

Krebs Biochemicals & Industries Limited

CIN : L24110AP1991PLC103912



29th September, 2016

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, BandraKurla Complex,
Bandra (E), Mumbai- 400051.

Dear Sir/Madam,

Sub: Outcome of the 24th Annual General Meeting

We refer to the above captioned subject; we herewith submit the outcome of the 23rd Annual General Meeting of the Company held on 29th September, 2016 at 03:30 PM.

1. Adoption of the audited financial statements as on 31st March, 2016 including the Auditors' Report and the notes of accounts thereto.
2. Re-appointment of Dr R T Ravi as Director whose office is liable to retire by rotation.
3. Ratification of appointment of M/s Pavuluri & Co., Chartered Accountants as the Statutory Auditors of the Company for the financial year 2016-17, who were been appointed till the conclusion of the 27th Annual General Meeting of the Company.
4. Appointment of Mr. Manish Jain as Non-Executive Director (Nominee of Ipca Laboratories Limited) of the Company, liable to retire by rotation.
5. Appointment of Mr. E J Babu as Non-Executive Director (Nominee of Ipca Laboratories Limited) of the Company, liable to retire by rotation.
6. Appointment of Mr. Raj Kamal Prasad Verma as Independent Director, not liable to retire by rotation, for a period of 5 years.

The details of the E-voting and Insta Poll on the items of the business of the notice of the 24th AGM will be announced on or before 1st October 2016.

Kindly note that the meeting commenced at 03:40 PM and concluded at 05:00 PM.

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

Thanking You,

Yours Faithfully
For Krebs Biochemicals & Industries Limited


Haritha Varamasi
Company Secretary

