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**NOTICE OF THE 23RD ANNUAL GENERAL MEETING, REMOTE E-VOTING
INFORMATION AND BOOK CLOSURE**

NOTICE IS HEREBY GIVEN THAT the Twenty Third (23rd) Annual General Meeting (AGM) of the Members of KRBL Limited will be held on Thursday, September 8, 2016 at 11.00 A.M., at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi-110003, to transact the business as mentioned in the Notice of AGM.

The Notice of 23rd AGM and Annual Report has been sent in electronic mode to members whose e-mail ids are registered with the Company or the Depository Participant(s). Physical copies of the Notice of the 23rd AGM and Annual Report have been sent to all other Members whose email id is not registered, at their registered address in the permitted mode.

As per 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 Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice of AGM. Mr. Deepak Kukreja, Partner DMK Associates, FCS No. 4140, CP No. 8265, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting and ballot process in a fair and transparent manner. The details as required under the aforesaid provisions are given hereunder:

- (i) Date and time of Commencement of Remote E-voting: Monday, September 5, 2016 (09.00 A.M.)
- (ii) The Remote E-voting shall end on Wednesday, September 7, 2016 (05.00 P.M.)
- (iii) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Thursday, September 1, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting the general meeting.
- (iv) Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of notice of the AGM may obtain the Login ID and password by following the procedure as mentioned in the Notice of the AGM or sending a request at evoting@nsdl.co.in, investor@krblindia.com or jksingla@alankit.com
- (v) Voting through Remote E-voting shall not be allowed beyond 05.00 P.M. on Wednesday, September 7, 2016. The E-Voting module shall be disabled by NSDL, for voting thereafter.
- (vi) The facility of voting through ballot paper shall be made available at the venue of AGM.
- (vii) The Notice of 23rd AGM and Annual Report is available on the Company's website www.krblrice.com and on NSDL's website <https://www.evoting.nsdl.com>.
- (viii) The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at the AGM Venue.
- (ix) For electronic voting instructions, Members may go through the instructions in the Notice of 23rd AGM and in case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the HELP/FAQ's section of www.evoting.nsdl.com or may write to evoting@nsdl.co.in and can contact Mr. Rajiv Ranjan, Contact No. 022-24994738 or Toll Free No. 1800222990.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made hereunder read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain Closed from Tuesday, August 30, 2016 to Thursday, September 8, 2016 (both days inclusive) for the purpose of the 23rd AGM of the Company.

By Order of the Board
For KRBL Limited
Sd/-

Place: Delhi

Raman Sapra

Dated: August 13, 2016

Company Secretary