



K. JHANSI LAXMI

B.Com., ACS

Company Secretary in Practice

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26th September, 2014
Hyderabad

To
The Chairman
KREBS BIOCHEMICALS AND INDUSTRIES LIMITED,
Plot No. 34, 8-2-577/B, Mass Heights, Road No. 2,
Banjara Hills, Hyderabad - 500034

Dear Sir,

In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 I was appointed as the Scrutinizer by the Company on 13th August, 2014 for conducting the Postal Ballot and e-Voting process and furnish my report for obtaining the approval of members for the Special Resolutions set out in the Notice of Postal Ballot dated 13th August, 2014

I submit my report as under:

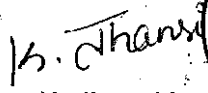
1. On the basis of the Register of Members and the List of Beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 15th August, 2014, the Company completed dispatch of the Notice of Postal Ballot on 22nd August, 2014:
 - by email to 2257 members who had registered their email ids with the Company or as provided by the Depositories or the Registrar and Share Transfer Agents and
 - by Registered Post/Courier to 4254 members in Physical Form.
2. I was informed that the Company has already dispatched the Physical Forms for the same. I was also informed that one(1) physical forms was returned undelivered.
3. The Company has also published an advertisement in one English Newspaper i.e., "Financial Express" and in one Regional Newspaper i.e., "Prajashakti, Hyderabad Edition." on 25th August, 2014 about the dispatch of the Notice and Postal Ballot Forms as required under the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.
4. In terms of the aforesaid notice, members were required to convey their assent / dissent, as the case may be on or before 25th September, 2014 in respect of the Special Resolutions as set out in the Notice of Postal Ballot dated 13th August, 2014:
 - In case of Postal Ballot Forms mailed to them by the Company in pre paid envelopes addressed to me on or before 25th September, 2014

K. Jhansi

- In case of e-Voting, votes to be cast electronically on e-Voting platform provided by Karvy Computershare Private Limited on or before 25th September, 2014 before 6.00 p. m.
5. I received 56 Postal Ballot forms and 5 members casted their vote on the e-Voting Platform, till 25th September, 2014, being the last date for receipt of duly completed postal ballots forms and e-Voting on Karvy portal, as per the said notice.
 6. With the support of Karvy Computershare Private Limited, the Registrar and Share Transfer Agents of the Company the Postal Ballot Forms were scrutinized and signatures of members who had cast their votes were verified with their specimen signatures registered with the Company and as provided by the Depositories.
 7. In case of e-Voting, Members' demographic details, their voting rights and voting pattern were provided by Karvy Computershare Private Limited.
 8. The votes, if any, cast by member(s) both in physical form and e-Voting have been identified, in terms of the said Notice, votes cast through Physical forms were considered valid.
 9. I have downloaded the e-Voting Report from Karvy website by using the Scrutinizer's Login ID and Password on 26th September, 2014.
 10. All the ballot forms received / votes casted in e-Voting website of Karvy upto the close of working hours i.e., 6.00 p.m. on 25th September, 2014 being the last date and time fixed by the Company for receipt of the forms were considered for scrutiny.
 11. No Envelopes containing the Postal Ballot Forms were received after 6.00 p. m., on 25th September, 2014.
 12. Envelopes containing the Postal Ballot Forms returned undelivered were also not opened and they are kept separately.
 13. There are no defaced / mutilated ballot papers.
 14. After the aforesaid scrutiny of the Postal Ballot Forms and taking into account the e-Voting results, I report that the Special Resolutions as contained in the said Notice has been passed with requisite majority.

I have annexed with this Report, the details of the Postal Ballot and e-Voting and the analysis of the Results of the Special Resolutions as contained in the said Notice.

Place: Hyderabad
Date: 26.09.2014



K. Jhansi Laxmi
Company Secretary in Practice
C. P. No. 10744

ANNEXURE**Details of the Postal Ballot and e-Voting relating to Resolution No. 1**

Resolution No. 1 – To give on lease the manufacturing undertakings of the Company located at Nellore and Visakhapatnam to potential customers for the benefit of the company under the provisions of Section 180 (1) (a) of the Companies Act, 2013

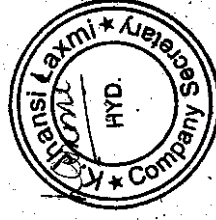
A	Postal Ballot	
	Number of Forms received	56
	Number of Invalid Forms	1
	No. of Valid Forms (A)	55
B	e-Voting	
	Number of members who participated in e-Voting	5
	Votes casted in physical form so not accounted	0
	Number of Invalid e-Votes	0
	Number of Valid e-Votes (B)	5
	TOTAL (A+B)	60

K. Thangaraj



Analysis of Special Resolution No. 1 as set out in the Notice

Particulars	Number of		Number of votes contained in			Percentage	
	Postal Ballot Forms	e-Votes	Total	Postal Forms	Ballot e-Votes	Total	Total
Invalid	1	0	1	1	25	0	25
Assent	53	4	57	4660100	352	4660452	99.99
Dissent	2	1	3	300	1	301	0.01
Total	56	5	61	4660425	353	4660778	100.00



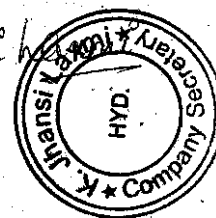
K. Thambi

Details of the Postal Ballot and e-Voting relating to Resolution No. 2

Resolution No. 2 – Change in place of Registered Office from Hyderabad to Kothapalli Village, Vedurparthy Post, Kasimkota Mandal, Visakhapatnam Dist. – 531 031 as required under the provisions of Section 12 (4) of the Companies Act, 2013

A	Postal Ballot	
	Number of Forms received	56
	Number of Invalid Votes	1
	No. of Valid Forms (A)	55
B	e-Voting	
	Number of members who participated in e-Voting	5
	Votes casted in physical form so not accounted	0
	Number of Invalid e-Votes	0
	Number of Valid e-Votes (B)	5
	TOTAL (A+B)	60

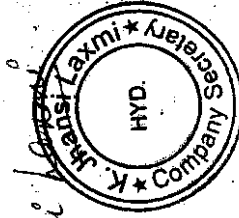
K. Thansik



Analysis of Special Resolution No. 2 as set out in the Notice

Particulars	Number of		Number of votes contained in			Percentage
	Postal Ballot Forms	e-Votes	Total	Postal Forms	Ballot e-Votes	Total
Invalid	5	0	5	2326		2326
Assent	49	4	53	4657799	352	4658151
Dissent	2	1	7	300	1	300
Total	56	5	61	4660425	353	4660778
						100.00

K. Thanvi



Thus, the Special Resolutions (2 Nos.) as contained in the Notice of Postal Ballot dated 13th August, 2014 have been passed with Requisite Majority as required under the provisions of the Companies Act, 2013.

Place: Hyderabad
Date: 26.09.2014

K. Jhansi Laxmi
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