

RESULT OF 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 POLL CONDUCTED FOR THE 22ND ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, SEPTEMBER 28, 2015 AT 11.00 A.M.

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ORDINARY BUSINESS

Resolution No. 1: To consider and adopt: (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2015, together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2015

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast (shares) through E-voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company
94	157750446	126	32099149	189849595	99.99999%	80.65%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members / Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company
0	0	1	25	25	0.00001%	0.00%

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and poll
0	0	9	113462	113462

RESULT

As the number of votes cast in favour of the resolution were 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: To declare a Dividend of Rs.1.70 per equity share on 23,53,89,892 equity shares of Re. 1/- each for the financial year ended March 31, 2015.

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members / Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast (share s) through E-voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company
94	157750446	127	32099174	189849620	100.00 %	80.65%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members / Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company
0	0	0	0	0	0.00%	0.00%

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and poll
0	0	9	113462	113462

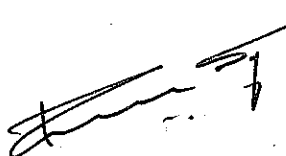

RESULT

As the number of votes cast in favour of the resolution were 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: To appoint a Director in place of Mr. Anil Kumar Mittal (DIN - 00030100), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members / Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast (share s) through E-voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company
86	156747773	126	32099149	188846922	99.47%	80.22%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members / Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company
9	1002673	1	25	1002698	0.53%	0.43%

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and poll
0	0	9	113462	113462

RESULT

As the number of votes cast in favour of the resolution were 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.

Resolution No. 4: To appoint a Director in place of Mr. Arun Kumar Gupta (DIN-00030127), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for Re-appointment

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members / Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast (shares) through E-voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company
46	151924422	126	32099149	184023571	96.93%	78.18%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members / Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company
48	5826024	1	25	5826049	3.07%	2.47%

A handwritten signature is written over a circular stamp. The stamp contains the text "NEW DELHI" and a star symbol at the bottom.

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and poll
0	0	9	113462	113462

RESULT

As the number of votes cast in favour of the resolution were 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.

Resolution No. 5: To ratify the appointment of Statutory Auditors**(I) VOTED IN FAVOUR THE RESOLUTION:**

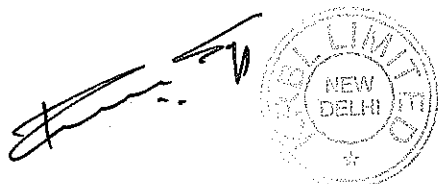
No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members / Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast (share s) through E-voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company
92	157691200	126	32099149	189790349	99.97%	80.63%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members / Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company
2	59246	1	25	59271	0.03%	0.02%

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and poll
0	0	9	113462	113462



The image shows a handwritten signature in black ink on the left. To its right is a circular stamp. The stamp contains the text 'NEW DELHI' in the center, with a star at the bottom. The outer ring of the stamp contains the name of the company, which is partially obscured but appears to be '...LIMITED'.

RESULT

As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

SPECIAL BUSINESS

Resolution No. 6: To ratify and confirm the Remuneration of the Cost Auditors for the financial year 2015-16 by an Ordinary Resolution:

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members / Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast (share s) through E-voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company
93	157750416	125	32098299	189848715	99.9995 %	80.65%

(II) VOTED AGAINST THE RESOLUTION:

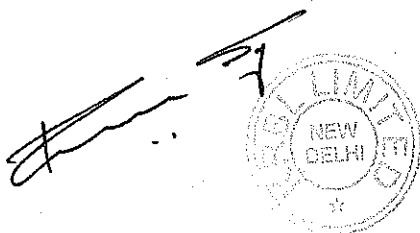
No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members / Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company
1	30	2	875	905	0.0005%	0.00%

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and poll
0	0	9	113462	113462

RESULT

As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



Resolution No. 7: To approve and adopt new set of Articles of Association of the Company containing Regulations in conformity with the Companies Act, 2013 by Special Resolution:

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members / Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast (share s) through E-voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company
88	156771367	125	32098299	188869666	99.85%	80.23%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members / Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company
2	278747	2	875	279622	0.15%	0.12%

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and poll
0	0	9	113462	113462



RESULT

As the number of votes cast in favour of the resolution were three times more than the number of o votes cast against, we report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Resolution No. 8: To consider and approve the Issue of Redeemable Non- Convertible Debenture on Private Placement Basis by Special resolution:

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Member s voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members / Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast (share s) through E-voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company
89	157619895	125	32098299	189718194	99.93%	80.60%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members / Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast	% of total no. of shares of the Company
5	130551	2	875	131426	0.07%	0.05%

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and poll
0	0	9	113462	113462

RESULT

As the number of votes cast in favour of the resolution were three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Thanking you

Yours Sincerely
For KRBL Limited

FCF KRBL LIMITED



Company Secretary

Raman Sapra
Company Secretary

M. No.:- A29044

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

Date : October 1, 2015

Place : Delhi