

DMK ASSOCIATES

COMPANY SECRETARIES

POSTAL BALLOT SCRUTINIZER REPORT FOR M/S KRBL LIMITED

To,

The Chairman
M/s KRBL Limited
5190, Lahori Gate
Delhi-110006

SUB: SCRUTINIZER REPORT ON RESULT OF POSTAL BALLOT

Dear Sir,

The Board of the Company at its meeting held on 28th May, 2015 has appointed us as Scrutinizer pursuant to section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and clause 35B of the Listing Agreement, to conduct the Postal Ballot process for E voting and Physical Ballot Form in a fair and transparent manner in respect of Special Resolution for Merger of Radha Raj Ispat Private Limited with KRBL Limited through a High Court approved Scheme of Amalgamation.

WE SUBMIT OUR REPORT AS UNDER:

1. The Company has completed the dispatch of postal ballot notice(s), forms/ or electronic ballot on 4th June, 2015 along with postage prepaid envelope to its Members whose name(s) appeared on the Register of Members/List of Beneficiaries as on 29th May, 2015.
2. In compliance to provisions of Rule 20 and 22 of the Companies (Management and Administration) rules, 2014 read with clause 35B of Listing Agreement, the company has provided e-Voting facility to all its Members (including companies /FIs/FIIs etc.) to enable them to cast their votes electronically.
3. The Company has engaged Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting to the Members of the Company.



4. The e-voting results were blocked by us on July 4, 2015 at 5:30 P.M. in the presence of two witnesses.
5. Particulars of all the postal ballot forms received from the Members in physical forms(s) and electronic ballot report generated from CDSL have been entered in a register separately maintained for the purpose.
6. The postal ballot forms were kept under safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
7. The ballot boxes containing the physical ballot were opened in our presence in due course of the scrutiny on 4th July, 2015 at 6:00 P.M. Also we have downloaded the E-voting report from the CDSL website in respect of members who voted through e-voting.
8. All the postal ballot forms and e votes received upto 5:30 pm on 4th July, 2015 i.e. last date and time fixed by the company for receipt of the same, were considered and none of the envelope /postal ballot forms received after due date were considered for the purpose of the this report.
9. The Postal ballot forms and electronic ballots were matched with Register of members of the Company/ list of beneficiaries as on 29th May, 2015.
10. There were 509 envelopes containing postal ballot form along with Postal Ballot notice, which were returned undelivered. These envelopes have not been opened and are kept separately.
11. We did not find any defaced or mutilated ballot paper.
12. The Members exercised their voting either by electronic or physical mode. There was no case wherein a Member opted for both facilities.
13. The total paid up shares capital of the Company as on cut-off date was Rs. 23,53,89,892/- divided into 23,53,89,892 equity shares of Re. 1/- .



