



E: KRBL/BIBHU/STK_EX_1718/29

September 27, 2017

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 Bandra (E), Mumbai-400051
Scrip Code: 530813	Symbol: KRBL Series: Eq.

Dear Sir/Madam,

GIST OF PROCEEDINGS PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE 24th ANNUAL GENERAL MEETING OF KRBL LIMITED AS HELD ON TUESDAY, SEPTEMBER 26, 2017, AT 11.00 A.M. AT SRI SATHYA SAI INTERNATIONAL CENTRE, PRAGATI VIHAR, LODHI ROAD, NEW DELHI-110003

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we wish to state that 24th Annual General Meeting (AGM) of KRBL Limited has been duly convened and held on Tuesday, the 24th day of September, 2017, at 11.00 A.M., at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi-110 003.

Total 99 (Ninety Nine) Members (including proxies) attended the meeting as per record of attendance.

Mr. Anil Kumar Mittal, Chairman and Managing Director, chaired the proceedings of the meeting.

The Chairman confirmed with the Company Secretary whether the meeting has been constituted as per the provisions of the Companies Act, 2013, Articles of Association and Secretarial Standards. After having confirmation that the meeting has been duly constituted and the requisite quorum for the meeting being present, the Chairman called the meeting to order.

The Chairman informed that Mr. Arun Kumar Gupta, Joint Managing Director and Mr. Ashwani Dua, Independent & Non-Executive Director were unable to attend the meeting due to some urgent prior commitments. Further Mr. Ashok Chand, Whole Time Director was unable to attend the meeting due to emergency health issues.



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With the consent of the members, the Notice of Annual General Meeting, the Directors' Report and the Annual Accounts for the financial year ended March 31, 2017 were taken as read. Company Secretary then informed the members about the observations of the Secretarial Auditors in the Secretarial Audit Report.

The Chairman gave an overview of the Financial Performance of the company for the financial year ended March 31, 2017 and its Future Outlook.

For the information of the members present in the meeting, the Chairman informed that the Register of Directors and Key Managerial Personnel and their shareholding in terms of Section 170 read with Section 171 of the Companies Act, 2013, the Registers of Contracts in terms of Section 189 of Companies Act, 2013, the Directors' report with the annexures there to for the financial year ended March 31, 2017 and the Auditors' Report for the year ended on that date, were made available for their inspection till the conclusion of the meeting.

It was informed that pursuant to the provisions of Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and any amendments thereon, the company has extended Remote e-voting facility to the members via NSDL (Agency) in respect to business transacted at the 24th Annual General Meeting of the Company. The e-voting commenced from Saturday, September 23, 2017 (9.00 A.M) and concluded on Monday, September 25, 2017 (5.00 P.M). Further the members and proxy holders, who attended the AGM, were provided with the facility to vote through ballot papers at the AGM premises.

It was further informed that Mr. Deepak Kukreja, Partner, M/s DMK Associates, Practicing Company Secretaries, FCS No. 4140, CP No. 8265, was appointed as Scrutinizer and Mr. Deepak Kukreja has scrutinized the process of Remote e-voting and physical Voting at AGM through ballots in a fair and transparent manner.

The results of the voting through ballot paper at the AGM and remote-e voting opted by the members on the resolution as per the Notice of AGM will be forwarded separately in the format prescribed under Regulation 44 of the SEBI Listing Regulations and the same will be hosted at the website of the company at www.krblice.com and at the website of NSDL at www.evoting.nsdl.com and the website of Stock Exchanges.

The Chairman then opened the floor for questions relating to the matters under consideration at this AGM.

Some of the members present at the meeting raised queries and also sought certain information/ clarifications and also made few comments and suggestions.

The Chairman and other Board Members present, responded to such queries, comments and clarifications.



Then after the Ballot Voting on the below mentioned 9 (Nine) resolutions were started:

Ordinary Business:

S. No.	Details of Resolution(s)	Type of Resolution	Mode of Voting
1.	To consider and adopt: (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and Auditors' thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 together with the Reports of Auditors' thereon.	Ordinary Resolution	E-voting and Poll/Ballot at AGM.
2.	To declare a final dividend of Rs. 2.10 per equity share on 23,53,89,892 equity shares of Re. 1/- each for the financial year ended March 31, 2017.	Ordinary Resolution	As above
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, offers himself for re-appointment.	Ordinary Resolution	As above
4.	To appoint a Director in place of Ms. Priyanka Mittal (DIN:00030479), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	Ordinary Resolution	As above
5.	To appoint M/s Vinod Sanjeev Bindal & Co., Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.	Ordinary Resolution	As above

Special Business:

S. No.	Details of Resolution(s)	Type of Resolution(s)	Mode of voting
6.	Appointment of Mr. Alok Sabharwal (DIN: 03342276) as Director.	Ordinary Resolution	E-voting and Poll/Ballot at AGM.
7.	Re-Appointment of Ms. Priyanka Mittal (DIN: 00030479) as Whole Time Director of the Company and revision in remuneration.	Ordinary Resolution	As above



8.	Ratification and confirmation of remuneration of Cost Auditors for the financial year 2017-18.	Ordinary Resolution	As above
9.	Levy of Charges for delivery of any document to member through a particular mode requested by such member.	Ordinary Resolution	As above

Later, the Chairman informed to the shareholders that the final results of voting (after consolidating the result of remote e-voting and ballot process) and other details in prescribed format as per SEBI Listing Regulations, would be announced to the Stock Exchanges and would also be placed on the website of the company, within the prescribed timeline as per SEBI Listing Regulations.

The Meeting was concluded at 03.00 P.M. after the members cast their vote.

This is in Compliance with the provisions of above mentioned regulations and for your information.

For KRBL Limited



Raman Sapra
Company Secretary

M. No.: F9233

Add: 267, Street No. 18
Pratap Nagar, Andha Mughal
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