00003%**

Agenda:	**Resolution No. 2** – To appoint a Director in place of Mr. Anoop Kumar Gupta (DIN - 00030160), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4) =[(2)-(5)]	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	138,439,916	110,526,024	79.84%	110,526,024	-	100.00%	-
	Poll	-	-	-	-	-	-	-
	Total	**138,439,916**	**110,526,024**	**79.84%**	**110,526,024**	-	**100.00%**	-
Public- Institutions	E-Voting	30,313,198	30,311,198	99.99%	24,606,998	5,704,200	81.18%	18.82%
	Poll	12,150,837	-	-	-	-	-	-
	Total	**42,464,035**	**30,311,198**	**71.38%**	**24,606,998**	**5,704,200**	**81.18%**	**18.82%**
Public- Non Institutions	E-Voting	19,854,132	19,854,132	100.00%	19,853,315	817	99.996%	0.004%
	Poll	34,631,809	95,438	0.28%	95,438	-	100.00%	-
	Total	**54,485,941**	**19,949,570**	**36.61%**	**19,948,753**	**817**	**99.996%**	**0.004%**
Total		**235,389,892**	**160,786,792**	**68.31%**	**155,081,775**	**5,705,017**	**96.45%**	**3.55%**

For KREL LIMITED

Raman Sapra
Company Secretary &
Compliance Officer

Agenda:	**Resolution No. 3** – To appoint a Director in place of Mr. Ashok Chand (DIN-00030318), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for Re-appointment.
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4) =[(2)-(5)]	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	138,439,916	110,526,024	79.84%	110,526,024	-	100.00%	-
	Poll	-	-	-	-	-	-	-
	Total	**138,439,916**	**110,526,024**	**79.84%**	**110,526,024**	-	**100.00%**	-
Public- Institutions	E-Voting	30,313,198	30,311,198	99.99%	24,606,998	5,704,200	81.18%	18.82%
	Poll	12,150,837	-	-	-	-	-	-
	Total	**42,464,035**	**30,311,198**	**71.38%**	**24,606,998**	**5,704,200**	**81.18%**	**18.82%**
Public- Non Institutions	E-Voting	19,853,932	19,853,932	100.00%	19,853,321	611	99.997%	0.003%
	Poll	34,632,009	95,438	0.28%	95,438	-	100.00%	-
	Total	**54,485,941**	**19,949,370**	**36.61%**	**19,948,759**	**611**	**99.997%**	**0.003%**
Total		**235,389,892**	**160,786,592**	**68.31%**	**155,081,781**	**5,704,811**	**96.45%**	**3.55%**

Agenda:	**Resolution No. 4** – To ratify the appointment of Statutory Auditors.
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4) =[(2)-(5)]	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	138,439,916	110,526,024	79.84%	110,526,024	-	100.00%	-
	Poll	-	-	-	-	-	-	-
	Total	**138,439,916**	**110,526,024**	**79.84%**	**110,526,024**	-	**100.00%**	-
Public- Institutions	E-Voting	30,313,198	30,311,198	99.99%	30,273,755	37,443	99.88%	0.12%
	Poll	12,150,837	-	-	-		-	-
	Total	**42,464,035**	**30,311,198**	**71.38%**	**30,273,755**	**37,443**	**99.88%**	**0.12%**
Public- Non Institutions	E-Voting	19,853,932	19,853,932	100.00%	19,853,722	210	99.999%	0.001%
	Poll	34,632,009	95,438	0.28%	84,654	10,784	88.70%	**11.299%**
	Total	**54,485,941**	**19,949,370**	**36.61%**	**19,938,376**	**10,994**	99.945%	0.055%
Total		**235,389,892**	**160,786,592**	**68.31%**	**160,738,155**	**48,437**	**99.97%**	**0.03%**

For KRBL LIMITED

Rohan Sapra
Company Secretary &
Compliance Officer

Agenda:	**Resolution No. 5** – To ratify and confirm the Remuneration of the Cost Auditors for the financial year 2016-17.
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4) =[(2)-(5)]	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	138,439,916	110,526,024	79.84%	110,526,024	-	100.00%	-
	Poll	-	-	-	-	-	-	-
	Total	**138,439,916**	**110,526,024**	**79.84%**	**110,526,024**	**-**	**100.00%**	**-**
Public- Institutions	E-Voting	30,313,198	30,311,198	99.99%	30,273,755	37,443	99.88%	0.12%
	Poll	12,150,837	-	-	-	-	-	-
	Total	**42,464,035**	**30,311,198**	**71.38%**	**30,273,755**	**37,443**	**99.88%**	**0.12%**
Public- Non Institutions	E-Voting	19,854,132	19,854,132	100.00%	19,853,922	210	99.999%	0.001%
	Poll	34,631,809	95,438	0.28%	95,438	-	100.00%	-
	Total	**54,485,941**	**19,949,570**	**36.61%**	**19,949,360**	**210**	**99.999%**	**0.001%**
Total		**235,389,892**	**160,786,792**	**68.31%**	**160,749,139**	**37,653**	**99.98%**	**0.02%**

Agenda:	**Resolution No. 6** – To revise the remuneration of Ms. Priyanka Mittal (DIN 00030479), Whole Time Director.
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4) =[(2)-(5)]	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	138,439,916	110,526,024	79.84%	110,526,024	-	100.00%	-
	Poll	-	-	-	-	-	-	-
	Total	**138,439,916**	**110,526,024**	**0.80**	**110,526,024**	**-**	**100.00%**	**-**
Public- Institutions	E-Voting	30,313,198	30,311,198	99.99%	30,309,647	1,551	99.99%	0.01%
	Poll	12,150,837	-	-	-	-	-	-
	Total	**42,464,035**	**30,311,198**	**71.38%**	**30,309,647**	**1,551**	**99.99%**	**0.01%**
Public- Non Institutions	E-Voting	19,842,525	19,842,525	100.00%	19,841,523	1,002	99.99%	0.01%
	Poll	34,643,416	95,438	0.28%	84,654	10,784	88.70%	11.30%
	Total	**54,485,941**	**19,937,963**	**36.59%**	**19,926,177**	**11,786**	**99.94%**	**0.06%**
Total		**235,389,892**	**160,775,185**	**68.30%**	**160,761,848**	**13,337**	**99.99%**	**0.01%**

For KRBL LIMITED

Company Secretary & Compliance Officer

Agenda:	**Resolution No. 7** – To consider and approve the Issue of Redeemable Non-Convertible Debenture on Private Placement Basis:
Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4) =[(2)-(5)]	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	138,439,916	110,526,024	79.84%	110,526,024	-	100.00%	-
	Poll	-	-	-	-	-	-	-
	Total	**138,439,916**	**110,526,024**	**79.84%**	**110,526,024**	**-**	**100.00%**	-
Public- Institutions	E-Voting	30,313,198	30,311,198	99.99%	30,311,198		100.00%	-
	Poll	12,150,837	-	-	-	-	-	-
	Total	**42,464,035**	**30,311,198**	**71.38%**	**30,311,198**	**-**	**100.00%**	-
Public- Non Institutions	E-Voting	19,854,097	19,854,097	100.00%	19,853,947	150	99.9992%	0.0008%
	Poll	34,631,844	95,438	0.28%	95,438	-	100.00%	-
	Total	**54,485,941**	**19,949,535**	**36.61%**	**19,949,385**	**150**	99.9992%	0.0008%
Total		**235,389,892**	**160,786,757**	**68.31%**	**160,786,607**	**150**	99.9999%	0.0001%

For KRBL LIMITED

Raman Sepra
Company Secretary &
Compliance Officer