

Krebs Biochemicals & Industries Limited

8-2-277/A, Plot No. 130, 4A, 4th Floor Inwinex Towers, Road No. 2, Banjara Hills, Hyderabad-500 034



KREBS BIOCHEMICALS & INDUSTRIES LTD.,
8-2-577/B, 3rd Floor, Maas Heights
Road No. 8, Banjara Hills,
HYDERABAD-500 034, A.P. India.
Tel: 040-66037777

February 06, 2015

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The Manager
National Stock Exchange of India Ltd
Exchange Plaza, Plot No: C/1, G Block
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051

Dear Sir,

Sub : Intimation of Result of Postal Ballot conducted vide Notice dated 13th December, 2014 - Reg.

With reference to the subject cited above, this is to inform the Exchange that the Scrutiniser has submitted her report on 4th February, 2015 to M/s Krebs Biochemicals & Industries Ltd, Hyderabad. The chairman declares the result of the postal ballot as detailed below:

Report of the scrutiniser on the postal ballot process conducted for obtaining the approval of members for 1. **Special Resolution** pursuant the provisions of section 61 and 64 and other applicable provisions of the companies Act, 2013 for increasing the Authorised Share capital from Rs.10,00,00,000/- (Rupees Ten Crores) to Rs.20,00,00,000/- (Rupees Twenty Crores) by creation of additional 1,00,00,000 equity shares of Rs.10/- each ranking pari passu in all respect with the existing equity shares. 2. **Special Resolution** pursuant the provisions of section 13 and 61 and other applicable provisions of the companies Act, 2013 for substituting Clause V a) of the Memorandum of Association of the company with "The Authorised Share capital of the company is Rs.20,00,00,000/- divided in to 2,00,00,000 (Two Crores) equity shares of Rs.10/- each. 3. **Special Resolution** pursuant the provisions of section 14 and other applicable provisions of the companies Act, 2013 for deletion of regulation 5 of the Articles of Association and re numbering the existing regulations "3A and 4" as "4 and 5".

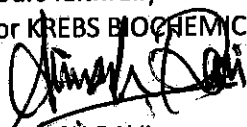
The share holders have accorded approval for the aforesaid resolutions with requisite majority.

We are enclosing herewith the report of the scrutiniser for your information.

This is for the information and records of the exchange.

Thanking you.

Yours faithfully
For KREBS BIOCHEMICALS & INDUSTRIES LTD


AVINASH RAVI
Director & COO

Encl. : Scrutiniser report.