

**KRYPTON INDUSTRIES LIMITED**

CIN: L25199WB1990PLC048791

Date of the AGM : 27th August, 2014

Total number of shareholders on record date: 8096

No. of shareholders present in the meeting either in person or through proxy\*: (\*Bases on shareholders registering attendance)

Promoters and Promoter Group: 7

Public: 48

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group: Not Applicable

Public: Not Applicable

**Results of both E-voting and Poll on the Ordinary and Special Business at the Annual General Meeting of the Company held on Wednesday, 27<sup>th</sup>****August, 2014**

Ordinary Business: Resolution required (Ordinary)

Mode of Voting: E-voting and Demand for Poll

**Resolution: I. Adoption of Audited Financial Statements, Reports of Directors & Auditors for the year ended 31<sup>st</sup> March, 2014**

Promoter /Public	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding Shares {(3)=(2/1)*100}	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes Polled {(6)=(4/2)*100}	% of Votes against on votes Polled {(7)=(5/2)*100}
Promoter and Promoter Group	3873141	3296407	85.11	3296407	0	100	0
Public- Institutional holders	400	0	0.00	0	0	0	0
Public-others	10823589	318284	2.94	317884	400	99.87	0.13
<b>Total</b>	<b>14697130</b>	<b>3614691</b>	<b>24.59</b>	<b>3614291</b>	<b>400</b>	<b>99.99</b>	<b>0.01</b>



Ordinary Business: Resolution required (Ordinary)

Mode of Voting: E-voting and Demand for Poll

**Resolution: II. Re-appointment of Mr. T.C. Bachhawat (DIN: 00580356) who retires by rotation as Director of the Company**

Promoter /Public	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding Shares $\{(3)=2/1*100\}$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes Polled $\{(6)=4/2*100\}$	% of Votes against on votes Polled $\{(7)=(5/2)*100\}$
Promoter and Promoter Group	3873141	3296407	85.11	3296407	0	100	0
Public- Institutional holders	400	0	0.00	0	0	0	0
Public-others	10823589	318284	2.94	317884	400	99.87	0.13
<b>Total</b>	14697130	3614691	24.59	3614291	400	99.99	0.01

Ordinary Business: Resolution required (Ordinary)

Mode of Voting: E-voting and Demand for Poll

**Resolution: III. Appointment of Auditors and fixing of their remuneration**

Promoter /Public	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding Shares $\{(3)=2/1*100\}$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes Polled $\{(6)=4/2*100\}$	% of Votes against on votes Polled $\{(7)=(5/2)*100\}$
Promoter and Promoter Group	3873141	3296407	85.11	3296407	0	100	0
Public- Institutional holders	400	0	0.00	0	0	0	0
Public-others	10823589	318284	2.94	317884	400	99.87	0.13
<b>Total</b>	14697130	3614691	24.59	3614291	400	99.99	0.01



Special Business: Resolution required (Ordinary)

Mode of Voting: E-voting and Demand for Poll

**Resolution: IV. Appointment of Mr. Pradeep Kumar Singh (DIN: 00386800) as Independent Director**

	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding Shares $\{(3)=2/1*100\}$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes Polled $\{(6)=4/2*100\}$	% of Votes against on votes Polled $\{(7)=(5/2)*100\}$
Promoter and Promoter Group	3873141	3296407	85.11	3296407	0	100	0
Public- Institutional holders	400	0	0.00	0	0	0	0
Public-others	10823589	318284	2.94	317884	400	99.87	0.13
<b>Total</b>	<b>14697130</b>	<b>3614691</b>	<b>24.59</b>	<b>3614291</b>	<b>400</b>	<b>99.99</b>	<b>0.01</b>



**FINAL COMBINED SCRUTINEERS' REPORT**

(Pursuant to Section 108 of the COMPANIES Act,2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules,2014  
&  
(Pursuant to Section 109 of the COMPANIES Act,2013 and Rule 21(2) of the Companies (Management and Administration) Rules,2014

To  
The Chairman,  
KRYPTON INDUSTRIES LIMITED  
Falta Special Economic Zone,  
Sector-1,  
Plot No. 31 & 32,  
24 Parganas (S)  
Pin-743504

Sir,

I, CA. Hari Ram Agarwal (M. No. FCA 057625), Chartered Accountant in Practice and Managing Partner of M/s. H. R. AGARWAL & ASSOCIATES, Chartered Accountants, at 219-C, Old China Bazar Street, 1<sup>st</sup> Floor, Room no. B-6, Kolkata – 700 001, was appointed as the scrutinizer for conducting the e voting process in a fair and transparent manner by the Board of Directors. at their meeting held on 18<sup>th</sup> June, 2014, in connection with 24<sup>th</sup> AGM of the members of KRYPTON INDUSTRIES LIMITED (the “Company”) on 27<sup>th</sup> August,2014, on e-voting and ballot form process carried out pursuant to Section 108 of the COMPANIES Act,2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules,2014 & Pursuant to Section 109 of the COMPANIES Act,2013 and Rule 21(2) of the Companies (Management and Administration) Rules,2014.

The Management of the Company is responsible to ensure the Compliance of the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means and ballot on the Resolution contained in the notice of 24th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting and ballot process is restricted to making a Scrutinizer’s Report for the “Votes cast in favour” or “against” the resolution stated above, based on the reports generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and physical ballot received from the shareholders.

I submit my report as under:

- a) The report on e-voting process has been separately submitted vide my Report dated 25<sup>th</sup> August, 2014
- b) The report on voting by ballot process has been separately submitted vide my Report dated 28<sup>th</sup> August, 2014



**c) The result of the e-voting is as under :**

Item No. of Notice	Particulars and Type of Resolution	TOTAL VOTES CASTED UNDER E VOTING	Votes in favour of the resolution		Votes against the resolution	
			Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)
Item no.1	To consider and adopt the Accounts of the Company for the financial year ended 31 <sup>st</sup> March, 2014, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon (Ordinary Business, <b>Ordinary Resolution</b> )	1770	1370	77.4%	400	22.6%
Item no.2	To appoint a Director in place of Mr. Tilok Chand Bachhawat (DIN: 00580356) who retires by rotation and is eligible for re-appointment. (Ordinary Business, <b>Ordinary Resolution</b> )	1770	1370	77.4%	400	22.6%
Item no.3	To appoint Auditors (Ordinary Business, <b>Ordinary Resolution</b> )	1770	1370	77.4%	400	22.6%
Item no.4	To Appoint Mr. Pradeep Kumar Singh (DIN: 00386800) as an Independent Director. (Special Ordinary Business, <b>Ordinary Resolution</b> )	1770	1370	77.4%	400	22.6%



**CA. HARI RAM AGARWAL**

B.COM (Hons.), LL.B, FCS, FCA, DISA (ICAI)

219-C, Old China Bazar Street  
 1st Floor, Room No.B-6  
 Kolkata - 700 001  
 Tel : 2248-6561, 3022-6561  
 Fax : 033 2230-3207  
 Email : [gk.sons@hotmail.com](mailto:gk.sons@hotmail.com)

d) The result of the *ballot process voting* is as under :

Item No. of Notice	Particulars and Type of Resolution	Total votes casted under ballot	Votes in favour of the resolution		Votes against the resolution	
			Nos.	% of total number of valid votes cast (Fovour and Against)	Nos.	% of total number of valid votes cast (Fovour and Against)
Item no.1	To consider and adopt the Accounts of the Company for the financial year ended 31 <sup>st</sup> March, 2014, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon (Ordinary Business, <b>Ordinary Resolution</b> )	3612921	3612921	100%	0	0%
Item no.2	To appoint a Director in place of Mr. Tilok Chand Bachhawat (DIN: 00580356) who retires by rotation and is eligible for re-appointment. (Ordinary Business, <b>Ordinary Resolution</b> )	3612921	3612921	100%	0	0%
Item no.3	To appoint Auditors (Ordinary Business, <b>Ordinary Resolution</b> )	3612921	3612921	100%	0	0%
Item no.4	To Appoint Mr. Pradeep Kumar Singh (DIN: 00386800) as an Independent Director. (Ordinary Business, <b>Ordinary Resolution</b> )	3612921	3612921	100%	0	0%



**e) The combined final result on Resolutions as proposed is as under :**

Item No. of Notice	Particulars and Type of Resolution	Total no. of votes casted	Total Votes in favour of the resolution		Total Votes against the resolution		Results
			Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	
Item no.1	To consider and adopt the Accounts of the Company for the financial year ended 31 <sup>st</sup> March, 2014, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon (Ordinary Business, <b>Ordinary Resolution</b> )	3614691	3614291	99.99%	400	0.01%	Resolution passed with requisite majority
Item no.2	To appoint a Director in place of Mr. Tilok Chand Bachhawat (DIN: 00580356) who retires by rotation and is eligible for re-appointment. (Ordinary Business, <b>Ordinary Resolution</b> )	3614691	3614291	99.99%	400	0.01%	Resolution passed with requisite majority
Item no.3	To appoint Auditors (Ordinary Business, <b>Ordinary Resolution</b> )	3614691	3614291	99.99%	400	0.01%	Resolution passed with requisite majority
Item no.4	To Appoint Mr. Pradeep Kumar Singh (DIN: 00386800) as an Independent Director. (Ordinary Business, <b>Ordinary Resolution</b> )	3614691	3614291	99.99%	400	0.01%	Resolution passed with requisite majority

Hence, all the resolutions passed with requisite majority.



**CA. HARI RAM AGARWAL**

*B.COM (Hons.), LL.B, FCS, FCA, DISA (ICAI)*

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Email : [gk.sons@hotmail.com](mailto:gk.sons@hotmail.com)

- f) The Registers, all other papers and relevant records relating to electronic voting and ballot forms are duly returned herewith.

**Thanking You,**

**Yours Faithfully,**

*H. Ram Agarwal*

**CA. HARI RAM AGARWAL**  
**Practicing Chartered Accountant**  
**M. No: FCA 057625**

**Place: KOLKATA**

**Dated: 28<sup>th</sup> August, 2014**

