

Ref: KRBL/SE/2024-25/39

September 13, 2024

<b>The General Manager</b> <b>Department of Corporate Services</b> <b>BSE Limited</b> <b>Floor 25, Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Mumbai – 400 001</b>	<b>National Stock Exchange of India Limited</b> <b>“Exchange Plaza”, C-1, Block-G</b> <b>Bandra-Kurla Complex</b> <b>Bandra (E), Mumbai-400051</b>
Scrip Code: <b>530813</b>	<b>Symbol: KRBL</b> <b>Series: Eq.</b>

**Sub: Voting Results along with the Consolidated Scrutinizer's Report with respect to 31<sup>st</sup> Annual General Meeting ('AGM') of KRBL Limited.**

Dear Sir/Madam,

The 31<sup>st</sup> AGM of the Company was held on Friday, September 13, 2024 from 12.00 Noon (IST) onwards and concluded at 13:10 p.m. (IST) through Video Conferencing ('VC').

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and with further reference to the brief proceedings of the AGM submitted vide our letter bearing no. KRBL/SE/2024-25/37 dated September 13, 2024, we are enclosing herewith the Voting Results and Consolidated Scrutinizer's Report in respect of Resolution(s) passed through remote e-voting and e-voting during the 31<sup>st</sup> AGM of the Company.

The Voting Results along with the Scrutinizer's Report is available on the Company's website at [www.krblrice.com](http://www.krblrice.com) and on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

This is for your information and record.

Thanking you,

Yours Faithfully,  
**For KRBL Limited**

**Piyush Asija**  
**Company Secretary and Compliance Officer**  
**M.No.: A21328**

Encl.: As Above

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 Statements (Standalone and Consolidated) of the Company for the Financial Year 2023-24 including Balance Sheet as at March 31, 2024, the Statement of Profit and Loss and Cash Flow Statement for the Financial Year ended on that date 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		13,77,19,254	100.00%	13,77,19,254	0	100.00%	0.00%
	Poll	13,77,19,754						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>13,77,19,754</b>	<b>13,77,19,254</b>	<b>100.00%</b>	<b>13,77,19,254</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public- Institutions	E-Voting		73,16,430	23.12%	69,69,297	3,47,133	95.26%	4.74%
	Poll	3,16,47,455						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3,16,47,455</b>	<b>73,16,430</b>	<b>23.12%</b>	<b>69,69,297</b>	<b>3,47,133</b>	<b>95.26%</b>	<b>4.74%</b>
Public- Non Institutions	E-Voting		1,43,97,508	24.19%	1,43,97,271	237	100.00%	0.00%
	Poll	5,95,22,683						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>5,95,22,683</b>	<b>1,43,97,508</b>	<b>24.19%</b>	<b>1,43,97,271</b>	<b>237</b>	<b>100.00%</b>	<b>0.00%</b>
<b>TOTAL</b>		<b>22,88,89,892</b>	<b>15,94,33,192</b>	<b>69.65%</b>	<b>15,90,85,822</b>	<b>3,47,370</b>	<b>99.78%</b>	<b>0.22%</b>
					<b>Whether resolution is Passed or Not, Yes</b>			

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 ₹4/- per equity share of face value of ₹1/- each, on 22,88,89,892 equity shares for the Financial Year 2023-24.			
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		13,77,19,254	100.00%	13,77,19,254	0	100.00%	0.00%
	Poll	13,77,19,754						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>13,77,19,754</b>	<b>13,77,19,254</b>	<b>100.00%</b>	<b>13,77,19,254</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public- Institutions	E-Voting		73,57,385	23.25%	72,85,885	71,500	99.03%	0.97%
	Poll	3,16,47,455						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3,16,47,455</b>	<b>73,57,385</b>	<b>23.25%</b>	<b>72,85,885</b>	<b>71,500</b>	<b>99.03%</b>	<b>0.97%</b>
Public- Non Institutions	E-Voting		1,43,97,543	24.19%	1,43,96,620	923	99.99%	0.01%
	Poll	5,95,22,683						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>5,95,22,683</b>	<b>1,43,97,543</b>	<b>24.19%</b>	<b>1,43,96,620</b>	<b>923</b>	<b>99.99%</b>	<b>0.01%</b>
<b>TOTAL</b>		<b>22,88,89,892</b>	<b>15,94,74,182</b>	<b>69.67%</b>	<b>15,94,01,759</b>	<b>7,2423</b>	<b>99.95%</b>	<b>0.05%</b>
					<b>Whether resolution is Passed or Not, Yes</b>			

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. Anil Kumar Mittal (DIN:00030100), 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		13,77,19,254	100.00%	13,77,19,254	0	100.00%	0.00%
	Poll	13,77,19,754						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>13,77,19,754</b>	<b>13,77,19,254</b>	<b>100.00%</b>	<b>13,77,19,254</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public- Institutions	E-Voting		73,57,385	23.25%	71,63,022	1,94,363	97.36%	2.64%
	Poll	3,16,47,455						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3,16,47,455</b>	<b>73,57,385</b>	<b>23.25%</b>	<b>71,63,022</b>	<b>1,94,363</b>	<b>97.36%</b>	<b>2.64%</b>
Public- Non Institutions	E-Voting		1,43,97,543	24.19%	1,43,96,756	787	99.99%	0.01%
	Poll	5,95,22,683						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>5,95,22,683</b>	<b>1,43,97,543</b>	<b>24.19%</b>	<b>1,43,96,756</b>	<b>787</b>	<b>99.99%</b>	<b>0.01%</b>
<b>TOTAL</b>		<b>22,88,89,892</b>	<b>15,94,74,182</b>	<b>69.67%</b>	<b>15,92,79,032</b>	<b>1,95,150</b>	<b>99.88%</b>	<b>0.12%</b>
					<b>Whether resolution is Passed or Not, Yes</b>			

RESOLUTION 4									
Resolution required: (Ordinary/Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Ratification of remuneration of Cost Auditors for the Financial Year 2024-25.				
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		13,77,19,254	100.00%	13,77,19,254	0	100.00%	0.00%	
	Poll	13,77,19,754							
	Postal Ballot (if applicable)								
	<b>Total</b>	<b>13,77,19,754</b>	<b>13,77,19,254</b>	<b>100.00%</b>	<b>13,77,19,254</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>	
Public- Institutions	E-Voting		73,57,385	23.25%	73,57,385	0	100.00%	0.00%	
	Poll	3,16,47,455							
	Postal Ballot (if applicable)								
	<b>Total</b>	<b>3,16,47,455</b>	<b>73,57,385</b>	<b>23.25%</b>	<b>73,57,385</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>	
Public- Non Institutions	E-Voting		1,43,97,507	24.19%	1,43,96,993	514	100.00%	0.00%	
	Poll	5,95,22,683							
	Postal Ballot (if applicable)								
	<b>Total</b>	<b>5,95,22,683</b>	<b>1,43,97,507</b>	<b>24.19%</b>	<b>1,43,96,993</b>	<b>514</b>	<b>100.00%</b>	<b>0.00%</b>	
<b>TOTAL</b>		<b>22,88,89,892</b>	<b>15,94,74,146</b>	<b>69.67%</b>	<b>15,94,73,632</b>	<b>514</b>	<b>100.00%</b>	<b>0.00%</b>	
<b>Whether resolution is Passed or Not, Yes</b>									

RESOLUTION 5									
Resolution required: (Ordinary/Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Appointment of Mr. Ashok Pai (DIN: 06874699) as an Independent Non-Executive Director 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		13,77,19,254	100.00%	13,77,19,254	0	100.00%	0.00%	
	Poll	13,77,19,754							
	Postal Ballot (if applicable)								
	<b>Total</b>	<b>13,77,19,754</b>	<b>13,77,19,254</b>	<b>100.00%</b>	<b>13,77,19,254</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>	
Public- Institutions	E-Voting		73,57,385	23.25%	73,57,385	0	100.00%	0.00%	
	Poll	3,16,47,455							
	Postal Ballot (if applicable)								
	<b>Total</b>	<b>3,16,47,455</b>	<b>73,57,385</b>	<b>23.25%</b>	<b>73,57,385</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>	
Public- Non Institutions	E-Voting		1,43,97,507	24.19%	1,43,96,940	567	100.00%	0.00%	
	Poll	5,95,22,683							
	Postal Ballot (if applicable)								
	<b>Total</b>	<b>5,95,22,683</b>	<b>1,43,97,507</b>	<b>24.19%</b>	<b>1,43,96,940</b>	<b>567</b>	<b>100.00%</b>	<b>0.00%</b>	
<b>TOTAL</b>		<b>22,88,89,892</b>	<b>15,94,74,146</b>	<b>69.67%</b>	<b>15,94,73,579</b>	<b>567</b>	<b>100.00%</b>	<b>0.00%</b>	
<b>Whether resolution is Passed or Not, Yes</b>									

RESOLUTION 6									
Resolution required: (Ordinary/Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Appointment of Mr. Anil Kumar Chaudhary (DIN:03256818) as an Independent Non-Executive Director 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		13,77,19,254	100.00%	13,77,19,254	0	100.00%	0.00%	
	Poll	13,77,19,754							
	Postal Ballot (if applicable)								
	<b>Total</b>	<b>13,77,19,754</b>	<b>13,77,19,254</b>	<b>100.00%</b>	<b>13,77,19,254</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>	
Public- Institutions	E-Voting		73,57,385	23.25%	73,57,385	0	100.00%	0.00%	
	Poll	3,16,47,455							
	Postal Ballot (if applicable)								
	<b>Total</b>	<b>3,16,47,455</b>	<b>73,57,385</b>	<b>23.25%</b>	<b>73,57,385</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>	
Public- Non Institutions	E-Voting		1,43,97,507	24.19%	1,43,97,222	285	100.00%	0.00%	
	Poll	5,95,22,683							
	Postal Ballot (if applicable)								
	<b>Total</b>	<b>5,95,22,683</b>	<b>1,43,97,507</b>	<b>24.19%</b>	<b>1,43,97,222</b>	<b>285</b>	<b>100.00%</b>	<b>0.00%</b>	
<b>TOTAL</b>		<b>22,88,89,892</b>	<b>15,94,74,146</b>	<b>69.67%</b>	<b>15,94,73,861</b>	<b>285</b>	<b>100.00%</b>	<b>0.00%</b>	
<b>Whether resolution is Passed or Not, Yes</b>									

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 Ms. Priyanka Sardana (DIN: 00049811) as an Independent Non-Executive Director 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		13,77,19,254	100.00%	13,77,19,254	0	100.00%	0.00%	
	Poll	13,77,19,754							
	Postal Ballot (if applicable)								
	<b>Total</b>	<b>13,77,19,754</b>	<b>13,77,19,254</b>	<b>100.00%</b>	<b>13,77,19,254</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>	
Public- Institutions	E-Voting		73,57,385	23.25%	72,95,843	61,542	99.16%	0.84%	
	Poll	3,16,47,455							
	Postal Ballot (if applicable)								
	<b>Total</b>	<b>3,16,47,455</b>	<b>73,57,385</b>	<b>23.25%</b>	<b>72,95,843</b>	<b>61,542</b>	<b>99.16%</b>	<b>0.84%</b>	
Public- Non Institutions	E-Voting		1,39,23,716	23.39%	38,50,227	10073489	27.65%	72.35%	
	Poll	5,95,22,683							
	Postal Ballot (if applicable)								
	<b>Total</b>	<b>5,95,22,683</b>	<b>1,39,23,716</b>	<b>23.39%</b>	<b>38,50,227</b>	<b>10073489</b>	<b>27.65%</b>	<b>72.35%</b>	
<b>TOTAL</b>		<b>22,88,89,892</b>	<b>15,90,00,355</b>	<b>69.47%</b>	<b>14,88,65,324</b>	<b>1,01,35,031</b>	<b>93.63%</b>	<b>6.37%</b>	
									Whether resolution is Passed or Not
									Yes

RESOLUTION 8									
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 Whole Time Executive Director (Chairperson and Managing Director) of the Company and Approval of revision in remuneration structure.				
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		13,77,19,254	100.00%	13,77,19,254	0	100.00%	0.00%	
	Poll	13,77,19,754							
	Postal Ballot (if applicable)								
	<b>Total</b>	<b>13,77,19,754</b>	<b>13,77,19,254</b>	<b>100.00%</b>	<b>13,77,19,254</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>	
Public- Institutions	E-Voting		73,57,385	23.25%	71,16,952	2,40,433	96.73%	3.27%	
	Poll	3,16,47,455							
	Postal Ballot (if applicable)								
	<b>Total</b>	<b>3,16,47,455</b>	<b>73,57,385</b>	<b>23.25%</b>	<b>71,16,952</b>	<b>2,40,433</b>	<b>96.73%</b>	<b>3.27%</b>	
Public- Non Institutions	E-Voting		1,43,97,542	24.19%	1,43,96,094	1,448	99.99%	0.01%	
	Poll	5,95,22,683							
	Postal Ballot (if applicable)								
	<b>Total</b>	<b>5,95,22,683</b>	<b>1,43,97,542</b>	<b>24.19%</b>	<b>1,43,96,094</b>	<b>1,448</b>	<b>99.99%</b>	<b>0.01%</b>	
<b>TOTAL</b>		<b>22,88,89,892</b>	<b>15,94,74,181</b>	<b>69.67%</b>	<b>15,92,32,300</b>	<b>2,41,881</b>	<b>99.85%</b>	<b>0.15%</b>	
									Whether resolution is Passed or Not
									Yes

RESOLUTION 9									
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 Whole Time Executive Director (Joint Managing Director) of the Company and approval of revision in remuneration structure.				
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		13,77,19,254	100.00%	13,77,19,254	0	100.00%	0.00%	
	Poll	13,77,19,754							
	Postal Ballot (if applicable)								
	<b>Total</b>	<b>13,77,19,754</b>	<b>13,77,19,254</b>	<b>100.00%</b>	<b>13,77,19,254</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>	
Public- Institutions	E-Voting		73,57,385	23.25%	72,36,419	1,20,966	98.36%	1.64%	
	Poll	3,16,47,455							
	Postal Ballot (if applicable)								
	<b>Total</b>	<b>3,16,47,455</b>	<b>73,57,385</b>	<b>23.25%</b>	<b>72,36,419</b>	<b>1,20,966</b>	<b>98.36%</b>	<b>1.64%</b>	
Public- Non Institutions	E-Voting		1,43,97,507	24.19%	1,43,95,876	1,631	99.99%	0.01%	
	Poll	5,95,22,683							
	Postal Ballot (if applicable)								
	<b>Total</b>	<b>5,95,22,683</b>	<b>1,43,97,507</b>	<b>24.19%</b>	<b>1,43,95,876</b>	<b>1,631</b>	<b>99.99%</b>	<b>0.01%</b>	
<b>TOTAL</b>		<b>22,88,89,892</b>	<b>15,94,74,146</b>	<b>69.67%</b>	<b>15,93,51,549</b>	<b>1,22,597</b>	<b>99.92%</b>	<b>0.08%</b>	
									Whether resolution is Passed or Not
									Yes

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. Anoop Kumar Gupta (DIN: 00030160) as Whole Time Executive Director (Joint Managing Director) of the Company and approval of revision in remuneration structure.			
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		13,77,19,254	100.00%	13,77,19,254	0	100.00%	0.00%
	Poll	13,77,19,754						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>13,77,19,754</b>	<b>13,77,19,254</b>	<b>100.00%</b>	<b>13,77,19,254</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public- Institutions	E-Voting		73,57,385	23.25%	4,65,542	68,91,843	6.33%	93.67%
	Poll	3,16,47,455						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3,16,47,455</b>	<b>73,57,385</b>	<b>23.25%</b>	<b>4,65,542</b>	<b>68,91,843</b>	<b>6.33%</b>	<b>93.67%</b>
Public- Non Institutions	E-Voting		1,43,97,507	24.19%	1,43,95,723	1,784	99.99%	0.01%
	Poll	5,95,22,683						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>5,95,22,683</b>	<b>1,43,97,507</b>	<b>24.19%</b>	<b>1,43,95,723</b>	<b>1,784</b>	<b>99.99%</b>	<b>0.01%</b>
<b>TOTAL</b>		<b>22,88,89,892</b>	<b>15,94,74,146</b>	<b>69.67%</b>	<b>15,25,80,519</b>	<b>68,93,627</b>	<b>95.68%</b>	<b>4.32%</b>
Whether resolution is Passed or Not.								Yes

RESOLUTION 11								
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval for revision in remuneration structure of Ms. Priyanka Mittal (DIN: 00030479), Whole Time Executive Director 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		13,77,19,254	100.00%	13,77,19,254	0	100.00%	0.00%
	Poll	13,77,19,754						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>13,77,19,754</b>	<b>13,77,19,254</b>	<b>100.00%</b>	<b>13,77,19,254</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public- Institutions	E-Voting		73,57,385	23.25%	72,50,688	1,06,697	98.55%	1.45%
	Poll	3,16,47,455						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3,16,47,455</b>	<b>73,57,385</b>	<b>23.25%</b>	<b>72,50,688</b>	<b>1,06,697</b>	<b>98.55%</b>	<b>1.45%</b>
Public- Non Institutions	E-Voting		1,43,97,507	24.19%	1,43,89,862	7,645	99.95%	0.05%
	Poll	5,95,22,683						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>5,95,22,683</b>	<b>1,43,97,507</b>	<b>24.19%</b>	<b>1,43,89,862</b>	<b>7,645</b>	<b>99.95%</b>	<b>0.05%</b>
<b>TOTAL</b>		<b>22,88,89,892</b>	<b>15,94,74,146</b>	<b>69.67%</b>	<b>15,93,59,804</b>	<b>1,14,342</b>	<b>99.93%</b>	<b>0.07%</b>
Whether resolution is Passed or Not.								Yes

RESOLUTION 12								
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval for revision in remuneration structure of Mr. Ashish Mittal, holding office or place of profit in 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		9,18,13,235	66.67%	9,18,13,235	0	100.00%	0.00%
	Poll	13,77,19,754						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>13,77,19,754</b>	<b>9,18,13,235</b>	<b>66.67%</b>	<b>9,18,13,235</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public- Institutions	E-Voting		73,57,385	23.25%	14,50,363	59,07,022	19.71%	80.29%
	Poll	3,16,47,455						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>3,16,47,455</b>	<b>73,57,385</b>	<b>23.25%</b>	<b>14,50,363</b>	<b>59,07,022</b>	<b>19.71%</b>	<b>80.29%</b>
Public- Non Institutions	E-Voting		1,43,97,403	24.19%	1,43,90,032	7,371	99.95%	0.05%
	Poll	5,95,22,683						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>5,95,22,683</b>	<b>1,43,97,403</b>	<b>24.19%</b>	<b>1,43,90,032</b>	<b>7,371</b>	<b>99.95%</b>	<b>0.05%</b>
<b>TOTAL</b>		<b>22,88,89,892</b>	<b>11,35,68,023</b>	<b>49.62%</b>	<b>10,76,53,630</b>	<b>59,14,393</b>	<b>94.79%</b>	<b>5.21%</b>
Whether resolution is Passed or Not.								Yes

RESOLUTION 13									
Resolution required: (Ordinary/Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					Approval for revision in remuneration structure of Mr. Kunal Gupta, holding office or place of profit in 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		9,18,15,427	66.67%	9,18,15,427	0	100.00%	0.00%	
	Poll	13,77,19,754							
	Postal Ballot (if applicable)								
	<b>Total</b>	<b>13,77,19,754</b>	<b>9,18,15,427</b>	<b>66.67%</b>	<b>9,18,15,427</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>	
Public- Institutions	E-Voting		73,57,385	23.25%	14,50,363	59,07,022	19.71%	80.29%	
	Poll	3,16,47,455							
	Postal Ballot (if applicable)								
	<b>Total</b>	<b>3,16,47,455</b>	<b>73,57,385</b>	<b>23.25%</b>	<b>14,50,363</b>	<b>59,07,022</b>	<b>19.71%</b>	<b>80.29%</b>	
Public- Non Institutions	E-Voting		1,43,97,507	24.19%	1,43,89,936	7,571	99.95%	0.05%	
	Poll	5,95,22,683							
	Postal Ballot (if applicable)								
	<b>Total</b>	<b>5,95,22,683</b>	<b>1,43,97,507</b>	<b>24.19%</b>	<b>1,43,89,936</b>	<b>7,571</b>	<b>99.95%</b>	<b>0.05%</b>	
<b>TOTAL</b>		<b>22,88,89,892</b>	<b>11,35,70,319</b>	<b>49.62%</b>	<b>10,76,55,726</b>	<b>59,14,593</b>	<b>94.79%</b>	<b>5.21%</b>	
<b>Whether resolution is Passed or Not</b>									
<b>Yes</b>									

RESOLUTION 14									
Resolution required: (Ordinary/Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					Approval for Revision in Remuneration Structure of Mr. Akshay Gupta, holding office or place of profit in 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		9,18,09,846	66.66%	9,18,09,846	0	100.00%	0.00%	
	Poll	13,77,19,754							
	Postal Ballot (if applicable)								
	<b>Total</b>	<b>13,77,19,754</b>	<b>9,18,09,846</b>	<b>66.66%</b>	<b>9,18,09,846</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>	
Public- Institutions	E-Voting		73,57,385	23.25%	14,50,363	59,07,022	19.71%	80.29%	
	Poll	3,16,47,455							
	Postal Ballot (if applicable)								
	<b>Total</b>	<b>3,16,47,455</b>	<b>73,57,385</b>	<b>23.25%</b>	<b>14,50,363</b>	<b>59,07,022</b>	<b>19.71%</b>	<b>80.29%</b>	
Public- Non Institutions	E-Voting		1,43,97,507	24.19%	1,43,88,236	9,271	99.94%	0.06%	
	Poll	5,95,22,683							
	Postal Ballot (if applicable)								
	<b>Total</b>	<b>5,95,22,683</b>	<b>1,43,97,507</b>	<b>24.19%</b>	<b>1,43,88,236</b>	<b>9,271</b>	<b>99.94%</b>	<b>0.06%</b>	
<b>TOTAL</b>		<b>22,88,89,892</b>	<b>11,35,64,738</b>	<b>49.62%</b>	<b>10,76,48,445</b>	<b>59,16,293</b>	<b>94.79%</b>	<b>5.21%</b>	
<b>Whether resolution is Passed or Not</b>									
<b>Yes</b>									

RESOLUTION 15									
Resolution required: (Ordinary/Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					Approval for revision in remuneration structure of Mr. Ayush Gupta, holding office or place of profit in 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		9,18,09,846	66.66%	9,18,09,846	0	100.00%	0.00%	
	Poll	13,77,19,754							
	Postal Ballot (if applicable)								
	<b>Total</b>	<b>13,77,19,754</b>	<b>9,18,09,846</b>	<b>66.66%</b>	<b>9,18,09,846</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>	
Public- Institutions	E-Voting		73,57,385	23.25%	14,50,363	59,07,022	19.71%	80.29%	
	Poll	3,16,47,455							
	Postal Ballot (if applicable)								
	<b>Total</b>	<b>3,16,47,455</b>	<b>73,57,385</b>	<b>23.25%</b>	<b>14,50,363</b>	<b>59,07,022</b>	<b>19.71%</b>	<b>80.29%</b>	
Public- Non Institutions	E-Voting		1,43,97,507	24.19%	1,43,88,236	9,271	99.94%	0.06%	
	Poll	5,95,22,683							
	Postal Ballot (if applicable)								
	<b>Total</b>	<b>5,95,22,683</b>	<b>1,43,97,507</b>	<b>24.19%</b>	<b>1,43,88,236</b>	<b>9,271</b>	<b>99.94%</b>	<b>0.06%</b>	
<b>TOTAL</b>		<b>22,88,89,892</b>	<b>11,35,64,738</b>	<b>49.62%</b>	<b>10,76,48,445</b>	<b>59,16,293</b>	<b>94.79%</b>	<b>5.21%</b>	
<b>Whether resolution is Passed or Not</b>									
<b>Yes</b>									

**CONSOLIDATED SCRUTINIZER'S REPORT**  
**KRBL LIMITED**

To,  
The Chairman,  
KRBL LIMITED  
CIN-L01111DL1993PLC052845  
Registered office: 5190, LAHORI GATE, DELHI, Delhi, India, 110006

**Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of 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, for the 31<sup>st</sup> Annual General Meeting of KRBL Limited held on Friday, September 13 2024 at 12:00 Noon (IST) through Video Conferencing/Other Audio Visual Means.**

Dear Sir,

- 1) The Board of Directors of KRBL Limited (hereinafter referred as "the Company") at its meeting held on Wednesday, July 31, 2024 has appointed us as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at Company's 31<sup>st</sup> Annual General Meeting ("AGM") in fair and transparent manner.
- 2) In view of the Ministry of Corporate Affairs ("MCA") Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and the subsequent circulars issued in this regard, the latest being Circular no. 09/2023 dated September 25, 2023 and other relevant circulars issued from time to time ("MCA Circulars"), the AGM was convened through Video Conferencing and the physical attendance of the Members to the AGM venue was not required.
- 3) The Company has engaged Central Depository Services Limited ("CDSL") as the service provider, for extending the facility of electronic voting (remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.



- 4) The Remote e-voting process was started on Tuesday, September 10, 2024 at 09:00 A.M. (IST) and ended on Thursday, September 12, 2024 at 5.00 P.M. (IST).
- 5) We have monitored the process of e-Voting through the scrutinizer's secured link provided by CDSL through its designated website.
- 6) On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by us in the presence of two witnesses who were not in the employment of the Company. We have downloaded the e-voting report from the website of NSDL in respect of Members, who voted through e-voting and votes were counted.
- 7) We have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
- 8) As on September 06, 2024 i.e. the **cut-off date**, there were 1,30,485 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e-voting as well as e- voting facility provided at the AGM of the Company.
- 9) The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder including MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.
- 10) Our responsibility as Scrutinizer for e-voting process (remote e-voting and e-voting facility provided during the AGM) is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice of AGM , based on the reports generated from the e-voting system provided by CDSL.
- 11) We now submit our consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.





**ORDINARY BUSINESS**

**RESOLUTION NO.1- ORDINARY RESOLUTION**

TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT (STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24 INCLUDING BALANCE SHEET AS AT MARCH 31, 2024, THE STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE FINANCIAL YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
341	159085822	99.78

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
30	347370	0.22

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

**RESOLUTION NO.2 ORDINARY RESOLUTION**

TO DECLARE A FINAL DIVIDEND OF Rs. 4/- PER EQUITY SHARE OF FACE VALUE OF Rs. 1/- EACH, ON 22,88,89,892 EQUITY SHARES FOR THE FINANCIAL YEAR 2023-24.



**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
352	159401759	99.95

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
18	72423	0.05

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

**RESOLUTION NO- 3 ORDINARY RESOLUTION**

**TO APPOINT A DIRECTOR IN PLACE OF Mr. ANIL KUMAR MITTAL (DIN:00030100), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
333	159279032	99.88



**(II) VOTED AGAINST THE RESOLUTION:**

<b>Number of Members voted</b>	<b>Number of valid votes Cast</b>	<b>% of total number of valid votes cast</b>
41	195150	0.12

**(III) INVALID VOTES OF THE RESOLUTION:**

<b>Number of Members whose votes were declared as invalid</b>	<b>No. of invalid votes Cast by them</b>
0	0

**RESULT**

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

**SPECIAL BUSINESS**

**RESOLUTION NO. 4 - ORDINARY RESOLUTION**

**RATIFICATION OF REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR 2024-25.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

<b>Number of Members voted</b>	<b>Number of valid votes Cast</b>	<b>% of total number of valid votes cast</b>
347	159473632	100

**(II) VOTED AGAINST THE RESOLUTION:**

<b>Number of Members voted</b>	<b>Number of valid votes Cast</b>	<b>% of total number of valid votes cast</b>
21	514	Negligible

**(III) INVALID VOTES OF THE RESOLUTION:**



Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

**RESOLUTION NO. 5 – SPECIAL RESOLUTION**

**APPOINTMENT OF MR. ASHOK PAI (DIN: 06874699) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
345	159473579	100.00

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
23	567	Negligible

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favour of the resolution were three times more than number of votes cast against the resolution, we report that the special resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



**RESOLUTION NO. 6- SPECIAL RESOLUTION**

**APPOINTMENT OF MR. ANIL KUMAR CHAUDHARY (DIN:03256818) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY .**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
348	159473861	100.00

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
20	285	Negligible

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favour of the resolution were three times more than number of votes cast against the resolution, we report that the special resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

**RESOLUTION NO. 7- SPECIAL RESOLUTION**

**RE-APPOINTMENT OF MS. PRIYANKA SARDANA (DIN: 00049811)AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
340	148865324	93.63



**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
28	10135031	6.37

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favour of the resolution were three times more than number of votes cast against the resolution, we report that the special resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

**RESOLUTION NO. 8- SPECIAL RESOLUTION**

**RE-APPOINTMENT OF MR. ANIL KUMAR MITTAL (DIN: 00030100) AS WHOLE TIME EXECUTIVE DIRECTOR (CHAIRPERSON AND MANAGING DIRECTOR) OF THE COMPANY AND APPROVAL OF REVISION IN REMUNERATION STRUCTURE.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
333	159232300	99.85

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
40	241881	0.15

**(III) INVALID VOTES OF THE RESOLUTION:**



Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favour of the resolution were three times more than number of votes cast against the resolution, we report that the special resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

**RESOLUTION NO. 9- SPECIAL RESOLUTION**

**RE-APPOINTMENT OF MR. ARUN KUMAR GUPTA (DIN: 00030127) AS WHOLE TIME EXECUTIVE DIRECTOR (JOINT MANAGING DIRECTOR) OF THE COMPANY AND APPROVAL OF REVISION IN REMUNERATION STRUCTURE.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
342	159351549	99.92

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
30	122597	0.08

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favour of the resolution were three times more than number of votes cast against the resolution, we report that the special resolution with regard to Item no. 9 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

**RESOLUTION NO. 10- SPECIAL RESOLUTION**



RE-APPOINTMENT OF MR. ANOOP KUMAR GUPTA (DIN:00030160) AS WHOLE TIME EXECUTIVE DIRECTOR(JOINTMANAGING DIRECTOR) OF THE COMPANY AND APPROVAL OF REVISION IN REMUNERATION STRUCTURE.

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
280	152580519	95.68

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
92	6893627	4.32

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favour of the resolution were three times more than number of votes cast against the resolution, we report that the special resolution with regard to Item no. 10 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

**RESOLUTION NO. 11- ORDINARY RESOLUTION**

APPROVAL FOR REVISION IN REMUNERATION STRUCTURE OF MS. PRIYANKA MITTAL (DIN: 00030479), WHOLE TIME EXECUTIVE DIRECTOR OF THE COMPANY.

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
335	159359804	99.93

**(II) VOTED AGAINST THE RESOLUTION:**





Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
33	114342	0.07

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 11 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

**RESOLUTION NO. 12- ORDINARY RESOLUTION**

**APPROVAL FOR REVISION IN REMUNERATION STRUCTURE OF MR. ASHISH MITTAL, HOLDING OFFICE OR PLACE OF PROFIT IN THE COMPANY.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
260	107653630	94.79

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
106	5914393	5.21

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
05	45906019

**RESULT**



As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 12 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

**RESOLUTION NO. 13- ORDINARY RESOLUTION**

**APPROVAL FOR REVISION IN REMUNERATION STRUCTURE OF MR. KUNAL GUPTA, HOLDING OFFICE OR PLACE OF PROFIT IN THE COMPANY**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
261	107655726	94.79

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
107	5914593	5.21

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
04	45903827

**RESULT**

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 13 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

**RESOLUTION NO. 14- ORDINARY RESOLUTION**

**APPROVAL FOR REVISION IN REMUNERATION STRUCTURE OF MR. AKSHAY GUPTA, HOLDING OFFICE OR PLACE OF PROFIT IN THE COMPANY.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**



Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
258	107648445	94.79

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
108	5916293	5.21

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
06	45909408

**RESULT**

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 14 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

**RESOLUTION NO. 15- ORDINARY RESOLUTION**

**APPROVAL FOR REVISION IN REMUNERATION STRUCTURE OF MR. AYUSH GUPTA, HOLDING OFFICE OR PLACE OF PROFIT IN THE COMPANY.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
258	107648445	94.79

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
108	5916293	5.21

**(III) INVALID VOTES OF THE RESOLUTION:**



**DMK ASSOCIATES  
COMPANY SECRETARIES**

<b>Number of Members whose votes were declared as invalid</b>	<b>No. of invalid votes Cast by them</b>
06	45909408

**RESULT**

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 15 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

- 12 The electronic data and other relevant records relating to remote e-voting and e-voting during the AGM are under our safe custody until the Chairman considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you  
Yours Sincerely  
**FOR DMK ASSOCIATES  
COMPANY SECRETARIES**

**Date: 13.09.2024**  
**Place: New Delhi**  
**UDIN No.: F004140F001214811**



**(DEEPAK KUKREJA)**  
**PARTNER**  
**FCS, LLB., ACIS (UK), IP.**  
**CP No. 8265**  
**FCS No. 4140**  
**Peer Review No. 779/2020**

**For KRBL LIMITED**

**Piyush Asija**  
**Company Secretary & Compliance Officer**  
**M. No.: A21328**