

General information about company	
Scrip code	530813
NSE Symbol	KRBL
MSEI Symbol	NOT LISTED
ISIN	INE001B01026
Name of the company	KRBL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-09-2019
Start time of the meeting	11:00 AM
End time of the meeting	02:00 PM

Scrutinizer Details	
Name of the Scrutinizer	DEEPAK KUKREJA
Firms Name	DMK ASSOCIATES
Qualification	CS
Membership Number	4140
Date of Board Meeting in which appointed	01-08-2019
Date of Issuance of Report to the company	14-09-2019

Voting results	
Record date	05-08-2019
Total number of shareholders on record date	34174
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	13
b) Public	155
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the financial year ended 31 March 2019, together with the Reports of the Board of Directors and Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	138439916	15751000	11.3775	15751000	0	100	0
	Poll		122688916	88.6225	122688916	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	138439916	138439916	100	138439916	0	100	0
Public-Institutions	E-Voting	24398903	7712584	31.6104	7712584	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24398903	7712584	31.6104	7712584	0	100	0
Public-Non Institutions	E-Voting	72551073	31846853	43.8958	31846803	50	99.9998	0.0002
	Poll		1486	0.002	1486	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	72551073	31848339	43.8978	31848289	50	99.9998	0.0002
Total		235389892	178000839	75.6196	178000789	50	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend of Rs. 2.50 per equity share on 23,53,89,892 equity shares of Rs. 1/- each for the financial year ended 31 March 2019.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	138439916	15751000	11.3775	15751000	0	100	0
	Poll		122688916	88.6225	122688916	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		138439916	138439916	100	138439916	0	100
Public-Institutions	E-Voting	24398903	7728284	31.6747	7728284	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24398903	7728284	31.6747	7728284	0	100
Public- Non Institutions	E-Voting	72551073	31846853	43.8958	31846803	50	99.9998	0.0002
	Poll		1486	0.002	1485	1	99.9327	0.0673
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72551073	31848339	43.8978	31848288	51	99.9998
Total		235389892	178016539	75.6262	178016488	51	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Ms. Priyanka Mittal (DIN: 00030479), who retires by rotation at this AGM and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	138439916	15751000	11.3775	15751000	0	100	0
	Poll		122688916	88.6225	122688916	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		138439916	138439916	100	138439916	0	100
Public- Institutions	E-Voting	24398903	7728284	31.6747	1445159	6283125	18.6996	81.3004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24398903	7728284	31.6747	1445159	6283125	18.6996
Public- Non Institutions	E-Voting	72551073	31846853	43.8958	31846103	750	99.9976	0.0024
	Poll		1486	0.002	1485	1	99.9327	0.0673
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72551073	31848339	43.8978	31847588	751	99.9976
Total		235389892	178016539	75.6262	171732663	6283876	96.4701	3.5299
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirmation for appointment of M/s. Walker Chandio & Co LLP, Chartered Accountants as Statutory Auditors of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	138439916	15751000	11.3775	15751000	0	100	0
	Poll		122688916	88.6225	122688916	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		138439916	138439916	100	138439916	0	100
Public-Institutions	E-Voting	24398903	7728284	31.6747	7728284	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24398903	7728284	31.6747	7728284	0	100
Public- Non Institutions	E-Voting	72551073	31846853	43.8958	31846083	770	99.9976	0.0024
	Poll		1486	0.002	1485	1	99.9327	0.0673
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72551073	31848339	43.8978	31847568	771	99.9976
Total		235389892	178016539	75.6262	178015768	771	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification and confirmation of remuneration of Cost Auditors for the financial year 2019-20.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	138439916	15751000	11.3775	15751000	0	100	0
	Poll		122688916	88.6225	122688916	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		138439916	138439916	100	138439916	0	100
Public-Institutions	E-Voting	24398903	7728284	31.6747	7728284	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24398903	7728284	31.6747	7728284	0	100
Public- Non Institutions	E-Voting	72551073	31846853	43.8958	31846059	794	99.9975	0.0025
	Poll		1486	0.002	1485	1	99.9327	0.0673
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72551073	31848339	43.8978	31847544	795	99.9975
Total		235389892	178016539	75.6262	178015744	795	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Devendra Kumar Agarwal (DIN: 06754542) as an Independent Non-Executive Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	138439916	15751000	11.3775	15751000	0	100	0
	Poll		122688916	88.6225	122688916	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		138439916	138439916	100	138439916	0	100
Public-Institutions	E-Voting	24398903	7728284	31.6747	7728284	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24398903	7728284	31.6747	7728284	0	100
Public- Non Institutions	E-Voting	72551073	31846853	43.8958	31846098	755	99.9976	0.0024
	Poll		1486	0.002	1485	1	99.9327	0.0673
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72551073	31848339	43.8978	31847583	756	99.9976
Total		235389892	178016539	75.6262	178015783	756	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ashwani Dua (DIN: 01097653) as an Independent Non-Executive Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	138439916	15751000	11.3775	15751000	0	100	0
	Poll		122688916	88.6225	122688916	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		138439916	138439916	100	138439916	0	100
Public-Institutions	E-Voting	24398903	7728284	31.6747	2287927	5440357	29.6046	70.3954
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24398903	7728284	31.6747	2287927	5440357	29.6046
Public- Non Institutions	E-Voting	72551073	31846838	43.8958	31846083	755	99.9976	0.0024
	Poll		1486	0.002	1485	1	99.9327	0.0673
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72551073	31848324	43.8978	31847568	756	99.9976
Total		235389892	178016524	75.6262	172575411	5441113	96.9435	3.0565
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Shyam Arora (DIN: 00742924) as an Independent Non-Executive Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	138439916	15751000	11.3775	15751000	0	100	0
	Poll		122688916	88.6225	122688916	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		138439916	138439916	100	138439916	0	100
Public-Institutions	E-Voting	24398903	7728284	31.6747	7532803	195481	97.4706	2.5294
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24398903	7728284	31.6747	7532803	195481	97.4706
Public- Non Institutions	E-Voting	72551073	31846853	43.8958	31846103	750	99.9976	0.0024
	Poll		1486	0.002	1485	1	99.9327	0.0673
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72551073	31848339	43.8978	31847588	751	99.9976
Total		235389892	178016539	75.6262	177820307	196232	99.8898	0.1102
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Vindo Ahuja (DIN: 00030390) as an Independent Non-Executive Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	138439916	15751000	11.3775	15751000	0	100	0
	Poll		122688916	88.6225	122688916	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		138439916	138439916	100	138439916	0	100
Public-Institutions	E-Voting	24398903	7728284	31.6747	7532803	195481	97.4706	2.5294
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24398903	7728284	31.6747	7532803	195481	97.4706
Public- Non Institutions	E-Voting	72551073	31846853	43.8958	31846103	750	99.9976	0.0024
	Poll		1486	0.002	1485	1	99.9327	0.0673
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72551073	31848339	43.8978	31847588	751	99.9976
Total		235389892	178016539	75.6262	177820307	196232	99.8898	0.1102
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Anil Kumar Mittal (DIN: 00030100) as Chairman & Managing Director of the Company and revision in remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	138439916	15751000	11.3775	15751000	0	100	0
	Poll		122688916	88.6225	122688916	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		138439916	138439916	100	138439916	0	100
Public-Institutions	E-Voting	24398903	7728284	31.6747	7498591	229693	97.0279	2.9721
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24398903	7728284	31.6747	7498591	229693	97.0279
Public- Non Institutions	E-Voting	72551073	31846853	43.8958	31846088	765	99.9976	0.0024
	Poll		1486	0.002	1485	1	99.9327	0.0673
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72551073	31848339	43.8978	31847573	766	99.9976
Total		235389892	178016539	75.6262	177786080	230459	99.8705	0.1295
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Arun Kumar Gupta (DIN: 00030127) as Joint Managing Director of the Company and revision in remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	138439916	15751000	11.3775	15751000	0	100	0
	Poll		122688916	88.6225	122688916	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		138439916	138439916	100	138439916	0	100
Public-Institutions	E-Voting	24398903	7728284	31.6747	7728284	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24398903	7728284	31.6747	7728284	0	100
Public- Non Institutions	E-Voting	72551073	31846853	43.8958	31846083	770	99.9976	0.0024
	Poll		1486	0.002	1485	1	99.9327	0.0673
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72551073	31848339	43.8978	31847568	771	99.9976
Total		235389892	178016539	75.6262	178015768	771	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Anoop Kumar Gupta (DIN: 00030160) as Joint Managing Director of the Company and revision in remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	138439916	15751000	11.3775	15751000	0	100	0
	Poll		122688916	88.6225	122688916	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		138439916	138439916	100	138439916	0	100
Public-Institutions	E-Voting	24398903	7728284	31.6747	7460283	268001	96.5322	3.4678
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24398903	7728284	31.6747	7460283	268001	96.5322
Public- Non Institutions	E-Voting	72551073	31846853	43.8958	31846083	770	99.9976	0.0024
	Poll		1486	0.002	1485	1	99.9327	0.0673
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		72551073	31848339	43.8978	31847568	771	99.9976
Total		235389892	178016539	75.6262	177747767	268772	99.849	0.151
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

