

VOTING RESULT

Date of the AGM	09.09.2014
Total number of shareholders on record date	19184
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	11 171
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NA

Details of Voting Results are attached as Annexure-1

For KRBL LIMITED



Company Secretary

Ramon Sapla

M.No: 29044

Add:- 267, Street no 18

Katep Nagar, Delhi

11007

Annexure - 1

As per Clause 35A of the Listing Agreement with the Stock Exchange

Mode of Voting : E-voting and Polling at AGM
Detail of the Agenda:

Promoter/ Public	No. of shares held (1)	No. of votes Polled (2)	% of votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)=[(2)-(6)]	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
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Resolution No. 1: Adoption of Audited Financial Statements & Audited Consolidated Financial Statements along with the Report of the Board of Directors and Auditors for the financial year ended March 31, 2014

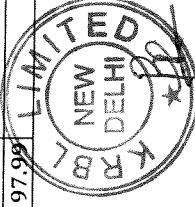
Resolution required: Ordinary:							
Promoter and Promoter Group	138047174	105208674	76.21	105208674	0	100.00	0.00
Public - Institutional holders	11340082	10300770	90.84	10300770	0	100.00	0.00
Public - Others	86002636	43733520	50.85	43733295	225	99.99	0.01
Total	235389892	159242964	67.65	159242739	225	99.99	0.01

Resolution No. 2: Approval of Dividend for the year ended March 31, 2014

Resolution required: Ordinary:							
Promoter and Promoter Group	138047174	105208674	76.21	105208674	0	100.00	0.00
Public - Institutional holders	11340082	10300770	90.84	10300770	0	100.00	0.00
Public - Others	86002636	43733520	50.85	43733295	225	99.99	0.01
Total	235389892	159242964	67.65	159242739	225	99.99	0.01

Resolution No. 3: To appoint a Director in place of Ms. Priyanka Mittal (DIN 00030479), who retires by rotation and being eligible, offers herself for re-appointment

Resolution required: Ordinary:							
Promoter and Promoter Group	138047174	105208674	76.21	105208674	0	100.00	0.00
Public - Institutional holders	11340082	10300770	90.84	7093451	3207319	68.86	31.14
Public - Others	86002636	43733520	50.85	43733295	225	99.99	0.01
Total	235389892	159242964	67.65	156035420	3207544	97.99	2.01



Corporate Identity Number:
L01111DL1993PLC052845

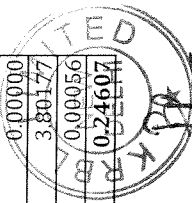
Resolution No. 9: Fixation of tenure of Dr. Narpinder Kumar Gupta (DIN 00032956) as Independent Director									
Resolution required: Ordinary:									
Promoter and Promoter Group	138047174	105208674	76.21	105208674	0	100.00	0.00		
Public - Institutional holders	11340082	10300770	90.84	9909158	391612	96.20	3.80		
Public - Others	86002636	43733520	50.85	43733275	245	99.99	0.01		
Total	235389892	159242964	67.65	158851107	391857	99.75	0.25		

Resolution No. 10: Fixation of tenure of Mr. Ashwani Dua (DIN 01097653) as Independent Director									
Resolution required: Ordinary:									
Promoter and Promoter Group	138047174	105208674	76.21	105208674	0	100.00	0.00		
Public - Institutional holders	11340082	10300770	90.84	9909158	391612	96.20	3.80		
Public - Others	86002636	43733520	50.85	43733275	245	99.99	0.01		
Total	235389892	159242964	67.65	158851107	391857	99.75	0.25		

Resolution No. 11: Fixation of tenure of Mr. Shyam Arora (DIN 00742924) as Independent Director									
Resolution required: Ordinary:									
Promoter and Promoter Group	138047174	105208674	76.21	105208674	0	100.00	0.00		
Public - Institutional holders	11340082	10300770	90.84	7093451	3207319	68.86	31.14		
Public - Others	86002636	43733520	50.85	43733285	235	99.99	0.01		
Total	235389892	159242964	67.65	156035410	3207554	97.99	2.01		

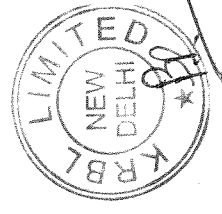
Resolution No. 12: Re-appointment of Mr. Anil Kumar Mittal (DIN 00030100) as Chairman & Managing Director and revision in remuneration									
Resolution required: Special:									
Promoter and Promoter Group	138047174	105208674	76.21	105208674	0	100.00	0.00		
Public - Institutional holders	11340082	10300770	90.84	9506173	794597	92.29	7.71		
Public - Others	86002636	43733520	50.85	43733275	245	99.99	0.01		
Total	235389892	159242964	67.65	158448122	794842	99.50	0.50		

Resolution No. 13: Re-appointment of Mr. Arun Kumar Gupta (DIN 00030127) as Joint Managing Director and revision in remuneration									
Resolution required: Special:									
Promoter and Promoter Group	138047174	105208674	76.21	105208674	0	100.00000	0.00000		
Public - Institutional holders	11340082	10300770	90.84	9909158	391612	96.19823	3.80177		
Public - Others	86002636	43733520	50.85	43733275	245	99.99944	0.00056		
Total	235389892	159242964	67.65	158851107	391857	99.75393	0.24607		



Resolution No. 14: Re-appointment of Mr. Anoop Kumar Gupta (DIN 00030160) as Joint Managing Director and revision in remuneration									
Resolution required: Special:									
Promoter and Promoter Group	138047174	105208674	76.21	105208674	0	100.00			0.00
Public - Institutional holders	11340082	10300770	90.84	9909158	391612	96.20			3.80
Public - Others	86002636	43733520	50.85	43733285	235	99.99			0.01
Total	235389892	159242964	67.65	158851117	391847	99.75			0.25

Resolution No. 15: Alteration of Articles of Association by inserting new Article 111A									
Resolution required: Special:									
Promoter and Promoter Group	138047174	105208674	76.21	105208674	0	100.00			0.00
Public - Institutional holders	11340082	10300770	90.84	9172959	1127811	89.05			10.95
Public - Others	86002636	43733520	50.85	43733295	225	99.99			0.01
Total	235389892	159242964	67.65	158114928	1128036	99.29			0.71



Corporate Identity Number:
L0111DL1993PLC052845