Krebs Biochemicals & Industries Limited

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

CIN : L24110TG1991PLC013511

10th November, 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: Submission of Results of Postal Ballot

We refer to the above mentioned subject, we herewith submit to the Exchange the results of the postal ballot and e-voting held for the purpose of shifting of registered office of the Company from the State of Telangana to the State of Andhra Pradesh.

The report submitted by Mrs. K. Jhansi Laxmi, Practicing Company Secretary, Scrutinizer for the postal ballot and e-voting is annexed herewith.

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

Thanking you,

Yours Faithfully,
For Krebs Biochemicals & Industries Limited

For KREBS BIOCHEMICALS & INDUSTRIES LTD

Haritha Varanasi
Company Secretary

Company Secretary

Tel : 0091-(0) 40-66037777 Fax : 0091-(0) 40-66037755
E-mail : krebs@krebsbiochem.com, marketing@krebsbiochem.com URL : www.krebsbiochem.com

K. JHANSI LAXMI
B.Com., ACS
Company Secretary in Practice

Flat No.201, H.NO.10-2-73/1, Srinivasa Residency, Road No.3, West Marredpally, Secunderabad - 500 026
Phone: 040 - 27716704, Cell: +91 98487 10570, E-mail: jhansi_laxmi@rediffmail.com

SCRUTINIZER'S REPORT

November 9, 2015

To
The Chairman
KREBS BIOCHEMICALS AND INDUSTRIES LIMITED,
Plot No. 34, 8-2-577/B, Mass Heights, Road No. 2,
Banjara Hills, Hyderabad – 500034

Scrutinizers Report on postal ballot voting including voting by electronic means in respect of passing of the resolutions contained in the Notice dated 3rd October, 2015 through Postal Ballot.

Dear Sir,

In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I, K. Jhansi Laxmi, Company Secretary, was appointed as the Scrutinizer by Krebs Biochemicals and Industries Limited ("the Company") vide resolution passed by its Board of Directors at its meeting held on 3rd October, 2015, for conducting the Postal Ballot and e-Voting process and furnish my report for obtaining the approval of members for the Special Resolutions set out in the Notice of Postal Ballot dated 3rd October, 2015.

I submit my report as under:

1. On the basis of the Register of Members and the List of Beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 2nd October, 2015, the Company completed dispatch of the Notice of Postal Ballot on 7th October, 2015:

    - by email to 2581 members who had registered their email ids with the Company or as provided by the Depositories or the Registrar and Share Transfer Agents and

    - by Registered Post/Courier to 3475 members in Physical Form.

2. The e-voting commenced from 9th October, 2015 (9.00 AM) and ended on 7th November, 2015 at 5.00 PM.

3. The Company has also published an advertisement in one English Newspaper i.e., "Financial Express" and in one Regional Newspaper i.e., "Prajashakti, Hyderabad Edition." On 9th October, 2015 about the dispatch of the Notice and Postal Ballot Forms as required under the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

Krebs Biochemicals & Industries Ltd. Hyderabad

K. Jhansi Laxmi Company Secretary

4. In terms of the aforesaid notice, members were required to convey their assent / dissent, as the case may be on or before 7th November, 2015 in respect of the Special Resolutions as set out in the Notice of Postal Ballot dated 3rd October, 2015:

   - In case of Postal Ballot Forms mailed to them by the Company in prepaid envelopes addressed to me, on or before 7th November, 2015
   - In case of e-Voting, votes to be cast electronically on e-Voting platform provided by Karvy Computershare Private Limited on or before 7th November, 2015 before 5.00 p. m.

5. I received 10 Postal Ballot forms and 8 members casted their vote on the e-Voting Platform, till 5.00 p.m. on 7th November, 2015, being the last date for receipt of duly completed postal ballots forms and e-Voting on Karvy portal, as per the said notice.

6. With the support of Karvy Computershare Private Limited, the Registrar and Share Transfer Agents of the Company, the Postal Ballot Forms were scrutinized and signatures of members who had cast their votes were verified with their specimen signatures registered with the Company and as provided by the Depositories.

7. In case of e-Voting, Members' demographic details, their voting rights and voting pattern were provided by Karvy Computershare Private Limited.

8. I have downloaded the e-Voting Report from the website https://evoting.karvy.com of Karvy Computershare Private Limited, the Authorised Agency to provide e-voting facility, by using the Scrutinizer's Login ID and Password at 9.40 p.m., on 8th November, 2015.

9. All the ballot forms received / votes casted in e-Voting website of Karvy upto the close of working hours i.e., 5.00 p.m. on 7th November, 2015 being the last date and time fixed by the Company for receipt of the forms were considered for scrutiny.

10. No Envelopes containing the Postal Ballot Forms were received after 5.00 p. m., on 7th November, 2015.

11. There are no defaced / mutilated ballot papers.

12. After the aforesaid scrutiny of the Postal Ballot Forms and taking into account the e-Voting results, I report that the Special Resolutions as contained in the said Notice has been passed with requisite majority.

I have annexed with this Report, the details of the Postal Ballot and e-Voting and the analysis of the Results of the Special Resolutions as contained in the said Notice.

K. Jhansi Laxmi

K. Jhansi Laxmi
Company Secretary in Practice
C. P. No. 10744

Place: Hyderabad
Date: 09.11.2015

Krebs Biochemicals & Industries Ltd. Hyderabad

ANNEXURE

Details of the Postal Ballot and e-Voting relating to Resolution No. 1

Resolution No. 1 – Shifting of the Registered office from the state of Telangana to the state of Andhra Pradeshpursuant to the provisions of Section 13 read with Section 12(4) and other applicable provisions, if any, of the Companies Act, 2013 and Clause No. II of the Memorandum of Association of the Company, be and is hereby substituted by the following:

"II. TheRegistered Office of the Company shall be situated in the State of Andhra Pradesh."

A	**Postal Ballot**	
	Number of Forms received	10
	Number of Invalid Forms	0
	No. of Valid Forms (A)	**10**
B	**e-Voting**	
	Number of members who participated in e-Voting	8
	Votes casted in physical form so not accounted	0
	Number of Invalid e-Votes	0
	Number of Valid e-Votes (B)	**8**
	TOTAL (A+B)	**18**

K. Jhansi Laxmi * Company Secretary *

Krebs Biochemicals & Industries Ltd. * Hyderabad

Analysis of Special Resolution No. 1 as set out in the Notice

Particulars	Number of			Number of votes contained in			Percentage
	Postal Ballot Forms	e-Votes	Total	Postal Ballot Forms	e-Votes	Total	Total
Invalid	0	0	0	0	0	0	0
Assent	10	7	17	2111720	4701010	6812730	100
Dissent	0	1	1	0	1	1	0
Total	**10**	**8**	**18**	**2111720**	**4701011**	**6812731**	**100.00**

K. Jhansi Laxmi

Jhansi Laxmi Company Secretary HYD.

Krebs Biochemicals & Industries Ltd. Hyderabad

Details of the Postal Ballot and e-Voting relating to Resolution No. 2

Resolution No. 2 – To maintain the books of accounts and other statutory records and registers of the Company at the Corporate office of the Company situated at Plot No. 34, 8-2-577/B, Road No. 8, Banjara Hills, Hyderabad, Telangana – 500034 as required under the provisions of Section 94(1), 128(1) and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder.

A	**Postal Ballot**	
	Number of Forms received	10
	Number of Invalid Forms	0
	No. of Valid Forms (A)	**10**
B	**e-Voting**	
	Number of members who participated in e-Voting	8
	Votes casted in physical form so not accounted	0
	Number of Invalid e-Votes	0
	Number of Valid e-Votes (B)	**8**
	TOTAL (A+B)	**18**

K. Jhansi Laxmi

K. Jhansi Laxmi HYD. Company Secretary

Biochemicals & Industries Ltd. Hyderabad

Analysis of Special Resolution No. 2 as set out in the Notice

Particulars	Number of			Number of votes contained in			Percentage
	Postal Ballot Forms	e-Votes	Total	Postal Ballot Forms	e-Votes	Total	Total
Invalid	0	0	0	0	0	0	0
Assent	10	7	17	2111720	4701010	6812730	100
Dissent	0	1	1	0	1	1	0
Total	**10**	8	**18**	**2111720**	**4701011**	**6812731**	**100.00**

K. Jhansi Laxmi
Company Secretary
HYD.

Krebs Biochemicals & Industries Ltd. Hyderabad

Thus, the Special Resolutions (2 Nos.) as contained in the Notice of Postal Ballot dated 3rd October, 2015 have been passed with Requisite Majority as required under the provisions of the Companies Act, 2013.

K. Jhansi Laxmi
Company Secretary in Practice
C. P. No. 10744

Place: Hyderabad
Date: 09.11.2015

For Krebs Biochemicals & Industries Ltd.

RT Ravi
Chairman.