

VOTING RESULT

Description	Particulars
Date of declaration of result of Postal Ballot	- September 12, 2014
Total No of shareholders as of record date (August 8, 2014)	- 19184
No of shareholders present in person through proxy	- Not Applicable
No of shareholders attending video conferencing	- Not Applicable

Resolution Number	Type of Resolution	Details of Resolution	Remarks
1.	Special	Authorization for Borrowing Money u/s 180(1)(c) of the Companies Act, 2013	Passed with Requisite Majority
2.	Special	Providing Security u/s 180(1)(a) of the companies Act, 2013 in connection with the borrowings of the Company	Passed with Requisite Majority
3.	Special	Acceptance of Deposits from Members and/or Public u/s 73 and 76 of the Companies Act, 2013	Passed with Requisite Majority
4.	Special	Transactions with Related Parties u/s 188 of the Companies Act, 2013	Passed with Requisite Majority
5.	Special	Authority to make loan(s), give guarantee(s) and make investment(s) in other bodies corporate(s)	Passed with Requisite Majority

Details of Voting Results are attached as Annexure-1

For KRBL LIMITED



Company Secretary

M.N.A-29044

Raman Sagar

Add:- 267, St. No 18

Khatap Nagar Delhi-7



Annexure - 1

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

Mode of Voting : E-voting and Postal Ballot Form
Detail of the Agenda:

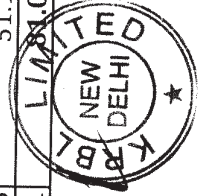
Promoter/ Public	No. of shares held (1)	No. of votes Polled (2)	% of votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100

Resolution No. 1: Authorization for Borrowing Money u/s 180 (1) (c) of the Companies Act, 2013

Resolution required:Special:							
Promoter and Promoter Group	138047174	136147174	98.62	136147174	0	100.00	0.00
Public - Institutional holders	11340082	10665802	94.05	3598931	7066871	33.74	66.26
Public - Others	86002636	43998265	51.16	43926728	365	99.99	0.01
Total	235389892	190811241	81.06	183672833	7067236	99.99	0.01

Resolution No. 2: Providing Security u/s 180 (1) (a) of the Companies Act, 2013 in connection with the borrowings of the Company

Resolution required: Special:							
Promoter and Promoter Group	138047174	136147174	98.62	136147174	0	100.00	0.00
Public - Institutional holders	11340082	10665802	94.05	3598931	7066871	33.74	66.26
Public - Others	86002636	43998265	51.16	43996688	205	99.99	0.01
Total	235389892	190811241	81.06	183742793	7067076	99.99	0.01



Corporate Identity Number:
L01111DL1993PLC052845

Resolution No. 3: - Acceptance of Deposits from Members and/or Public u/s 73 and 76 of the Companies Act, 2013

Resolution required: Special									
Promoter and Promoter Group	138047174	136147174	136147174	98.62	136147174	0	100.00	0.00	
Public - Institutional holders	11340082	10665802	3207319	94.05	7458483		30.07	69.93	
Public - Others	86002636	43998265	43996688	51.16	105		99.99	0.01	
Total	235389892	190811241	183351181	81.06	7458588		97.99	2.01	

Resolution No. 4: Transactions with Related Parties u/s 188 of the Companies Act, 2013

Resolution required: Special:									
Promoter and Promoter Group	138047174	0	0	0.00	0	0	0.00	0.00	
Public - Institutional holders	11340082	10665802	3598931	94.05	7066871		33.74	66.26	
Public - Others	86002636	43998265	43978808	51.16	17985		99.99	0.01	
Total	235389892	54664067	47577739	23.22	7084856		99.99	0.01	

Resolution No. 5: Authority to make loan(s), give guarantee(s) and make investment(s) in other bodies corporate(s)

Resolution required: Special:									
Promoter and Promoter Group	138047174	136147174	136147174	98.62	136147174	0	100.00	0.00	
Public - Institutional holders	11340082	10665802	3598931	94.05	7066871		33.74	66.26	
Public - Others	86002636	43998265	43980031	51.16	16862		99.99	0.01	
Total	235389892	190811241	183726136	81.06	7083733		99.75	0.25	



Corporate Identity Number:
L0111DL1993PLC052845