



E:KRBL/BIBHU/STK_EX_2122/45
01 October 2021

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| The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 | ✓ | National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051 |
| Scrip Code: 530813 | | Symbol: KRBL Series: Eq. |

Dear Sir/Madam,

Sub: Scrutinizer's Report with respect to 28th Annual General Meeting ('AGM') of KRBL Limited.

Please find enclosed herewith Consolidated Scrutinizer's Report in respect of passing of Resolution(s) through remote e-voting and e-voting during the 28th AGM of the Company, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your information and record.

Thanking you,

Yours faithfully
For KRBL Limited

Raman Sapra
Company Secretary

Encl.: As Above

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WORLD'S LARGEST RICE MILLERS & BASMATI RICE EXPORTERS

CONSOLIDATED SCRUTINIZER'S REPORT
KRBL LIMITED

To,

The Chairman,
KRBL Limited
5190 ,LAHORI GATE
DELHI 110006

Sub: Consolidated Scrutinizer's Report on e-voting conducted 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 from time to time for the 28th Annual General Meeting of KRBL Limited held on Thursday, 30th Septmeber,2021 at 1:00 p.m. through video conferencing ('VC') / other audio visual means('OAVM').

Dear Sir,

- 1) The Board of the Company at its meeting held on September 04, 2021 had appointed me as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at its 28th Annual General Meeting ("AGM") in fair and transparent manner.
- 2) The Company had engaged Central Depository Services (India) Limited ("CDSL") as the service provider, for extending the facility of electronic voting (Remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.
- 3) The Remote e-voting process was started on Monday, the September 27, 2021 from 09:00 a.m. and ended on Wednesday, the September 29, 2021 at 5.00 P.M.
- 4) On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of two witnesses not in the employment of the company and were counted.
- 5) I have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.



**DMK ASSOCIATES
COMPANY SECRETARIES**

- 6) As on September 17, 2021 the cut-off date there were 63,260 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e- voting as well as e- voting facility provided at the 28th AGM of the Company.
- 7) The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, the Rules made thereunder, relevant circulars issued by the Ministry of Corporate Affairs and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.
- 8) My responsibility as Scrutinizer for e-voting process (Remote e-voting and e-voting facility provided during the AGM) is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by CDSL.
- 9) I now submit my consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.

ORDINARY BUSINESS

RESOLUTION NO. 1 – ORDINARY RESOLUTION

To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended March 31, 2021 on that date together with the Reports of the Board of Directors and Auditors thereon.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

| Number of Members voted | Number of valid votes(Shares) Cast | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 229 | 172249288 | 99.774 |

(II) VOTED AGAINST THE RESOLUTION:

| Number of Members voted | Number of valid votes(Shares) Cast | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 11 | 390240 | 0.226 |



(III) INVALID VOTES OF THE RESOLUTION:

| Number of Members whose votes were declared as invalid | No. of invalid votes(Shares) Cast by them |
|--|---|
| 0 | 0 |

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 2 – ORDINARY RESOLUTION

To declare a Final Dividend of Rs 3.50 (350%) per equity share on 23,53,89,892 equity shares of Rs 1 each for the financial year ended 31 March 2021.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

| Number of Members voted | Number of votes(Shares) Cast | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 237 | 172541628 | 99.927 |

(II) VOTED AGAINST THE RESOLUTION:

| Number of Members voted | Number of votes(Shares) Cast | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 5 | 126227 | 0.073 |

(III) INVALID VOTES OF THE RESOLUTION:

| Number of Members whose votes were declared as invalid | No. of invalid votes(Shares) Cast by them |
|--|---|
| 0 | 0 |

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



RESOLUTION NO. 3- ORDINARY RESOLUTION

To appoint a Director in place of Mr. Arun Kumar Gupta (DIN:00030127), who retires by rotation and being eligible, offers himself for re-appointment.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

| Number of Members voted | Number of valid votes(Shares) Cast | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 205 | 171447684 | 99.293 |

(II) VOTED AGAINST THE RESOLUTION:

| Number of Members voted | Number of valid votes(Shares) Cast | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 36 | 1220161 | 0.707 |

(III) INVALID VOTES OF THE RESOLUTION:

| Number of Members whose votes were declared as invalid | No. of invalid votes(Shares) Cast by them |
|--|---|
| 0 | 0 |

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

SPECIAL BUSINESS

RESOLUTION NO. 4 – ORDINARY RESOLUTION

To appoint M/s. HVMN & Associates, Cost Accountants (Firm Registration No. 000290) as Cost Auditors to conduct the Audit of the relevant Cost Records of the Company for the financial year ending 31 March 2022

(I) VOTED IN FAVOUR OF THE RESOLUTION:

| Number of Members voted | Number of valid votes(Shares) Cast | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 227 | 172666335 | 99.999 |



(II) VOTED AGAINST THE RESOLUTION:

| Number of Members voted | Number of votes(Shares) Cast | valid | % of total number of valid votes cast |
|-------------------------|------------------------------|-------|---------------------------------------|
| 13 | 1490 | | 0.001 |

(III) INVALID VOTES OF THE RESOLUTION:

| Number of Members whose votes were declared as invalid | No. of invalid votes(Shares) Cast by them |
|--|---|
| 0 | 0 |



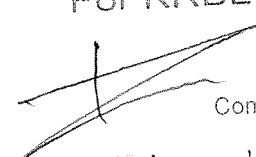
RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

- 10) The electronic data and other relevant records relating to e -voting are under my safe custody until the chairman considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you

Yours Sincerely

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| <p>FOR DMK ASSOCIATES COMPANY SECRETARIES</p>   <p>DEEPAK KUKREJA PARTNER B.Com., FCS, LL.B., ACIS (UK), IP. FCS No: 4140 CP No: 8265 UDIN: F004140C001068381</p> <p>Date : 01.10.2021 Place : New Delhi</p> | <p>Counter Signed by</p> <p>For KRBL LIMITED</p>  <p>Company Secretary</p> <p>NAME: RAMANSAPRA M.NO: 01/10/2021 PLACE: MADA, UTTAR PRADESH</p> |
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