



**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 SEPTEMBER 16, 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	237	3948951	56	9512554	13461505	100	5.72
2.	Less: invalid votes	26	10073	0	0	10073	0.07	0.004
3.	Net valid votes	211	3938878	56	9512554	13451432	99.93	5.71
4.	With Assent	187	3925930	55	9512294	13438224	99.90	5.71
5.	With dissent	24	12948	1	260	13208	0.10	0.006

**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 : September 16, 2015**

**Place : New Delhi**