

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



June 23, 2015

The Manager
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
MUMBAI – 400 023

Dear Sir,

Sub : Intimation of Result of postal Ballot conducted vide Notice dated 09.05.2015 – Reg.

With reference to the subject cited above, this is to inform the Exchange that the scrutiniser has submitted her report on June 22, 2015 to M/s Krebs Biochemicals & Industries Limited, Hyderabad. The Chairman declares the results 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 to the provisions of the Companies Act, 2013 and other applicable provisions as may be required from time to time the consent of the members of the company for the rectification of errata in the explanatory statement with reference to the Resolution Item 1 in the notice to EGM dated 13.02.2015 that was approved by the members in the EGM held on 11.03.2015.

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

We are enclosing herewith the report of the scrutiniser along with a copy of the notice of postal ballot 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

DIN: 01616152

Encl. as above

CC : National Stock Exchange of India Ltd
Exchange Plaza, 5th Flr, Plot No# C/1,
G Block, Bandra Kurla Complex,
Bandra (E) MUMBAI – 400 051

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