

Date: 23.09.2017

<b>TO,</b>	
<b>The Bombay Stock Exchange Ltd</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	<b>The Calcutta Stock Exchange Association Ltd</b> Department of Corporate Services 7, Lyons Range Kolkata-700001

**Ref: BSE Script Code: 523550****Sub: Summary Proceedings /Outcome of the 27<sup>th</sup> Annual general Meeting held on 22<sup>nd</sup> September, 2017**

Dear Sir,

In compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations, 2015") we are herewith enclosing the summary of the Proceedings of the 27<sup>th</sup> Annual General Meeting of the Company held on 22<sup>nd</sup> September, 2017 at its registered office.

This is for your reference and record.

Thanking You.

For Krypton Industries Limited



Arti Bothra

Company Secretary



Date: 22.09.2017

To,  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal street, Mumbai-400001

Dear Sir,

Ref: BSE Script code: 523550

Sub: Outcome of 27<sup>th</sup> Annual General Meeting held on 22<sup>nd</sup> September, 2017

We wish to inform you that the 27<sup>th</sup> Annual General Meeting (AGM) of the company held today at the registered office of the company, inter-alia, transacted the following business:

1. Mr. Jay Singh Bardia, Managing Director, was unanimously elected as Chairman for the meeting.
2. After ascertaining the requisite quorum for the meeting was present, Mr. Jay Singh Bardia called the meeting to order. He then read out the Chairman's Speech to the members of the Company.
3. The Chairman informed that the required Statutory Register including the proxy register and other documents were available for inspection by the Members during the Meeting.
4. With the permission of the members present, Notice & Director's Report of the Meeting were taken as read, the Auditor's Report and the Balance Sheet as at 31<sup>st</sup> March, 2017, Profit & Loss Account for the year ended on the date were discussed and clarification sought for were provided.
5. The Chairman thereafter stated that as required under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and SEBI (LODR) Regulations, 2015, the company has extended the E-voting facility to the members in respect of the business transacted at the 27<sup>th</sup> AGM of the company through Ballot/Polling Papers at the meeting. The E-voting (which includes remote e-voting) commenced on September 19, 2017 at 10.00 A.M and ended on September 21, 2017 at 5.00 P.M. and Mr. H. R. Agarwal, Practicing Chartered Accountant has been appointed as the Scrutinizer to conduct both the E-voting as well as the Ballot/Polling voting in a fair and transparent manner. In this Connection, a Notice has also been published in Vernacular & English newspaper widely circulated in West Bengal.

All the Resolutions set forth in the Notice convening the said AGM were considered by the Members of the Company.

1. Adoption of Audited Accounts of the Company for the financial year ended 31<sup>st</sup> March, 2017 and the reports of the Board of Director's and Auditors thereon.

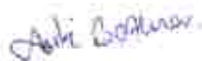


- II. Re-appointment of Mr. Tilok Chand Bachhawat (DIN: 00580356) who retires by rotation and being eligible offers himself for re-appointment.
  - III. Appointment of the M/s P.K. Luharuka & Co. as the Statutory Auditor's of the Company and fixing of their remuneration.
- Clarifications were provided to the queries raised by the Members.

All the resolutions as per the Notice of the 27<sup>th</sup> Annual General Meeting of the Company were passed with the requisite majority of the members through remote e-voting and ballot voting at the AGM.

6. There being no further business to transact, the meeting was concluded with a vote of thanks to the chair.

Thanking you,  
For Krypton Industries Limited



Arti Bothra  
Company Secretary