



D:KRBL/BIBHU/STKEX/BSE10/06
January 25, 2010

Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: **530813**

Sub: Report of Scrutinizer of Postal Ballot Process

Dear Sir,

Please find enclosed herewith Report on the Postal Ballot Process submitted by the Scrutinizer CS Deepak Kukreja, Deepak Kukreja & Associates and result declared by the Chairman on 25th January, 2010.

This is an information and record for you please.

Yours faithfully,
For KRBL Limited


Dhiraj Kumar Jaiswal
Company Secretary

Encl.: As Above.

DEEPAK KUKREJA

B.Com., FCS, LL.B., A.C.I.S. (UK)

SCRUTINIZER'S REPORT

The Chairman
KRBL Limited
5190, Lahori Gate
Delhi - 110 006

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 17th December, 2009 has appointed me as Scrutinizer for conducting the postal ballot voting process.
2. I submit my report as under:
 - 2.1 The company has completed on 22nd December, 2009 the dispatch of postal ballot forms alongwith postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members/List of Beneficiaries as on 18th December, 2009.
 - 2.2 Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.
 - 2.3 The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
 - 2.4 The ballot boxes were opened on 25th January, 2010 in my presence.
 - 2.5 The postal ballot forms were duly opened in my presence and scrutinized and the shareholdings were matched / confirmed with the Register of Members of the Company/ list of beneficiaries as on 18th December, 2009.
 - 2.6 All postal ballot forms received upto the close of working hours on 23rd January, 2010, the last date and time fixed by the company for receipt of the forms, were considered for my scrutiny.
 - 2.7 Envelopes containing postal ballot forms received after 23rd January, 2010 not considered for my scrutiny. Such envelopes aggregate to NIL vide serial number NIL to NIL.



DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES

31/36, Basement, Old Rajinder Nagar, New Delhi-110060 Telefax : 91-011-42432721
Mobile : 9871315000 E-mail : csdeebakkukreja@yahoo.com

- 2.8 Envelopes containing postal ballot forms returned undelivered aggregated to 94 vide serial number 242 to 335. These envelopes were also not opened and they are separately kept.
- 2.9 I did not find any defaced or mutilated ballot paper.
3. The following business is conducted by passing of resolutions through Postal Ballot:

Item No.	Description
Item No. 1	Subdivision of shares and amendment in the Memorandum of Association

- 3.1 A summary of the postal ballot forms received is given below:

	No. of Ballots	No. of Shares
Total Postal Ballot Forms received	241	14569227
Valid Postal Ballot Forms	233	14559202

ITEM 1		
	No. of Ballots	No. of Shares
Postal Ballot Forms against Resolutions	2	300
Postal Ballot Forms in favour of Resolutions	231	14558902
Percentage of Votes in favour	99.14	99.998
Result	Carried with requisite majority	

4. I have handed over the postal ballot forms and other related papers/registers and records for safe custody to the Company Secretary of the Company Mr. Dhiraj Kumar Jaiswal authorised by the Board to supervise the postal ballot process.
5. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

Place : Delhi
Date : 25th January, 2010



Sd/-
DEEPAK KUKREJA
(SCRUTINIZER)

KRBL Limited

REGD. OFFICE : 6190, LAHORI GATE, DELHI - 110 008

RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot on the Resolutions set out in the Postal Ballot Notice dated 17th January, 2010

- Total Postal Ballot Forms	
Received	: 241
- Invalid Postal Ballot Forms	: 8
- Valid Postal Ballot Forms	: 233
- Postal Ballot Forms with Assent for the Resolution	: 231
- Postal Ballot Forms with Dissent for the Resolution	: 2
a) No. of Assents received	: 231
Vote Value of Assents received	: Rs.14,55,89,020
% Value of Assents received	: 99.14
% of Value of Total Equity	: 59.89
b) No. of Dissents received	: 2
Vote Value of Dissents received	: Rs.3,000
% Value of Dissents received	: 0.86
% of Value of Total Equity	: 0.0012

Since the % of value of total assents exceeds the % of vote value of total dissents, the resolution is passed as an Ordinary Resolution through Postal Ballot Process.

For KRBL Limited
Sd/-

Anil Kumar Mittal
Chairman & Managing Director

Place: Delhi
Date: 25.01.2010

