



E: KRBL/BIBHU/STK_EX_1617/37
September 10, 2016

The General Manager 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 Bandar (E), Mumbai-400051
Scrip Code: 530813	Symbol: KRBL Series: Eq.

Dear Sir/Madam,


Sub: Disclosure of Voting Pattern pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results with respect to the 23rd Annual General Meeting of KRBL Limited as held on Thursday, September 8, 2016, at 11.00 A.M. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi-110 003.

This is for your kind information and record.

Thanking you,

Yours Faithfully
For KRBL Limited


Raman Sapra
Company Secretary
M.No. A29044
267, Street No. 18 Pratap Nagar,
Delhi-110007

Encl.: As Above.

Corporate Office : C-32, 5th & 6th Floor, Sector-62, Noida-201301, Gautambudh Nagar, (U.P.), INDIA.
Regd. Office : 5190, Lahori Gate, Delhi - 110 006, INDIA. Tel. : +91-11-23968328, Fax : +91-11-23968327, CIN No. L01111DL1993PLC052845
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WORLD'S LARGEST RICE MILLERS & BASMATI RICE EXPORTERS



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WORLD'S LARGEST RICE MILLERS & BASMATI RICE EXPORTERS

23rd AGM Voting Results	
Date of the AGM/EGM	September 8, 2016
Total number of shareholders on record date	18766
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NIL
Public:	86
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public	NIL

For KRBL LIMITED


Raman Sapra
 Company Secretary &
 Compliance Officer

Agenda:		Resolution No. 1 To consider and adopt: (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2016, 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, 2016.	
Resolution required: (Ordinary/ Special)		Ordinary	
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)=[(2)-(5)]	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 Poll	138,439,916	110,526,024	79.84%	110,526,024	-	100.00%	-
	Total	138,439,916	110,526,024	79.84%	110,526,024	-	100.00%	-
Public- Institutions	E-Voting Poll	30,313,198	30,311,198	99.99%	30,311,198	-	100.00%	-
	Total	12,150,837	-	-	-	-	-	-
Public- Non Institutions	E-Voting Poll	42,464,035	30,311,198	71.38%	30,311,198	-	100.00%	-
	Total	19,854,132	19,854,132	100.00%	19,854,082	50	99.9997%	0.0003%
Total	E-Voting Poll	34,631,809	95,438	0.28%	95,438	-	100.00%	-
	Total	54,485,941	19,949,570	36.61%	19,949,520	50	99.9997%	0.0003%
		235,389,892	160,786,792	68.31%	160,786,742	50	99.99997%	0.00003%

Agenda:		Resolution No. 2 - To appoint a Director in place of Mr. Anoop Kumar Gupta (DIN - 00030160), who retires by rotation, at this Annual General Meeting and being eligible, has offered himself for re-appointment.	
Resolution required: (Ordinary/ Special)		Ordinary	
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)=[(2)-(5)]	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 Poll	138,439,916	110,526,024	79.84%	110,526,024	-	100.00%	-
	Total	138,439,916	110,526,024	79.84%	110,526,024	-	100.00%	-
Public- Institutions	E-Voting Poll	30,313,198	30,311,198	99.99%	24,606,998	5,704,200	81.18%	18.82%
	Total	12,150,837	-	-	-	-	-	-
Public- Non Institutions	E-Voting Poll	42,464,035	30,311,198	71.38%	24,606,998	5,704,200	81.18%	18.82%
	Total	19,854,132	19,854,132	100.00%	19,853,315	817	99.996%	0.004%
Total	E-Voting Poll	34,631,809	95,438	0.28%	95,438	-	100.00%	-
	Total	54,485,941	19,949,570	36.61%	19,948,753	817	99.996%	0.004%
		235,389,892	160,786,792	68.31%	155,081,775	5,705,017	96.45%	3.55%

FOR KRELL LIMITED

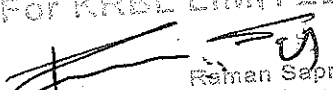
Raman Sapra
Company Secretary &
Compliance Officer

Agenda:	Resolution No. 3 - To appoint a Director in place of Mr. Ashok Chand (DIN-00030318), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for Re-appointment.
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes Polled	(2)	(3)=[(2)/(1)]*100	No. of votes in favour	(4)=[(2)-(5)]	No. of votes against	(5)	(6)=[(4)/(2)]*100	% of votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	138,439,916	110,526,024	79.84%	110,526,024	-	110,526,024	-	100.00%	-	-	-
	Poll	-	-	-	-	-	-	-	-	-	-	-
	Total	138,439,916	110,526,024	79.84%	110,526,024	-	110,526,024	-	100.00%	-	-	-
Public- Institutions	E-Voting	30,313,198	30,311,198	99.99%	30,311,198	24,606,998	24,606,998	5,704,200	81.18%	18.82%	18.82%	18.82%
	Poll	12,150,837	-	-	-	-	-	-	-	-	-	-
	Total	42,464,035	30,311,198	71.38%	30,311,198	24,606,998	24,606,998	5,704,200	81.18%	18.82%	18.82%	18.82%
Public- Non Institutions	E-Voting	19,853,932	19,853,932	100.00%	19,853,932	611	19,853,321	611	99.997%	0.003%	0.003%	0.003%
	Poll	34,632,009	95,438	0.28%	95,438	-	95,438	-	100.00%	-	-	-
	Total	54,485,941	19,949,370	36.61%	19,949,370	611	19,948,759	611	99.997%	0.003%	0.003%	0.003%
Total		235,389,892	160,786,592	68.31%	160,786,592	155,081,781	155,081,781	5,704,811	96.45%	3.55%	3.55%	3.55%

Agenda:	Resolution No. 4 - To ratify the appointment of Statutory Auditors.
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes Polled	(2)	(3)=[(2)/(1)]*100	No. of votes in favour	(4)=[(2)-(5)]	No. of votes against	(5)	(6)=[(4)/(2)]*100	% of votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	138,439,916	110,526,024	79.84%	110,526,024	-	110,526,024	-	100.00%	-	-	-
	Poll	-	-	-	-	-	-	-	-	-	-	-
	Total	138,439,916	110,526,024	79.84%	110,526,024	-	110,526,024	-	100.00%	-	-	-
Public- Institutions	E-Voting	30,313,198	30,311,198	99.99%	30,311,198	37,443	30,273,755	37,443	99.88%	0.12%	0.12%	0.12%
	Poll	12,150,837	-	-	-	-	-	-	-	-	-	-
	Total	42,464,035	30,311,198	71.38%	30,311,198	37,443	30,273,755	37,443	99.88%	0.12%	0.12%	0.12%
Public- Non Institutions	E-Voting	19,853,932	19,853,932	100.00%	19,853,932	210	19,853,722	210	99.999%	0.001%	0.001%	0.001%
	Poll	34,632,009	95,438	0.28%	95,438	-	95,438	-	100.00%	-	-	-
	Total	54,485,941	19,949,370	36.61%	19,949,370	10,994	19,938,376	10,994	99.945%	0.055%	0.055%	0.055%
Total		235,389,892	160,786,592	68.31%	160,786,592	160,738,155	160,738,155	48,437	99.977%	0.03%	0.03%	0.03%

For KRBL LIMITED

Rajan Gupta
Company Secretary &
Compliance Officer

Agenda:		Resolution No. 5 - To ratify and confirm the Remuneration of the Cost Auditors for the financial year 2016-17.	
Resolution required: (Ordinary/ Special)		Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?		No	

Category	Mode of Voting	No. of shares held	No. of votes Polled	(2)	(3)=[(2)/(1)]*100	No. of votes in favour	(4)=[(2)-(5)]	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	138,439,916	110,526,024	79.84%		110,526,024				100.00%			
	Poll	-	-	-		-	-	-	-	-	-	-	-
	Total	138,439,916	110,526,024	79.84%		110,526,024				100.00%			
Public- Institutions	E-Voting	30,313,198	30,311,198	99.99%		30,273,755		37,443		99.88%		0.12%	
	Poll	12,150,837	-	-		-	-	-	-	-	-	-	-
	Total	42,464,035	30,311,198	71.38%		30,273,755		37,443		99.88%		0.12%	
Public- Non Institutions	E-Voting	19,854,132	19,854,132	100.00%		19,853,922		210		99.999%		0.001%	
	Poll	34,631,809	95,438	0.28%		95,438		-		100.00%		-	
	Total	54,485,941	19,949,570	36.61%		19,949,360		210		99.999%		0.001%	
Total		235,389,892	160,786,792	68.31%		160,749,139		37,653		99.98%		0.02%	

Agenda:		Resolution No. 6 - To revise the remuneration of Ms. Priyanka Mittal (DIN 00030479), Whole Time Director.	
Resolution required: (Ordinary/ Special)		Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?		No	

Category	Mode of Voting	No. of shares held	No. of votes Polled	(2)	(3)=[(2)/(1)]*100	No. of votes in favour	(4)=[(2)-(5)]	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	138,439,916	110,526,024	79.84%		110,526,024				100.00%			
	Poll	-	-	-		-	-	-	-	-	-	-	-
	Total	138,439,916	110,526,024	0.80		110,526,024				100.00%			
Public- Institutions	E-Voting	30,313,198	30,311,198	99.99%		30,309,647		1,551		99.99%		0.01%	
	Poll	12,150,837	-	-		-	-	-	-	-	-	-	-
	Total	42,464,035	30,311,198	71.38%		30,309,647		1,551		99.99%		0.01%	
Public- Non Institutions	E-Voting	19,842,525	19,842,525	100.00%		19,841,523		1,002		99.99%		0.01%	
	Poll	34,643,416	95,438	0.28%		84,654		10,784		88.70%		11.30%	
	Total	54,485,941	19,937,963	36.59%		19,926,177		11,786		99.94%		0.06%	
Total		235,389,892	160,775,185	68.30%		160,761,848		13,337		99.99%		0.01%	

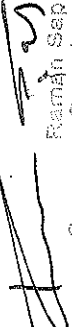
For KREL LIMITED

Raman Sengupta
Company Secretary &
Compliance Officer

Agenda:	Resolution No. 7 - To consider and approve the Issue of Redeemable Non-Convertible Debenture on Private Placement Basis:	
Resolution required: (Ordinary/ Special)	Special	No
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)=[(2)-(5)]	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	138,439,916	110,526,024	79.84%	110,526,024	-	100.00%	-
	Poll	-	-	-	-	-	-	-
	Total	138,439,916	110,526,024	79.84%	110,526,024	-	100.00%	-
Public- Institutions	E-Voting	30,313,198	30,311,198	99.99%	30,311,198	-	100.00%	-
	Poll	12,150,837	-	-	-	-	-	-
	Total	42,464,035	30,311,198	71.38%	30,311,198	-	100.00%	-
Public- Non Institutions	E-Voting	19,854,097	19,854,097	100.00%	19,853,947	150	99.9992%	0.0008%
	Poll	34,631,844	95,438	0.28%	95,438	-	100.00%	-
	Total	54,485,941	19,949,535	36.61%	19,949,385	150	99.9992%	0.0008%
Total		235,389,892	160,786,757	68.31%	160,786,607	150	99.9999%	0.0001%

FOR NRCEL LIMITED


 Ramán Sagra
 Company Secretary &
 Compliance Officer