



RESULT OF POSTAL BALLOT VOTING THROUGH ELECTRONIC MEANS CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND THROUGH POSTAL BALLOT DECLARED ON JULY 06, 2015.

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Resolution 1: Special Resolution

Merger of Radha Raj Ispat Private Limited with KRBL Limited through a High Court approved Scheme of Amalgamation

S. No.	Particulars	No. of members voted in Physical postal ballot forms	No. of votes Cast (Shares)- Physical Ballot forms	No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	Total no. of votes cast (shares) through E-voting and physical postal ballot forms	% of total number of valid votes cast	% of Total Paid up Equity Shares
1.	Total postal ballot and E-Votes received	175	71694	69	53225108	53296802	100.00	22.64
2.	Less: invalid votes	29	11168	0	0	11168	0.02	0.0047
3.	Net valid votes	146	60526	69	53225108	53285634	99.98	22.63
4.	With Assent	123	53525	66	53224858	53278383	99.99	22.63
5.	With dissent	12	7001	3	250	7251	0.01	0.0031

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 1 as set out in the Postal ballot Notice is passed in favour of the resolution with requisite majority.

Thanking you

**Yours Sincerely
For KRBL Limited**

**Anil Kumar Mittal
Chairman & Managing Director**

DIN: 00030100

**Add:- J-207, Saket,
New Delhi, 110017,**

Date : July 06, 2015