

# Krebs Biochemicals & Industries Limited

CIN : L24110AP1991PLC103912



27<sup>th</sup> 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 September, 2019.

The above information shall also be available on the website of the Company [www.krebsbiochem.com](http://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](mailto:marketing@krebsbiochem.com) Website : [www.krebsbiochem.com](http://www.krebsbiochem.com)



	KREBS BIOCHEMICALS & INDUSTRIES LIMITED
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:	
Promoters and Promoter Group:	14
Public:	34
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

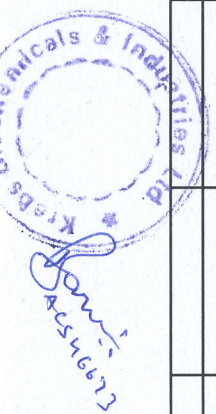
Resolution No.	1	ORDINARY - Approval of financial statements for the year ended 31.03.2019						
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 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
Promoter and Promoter Group	Postal Ballot (if applicable)	1,07,53,425	57,75,195	46.2944	49,78,230	0	100.0000	0.0000
Public- Institutions	E-Voting	1,822	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	58,75,339	7,12,787	12.1318	7,12,787	0	100.0000	0.0000
Total	Total	1,66,30,586	1,14,95,315	69.1215	1,14,95,315	0	100.0000	0.0000



Signature  
ACS 46673



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Dr. R.T Ravi DIN-00272977 as Director, who retires by rotation and being eligible offers himself or re-appointment.									
Whether promoter/ promoter group are 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		
Promoter and Promoter Group	E-Voting		57,75,195	53.7056	57,75,195	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	1,07,53,425	0	0.0000	0	0	0.0000	0.0000		
	Total		57,75,195	53.7056	57,75,195	0	100.0000	0.0000		
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll	1,822	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		29,103	0.4953	29,103	0	100.0000	0.0000		
	Poll	58,75,339	6,56,387	11.1719	6,56,387	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		6,85,490	11.6672	6,85,490	0	100.0000	0.0000		
	Total	16630586	6460685	38.84821016	6460685	0	100	0		

















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# Krebs Biochemicals & Industries Limited

CIN : L24110AP1991PLC103912



27<sup>th</sup> 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 27<sup>th</sup> Annual General Meeting.**

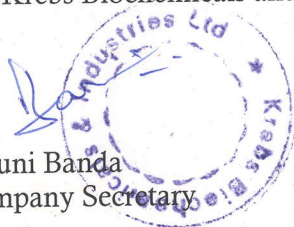
We refer to the above captioned subject; we herewith submit to the Exchange Scrutinizer's Report on voting results of the 27<sup>th</sup> Annual General Meeting of the Company held on 25<sup>th</sup> September, 2019.

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

Thanking you,

For Krebs Biochemicals and Industries Limited

Taruni Banda  
Company Secretary







**K. JHANSI LAXMI**

B.Com., ACS  
Company Secretary in Practice

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.

To

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 27<sup>th</sup> 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 27<sup>th</sup> Annual General Meeting (AGM) of the Company held on Wednesday, September 25, 2019 at the Registered Office at Kothapalli (Village), Kasimkota (Mandal), Anakapalli, Vishakapatnam (District), Andhra Pradesh – 531031 at 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 27<sup>th</sup> Annual General Meeting.

3. Remote E-voting:

Agency: 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.

Remote E-voting: 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.

Place: Vishakapatnam  
Date: 25.09.2019

*K. Jhansi Laxmi*



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





4. Voting at the AGM:

The Company had made arrangements for voting by Ballot paper at the venue of the 27<sup>th</sup> Annual 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 27<sup>th</sup> 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.

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.

6. Results:

I observed that:

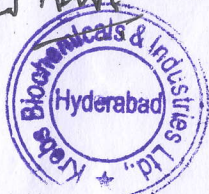
- a) 11 Members had cast their votes through remote e-voting
- b) 46 Members have cast their votes through the poll conducted at the venue of the 27<sup>th</sup> Annual General Meeting. 2 members who had casted their votes in the remote e-voting platform have also attended the AGM and they had abstained 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 27<sup>th</sup> Annual 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 27<sup>th</sup> Annual General Meeting dated August 9, 2019, have been passed with requisite majority.

Place: Visakhapatnam  
Date: 25.09.2019

*A. J. Karvi*



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



Witnesses:

1. *D. Sri Manikya Ram*

D. SRI MANIKYA RAM

G-3-668/10/42, First Floor

Swarga Nagar Colony, Punjagutta

Hyd - 500082.

2.

*S. Shankar Reddy*  
S. Shankar Reddy

3. 37, Thumkunta

Shankarpet, Medchal - 500078



## CONSOLIDATED RESULTS

**Item No. 1-** Adoption of Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2019 along with the reports of Auditors and Directors thereon:

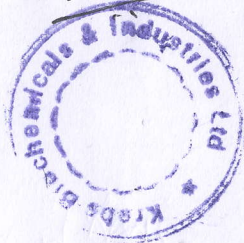
	Remote E-voting (Members only)	Poll Paper (Members /Proxy) at AGM	Total	Remote E-voting (Votes Casted)	Poll Paper (Votes Casted) at AGM	Total	%
No. of votes cast in favour	11	45	56	58,04,298	56,91,017	1,14,95,315	100
No. of votes cast against	0	0	0	0	0	0	0
No. of votes abstained	0	0	0	0	0	0	0
No. of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

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the Notice of the 27<sup>th</sup> 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

*A. J. Ravi*



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





## CONSOLIDATED RESULTS

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

	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

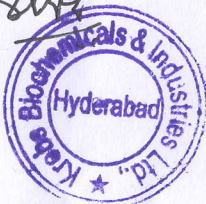
Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the Notice of the 27<sup>th</sup> Annual General Meeting of the Company dated August 9, 2019 has been passed with requisite majority.

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.

Place: Vishakapatnam  
Date: 25.09.2019

*R T Ravi*



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





### CONSOLIDATED RESULTS

**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:

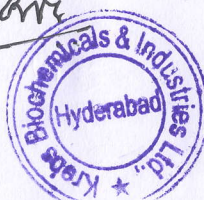
	Remote E-voting (Members only)	Poll Paper (Members /Proxy) at AGM	Total	Remote E-voting (Votes Casted)	Poll Paper (Votes Casted) at AGM	Total	%
No. of votes cast in favour	11	45	56	58,04,298	56,91,017	1,14,95,315	100
No. of votes cast against	0	0	0	0	0	0	0
No. of votes abstained	0	0	0	0	0	0	0
No. of 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 27<sup>th</sup> 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. J. Ravi*



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





## CONSOLIDATED RESULTS

**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 1<sup>st</sup> January, 2020 to 31<sup>st</sup> December, 2024:

	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	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 abstained	0	0	0	0	0	0	0
No. of votes invalid	0	5	5	0	1,88,844	1,88,844	N.A

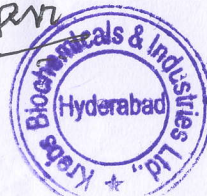
Based on the aforesaid results, Special Resolution as contained in Item No. 4 of the Notice of the 27<sup>th</sup> Annual General Meeting of the Company dated August 9, 2019 has been passed with requisite majority.

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.

Place: Vishakapatnam  
Date: 25.09.2019

*K. Jhansi Laxmi*



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





## CONSOLIDATED RESULTS

**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 11<sup>th</sup> March, 2020 to 11<sup>th</sup> March, 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 abstained	0	0	0	0	0	0	0
No. of votes invalid	0	2	2	0	1,936	1,936	N.A

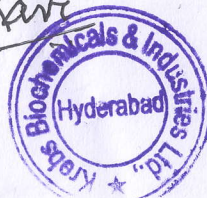
Based on the aforesaid results, the Special Resolution contained in Item No. 5 of the Notice of the 27<sup>th</sup> Annual General Meeting of the Company dated August 9, 2019 has been passed with requisite majority.

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

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

Place: Vishakapatnam  
Date: 25.09.2019

*Dr. J. Ravi*



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





## CONSOLIDATED RESULTS

**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 1<sup>st</sup> April, 2020 to 31<sup>st</sup> March, 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 abstained	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 27<sup>th</sup> 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

*Satish Khivsara*



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

