

KRBI/BSE/HU/SIX/EX 1819/28
August 20, 2018

KRBI Limited



The General Manager

National Stock Exchange of India Limited

BSE Limited

Bandra Kurla Complex

Floor 25, Phiroze Jeejeebhoy Towers

Bandra (E)

Dalal Street

Mumbai 400031

Mumbai - 400 001

Code

Symbol: KRBI

Satish

adam,

Dear Sir/Ma

PROCEEDINGS PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE ANNUAL GENERAL MEETING OF MEMBERS OF KRBI LIMITED WAS HELD ON AUGUST 20, 2018, AT 11:00 A.M., AT SRI SATHYA SAI INTERNATIONAL PRAGATI VIHAR, LODHI ROAD, NEW DELHI - 110 003.

GIST OF
OBLIGAT
23rd ANN
MONDAY
CENTRE

In compliance with the provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure) Regulations, 2015 ("SEBI Listing Regulations"), and other applicable provisions, we wish to state that 23rd Annual General Meeting (AGM) of members of KRBI Limited has been duly convened and held on August 20, 2018, at 11:00 A.M., at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi - 110 003.

In compliance
(Requirements)
state that 23rd
on Monday, Au
New Delhi - 110

of shareholders on Record Date i.e. August 13, 2018: 34,1736

Total number of

held and as per the Attendance Register, the following authorized representatives, as per record, and two proxy as per Proxy Register attended the meeting.

held 23rd 2018
attendance

IN THE HOAIS (IN ATTENDANCE):

Mr. Anil Kumar Mittal	Chairman & Managing Director and Chairman CSR Committee & Borrowing and Investment Committee
Mr. Anoop Kumar Gupta	Joint Managing Director
Mr. Arun Kumar Gupta	Joint Managing Director and Chairman Risk Management Committee
Mr. Alok Saxena	Independent & Non Executive Director
Mr. Ashwani Dua	Independent & Non Executive Director and Chairman Nomination and Remuneration Committee & Stakeholder Relationship Committee
Mr. Minod Anuja	Independent & Non Executive Director and Authorized Representative of Audit Committee
Mr. Rakesh Mehrotra	Chief Financial Officer
Mr. Raman Sapra	Company Secretary

STAFFING OF

Mr. Anil Kumar
Mr. Anoop
Mr. Arun Ku
Mr. Alok Sa
Mr. Ashwar
Mr. Minod
Mr. Rakesh
Mr. Raman

:2:

INVITEE:	
Mr. Rohit Arora	: Partner, Walker Chandio & Co LLP, for being appointed as the Statutory Auditors

Mr. Anil Kumar Mittal, Chairman and Managing Director, chaired the proceedings of the meeting.

The Chairman confirmed with the Company Secretary whether the meeting has been constituted as per the provisions of the Companies Act, 2013, Articles of Association and Secretarial Standards. After having confirmation that the meeting has been duly constituted and the requisite quorum for the meeting being present, the Chairman called the meeting to order.

The Chairman explained that Mr. Devendra Kumar Agarwal, Independent Non-Executive Director and Ms. Priyanka Mittal, Whole Time Director were pre-occupied with other commitments and therefore could not attend the AGM.

With the consent of the members, the Notice of 25th Annual General Meeting, the Directors' Report and the Annual Accounts for the financial year ended March 31, 2018 were taken as read. Company Secretary then informed the members about the observations of the Secretarial Auditors in the Secretarial Audit Report.

Mr. Anil Kumar Mittal delivered the Chairman's Message to Shareholders. The Chairman in his message

Then after the Ballot Voting on the below mentioned 6 (Six) resolutions were started:

Ordinary Business:

S. No.	Details of Resolution(s)	Type of Resolution(s)	Mode of Voting
1.	To consider and adopt: (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2018, together with the report of Auditors thereon.	Ordinary Resolution	E-voting and As above
2.	(b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2018, together with the report of Auditors thereon.	Ordinary Resolution	As above
3.	To declare a dividend of Rs. 2.30 per equity share on 23,53,89,892 equity shares of Re. 1/- each for the financial year ended March 31, 2018.	Ordinary Resolution	As above
4.	To appoint M/s. Walker Chandok & Co., LLP, as Joint Statutory Auditors and to fix their remuneration.	Ordinary Resolution	As above
5.	To appoint M/s. Walker Chandok & Co., LLP, as Joint Statutory Auditors and to fix their remuneration.	Ordinary Resolution	As above
6.	To appoint M/s. Walker Chandok & Co., LLP, as Joint Statutory Auditors and to fix their remuneration.	Ordinary Resolution	As above

Special Business:

S. No. Details of Resolution(s)

a. Ratification and confirmation of remuneration of Joshi & Co. for the financial year 2018-19.

The Meeting was concluded at 14.30 P.M. after the members cast their vote.

This is in compliance with the provisions of above mentioned regulations and for your kind information.

Notes:

The Company will separately intimate the results of e-voting to the Stock Exchanges.

This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

The dividend declared at the Meeting will be credited/dispatched to the members on or before September 19, 2018.

For KRBL Limited

Company Secretary