



E: KRBL/BIBHU/STK_EX_1617/35
September 8, 2016

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

Dear Sir/Madam,

GIST OF PROCEEDINGS PURSUANT TO REGULATION 30 OF THE SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE 23rd ANNUAL GENERAL MEETING OF KRBL LIMITED AS HELD ON TODAY, THURSDAY, SEPTEMBER 8, 2016 AT 11.00 A.M. AT SRI SATHYA SAI INTERNATIONAL CENTRE, PRAGATI VIHAR, LODHI ROAD, NEW DELHI- 110 003

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to state that 23rd Annual General Meeting (AGM) of KRBL Limited has been duly convened and held today, Thursday, the 8th day of September, 2016 at 11.00 A.M. at Sri Sathya Sai International Centre, PragatiVihar, Lodhi Road, New Delhi- 110 003.

Mr. Anil Kumar Mittal, Chairman and Managing Director, chaired the proceedings of the meeting.

Total 86 Members (including proxies) attended the meeting as per record of attendance:

The Chairman gave an overview of the Financial Performance of the company for the financial year ended March 31, 2016 and its Future Outlook.

It was informed that Pursuant to the Provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and any amendments thereon, the company has extended Remote e-voting facility to the members via NSDL (Agency) in respect to business transacted at the 23rd Annual General Meeting of the Company. The e-voting was commenced on Monday, September 5, 2016 (9.00 A.M) and concluded

For KRBL LIMITED


Raman Sapra
Company Secretary
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on Wednesday, September 7, 2016 (5.00 P.M). Further the members and proxy holders, who attended the AGM, were provided with the facility to vote through ballot papers at the AGM premises.

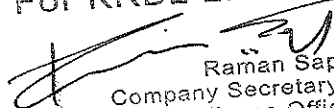
It was further informed that Mr. Deepak Kukreja, Partner of M/s DMK Associates, Practicing Company Secretaries FCS No. 4140, CP No. 8265, was appointed as Scrutinizers and Mr. Deepak Kukreja has scrutinized the process of Remote e-voting and physical Voting at AGM through ballots, in a fair and transparent manner. The results of the voting through ballot paper at the AGM and remote-e voting opted by the members on the resolution as place in the notice of AGM will be forwarded separately on declaration of voting results in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and the same will be hosted at the website of the company at www.krblice.com and at the website of NSDL at www.evoting.nsdl.com.

Then after the Ballot Voting on the belowmentioned 7 (Seven) resolutions were started:

Ordinary Business:

S. No.	Details of Resolution(s)	Type of Resolution(s)	Mode of Voting	Result
1.	Adoption of Audited Financial Statements & Audited Consolidated Financial Statements along with the Report of the Board of Directors and Auditors for the financial year ended March 31, 2016.	Ordinary Resolution	Evoting and Poll/Ballot at AGM.	Passed with Requisite Majority
2.	To appoint a Director in place of Mr. Anoop Kumar Gupta (DIN:00030160), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	As above	Passed with Requisite Majority
3.	To appoint a Director in place of Mr. Ashok Chand (DIN:00030318), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	As above	Passed with Requisite Majority
4.	Ratification of appointment of M/s. Vinod Kumar Bindal & Co., Chartered Accountants (Firm Registration No. 003820N) as Statutory Auditors of the Company.	Ordinary Resolution	As above	Passed with Requisite Majority

For KRBL LIMITED


Raman Sapra
Company Secretary &
Compliance Officer

Special Business:

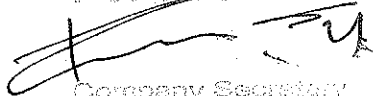
S. No	Details of Resolution(s)	Type of Resolution(s)	Mode of voting	Result
5.	Ratification of remuneration for the financial year 2016-17 of M/s. HMVN & Associates, Cost Accountants (Firm Registration No. 000290) as Cost Auditors of the Company.	Ordinary Resolution	As above	Passed with Requisite Majority
6.	To Revise Remuneration of Ms. Priyanka Mittal (DIN: 00030479), Whole Time Director.	Ordinary Resolution	As above	Passed with Requisite Majority
7.	To consider and approve the Issue of Redeemable Non-Convertible Debenture on Private Placement Basis.	Special Resolution	As above	Passed with Requisite Majority

Voting Results and Other Details in Prescribed format as per SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is being Filed Separately as per online filing requirement.

This is in Compliance with the provisions of above mentioned regulations and for your information.

For KRBL Limited

For KRBL Limited



Company Secretary

Raman Sapra

M.No. A29044

Add: 367 Street No.18,

Patel Nagar, Delhi-110007

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Company Secretary

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