



E: KRBL/BIBHU/STK\_EX\_1718/30  
September 28, 2017

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

Dear Sir/Madam,

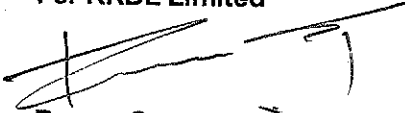
**Sub: Disclosure of Voting Pattern pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results with respect to the 24<sup>th</sup> Annual General Meeting of KRBL Limited as held on Tuesday, September 26, 2017, at 11.00 A.M. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi-110 003.

This is for your kind information and record.

Thanking you,

Yours Faithfully  
For KRBL Limited

  
**Raman Sapra**  
**Company Secretary**  
M.No. F9233  
267, Street No. 18 Pratap Nagar,  
Delhi-110007

Encl.: As Above.

**Corporate Office :** C-32, 5th & 6th Floor, Sector-62, Noida-201301, Gautambudh Nagar, (U.P.), INDIA.  
**Regd. Office :** 5190, Lahori Gate, Delhi - 110 006, INDIA. Tel. : +91-11-23968328, Fax : +91-11-23968327, CIN No. L01111DL1993PLC052845  
Tel. : +91-120-4060300, Fax : +91-120-4060398. E-mail : mails@krblindia.com. Visit us at : www.krblrice.com

**WORLD'S LARGEST RICE MILLERS & BASMATI RICE EXPORTERS**

VOTING RESULTS AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

24th AGM Voting Results	
Date of the AGM/EGM	September 26, 2017
Total number of shareholders on record date	21672
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	95
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	NIL

**For KRBL Limited**



Raman Sapra  
 Company Secretary  
 M. No. F9233  
 Add: 267, Street No. 18,  
 Pratap Nagar, Delhi-110007

Agenda: Resolution No. 1 To consider and adopt: (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2017, together with the Report of Auditors thereon.

Resolution required: (Ordinary/Special) Ordinary  
 Whether promoter/ promoter group are interested in the agenda/resolution? No

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
Promoter and Promoter Group	E-Voting	157,51,000	157,50,900	100.00%	157,50,900	-	100.00%	-
	Poll	1226,88,916	1226,88,916	100.00%	1226,88,916	-	100.00%	-
	Total	1384,39,916	1384,39,816	100.00%	1384,39,816	-	100.00%	-
Public- Institutions	E-Voting	299,15,668	299,15,668	100.00%	299,15,668	-	100.00%	-
	Poll	137,15,415	-	-	-	-	-	-
	Total	436,31,083	299,15,668	68.57%	299,15,668	-	100.00%	-
Public- Non Institutions	E-Voting	198,47,352	198,47,352	100.00%	198,47,352	-	100.00%	-
	Poll	334,71,541	39,281	0.12%	39,191	90	99.7709%	0.2291%
	Total	533,18,893	198,86,633	37.30%	198,86,543	90	99.9995%	0.0005%
Total		2353,89,892	1882,42,117	79.97%	1882,42,027	90	100.00%	-

**FOR KRBL Limited**

Raman Sapra  
 Company Secretary  
 M. No. F9233  
 Add: 267, Street No. 18,  
 Pratap Nagar, Delhi-110007

Agenda:

Resolution No. 2 - To declare a final dividend of Rs. 2.10 per equity share on 23, 53, 89, 892 equity shares of Rs. 1/- each for the financial year ended March 31, 2017.

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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
Promoter and Promoter Group	E-Voting	157,51,000	157,50,900	100.00%	157,50,900	-	100.00%	-
	Poll	1226,88,916	1226,88,916	100.00%	1226,88,916	-	100.00%	-
Public- Institutions	Total	1384,39,916	1384,39,816	100.00%	1384,39,816	-	100.00%	-
	E-Voting	299,15,668	299,15,668	100.00%	299,15,668	-	100.00%	-
Public- Non Institutions	Poll	137,15,415	-	-	-	-	-	-
	Total	436,31,083	299,15,668	68.57%	299,15,668	-	100.00%	-
Total	E-Voting	198,47,552	198,47,552	100.00%	198,47,531	21	99.9999%	0.0001%
	Poll	334,71,341	39,281	0.12%	39,191	90	99.7709%	0.2291%
Total	Total	533,18,893	198,86,833	37.30%	198,86,722	111	99.9994%	0.0006%
	Total	2353,89,892	1882,42,317	79.97%	1882,42,206	111	99.9999%	0.0001%

**FOR KRBL Limited**

Raman Sapra  
Company Secretary  
M. No. F9233  
Add: 267, Street No. 18,  
Pratap Nagar, Delhi-110007

Agenda:

Resolution No. 3 - To appoint a Director in place of Mr. Anil Kumar Mittal (DIN - 00030100), who retires by rotation at this Annual General Meeting and being eligible, has offered himself for re-appointment.

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter / promoter group are interested in the agenda/ resolution?

Yes

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) = [(2) - (5)]	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	157,51,000	157,50,900	100.00%	157,50,900	-	100.00%	-
	Poll	1226,88,916	1226,88,916	100.00%	1226,88,916	-	100.00%	-
Public- Institutions	Total	1384,39,916	1384,39,816	100.00%	1384,39,816	-	100.00%	-
	E-Voting	299,15,668	299,15,668	100.00%	298,41,141	74,527	99.7509%	0.2491%
Public- Non Institutions	Poll	137,15,415	-	-	-	74,527	-	-
	Total	436,31,083	299,15,668	68.57%	298,41,141	74,527	99.7509%	0.2491%
Public- Non Institutions	E-Voting	198,47,552	198,47,552	100.00%	198,47,502	50	99.9997%	0.0003%
	Poll	334,71,341	39,281	0.12%	39,191	90	99.7709%	0.2291%
Total	Total	533,18,893	198,86,833	37.30%	198,86,693	140	99.9993%	0.0007%
	Total	2353,89,892	1882,42,317	79.97%	1881,67,650	74,667	99.9603%	0.0397%

For KRBL Limited

Raman Sapra  
Company Secretary  
M. No. F9233  
Add: 267, Street No. 18,  
Pratap Nagar, Delhi-110007

Agenda:

**Resolution No. 4** - To appoint a Director in place of Ms. Priyanka Mittal (DIN-00030479), who retires by rotation at this Annual General Meeting and being eligible, has offered herself for Re-appointment

Resolution required: (Ordinary/Special)  
Whether promoter/ promoter group are interested in the agenda/resolution?

Ordinary  
Yes

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)=[(2)-(5)]	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	157,51,000	157,50,900	100.00%	157,50,900	-	100.00%	-
	Poll	1226,88,916	1226,88,916	100.00%	1226,88,916	-	100.00%	-
Public- Institutions	Total	1384,39,916	1384,39,816	100.00%	1384,39,816	-	100.00%	-
	E-Voting	299,15,668	299,15,668	100.00%	244,55,825	54,59,843	81.7492%	18.2508%
Public- Non Institutions	Total	137,15,415	299,15,668	68.57%	244,55,825	54,59,843	81.7492%	18.2508%
	E-Voting	436,31,083	299,15,668	100.00%	198,47,481	71	99.9996%	0.0004%
Total	Total	198,47,552	198,47,552	100.00%	39,191	90	99.7709%	0.2291%
	Poll	334,71,341	39,281	0.12%	198,86,672	161	99.9992%	0.0008%
	Total	533,18,893	198,86,833	37.30%	1827,82,313	54,60,004	97.0995%	2.9005%
	Total	2353,89,892	1882,42,317	79.97%				

**FOR KRBL Limited**

Raman Sapra  
Company Secretary  
M. No. F9233  
Add: 267, Street No. 18,  
Pratap Nagar, Delhi-110007

Agenda:

**Resolution No. 5 - To appoint M/s. Vinod Sanjeev Bindal & Co., Chartered Accountants, (Firm Reg. No. 012493N) as Statutory Auditors for a tenure of five years from the conclusion of 24th Annual General Meeting to 29th Annual General Meetings to be held in calendar year 2022 subject to ratification by members in every annual general Meeting on such remuneration agreed by the Board of Directors/Audit Committee of the Company and the Statutory Auditors.**

Resolution required: (Ordinary/ Special)  
Whether promoter/ promoter group are interested in the agenda/resolution?

Ordinary  
No

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
Promoter and Promoter Group	E-Voting	157,51,000	157,50,900	100.00%	157,50,900	-	100.00%	-
	Poll	1226,88,916	1226,88,916	100.00%	1226,88,916	-	100.00%	-
Public- Institutions	Total	1384,39,916	1384,39,816	100.00%	1384,39,816	-	100.00%	-
	E-Voting	299,15,668	299,15,668	100.00%	299,15,668	-	100.00%	-
Public- Non Institutions	Total	137,15,415	-	-	-	-	-	-
	E-Voting	436,31,083	299,15,668	68.57%	299,15,668	-	100.00%	-
Total	Poll	198,47,552	198,47,552	100.00%	198,47,531	21	99.9999%	0.0001%
	Total	334,71,341	39,281	0.12%	39,191	90	99.7709%	0.2291%
Total	Poll	533,18,893	198,86,833	37.30%	198,86,722	111	99.9994%	0.0006%
	Total	2353,89,892	1882,42,317	79.97%	1882,42,206	111	99.9999%	0.0001%

FOR KRBL Limited

Raman Sapra  
Company Secretary

M. No. F9208  
Add: 207, Street No. 18,  
Pratap Nagar, Delhi-110007

Agenda:

Resolution No. 6 - Appointment of Mr. Alok Sabharwal (DIN: 0334227/6) as an Independent Director under non-executive category.

Resolution required: (Ordinary/ Special)


Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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)=[(2)-(5)]	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	157,51,000	157,50,900	100.00%	157,50,900	-	100.00%	-
	Poll	1226,88,916	1226,88,916	100.00%	1226,88,916	-	100.00%	-
	Total	1384,39,916	1384,39,816	100.00%	1384,39,816	-	100.00%	-
Public- Institutions	E-Voting	299,15,668	299,15,668	100.00%	296,06,963	3,08,705	98.9681%	1.0319%
	Poll	137,15,415	-	-	-	-	-	-
	Total	436,31,083	299,15,668	68.57%	296,06,963	3,08,705	98.9681%	1.0319%
Public- Non Institutions	E-Voting	198,47,552	198,47,552	100.00%	198,47,552	-	100.00%	-
	Poll	334,71,341	39,281	0.12%	39,191	90	99.7709%	0.2291%
	Total	533,18,893	198,86,833	37.30%	198,86,743	90	99.9995%	0.0005%
Total		2353,89,892	1882,42,317	79.97%	1879,33,522	3,08,795	99.8360%	0.1640%

**FOR KREBL Limited**

  
**Ramman Sapra**  
 Company Secretary  
 M. No. F9233  
 Add: 267, Street No. 18,  
 Pratap Nagar, Delhi-110007



Agenda:

Resolution No. 7 - Re-appointment of Ms. Priyanka Mittal ( DIN: 00030479) as Whole Time Director of the company w.e.f 26th September, 2017 and revision in her remuneration as set out in the resolution of AGM notice.

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution?

Yes

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)=[(2)-(5)]	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	157,51,000	157,50,900	100.00%	157,50,900	-	100.00%	-
	Poll	1226,88,916	1226,88,916	100.00%	1226,88,916	-	100.00%	-
	Total	1384,39,916	1384,39,816	100.00%	1384,39,816	-	100.00%	-
Public- Institutions	E-Voting	299,15,668	299,15,668	100.00%	296,06,963	3,08,705	98.6681%	1.0319%
	Poll	137,15,415	-	-	-	-	-	-
	Total	436,31,083	299,15,668	68.57%	296,06,963	3,08,705	98.6681%	1.0319%
Public- Non Institutions	E-Voting	198,46,001	198,46,001	100.00%	198,45,930	71	99.9996%	0.0004%
	Poll	334,72,892	39,281	0.12%	39,191	90	99.7709%	0.2291%
	Total	533,18,893	198,85,282	37.30%	198,85,121	161	99.9992%	0.0008%
Total		2353,89,892	1882,40,766	79.97%	1879,31,900	3,08,866	99.8359%	0.1641%

FOR KRBL Limited

Raman Sapra  
Company Secretary  
M. No. F9233  
Add: 267, Street No. 18,  
Pratap Nagar, Delhi-110067

Agenda:

Resolution No. 8 - Ratification and Confirmation of remuneration of Cost Auditors M/s HMVN & Associates, Cost Accountants (Firm Registration No. 000290) for the financial year 2017-18

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter / promoter group are interested in the agenda/resolution?

No

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)=[(2)-(5)]	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	157,51,000	157,50,900	100.00%	157,50,900	-	100.00%	-
	Poll	1226,88,916	1226,88,916	100.00%	1226,88,916	-	100.00%	-
	Total	1384,39,916	1384,39,816	100.00%	1384,39,816	-	100.00%	-
Public- Institutions	E-Voting	299,15,668	299,15,668	100.00%	299,15,668	-	100.00%	-
	Poll	137,15,415	-	-	-	-	-	-
	Total	436,31,083	299,15,668	68.57%	299,15,668	-	100.00%	-
Public- Non Institutions	E-Voting	198,47,552	198,47,552	100.00%	198,47,552	-	100.00%	-
	Poll	334,71,341	39,281	0.12%	39,191	90	99.7709%	0.2291%
	Total	2353,89,892	1882,42,317	79.97%	1882,42,227	90	100.00%	-

FOR KRBL Limited

Raman Sapra  
Company Secretary  
M. No. F9233  
Add: 267, Street No. 18,  
Pratap Nagar, Delhi-110007

Agenda:

Resolution No. 9 - Levy of Charges for delivery of any document to member through a particular mode requested by such member.

Resolution required: (Ordinary/Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary  
No

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)=[(2)-(5)]	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	157,51,000	157,50,900	100.00%	157,50,900	-	100.00%	-
	Total	1226,88,916	1226,88,916	100.00%	1226,88,916	-	100.00%	-
Public- Institutions	E-Voting Poll	1384,39,916	1384,39,816	100.00%	1384,39,816	-	100.00%	-
	Total	299,15,668	299,15,668	100.00%	299,13,566	2,102	99.9930%	0.0070%
	Total	137,15,415	-	-	-	-	-	-
Public- Non Institutions	E-Voting Poll	436,31,083	299,15,668	68.57%	299,13,566	2,102	99.9930%	0.0070%
	Total	198,47,552	198,47,552	100.00%	198,44,220	3,332	99.9832%	0.0168%
	Total	334,71,341	39,281	0.12%	39,191	90	99.7709%	0.2291%
	Total	533,18,893	198,86,833	37.30%	198,83,411	3,422	99.9828%	0.0172%
	Total	2353,89,892	1882,42,317	79.97%	1882,36,793	5,524	99.9971%	0.0029%

FOR KRBL Limited



Raman Sapra  
Company Secretary  
M. No. F9233  
Add: 267, Street No. 18,  
Pratap Nagar, Delhi-110007