

**General information about company**

Scrip code	530813
NSE Symbol	KRBL
MSEI Symbol	NOTLISTED
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)	26-09-2022
Start time of the meeting	12:00 PM
End time of the meeting	01:10 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	08-08-2022
Date of Issuance of Report to the company	27-09-2022

<b>Voting results</b>	
Record date	09-09-2022
Total number of shareholders on record date	61510
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	15
b) Public	67
No. of resolution passed in the meeting	5
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 receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 March 2022, 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	141181796	141181412	99.9997	141181412	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		141181796	141181412	99.9997	141181412	0	100
Public-Institutions	E-Voting	50226556	30649563	61.0226	30592936	56627	99.8152	0.1848
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50226556	30649563	61.0226	30592936	56627	99.8152
Public-Non Institutions	E-Voting	43981540	842011	1.9145	841875	136	99.9838	0.0162
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43981540	842011	1.9145	841875	136	99.9838
Total		235389892	172672986	73.3562	172616223	56763	99.9671	0.0329
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. 3.50 (350%) per equity share on 23,53,89,892 equity shares of Rs. 1/- each for the financial year 2021-22.				
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	141181796	141181412	99.9997	141181412	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		141181796	141181412	99.9997	141181412	0	100
Public-Institutions	E-Voting	50226556	30720366	61.1636	30720366	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50226556	30720366	61.1636	30720366	0	100
Public- Non Institutions	E-Voting	43981540	842191	1.9149	841940	251	99.9702	0.0298
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43981540	842191	1.9149	841940	251	99.9702
Total		235389892	172743969	73.3863	172743718	251	99.9999	0.0001
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 Mr. Anoop Kumar Gupta (DIN: 00030160), who retires by rotation and being eligible, offers himself 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	141181796	141181412	99.9997	141181412	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	141181796	141181412	99.9997	141181412	0	100	0
Public-Institutions	E-Voting	50226556	30720366	61.1636	22942412	7777954	74.6814	25.3186
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50226556	30720366	61.1636	22942412	7777954	74.6814	25.3186
Public- Non Institutions	E-Voting	43981540	838977	1.9076	837344	1633	99.8054	0.1946
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43981540	838977	1.9076	837344	1633	99.8054	0.1946
Total		235389892	172740755	73.385	164961168	7779587	95.4964	4.5036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
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				Ratification and confirmation of remuneration of Cost Auditors for the financial year 2022-23.				
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	141181796	141181412	99.9997	141181412	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	141181796	141181412	99.9997	141181412	0	100	0
Public-Institutions	E-Voting	50226556	30720366	61.1636	30678917	41449	99.8651	0.1349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50226556	30720366	61.1636	30678917	41449	99.8651	0.1349
Public- Non Institutions	E-Voting	43981540	838977	1.9076	836476	2501	99.7019	0.2981
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43981540	838977	1.9076	836476	2501	99.7019	0.2981
Total		235389892	172740755	73.385	172696805	43950	99.9746	0.0254
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
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?				Yes				
Description of resolution considered				Re-appointment of Ms. Priyanka Mittal (DIN: 00030479) as Whole Time 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	141181796	141181412	99.9997	141181412	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	141181796	141181412	99.9997	141181412	0	100	0
Public-Institutions	E-Voting	50226556	30720366	61.1636	29197026	1523340	95.0413	4.9587
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50226556	30720366	61.1636	29197026	1523340	95.0413	4.9587
Public- Non Institutions	E-Voting	43981540	841156	1.9125	836759	4397	99.4773	0.5227
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43981540	841156	1.9125	836759	4397	99.4773	0.5227
Total		235389892	172742934	73.3859	171215197	1527737	99.1156	0.8844
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

