

# Krebs Biochemicals & Industries Limited

CIN : L24110AP1991PLC103912



23<sup>RD</sup> September 2021

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

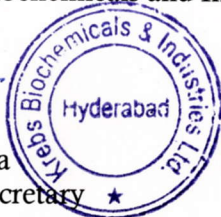
We refer to the above captioned subject; we herewith submit to the Exchange Scrutinizer's Report on voting results of the 29<sup>th</sup> Annual General Meeting of the Company held on 23<sup>RD</sup> September, 2021.

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

Thanking you,

For Krebs Biochemicals and Industries Limited

  
Taruni Banda  
Company Secretary





**Kritika Sharma**  
**Company Secretary**

**SCRUTINIZER'S REPORT**

To  
The Chairman,  
**KREBS BIOCHEMICALS AND INDUSTRIES LIMITED,**  
Kothapalli (Village), Kasimkota (Mandal),  
Anakapalli, Vishakapatnam (District),  
Telangana - 531031

Dear Sir,

The Board of Directors of your Company at its meeting held on 30<sup>th</sup> July, 2021 has appointed me as a Scrutinizer for conducting the E- voting process for the 29<sup>th</sup> Annual general Meeting of the Company to be held on 23<sup>rd</sup> day of September, 2021 at 11.00 A.M through Video Conference / Other Audio-Visual means (OAVM) in view of the continuing Covid-19 pandemic, as permitted by Ministry of Corporate Affairs vide circular dated 05.05.2020 and 13.01.2021

The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of:

- (a) The Companies Act, 2013 and the Rules made thereunder; and
- (b) The Listing Agreement(s) with the Stock Exchange, relating to Postal Ballot voting including voting by electronic means.

My responsibility as a scrutinizer is restricted to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report of the votes casted by the members for the resolution contained in the Notice dated 30<sup>th</sup> July, 2021, based on the reports generated from the e-voting system provided by KFin Technologies Pvt. Ltd., the authorized agency engaged by the Company to provide e-voting facilities for Remote e-voting and voting at the AGM (Insta Poll) till the time fixed for closing of the voting process i.e. closing of workings hours on 22<sup>nd</sup> September, 2021 and till the conclusion of the meeting on 23<sup>rd</sup> September, 2021.

I submit my report as under:

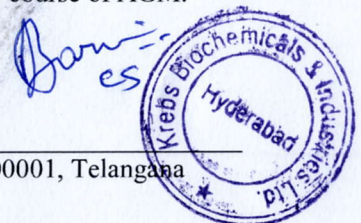
1. Cut -off Date:

The voting rights were reckoned as on 16<sup>th</sup> September, 2021 being the cut-off date for the purpose of deciding the entitlements of members for Remote E-voting and Insta Poll process during the course of AGM.

Kritika  
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Kritika Sharma  
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Office at: #2<sup>nd</sup> Floor, Amudalya Bhavan, Boggulkunta, Hyderabad-500001, Telangana





## 2. E-Voting

Company had appointed KFin Technologies Private Limited ("KFintech") as the agency for providing e-voting platform.

The Remote e-voting platform was open from 9.00A.M (IST) on Monday the 20<sup>th</sup> day of September,2021 till 5.00 P.M (IST) on Wednesday the 22<sup>nd</sup> day of September,2021. Members were required to cast their votes electronically conveying their assent or dissent in respect of resolutions stated in the notice to the 29<sup>th</sup> AGM of the company.

## 3. Voting facility

Company had made arrangements for voting electronically through remote Voting before the AGM i.e., from 20.09.2020 to 22.09.2020 and voting at AGM (Insta Poll) for members who had not voted through Remote E-voting to vote electronically at the 29<sup>th</sup> Annual general Meeting.

## 4. Counting Process

On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by members at the AGM, on the Kfintech evoting platform and downloaded the results.

## 5. Results:

5.1 It was observed that

- a) 76 members had cast their votes through Remote e-voting facility.
- b) 12 members had cast their votes through voting (Insta Poll) at the AGM.

5.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 30<sup>th</sup> July,2021 is enclosed herewith.

5.3 Based on the aforesaid results, its reported that 03 **Ordinary Resolutions** as set out as Item Nos. 1 , 2 and 4; 02 **Special Resolutions** as set out as Item Nos.3 and 5 of the Notice of the AGM dated 30<sup>th</sup> July,2021 have been **passed with the requisite majority**.

You may accordingly declare the result of the voting.

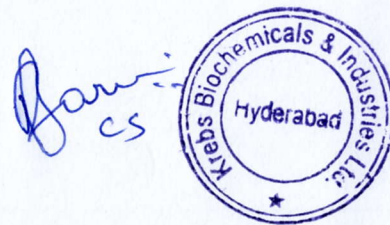
Thanking You,

Kritika  
Sharma

Kritika Sharma

Practicing Company Secretary  
Certificate of Practice N0:14671  
UDIN: A039335C000995620

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by Kritika Sharma  
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## **CONSOLIDATED RESULTS**

Item No1: To receive, consider and adopt the Audited Balance Sheet as at March 31 2020, the Statement of Profit & Loss and Cash Flow Statement for the year ended March 31 2020 on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

Particulars	Remote E- voting		Voting at AGM		Total		Percentage (%)
	Number of ballots	Votes	Number of ballots	Votes	Number of ballots	Votes	
No: of votes cast in favour	67	14236634	12	2061353	79	16297987	99.99
No: of votes cast against	8	44	--	--	8	44	0.0003
No: of votes abstained	1	10	--	--	1	10	--
No: of votes Invalid	--	--	--	--	--	--	--
<b>Total</b>					<b>88</b>	<b>16298041</b>	

Based on the aforesaid results, **Ordinary resolution** as contained in item no.1 of the notice of the Annual General Meeting of the Company dated 30.07.2021 has been passed with requisite majority.

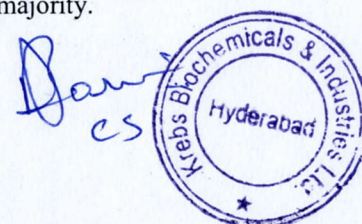
Item No 2: To appoint a director in place of Mr. E J Babu (holding DIN- 06759124), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E- voting		Voting at AGM		Total		Percentage (%)
	Number of ballots	Votes	Number of ballots	Votes	Number of ballots	Votes	
No: of votes cast in favour	64	14236355	12	2061353	76	16297708	99.98
No: of votes cast against	11	323	--	---	11	323	0.002
No: of votes abstained	01	10	--	--	01	10	--
No: of votes Invalid	--	--	--	--	--	--	--
<b>Total</b>					<b>88</b>	<b>16298041</b>	

Based on the aforesaid results, **Ordinary resolution** as contained in item no.2 of the notice of the Annual General Meeting of the Company dated 30.07.2021 has been passed with requisite majority.

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Item No 3: Re-appointment of Mr. Raj Kamal Prasad Verma (DIN: 02166789) as an Independent director.

Particulars	Remote E- voting		Voting at AGM		Total		Percentage (%)
	Number	Votes	Number of ballots	Votes	Number of ballots	Votes	
No: of votes cast in favour	65	14236599	12	2061353	77	16297952	99.99
No: of votes cast against	10	79	--	--	10	79	0.0005
No: of votes abstained	01	10	--	--	--	--	--
No: of votes Invalid	--	--	--	--	01	10	--
<b>Total</b>					<b>88</b>	<b>16298041</b>	

Based on the aforesaid results, **Special resolution** as contained in item no.3 of the notice of the Annual General Meeting of the Company dated 30.07.2021 has been passed with requisite majority.

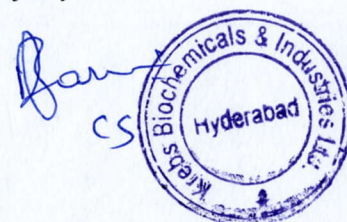
Item No 4: Regularize Appointment of Mr. Pabitrakumar Kalipada Bhatt acharyya (DIN- 07131152) as Director.

Particulars	Remote E- voting		Voting at AGM		Total		Percentage (%)
	Number of ballots	Votes	Number of ballots	Votes	Number of ballots	Votes	
No: of votes cast in favour	66	14236609	12	2061353	78	16297962	99.99
No: of votes cast against	09	69	--	--	09	69	0.0004
No: of votes abstained	01	10	--	--	--	--	--
No: of votes Invalid	--		--	--	01	10	--
<b>Total</b>					<b>88</b>	<b>16298041</b>	<b>--</b>

Based on the aforesaid results, **Ordinary resolution** as contained in item no.4 of the notice of the Annual General Meeting of the Company dated 30.07.2021 has been passed with requisite majority.

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Item No 5: Appointment of Mr. Pabitrakumar Kalipada Bhattacharyya (DIN- 07131152) as Managing Director of the Company

Particulars	Remote E- voting		Voting at AGM		Total		Percentage (%)
	Number of Ballots	Votes	Number of ballots	Votes	Number of ballots	Votes	
No: of votes cast in favour	64	14236355	12	2061353	76	16297708	99.98
No: of votes cast against	11	323	--	--	11	323	0.002
No: of votes abstained	--	--	--	--	--	--	--
No: of votes Invalid	01	10	--	--	01	10	--
Total					88	16298041	

Based on the aforesaid results, **Special resolution** as contained in item no.5 of the notice of the Annual General Meeting of the Company dated 30.07.2021 has been passed with requisite majority.

Kritika  
Sharma

Kritika Sharma  
Practicing Company Secretary  
Certificate of Practice N0:14671  
UDIN: A039335C000995620

Place: Hyderabad  
Date : 23.09.2021

