Krebs Biochemicals & Industries Limited

CIN: L24110AP1991PLC103912



26th September 2019

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.

Sub: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the details regarding the consolidated voting results on the business transacted at the 28th Annual General Meeting held on 26th September, 2020.

The above information shall also be available on the website of the Company www.krebsbiochem.com

This is for your information and record.

Thanking you,

For Krebs Biochemicals and Industries Limited

Hyderabad

Taruni Banda Company Secretary

	KREBS BIOCHEMICALS & INDUSTRIES LIMITED				
Date of the AGM/EGM	26-09-2020				
Total number of shareholders on record date	5570				
No. of shareholders present in the meeting either in person or through proxy:					
Promoters and Promoter Group:	Not Applicable				
Public:	Not Applicable				
No. of Shareholders attended the meeting through Video Conferencing					
Promoters and Promoter Group:	7				
Public:	47				

Resolution No.

Resolution required: (Ordinary/ Special)	that date toget		attached thereto, a				rofit Loss and Cash	r Flow Statement fo	or the year emded	March 31 2020 or
Whether promoter/ promoter group are			,	T						
interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstaine
	E-Voting		13,631,621	99.1865	13,631,621	1 (100.0000	0.0000	ASSESSMENT CO.	0
	Poll	13,743,42		0.0000			0.0000	0.0000	8 p26 p3	0
	Postal Ballot (if	13,743,42.				SEPTEMBER 1				
Promoter and Promoter Group Public- Institutions	applicable)		C	0.0000			0.0000	0.0000		0
	Total		13,631,621	99.1865	13,631,621		100.0000	0.0000		0
	E-Voting		C	0.0000	(0	0.0000	0.0000		0
	Poll	1,82	C	0.0000	(0.0000	0.0000		0
	Postal Ballot (if	1,82.	The Residence							- Kenthala Jana
	applicable)		0	0.0000	C	o c	0.0000	0.0000		0
	Total		0	0	(0	0.0000	0.0000		0
Public- Non Institutions	E-Voting		525,327	8.9412	525,307	20	99.9961	0.0038		0
	Poll	F 075 000	67,375	1.1467	67,375	C	100.0000	0.0000		0
	Postal Ballot (if	5,875,339								
	applicable)		0	0.0000	C	0	0.0000	0.0000		0
	Total		592,702	10.0879	592,682	20				0
	Total	19,620,586	14,224,323	72.4969	14,224,303			0.0001		0
	2									
Vhether promoter/ promoter group are		ppoint a director in	place of Mr.Manish	n Jain holding DIN-0	1856146, who reti	res by rotation and	being eligible, offe	rs himself for re-ap	pointment.	
Whether promoter/ promoter group are	ORDINARY - To ap			% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes	pointment.	
Vhether promoter/ promoter group are nterested in the agenda/resolution?	No	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled		
Vhether promoter/ promoter group are nterested in the agenda/resolution?	No Mode of Voting		No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	pointment.	
Vhether promoter/ promoter group are nterested in the agenda/resolution?	Mode of Voting E-Voting	No. of shares	No. of votes polled (2) 13,631,621	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.1865	No. of Votes – in favour (4) 13,631,621	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000		0
Vhether promoter/ promoter group are nterested in the agenda/resolution?	Mode of Voting E-Voting Poll	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.1865	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Whether promoter/ promoter group are nterested in the agenda/resolution?	Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares	No. of votes polled (2) 13,631,621 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.1865 0.0000	No. of Votes – in favour (4) 13,631,621 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	% of Votes against on votes polled (7)=((5)/(2)]*100 0.0000 0.0000		0
Vhether promoter/ promoter group are sterested in the agenda/resolution?	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 13,631,621 0 0 13,631,621	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.1865 0.0000 99.1865	No. of Votes – in favour (4) 13,631,621 0 0 13,631,621	No. of Votes – against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid	0
Vhether promoter/ promoter group are sterested in the agenda/resolution?	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 13,631,621 0 0 13,631,621	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.1865 0.0000 99.1865 0.0000	No. of Votes – in favour (4) 13,631,621 0 13,631,621 0	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid	0 0
Whether promoter/ promoter group are nterested in the agenda/resolution?	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 13,743,425	No. of votes polled (2) 13,631,621 0 0 13,631,621	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.1865 0.0000 99.1865 0.0000	No. of Votes – in favour (4) 13,631,621 0 0 13,631,621	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid	0 0 0
Whether promoter/ promoter group are nterested in the agenda/resolution?	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 13,631,621 0 0 13,631,621	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.1865 0.0000 99.1865 0.0000	No. of Votes – in favour (4) 13,631,621 0 13,631,621 0	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid	0 0 0 0
Whether promoter/ promoter group are nterested in the agenda/resolution? ategory romoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 13,743,425	No. of votes polled (2) 13,631,621 0 0 13,631,621	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.1865 0.0000 99.1865 0.0000	No. of Votes – in favour (4) 13,631,621 0 13,631,621 0	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid	0 0 0 0
Whether promoter/ promoter group are nterested in the agenda/resolution? ategory romoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 13,743,425	No. of votes polled (2) 13,631,621 0 13,631,621 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.1865 0.0000 99.1865 0.0000 0.0000	No. of Votes – in favour (4) 13,631,621 0 13,631,621 0 0	No. of Votes – against (5) 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	0 0 0 0 0 0 0
Whether promoter/ promoter group are nterested in the agenda/resolution? Sategory romoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 13,743,425	No. of votes polled (2) 13,631,621 0 0 13,631,621 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.1865 0.0000 99.1865 0.0000 0.0000	No. of Votes – in favour (4) 13,631,621 0 13,631,621 0 0 0 0 0	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	0 0 0 0 0 0 0
Whether promoter/ promoter group are nterested in the agenda/resolution? Sategory romoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total Total	No. of shares held (1) 13,743,425	No. of votes polled (2) 13,631,621 0 0 13,631,621 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.1865 0.0000 99.1865 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 13,631,621 0 13,631,621 0 0 0 0 0	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting Total	No. of shares held (1) 13,743,425	No. of votes polled (2) 13,631,621 0 13,631,621 0 0 0 0 525,327	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.1865 0.0000 99.1865 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 13,631,621 0 13,631,621 0 0 0 0 0 0 525,297	No. of Votes – against (5) 0 0 0 0 0 0 0 30	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Whether promoter/ promoter group are nterested in the agenda/resolution? ategory romoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll	No. of shares held (1) 13,743,425	No. of votes polled (2) 13,631,621 0 13,631,621 0 0 0 0 525,327	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.1865 0.0000 99.1865 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 13,631,621 0 13,631,621 0 0 0 0 0 0 525,297	No. of Votes – against (5) 0 0 0 0 0 0 0 30	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	0 0 0 0 0 0 0 0 0

