

E: KRBL/BIBHU/STK_EX_1718/30 September 28, 2017

The General Manager

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Scrip Code: 530813

National Stock Exchange of India Limited

"Exchange Plaza", C-1, Block-G

Bandra-Kurla Complex

Bandar (E), Mumbai-400051

Symbol: KRBL

Series: Eq.

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 24th 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.

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

24th AGM Voting Results	S
Date of the AGM/EGM	
Total number of shareholders on record date	September 20, 2017
No. of shareholders present in the meeting either in person on through	210/2
recting etuier in person of through proxy;	TOTAL
Promoters and Promoter Group:	4
Public:	95
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public	NIL

Tor KRB/ Limited

-	100.00%	90	1882,42,027	79.97%	1882,42,117	2353,89,892		Iotal
0.0005%	99.9995%	90	198,86,543	37.30%	198,86,633	533,18,893	Total	
0.2291%	99.7709%	90	39,191	0.12%	39,281	334,71,541	Poll	Institutions
•	100.00%	-	198,47,352	100.00%	198,47,352	198,47,352	E-Voting	Public- Non
	100.00%	-	299,15,668	68.57%	299,15,668	436,31,083	Total	
•	-	1	-	,		137,15,415	Poll	
-	100.00%		299,15,668	100.00%	299,15,668	299,15,668	E-Voting	Public- Institutions E-Voting
•	100.00%	•	1384,39,816	100.00%	1384,39,816	1384,39,916	Total	
-	100.00%	_	1226,88,916	100.00%	1226,88,916	1226,88,916	Poll	Promoter Group
•	100.00%	-	157,50,900	100.00%	157,50,900	157,51,000	E-Voting	Promoter and
(7)=[(5)/(2)]*1 00	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*1 00	9	(4)=[(2)-(5)]	(3)=[(2)/(1)]*100	(2)	(±)		
votes polled				Outstandi ng shares				
% of votes against on	% of votes in favour % of votes on votes polled against on	No. of votes against	favour	Polled on	Polled	held	ginoa to anom	category
			**	0/ -6	NI C	NIO OF Change	Moderaturation	Catagory
	No			17	agenda/resolutior	interested in the	Whether promoter/ promoter group are interested in the agenda/resolution?	Whether promoter,
	Ordinary						Resolution required: (Ordinary/Special)	Resolution required
Audited Financial March 31, 2017, I March 31, 2017, I'rs and Auditors Statement of the together with the	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.	Company for tell To consider Company for tell Reports of the Audited Comancial year es' thereon.	Statements of the Company of the Company of the Reports together with the Reports thereon; and (b) the Audite Company for the financial ye Report of Auditors' thereon.					Agenua:

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	99.9999%	111	1882,42,206	79,97%	1882,42,317	2353,89,892		Total
	99,9994%	111	198,86,722	37.30%	198,86,833	533,18,893	Total	Institutions
	99.7709%	90	39,191	0.12%	39,281	334,71,341	Poll	Public- Non
0.0001%	%9999966	21	198,47,531	100.00%	198,47,552	198,47,552	E-Voting	
-	100.00%	-	299,15,668	68.57%	299,15,668	436,31,083	Total	Public- Institutions Total
•	£	-	=	1	1	137,15,415	Poll	
-	100.00%	-	299,15,668	100.00%	299,15,668	299,15,668	E-Voting	
1	%00.00 1	-	1384,39,816	100.00%	1384,39,816	1384,39,916	Total	Promoter Group
-	100.00%		1226,88,916	100.00%	1226,88,916	1226,88,916	Poll	Promoter and
	100.00%	-	157,50,900	100.00%	157,50,900	157,51,000	E-Voting	
(7)=[(5)/(2)]*1 00	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*1 00	(5)	(4) =[(2)-(5)]	(3)=[(2)/(1)]*100	(2)	(1)		Category
9% of votes against on votes polled	votes	No. of votes against	No. of votes in favour	% of votes Polled on Outstandi ng shares	No. of votes Polled	No. of shares held	Mode of Voting	
	No			7	agenda/resolution	interested in the	Whether promoter/promoter group are interested in the agenda/resolution?	Whether promoter,
	Ordinary	C					Resolution required: (Ordinary/ Special)	Resolution required
h for the financial	equity shares of Rs. 1/- each for the financia.	9, 892 equity 31, 2017.	share on 23, 53, 89, 892 ec year ended March 31, 2017.	;	-			Agenda:
s 210 ner equity	Resolution No. 2 - To declare a final dividend of Rs. 2.10 per equity	 To declare 	Resolution No. 2					

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

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0.0397%	99.9603%	74,667	1059'/9'TRRT	17.77%	**************************************			
0.0007%	99.9993%	140	170,00,093	70 070/	1882 42 317	2353,89,892		Total
0.2291%	99.7709%	1	100 07 700	37 300%	198.86.833	533,18,893	Total	
0.0003%	06/66666	00	39 191	0.12%	39,281	334,71,341	Poll	Shormanem
0.2491%	00 000707	5	198.47 502	100.00%	198,47,552	198,47,552	E-VOUIS	Inchibit Toll
,	75,000/	74.527	298,41,141	68.57%	299,15,668	436,31,083	Total	Public Non
0.2477%	77.7007%)	-	-	_	137,15,415	POIL	
0 3 40 40	99 75090	74.527	298,41,141	100.00%	299,15,668	899,61,662	E-voung	Total Management College
	100.00%	,	1384,39,816	100.00%	1384,39,816	1364,39,916	F-Working	Public-Institutions F-Voting
	100.00%	-	1226,88,916	100.00%	1226,88,916	120,00,910	Total	,
	100.00%	-	157,50,900	100.00%	157,50,900	157,51,000	Poll	Promoter Group
							E Water	Promoter and
3								
(7)=[(5)/(2)]*1	(6)= $[(4)/(2)]*100$ (7)= $[(5)/(2)]*1$	(5)	(4) =[(2)-(5)]	(3)=[(2)/(1)]*100	[2]	Œ		
						(3)		
votes polled				ng shares				
against on	on votes polled	against	favour	Outstandi	ronen			
% of votes	% of votes in favour % of votes	No. of votes	No. of votes in	% of votes	No. of votes	No. of shares	Mode of voting	carcgory
							Madager	Catagory
	Yes			n?	agenda/resolutio	interested in the	whether profiloter/ promoter group are interested in the agenda/resolution?	Muerner promoter
	rdinari						Resolution required: (Ordinary/Special)	Resolution require
pointment	Meeting and being eligible, has offered himself for re-appointment	eligible, has o	Meeting and being					
f Mr. Anil Kumar	appoint a Director in place of Mr. Anil Kumar who retires by rotation at this Annual Communication		Mittal(DIN -00030100).				· ·	
			Resolution No 3 - To					G. C.

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2.9005%	97.0995%	54,60,004	1827,82,313	79.97%	1882,42,317	2353,89,892		Total
0.0008%	99.9992%	161	198,86,672	37.30%	198,86,833	533,18,893	Total	
0.2291%	99.7709%	90	39,191	0.12%	39,281	334,71,341	Poll	Institutions
0.0004%	99.9996%	71	198,47,481	100.00%	198,47,552	198,47,552	E-Voting	Public- Non
18.2508%	81.7492%	54,59,843	244,55,825	68.57%	299,15,668	436,31,083	Total	
_	-		•	-	τ	137,15,415	Poll	
18.2508%	81.7492%	54,59,843	244,55,825	100.00%	299,15,668	299,15,668	E-Voting	Public- institutions E-Voting
	100.00%	•	1384,39,816	100.00%	1384,39,816	1384,39,916	Total	
-	100.00%	-	1226,88,916	100.00%	1226,88,916	1226,88,916	Poll	Promoter Group
_	100.00%	-	157,50,900	100.00%	157,50,900	157,51,000	E-Voting	Promoter and
(7)=[(5)/(2)]* ₃	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*1	(5)	(4) =[(2)-(5)]	(3)=[(2)/(1)]*100	(2)	(£)		
% of votes against on votes polled	votes % of votes in favour % of votes st on votes polled against on votes polled	No. of votes against	No. of votes in favour	% of votes Polled on Outstandi ng shares	No. of votes Polled	No. of shares held	Mode of Voting	category
	Yes			1?	agenda/resolutior	interested in the	Whether promoter/promoter group are interested in the agenda/resolution?	Whether promoter
	Ordinary	0					Resolution required: (Ordinary/ Special)	Resolution required
:, Priyanka Mittal l General Meetin nt	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	- To appoint a who retires by has offered he	Resolution No. 4 - (DIN-00030479), vand being eligible,		T T T T T T T T T T T T T T T T T T T			
								Agenda:

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			Institutions	Public- Non	LE		Citomatacia	Public- Institutions E-Voting	-	Promoter Group				Category		her promoter,	ution required					
		Total	Poll	E-Voting	Total	Poll	Simony-	F-Voting	Total	E-Voting				Mode of Voting		Whether promoter / promoter group are interested in the agenda /recolution-2	Resolution required: (Ordinary/Special)					
	2353,89,892	533,18,893	334,71,341	198,47,552	436,31,083	137,15,415	899,41,862	2004,39,910	139/ 30 016	157,51,000		(1)		No. of shares	The state of the s	interested in the)				(
	1882.42.317	198.86.833	39.281	198.47.552	299,15,668		299,15,668	1384,39,816	120,38,916	157,50,900		(2)	Direct	No. of votes	agenda/1 coording	agenda /recolutio						
17.5770	70 070/0	37 300%	0 12%	100 00%	68.57%	_	100.00%	100.00%	100.00%	100.00%		(3)=[(2)/(1)]*100	Outstandi ng shares	% of votes		3						
1882,42,206	190,80,722	100 07 702	20,47,331	100 /7 531	299.15.668	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	299,15,668	1384,39,816	1226,88,916	157,50,900		(4) =[(2)-(5)]	lavour	No. of votes in			Communication Compan	on such remuneration	2022 subject to ra	for a tenure of five year	Chartered Accoun	Resolution No. 5
111	111	0,6	21	2			•	•				(5)	against	No. of votes					itification by n	ve years from	ntants,(Firm R	ا -
99.9999%	99.9994%	99.7709%	99.9999%	200.00%	100000	0,000 T	100 000	100.00%	100.00%	100.00%		(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*1	on votes polled	No. of votes % of votes in favour % of votes	No	Ordinary	ly and the Statutory Auditors.	agreed by the Board of Directors/Audit	2022 subject to ratification by members in every annual general Meeting	for a tenure of five years from the conclusion of 24th Annual General	Chartered Accountants, (Firm Reg. No. 012493N) as Statutory Auditors.	tint M/c Wined Cont
	0.0006%	0.2291%	0.0001%	1	-				_	,	00	(7)=[(5)/(2)]*1	against on votes polled	% of votes				f Directors/Audit	d in calendar yeaı al general Meetinş	th Annual Genera	eev Bindal & Co. Statutory Auditors	

For KRBL Limited

0.1640%	99.8360%	3,08,795	1879,33,522	79.97%	1882,42,317	2353,89,892		Total
0.0005%	99.9995%	90	198,86,743	37.30%	198,86,833	533,18,893	Total	Tatal
0.2291%	99.7709%	90	39,191	0.12%	39,281	334,71,341	Poll	Institutions
1	100.00%	-	198,47,552	100.00%	198,47,552	198,47,552	E-Voting	Public- Non
1.0319%	98.9681%	3,08,705	296,06,963	68.57%	299,15,668	436,31,083	Total	
-		1	-	,		137,15,415	Poll	
1.0319%	98.9681%	3,08,705	296,06,963	100.00%	299,15,668	299,15,668	E-Voting	Public- Institutions E-Voting
•	100.00%	F	1384,39,816	100.00%	1384,39,816	1384,39,916	Total	
,	100.00%	•	1226,88,916	100.00%	1226,88,916	1226,88,916	Poll	Promoter Group
_	100.00%	-	157,50,900	100.00%	157,50,900	157,51,000	E-Voting	Promoter and
(7)=[(5)/(2)]*1 00	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*1 00	(5)	(4) =[(2)-(5)]	(3)=[(2)/(1)]*100	(2)	(1)		
% of votes against on votes polled (7)=[(5)/(2)]*1	% of votes in favour % of votes on votes polled against on votes polled votes polle (6)=[(4)/(2)]*100 (7)=[(5)/(/otes	No. of votes in favour (4) =[(2)-(5)]		8	No. of shares held	Mode of Voting	Category
	No			17	agenda/resolution	interested in the	Whether promoter/promoter group are interested in the agenda/resolution?	Whether promoter
	Ordinary	0					Resolution required: (Ordinary/Special)	Resolution require
Sabharwal (DIN: utive category.	Appointment of Mr. Alok Sabharwal (DIN: endent Director under non-executive category.	6 – Appoint Independent Di	Resolution No. 6 - A 03342276) as an Independ			THANGEL		Agenda:

Tor KRUL Limited

Agenda:		* 4.			Resolution No. 7 - Re 00030479] as Whole optember, 2017 and re september, 2017 and re resolution of AGM notice.	7 - Re-appoi Whole Time and revision notice.	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.	nka Mittal(DIN: ipany w.e.f 26th as set out in the
Resolution require	Resolution required: (Ordinary/Special)						Ordinary	
Whether promoter	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the	agenda/resolution	1?			Yes	
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstandi ng shares	No. of votes in favour	No. of votes against	% of votes in favour % of votes on votes polled against 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)]*1 00	(7)=[(5)/(2)]*1 00
Promoter and	E-Voting	157,51,000	157,50,900	100.00%	157,50,900	•	100.00%)
Promoter Group	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	E-Voting	198,46,001	198,46,001	100.00%	198,45,930	71	%9666.66	
Institutions	Poll	334,72,892	39,281	0.12%	39,191	90	99.7709%	
	Total	533,18,893	198,85,282	37.30%	198,85,121	161	99.9992%	
Total		2353,89,892	1882,40,766	79.97%	1879,31,900	3,08,866	99.8359%	

TO KRBL Limited

•	100.00%	90	1882,42,227	79.97%	1882,42,31/	2333,07,092		
0.2291%	99.7709%	90	39,191	0.12%	39,281	3353 00 003	1 014	Total
-	100.00%	-	198,47,552	100.00%	198,47,552	22/712/1	Poll	Institutions
	100.00%	1	899,15,662	06.770	100 47 772	100 47 550	F-Voting	Public- Non
			30047.50	7022 09	290 15 669	436 31 083	Total	
	10,00.00 TO			-	-	137,15,415	Poll	
	100 00%	<u>.</u>	299.15.668	100.00%	299,15,668	299,15,668	E-Voting	Public- institutions E-Voting
•	100.00%	•	1384,39,816	100.00%	1384,39,816	1384,39,916	IOUAL	Dublica Institute
,	100.00%	-	1226,88,916	100.00%	1226,88,916	1226,88,916	Total	doors group
-	100.00%	-	157,50,900	100.00%	157,50,900	157,51,000	E-Voting	Promoter and
(7)=[(5)/(2)]*1 00	(6)=[(4)/(2)]*100 (7) =[(5)/(2)]*3	(5)	(4) =[(2)-(5)]	(3)=[(2)/(1)]*100	(2)	(λ)		
votes polled	•			Outstandi ng shares			,	
% of votes	% of votes in favour % of votes on votes polled against on	No. of votes against	No. of votes in favour	% of votes Polled on	No. of votes Polled	No. of shares held	Mode of Voting	Category
	No			n?	agenda/resolution	interested in the	Whether promoter/ promoter group are interested in the agenda/resolution?	Whether promoter
	Ordinary						Resolution required: (Ordinary/Special)	Resolution required
remuneration occuntants (Firn	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	s - Ratification I/s HMVN & 00290) for the	Registration No. 8 - Ratif Cost Auditors M/s HM1 Registration No. 000290) 1					
								Agenda:

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0.0029%	99.9971%	5,524	1882,36,793	19.97%	/10,24,2001	200000000000000000000000000000000000000		
0.0172%	99.9828%	3,422	190,03,411	70.070	1887 47 217	2353 89 897		Fotal
0.2291%	99.7709%	0,5	100 00 444	27 200/	198 86 833	533.18.893	Total	
0,8910.0	22.203270	200,0	20 101	0.12%	39.281	334,71,341	Poll	institutions
0.00/0%	00 002702	3 337	198,44,220	100.00%	198,47,552	198,47,552	E-Voting	Public- Non
700700	99 99300	2.102	299,13,566	68.57%	299,15,668	436,31,083	Total	
0.0070%	77,775070			_	F	137,15,415	Poll	
200700	2005 BB	2.102	299,13,566	100.00%	299,15,668	299,15,668	E-voting	r apric. Histianolis
	100.00%	_	1384,39,816	100.00%	1384,39,816	1384,39,916	Total	Juhlia Imatituti
	100.00%		1226,88,916	100.00%	1226,88,916	1226,88,916	T OIL	dro to transfer
_	100.00%	-	157,50,900	100.00%	157,50,900	157,51,000	E-Voting	Promoter Group
(7)=[(5)/(2)]*: 00	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 (7)=	(5)	(4) =[(2)-(5)]	(3)=[(2)/(1)]*100	[2]	(E)		
						3		
votes polled				ng shares		<u></u>	×.	
% of votes against on	on votes polled against on	against	favour		Polled	held		
	0/ -6		No of votes in	% of votes	No. of votes	No. of shares	Mode of Voting	Category
	No			12	agenua/resolution	meer cared III cite	Forbas successed in the agenda/ Lesol (1001)	
	Ordinary	6		3	aranda /	interested in the	/ promoter group are	Whether promoter
acmoci.	Transport of the second of the second	,		-	A STATE OF THE STA	,	Resolution required: (Ordinary/Special)	Resolution require
any document t	member through a particular mode requested by such member	a particular mo	member through a					
t themicoph rac	Resolution No. 9 - Levy of Charges for delivery of any document to	- Levy of Ch	Resolution No. 9					(

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