

Krebs Biochemicals & Industries Limited

8-2-577/B, Plot No. 34, 3rd Floor, Maas Heights, Road No. 8, Banjara Hills, Hyderabad-500 034

CIN : L24110TG1991PLCO13511



29th September, 2015

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.

Dear Sir/Madam,

Sub: Outcome of the 23rd 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, 2015 at 03:00 PM.

1. Adoption of the audited financial statements as on 31st March, 2015 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 2015-16 , who were been appointed till the conclusion of the 27th Annual General Meeting of the Company.
4. Appointment of Mr. Satish Khivsara as Independent Director of the Company for a period of 5 years up to 31st March, 2020.
5. Appointment of Mr. Avinash Ravi as Managing Director of the Company for a period of 3 years up to 12th August, 2018 and approval of his remuneration.

The details of the E-voting and Insta Poll on the items of the business of the notice of the 23rd AGM will be announced on 1st October 2015.



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

Thanking You,

Yours Faithfully

For Krebs Biochemicals & Industries Limited

Haritha Varanasi

Company Secretary

