Krebs Biochemicals & Industries Limited

CIN : L24110AP1991PLC103912



27th 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 27th Annual General Meeting held on 25th Septemeber, 2019.

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

Taruni Banda Company Secretary

Regd. Office : Kothapalli (V), Kasimkota (M), Anakapalli, Visakhapatnam, Andhra Pradesh-531 031 Corporate Office : 8-2-577/B, Plot No. 34, 3rd Floor, Maas Heights, Road No. 8, Banjara Hills, Hyderabad-500 034 Tel : 040-66808040 E-mail : marketing@krebsbiochem.com Website : www.krebsbiochem.com

Date of the AGM/EGM			25-09-2019					
Total number of shareholders on record date			5041					
No. of shareholders present in the meeting either in person or through proxy:	ther in person or thro	ough proxy:						
Promoters and Promoter Group:			14					
Public:			34					
No. of Shareholders attended the meeting through Video Conferencing	ough Video Conferer	ncing						
Promoters and Promoter Group:			Not Applicable					
Public:			Not Applicable					
Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Appr	oval of financial sta	ORDINARY - Approval of financial statements for the year ended 31.03.2019	ar ended 31.03.20	19			
Whether promotor promotor protor around are								
interested in the agenda/resolution?	No							
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]*100	1)]* 100 favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		57,75,195	53.7056	57,75,195	0		0.0000
*	Poll		49,78,230	46.2944	49,78,230	0	100.0000	0.0000
	Postal Ballot (if	1,07,30,420	0					
Promoter and Promoter Group	applicable)		0					
	Total		1,07,53,425	100.0000	1,07,53,425	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1 000	0	0.0000	0	0	0.0000	0.0000
Dublic-Institutions	Postal Ballot (if	1,022		0000 0	0	0	0.0000	0.0000
	Total		0		0	0		
•	E-Voting		29,103	0.495	29,10	0	10	
	Poll		7		7,	0		
	Postal Ballot (if	- 58,75,339						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7,41,890	12.6271	7,41,890	0	100.0000	0.0000
	Total	1,66,30,586	5 1,14,95,315	69.1215	1,14,95,315	0	100.0000	0.0000

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					Public- Non Institutions				Public- Institutions				Promoter and Promoter Group			Category	Interested in the agenda/resolution:	Whether promoter/ promoter group are	Resolution required: (Ordinary/ Special)	Resolution No.
			Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Mode of Voting	MO	2	ORDINARY - To re	2
			16630586			58 75 339				1.822				1.07.53.425		No. of shares held (1)			ORDINARY - To re-appoint Dr. R.T Ravi DIN-00272977 as Director,	
			6460685	6,85,490	0	6,56,387	29,103	0	0	0	0	57,75,195	0	0	57,75,195	No. of votes polled (2)			vi DIN-00272977 a	
			38.84821016	11.6672	0.0000	11.1719	0.4953	0	0.0000	0.0000	0.0000	53.7056	0.0000	0.0000	53.7056	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100				
			6460685	6,85,490	0	6,56,387	29,103	0	0	0	0	57,75,195	0	0	57,75,195	Polled ding No. of Votes – in]* 100 favour (4)			ires by rotation and	
cals & Inak	seives.		0	0	0	0	0	0	0	0	0	0	0	0		No. of Votes – against (5)			d being eligible off	
a a a a a a a a a a a a a a a a a a a	đi -		100	100.0000	0.0000	100.0000		0.000	0.0000	0.0000		100.0000	0.0000	0.0000	10	% of Votes in favour on votes polled (6)=[(4)/(2)]*100			who retires by rotation and being eligible offers himself or re-appointment.	
5			0	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			ppointment.	

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				Public- Non Institutions				Public-Institutions				Promoter and Promoter Group			Category	interested in the agenda/resolution?	Whether promoter/ promoter group are	Resolution required: (Ordinary/ Special)	Resolution No.	
		Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Mode of Voting	No		ORDINARY - Appoi	ω	
		 1,66,30,586			58 75 339				1,822				1,07,53,425		No. of shares held (1)			ORDINARY - Appointment of statutory auditors and fixation of their remuneration.		
		1,14,95,315	7,41,890	0	7,12,787	29,103	0	0	0	0	1,07,53,425	0	49,78,230	57,75,195	No. of votes polled (2)			y auditors and fixat		
		69,1215	12.6271	0.0000	12.1318	0.4953	0	0.0000	0.0000	0.0000	100.0000	0.0000	46.2944	53.7056	% of Votes Polled on outstanding shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)			ion of their remun		
uies Lig		1,14,95,315	7,41,890	0	7,12,787	29,103	0	0	0	0	1,07,53,425	0	49,78,230	57,75,195	es – in			eration.		
Bleche of	Kia	0	0	0	0	0	0	0	0	0	0	0	0	0	No. of Votes – against (5)					
Par tichs		100.0000	100.0000	0.0000	100.0000	10		0.0000	0.0000		100.0000		100.0000		% of Votes in favour on votes polled (6)=[(4)/(2)]*100					
		0.000	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					

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							Public- Non Institutions					Public-Institutions					Promoter and Promoter Group				Category	interested in the agenda/resolution?	Whether promoter/ promoter group are	Resolution required: (Ordinary/ Special)	Resolution No.		
					Total	Total	applicable)	Postal Ballot (if		F-Voting	Total	applicable)	Poll Postal Ballot (if	E-VOUIS	F-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Mode of Voting	No		SPECIAL - Re-appc	4		
					1,66,30,586			- 58,75,339					1,822					1,07,53,425			No. of shares held (1)			pintment of Mr. G V			
					1,13,07,073	5,53,648	0	0,24,040		29.103	0	0	0			1,07,53,425	0			57,75,195	No. of votes polled (2)			SPECIAL - Re-appointment of Mr. G V L Prasad DIN-00017081 as independent director for further period of 5 years			
					67.9896	9.4232	0.0000	0.2273	20770	0 4953	0	0.0000	0.0000	0.0000	0 000	100.0000	0.0000		46.2944	53.7056	% of Votes Polled on outstanding shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)			7081 as independe			
Biache	110	A			1,13,07,073	5,53,648	0	ر+ر,24	5 3/ 5/5	29.103	0	0	0			1,07,53,425	0		49,78,230	,75,195	es – in			nt director for furt			
P17 501	1 1 1 1 1	3 & Ing	State of the second sec		0	0	0		5 0	0	0	0	0		D	0	0		0	0	No. of Votes – against (5)			ner period of 5 yea			
Jesperson and and and and and and and and and an					100.0000	100.0000	0.0000	T00.0000	100,0000	100.0000	0.0000	0.0000	0.0000	0.0000	0 000	100,0000	0.0000		100.0000	0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100			rs.			
ۍ ۲					0.0000	0,0000	0.0000	0.0000	0.0000	0 0000	0.0000	0.0000	0.0000	0.000	0 000	0.0000	0.0000		0.0000	0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100						

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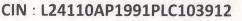
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appo	pintment of Dr. Tan	SPECIAL - Re-appointment of Dr. TangiralaMalati DIN-07094957 as		independent director for further period of 5 years.	urther period of 5	years.
Whether promoter/ promoter group are	-						
interested in the agenda/resolution?	No						
							a.
				% of Votes Polled			% of Votes in
				on outstanding			favour on votes
		No. of shares	No. of votes		No. of Votes – in	No. of Votes –	polled
Category	Mode of Voting	held (1)	polled (2))/(1)]* 100			(6)=[(4)/(2)]*100
	E-Voting		57,75,195	53.7056	,75,195	0	100.0000
	Poll			46.2944	49,78,230	0	100.0000
	Postal Ballot (if	1,07,53,425					
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000
	Total		1,07,53,425	100.0000	1,07,53,425	0	100.0000
	E-Voting		0	0.0000	0	0	0.0000
	Poll	1 0 2 2 2	0	0.0000	0	0	0.0000
	Postal Ballot (if	1,022					
Public- Institutions	applicable)		0	0.0000	0	0	0.0000
	Total		0	0	0	0	0.0000
	E-Voting		29,103	0.4953	29,103	0	
	Poll		7,11,453	12.1091	7,11,453	0	100.0000
	Postal Ballot (if						
Public- Non Institutions	applicable)		0		0	0	
	Total		7,40,556	12.6044	7,40,556	0	100.0000
	Total	1,66,30,586	1,1		1,14,93,981	0	100.0000
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						Nomicola /	

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			Public- N					Public- II					Promote				Category				intereste	Whether	Resolution	Resolution No				
			Public- Non Institutions					Public- Institutions					Promoter and Promoter Group								interested in the agenda/resolution?	Whether promoter/ promoter group are	Resolution required: (Ordinary/ Special)	on No.				
	4		itions					0,					moter Gro								genda/res	r/ promot	d: (Ordina					
													quo								solution?	er group	ary/ Speci					
																						are	al)					
	Total	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable	Postal Ballot (if	Poll	E-Voting	Total	applicable	Postal Ballot (if	Poll	E-Voting	Mode of Voting				No		SPECIAL	6				
			le)	allot (if				le)	allot (if				le)	allot (if			Voting						- Re-appo					
	1,6													т,	1		held (1)	No. of shares					SPECIAL - Re-appointment of Mr. Satish Khivsara					
	1,66,30,586			20,12,22	TO 75 220				1,022	1 077				رع+,در, ۱	1 07 53 795			lares					of Mr. Sat					
												1,0					polled (2)	No. of votes					ish Khivsa					
	1,14,95,315	7,41,890	0		7,12,787	29,103	0	0		0	0	1,07,53,425	0		49,78,230	57,75,195	2)	otes					ara DIN-C					
	-)					-										(3)=[(2)/	shares	on outstanding	% of Vot			17244464					
	69.1215	12.6271	0.0000		12.1318	0.4953	0	0.0000		0.0000	0.0000	100.0000	0.0000		46.2944	53.7056	(3)=[(2)/(1)]* 100 favour (4)		anding	% of Votes Polled			as indepe			12		
							_										favour (4	No. of V					endent di					
	1,14,95,315	7,41,890	0		7,12,787	29,103	0	0		0	0	1,07,53,425	0		49,78,230	57,75,195	4)	No. of Votes - in					DIN-07244464 as independent director for further period of 5 years					
	-											-					against (5)	No. of Votes -					further p					
	0	0	0		0	0	0	0		0	0	0	0		0	0	5)	otes –					eriod of !					
V KIEba																	(6)=[(4)/	polled	favour on votes	% of Votes in			5 years.					T
5a li	=100.0000	100.0000	0.0000		100.0000	100.0000	0.0000	0.0000		0.0000	0.0000	100.0000	0.0000		100.0000	100.0000	(6)=[(4)/(2)]*100		in votes	es in								
	0	0	0		0	0	0	0		0	0		0		0				against	% of Votes						-		t
	0.0000	0.0000	0.0000		0.0000	0.0000	0.0000	0.0000		0.0000	0.0000	0,0000	0.0000		0.0000	0.0000	(7)=[(5)/(2)]*100		against on votes	tes								

Krebs Biochemicals & Industries Limited





27th 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.

Dear Sir/Madam,

Sub: Submission of Scrutinizers' Report on the Voting Results of the 27th Annual General Meeting.

We refer to the above captioned subject; we herewith submit to the Exchange Scrutinizer's Report on voting results of the 27th Annual General Meeting of the Company held on 25th September, 2019.

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

Thanking you,

For Krebs Biochemicals and Industries Limited



Regd. Office : Kothapalli (V), Kasimkota (M), Anakapalli, Visakhapatnam, Andhra Pradesh-531 031 Corporate Office : 8-2-577/B, Plot No. 34, 3rd Floor, Maas Heights, Road No. 8, Banjara Hills, Hyderabad-500 034 Tel : 040-66808040 E-mail : marketing@krebsbiochem.com Website www.krebsbiochem.com



H.No: 10-401/1/1/1, Plot No : 24 (Part), Sathi Reddy Colony, Malkajgiri, Secunderabad-500 047. Phone : 040-27066704, Cell: 98487 10570. E-mail : jhansi laxmi@rediffmail.com.

То

The Chairman, KREBS BIOCHEMICALS AND INDUSTRIES LIMITED, Kothapalli (Village), Kasimkota (Mandal), Anakapalli, Vishakapatnam (District), Andhra Pradesh - 531031

Dear Sir,

The Scrutinizer's Report (Consolidated – Physical and E-Voting), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, on remote E-voting and voting conducted through Ballot/Polling Paper at the 27th Annual General Meeting of KREBS BIOCHEMICALS & INDUSTRIES LIMITED held on Wednesday, September 25, 2019 at 11.00 a.m. at the Registered Office at Kothapalli (Village), Kasimkota (Mandal), Anakapalli, Vishakapatnam (District), Andhra Pradesh – 531 031.

1. Appointment as Scrutinizer:

I, K. Jhansi Laxmi, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of KREBS BIOCHEMICALS & INDUSTRIES LIMITED for the remote E-voting and Ballot to be conducted at the 27thAnnual General Meeting (AGM) of the Company held on Wednesday, September 25, 2019 at the Registered Office atKothapalli (Village), Kasimkota (Mandal), Anakapalli, Vishakapatnam (District), Andhra Pradesh – 531031at 11.00 a.m.

2. Cut-off Date:

The voting rights were reckoned as on September 17, 2019 being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the venue of the 27thAnnual General Meeting.

3. Remote E-voting:

<u>Agency:</u> The Company had appointed Karvy Fintech Private Limited (formerly known as Karvy Computershare Private Limited) ("Karvy") as the agency for providing the remote e-voting platform.

<u>Remote E-voting:</u> Remote E-voting platform was open from 9 A.M. (IST) on September 22, 2019 to 5 P.M. (IST) on September 24, 2019 and members were required to cast their votes electronically conveying their assent or dissent in respect of the six (6) Resolutions, on the e-voting platform provided by Karvy.

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Place: Vishakapatnam Date: 25.09.2019 K. Jhanni Laxmi Company Secretary in Practice C. P. No. 10744

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4. Voting at the AGM:

The Company had made arrangements for voting by Ballot paper at the venue of the 27thAnnual General Meeting. The Company's Management is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and Rules relating to E-voting and Resolutions contained in the 27th AGM Notice dated August 9, 2019 issued to the shareholders of the Company.

As a scrutinizer my role in the E-voting process is restricted to make a Scrutinizer's Report of the votes cast either in "favour" or "against" the resolutions based on E-voting of shareholders of the Company and the reports generated from the E-voting system provided by Karvy Computershare Private Limited and also through the physical ballot voting process conducted on the day of the AGM.

5. Counting Process:

As soon as the Chairman announced the conducting of the physical ballot voting, I had locked the empty polling box in the presence of two witnesses. After completion of the voting by ballot, I unlocked the polling box in the presence of two witnesses.

I unblocked the remote E-voting results on the Karvy E-voting platform before the same two witnesses, who are not in employment of the company and downloaded the e-voting results.

2members who had casted their votes in the remote e-voting platform have also attended the AGM and they had abstained from voting at the poll conducted at the venue of the AGM.

6. Results:

I observed that:

a) 11 Members had cast their votes through remote e-voting

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b) 46 Members have cast their votes through the poll conducted at the venue of the 27thAnnual General Meeting.2 members who had casted their votes in the remote e-voting platform have also attended the AGM and they had abstained from voting at the poll conducted at the venue of the AGM.

The consolidated results with respect to each item of the agenda as set out in the Notice of the 27thAnnual General Meeting dated August 9, 2019 is enclosed.

Based on the aforesaid results, 3 Ordinary Resolutions and 3 Special Resolutions as set out in the Notice of 27th Annual General Meeting dated August 9, 2019 have so been passed with requisite majority.

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Place: Visakhapatnam Date: 25.09.2019

Witnesses:

1. J- St. manipy Ry.

D. SRI MANIICIA RAM G-3-668/10/42, FURIF E 1007 Durige Norger Worry, punjegatter 14/0-500082. K. Jhanni Amia K. Jhansi Lami Company Secretary in Practice C. P. No. 10744

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No. of	Remote E- voting (Members only) 11	Poll Paper (Members /Proxy) at AGM	Total	Remote E- voting (Votes Casted)	Poll Paper (Votes Casted) at AGM	Total	%
votes cast in favour		45	56	58,04,298	56,91,017	1,14,95,315	100
No. of votes cast against	0	0	0	0	0	0	0
No. of votes abstaine d	0	0	0	0	0	0	0
No. of votes invalid	0	1	1	0	602	602	N.A

Item No. 1- Adoption of Audited Financial Statements for the financial year ended 31stMarch, 2019 along with the reports of Auditors and Directors thereon:

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the Notice of the 27th Annual General Meeting of the Company dated August 9, 2019 has been passed with requisite majority.

Note: Some of the members who hold Shares in different Demat Accounts have cast their votes accordingly.

Place: Vishakapatnam Date: 25.09.2019

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	Remote E-voting (Members only)	Poll Paper (Members/Proxy) at AGM	Total	Remote E-voting (Votes Casted)	Poll Paper (Votes Casted) at AGM	Total	%
No. of votes cast in favour	11	32	43	58,04,298	6,56,387	64,60,685	100
No. of votes cast against	0	0	0	0	0	0	
No. of votes abstained	0	0	0	0	0	0	0
No. of votes invalid	0	14	14	0	50,35,232	50,35,232	N.A

Item No. 2- Re-Appointment of Dr. R T Ravi (DIN - 00272977) as a Director of the Company liable to retire by rotation:

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the Notice of the 27th Annual General Meeting of the Company dated August 9, 2019 has been passed with requisite majority.

Invalid votes include the votes of Director and his Relatives, who are interested in the said resolution.

Note: Some of the members who hold Shares in different Demat Accounts have cast their votes accordingly.

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Place: Vishakapatnam Date: 25.09.2019

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

Item No. 3–Appointment of M/s. Bhavani & Co., Chartered Accountants (Registration No.012139S) as Statutory Auditors, for a term of 5 years without any further ratification by the members in terms of the provisions of the Companies Act, 2013 and authorization to the Board of Directors for fixation of Remuneration:

	Remote E- voting (Members only)	Poll Paper (Members /Proxy) at AGM	Total	Remote E-voting (Votes Casted)	Poll Paper (Votes Casted) at AGM	Total	%
No. of votes cast in favour	. 11	45	56	58,04,298	56,91,017	1,14,95,315	100
No. of votes cast against		0	0	0	0	0	0
No. of votes abstaine d	0	0	0	0	0	0	0
No. of votes invalid	0	1	1	0	602	602	N.A

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the Notice of the 27th Annual General Meeting of the Company dated August 9, 2019 has been passed with requisite majority.

Note: Some of the members who hold Shares in different Demat Accounts have cast their votes accordingly.

Place: Vishakapatnam Date: 25.09.2019

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Item No. 4 - Re-Appointment of Mr. G V LPrasad (DIN - 00017081), as an Independent Director of the Company to hold office for a second term of five consecutive years from 1stJanuary, 2020 to 31st December, 2024:

•	Remote E- voting (Members only)	Poll Paper (Members/Prox y) at AGM	Total	Remote E-voting (Votes Casted)	Poll Paper (Votes Casted) at AGM	Total	%
No. of votes cast in favour	11	41	52	58,04,298	55,02,775	1,13,07,073	100
No. of votes cast against	0	0	0	0	0	0	0
No. of votes abstaine d	0	0	0	0	0	0	0
No. of votes invalid	0	5	5	0	1,88,844	1,88,844	N.A

Based on the aforesaid results, Special Resolution as contained in Item No. 4 of the Notice of the 27th Annual General Meeting of the Company dated August 9, 2019 has been passed with requisite majority.

Invalid votes include the votes of Director and his relatives, who are interested in the said resolution.

Note: Some of the members who hold Shares in different Demat Accounts have cast their votes accordingly.

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Place: Vishakapatnam Date: 25.09.2019

Item No. 5 – Re-Appointment of Dr. Tangirala Malati (DIN – 07094957), as an Independent Director of the Company to hold office for a second term of five consecutive years from 11thMarch, 2020 to 11thMarch, 2025:

	Remote E- voting (Members only)	Poll Paper (Members /Proxy) at AGM	Total	Remote E-voting (Votes Casted)	Poll Paper (Votes Casted) at AGM	Total	%
No. of votes cast in favour	11	44	55	58,04,298	56,89,683	1,14,93,981	100
No. of votes cast against	0	0	0	0	0	0	0
No. of votes abstaine d	0	0	0	0	0	0	0
No. of votes invalid	0	2	2	0	1,936	1,936	N.A

Based on the aforesaid results, the Special Resolution contained in Item No. 5 of the Notice of the 27th Annual General Meeting of the Company dated August 9, 2019 has been passed with requisite majority.

Invalid votes include the votes of Director, who is interested in the said resolution.

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Note: Some of the members who hold Shares in different Demat Accounts have cast their votes accordingly.

13. Thank have

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

Place: Vishakapatnam Date: 25.09.2019

Item No. 6 – Re-Appointment of Mr. Satish Khivsara (DIN – 07244464), as an Independent Director of the Company to hold office for a second term of five consecutive years from 1stApril, 2020 to 31stMarch, 2025:

	Remote E- voting (Members only)	Poll Paper (Members /Proxy) at AGM	Total	Remote E- voting (Votes Casted)	Poll Paper (Votes Casted) at AGM	Total	%
No. of votes cast in favour	11	45	56	58,04,298	56,91,017	1,14,95,315	100
No. of votes cast against	0	0	0	0	0	0	0
No. of votes abstaine d	0	0	0	0	0	0	0
No. of votes invalid	0	1	1	0	602	602	N.A

Based on the aforesaid results, the Special Resolution contained in Item No. 6 of the Notice of the 27th Annual General Meeting of the Company dated August 9, 2019 has been passed with requisite majority.

Note: Some of the members who hold Shares in different Demat Accounts have cast their votes accordingly.

Place: Vishakapatnam Date: 25.09.2019

K. Thansi haren

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