

RESULT OF POSTAL BALLOT VOTING THROUGH ELECTRONIC MEANS 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 AND THROUGH POSTAL BALLOT FORM DECLARED ON SEPTEMBER 12, 2014.

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Resolution 1: Special Resolution

Authorization for Borrowing Money u/s 180 (1) (c) of the Companies Act, 2013

S. No.	Particulars	No. of members voted in Physical postal ballot forms	No. of votes Cast (Shares)- Physical Ballot forms	No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	Total no. of votes cast(shares) through E-voting and physical postal ballot forms	% of total number of valid votes cast	% of Total Paid up Equity Shares
1.	Total postal ballot received	105	27961153	73	162854211	190815364	100.00	81.07
2.	Less: invalid votes	14	4123	0	0	4123	0.01	0.01
3.	Net valid votes	91	27957030	73	162854211	190811241	99.99	81.06
4.	With Assent	86	27591048	51	156151785	183742833	96.29	78.06
5.	With dissent	5	365382	22	6701854	7067236	3.70	3.00

RESULT

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

Resolution No. 2 – Special Resolution

Providing Security u/s 180 (1) (a) of the Companies Act, 2013 in connection with the borrowings of the Company

S. No	Particulars	No. of members voted in Physical postal ballot forms	No. of votes Cast (Shares)- Physical Ballot forms	No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	Total no. of votes cast(shares) through E-voting and physical postal ballot forms	% of total number of valid votes cast	% of Total Paid up Equity Shares
1.	Total postal ballot received	105	27961153	73	162854211	190815364	100.00	81.07
2.	Less: invalid votes	14	4123	0	0	4123	0.01	0.01
3.	Net valid votes	91	27957030	73	162854211	190811241	99.99	81.06
4.	With Assent	86	27590998	52	156151795	183742793	96.29	78.06
5.	With dissent	5	365232	21	6701844	7067076	3.70	3.00



RESULT

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

Resolution No. 3 – Special Resolution

Acceptance of Deposits from Members and/or Public u/s 73 and 76 of the Companies Act, 2013

S. No.	Particulars	No. of members voted in Physical postal ballot forms	No. of votes Cast (Shares)- Physical Ballot forms	No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	Total no. of votes cast(shares) through E-voting and physical postal ballot forms	% of total number of valid votes cast	% of Total Paid up Equity Shares
1.	Total postal ballot received	105	27961153	73	162854211	190815364	100.00	81.07
2.	Less: invalid votes	14	4123	0	0	4123	0.01	0.01
3.	Net valid votes	91	27957030	73	162854211	190811241	99.99	81.06
4.	With Assent	86	27590998	50	155760183	183351181	96.09	77.89
5.	With dissent	4	365132	23	7093456	7458588	3.90	3.17

RESULT

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

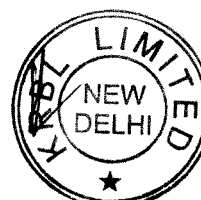
Resolution No. 4 – Special Resolution

Transactions with Related Parties u/s 188 of the Companies Act, 2013

S. No.	Particulars	No. of members voted in Physical postal ballot forms	No. of votes Cast (Shares)- Physical Ballot forms	No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	Total no. of votes cast(shares) through E-voting and physical postal ballot forms	% of total number of valid votes cast	% of Total Paid up Equity Shares
1.	Total postal ballot received	105	27961153	73	162854211	190815364	100.00	81.06
2.	Less: invalid votes	15	27525273	16	108626024	136151297	71.35	57.84
3.	Net valid votes	90	435880	57	54228187	54664067	28.65	23.22
4.	With Assent	80	65898	31	47511841	47577739	87.04	20.21
5.	With dissent	9	369082	26	6715774	7084856	12.96	3.01

RESULT

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



Resolution No. 5

Authority to make loan(s), give guarantee(s) and make investment(s) in other bodies corporate(s)

S. No.	Particulars	No. of members voted in Physical postal ballot forms	No. of votes Cast (Shares)- Physical Ballot forms	No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	Total no. of votes cast(shares) through E-voting and physical postal ballot forms	% of total number of valid votes cast	% of Total Paid up Equity Shares
1.	Total postal ballot received	105	27961153	73	162854211	190815364	100.00	81.07
2.	Less: invalid votes	14	4123	0	0	4123	0.01	0.01
3.	Net valid votes	91	27957030	73	162854211	190811241	99.99	81.06
4.	With Assent	83	27587848	47	156138288	183726136	96.28	78.05
5.	With dissent	8	368382	26	6715351	7083733	3.71	3.01

RESULT

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 5 as set out in the Postal ballot Notice is passed in favour of the resolution with requisite majority

Thanking you

**Yours Sincerely
For KRBL Limited**



**Raman Sapra
Company Secretary**

M. No.:- A29044

**Add:- 267, Street No-18,
Pratap Nagar, Delhi-110007**



Date : September 12, 2014

Place : New Delhi