KRBL Limited

E:KRBL/BIBHU/STKEX/NSE15/10
July 6, 2015

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 - Clause 35A

Pursuant to Clause 35A of the Listing Agreement, please find enclosed herewith disclosure of Voting Pattern of resolutions passed through Postal Ballot process, the result of which was declared on July 6, 2015.

This is for your information and record.

Thanking You,

Yours faithfully,
For KRBL Limited

Anil Kumar Mittal
Chairman & Managing Director
DIN: 00030100
J-207, Saket, New Delhi-110017

Encl.: As Above.

Description		Particulars
Date of declaration of result of Postal Ballot	-	July 06, 2015
Total No of shareholders as of record date (May 29, 2015)	-	18294
No of shareholders present in person through proxy	-	Not Applicable
No of shareholders attending video conferencing	-	Not Applicable

Resolution Number	Type of Resolution	Details of Resolution	Remarks
1.	Special	Merger of Radha Raj Ispat Private Limited with KRBL Limited through a High Court approved Scheme of Amalgamation	Passed with Requisite Majority



Mode of Voting : E-voting and Polling at Postal Ballot

Detail of the Agenda:

Promoter/ Public	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

Resolution No. 1: Merger of Radha Raj Ispat Private Limited with KRBL Limited through a High Court approved Scheme of Amalgamation							
Resolution required:Special:							
Promoter and Promoter Group	138439916	0	0.00	0	0	0.00	0.00
Public - Institutional holders	13837424	10353587	74.82	10353587	0	100.00	0.00
Public - Others	83112552	42932047	51.66	42924796	7251	99.98	0.02
Total	**235389892**	**53285634**	**22.64**	**53278383**	**7251**	99.99	0.01

* No of votes polled denotes total votes cast through e-voting and poll at Postal Ballot

