

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
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**Ref: BSE Script Code: 523550**

**Sub: Voting Results of the 27<sup>th</sup> Annual general Meeting held on 22<sup>nd</sup> September, 2017**

Dear Sir,

Pursuant to 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 the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations, 2015") we are herewith enclosing the voting results along with the copy of the Scrutinizer's Report of the 27<sup>th</sup> Annual General Meeting of the Company held on 22<sup>nd</sup> September, 2017 at its registered office in specified format.

This is for your reference and record.

Thanking You.

For Krypton Industries Limited

*Arti Bothra*

Arti Bothra

Company Secretary



KRYPTON INDUSTRIES LIMITED

CIN: L25199WB1990PLC048791

Date of the AGM : 22nd September, 2017

Total number of shareholders on record date: 7975

No. of shareholders present in the meeting either in person or through proxy\*: 34 (\*Bases on shareholders registering attendance)

Promoters and Promoter Group: 11

Public: 23

No. of shareholders attended the meeting through Video Conferencing: N.A.

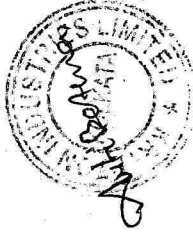
Promoters and Promoter Group: Not Applicable

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 Friday, 22nd September, 2017**  
**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, 2017**

Category	Mode of Voting	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	Mode of Voting	NA	3064954	78.74	3064954	0	100.00	0.00
	E-voting	NA	3064954	78.74	3064954	0	100.00	0.00
	Poll	NA	90300	2.32	90300	0	100.00	0.00
Public- Institutional holders	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	3892641	3155254	81.06	3155254	0	100.00	0.00
	E-voting	NA	0	0.00	0	0	0.00	0.00
Public- Institutional holders	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2900	0	0.00	0	0	0.00	0.00
Public- Institutional holders	E-voting	NA	346760	3.21	346760	0	100.00	0.00
	Poll	NA	47189	0.44	47189	0	100.00	0.00
	Total	NA	47189	0.44	47189	0	100.00	0.00



Public-others	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA
	Total	10801589	393949	3.65	393949	0	100.00	0	0.00
		14697130	3549203	24.15	3549203	0	100.00		
<b>Total</b>									

**Ordinary Business: Resolution required (Ordinary)**

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

Mode of Voting: E-voting and Demand for Poll

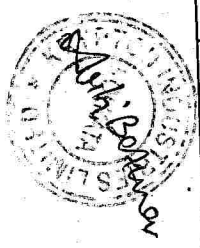
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding Shares $\{(3)=(2/1)*100\}$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes Polled $\{(6)=(4/2)*100\}$	% of Votes against on votes Polled $\{(7)=(5/2)*100\}$
Promoter and Promoter Group	E-voting	NA	3064954	78.74	3064954	0	100.00	0.00
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
Public- Institutional holders	E-voting	NA	0	0.00	0	0	0.00	0.00
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
Public-others	E-voting	NA	47189	0.44	47189	0	100.00	0.00
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
<b>Total</b>		10801589	393949	3.65	393949	0	100.00	0.00
		14697130	3458903	23.53	3458903	0	100.00	0.00

**Ordinary Business: Resolution required (Ordinary)**

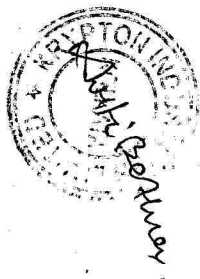
Resolution: III. Appointment of Auditors and fixing of their remuneration

Mode of Voting: E-voting and Demand for Poll

Category	Mode of Voting	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	E-voting	NA	3064954	78.74	3064954	0	100.00	0.00
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
Public- Institutional holders	E-voting	NA	0	0.00	0	0	0.00	0.00
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
Public-others	E-voting	NA	47189	0.44	47189	0	100.00	0.00
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
<b>Total</b>		10801589	393949	3.65	393949	0	100.00	0.00
		14697130	3458903	23.53	3458903	0	100.00	0.00



Promoter and Promoter Group	E-voting	NA	3064954		78.74	3064954	0		100.00		0.00
	Poll	NA	90300		2.32	90300	0		100.00		0.00
Public- Institutional holders	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA	0
	Total	3892641	3155254		81.06	3155254	0		100.00		0.00
Public-others	E-voting	NA	0		0.00	0	0		0.00		0.00
	Poll	NA	0		0.00	0	0		0.00		0.00
Public-others	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA	0
	Total	2900	0		0.00	0	0		0		0
Public-others	E-voting	NA	346760		3.21	346760	0		100.00		0.00
	Poll	NA	47189		0.44	47189	0		100.00		0.00
Public-others	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA	0
	Total	10801589	393949		3.65	393949	0		100.00		0
Total		14697130	3549203		24.15	3458903	0		100.00		0.00



**Consolidated's Report**

**(Voting through Remote e-voting, and e-voting at the Annual General Meeting venue through Ballots )**

*[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]*

To,

The Chairman of 27<sup>th</sup> Annual General Meeting of the Members of **KRYPTON INDUSTRIES LIMITED (L25199WB1990PLC048791)**, held on Thursday, 22<sup>nd</sup> day of September, 2017 at 11.30 AM at Falta Special Economic Zone, Sector 1, Plot No. 31 & 32, P S: Diamond Harbour, 24 Parganas (S), West Bengal – 743 504.

Dear Sir,

1. I, HARI RAM AGARWAL, a Chartered Accountant in Practice (FCA.057625), and Partner, M/s. H. R. Agarwal & Associates, Chartered Accountants, Kolkata, was duly appointed as a Scrutinizer by the Board of Directors of **KRYPTON INDUSTRIES LIMITED** (the Company) for the purpose of scrutinizing the process of voting through Remote e-voting and voting at the Annual General Meeting venue through Ballot under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Rules, 2015, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and voting at the Annual General Meeting venue through Ballot for the resolutions proposed in the Notice of 27<sup>th</sup> Annual General Meeting of the Members of the Company dated 30.05.2017. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and e-voting at the Annual General Meeting venue through Ballot is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 27<sup>th</sup> AGM of the Company, based on the reports generated from the e-voting system provided by Maheshwari Datamatics Private Limited, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities.
3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open for three days and the e-voting period commenced on September 19, 2017 at 10:00 A.M. and ends on September 21, 2017 at 5:00 P.M. and members were requested to cast their votes

Office :  
219C, OLD CHINA BAZAR STREET, 1<sup>ST</sup> Floor  
R. No.: B-4, Kolkata 700001,  
E'Mail: gk.sons@hotmail.com

Mobile No.9806 30386  
Phone No : 2248 6561

electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by Maheshwari Datamatics Private Limited:

4. The member of the Company as on "cut off" date i.e. **September 15, 2017** were entitled to vote on the resolutions proposed in the notice calling 27<sup>th</sup> AGM of the Company.
5. At the end of the remote e-voting period on September 21, 2017 at 5:00 P.M., the voting portal of the service provider was blocked forthwith.
6. At the 27<sup>th</sup> Annual General Meeting of the Company held on September 22, 2017, the Chairman at the end of discussions on the resolution(s) announced the voting through Ballot to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes.
7. Immediately after the conclusion of the e-voting at the venue of the AGM on the 22<sup>nd</sup> day of September, 2017, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of Mr. Sumit Agarwal and Mr. Niraj Sharmal who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Rules, 2015. They have signed below in confirmation of the votes being unblocked in their presence.
8. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of Maheshwari Datamatics Private Limited, and voting cast by the members at the venue of Annual General Meeting through Ballot.
9. I have issued separate Scrutinizer's Report on the remote e-voting and voting through **Ballot** at the Annual General Meeting on the resolutions contained in the notice to the AGM. I submit herewith my consolidated Scrutinizer's Report on the results of voting through remote e-voting and voting through Ballot at the Annual General Meeting as under:

**Item No. 1**

**Adoption of Audited Financial statements of the Company for Financial Year ended on March 31, 2017 and the statement of Profit and Loss Account for the year ended on that date together with the Report of the Board of Directors and Auditors thereon.**

**(Ordinary Resolution)**

Particulars	Remote E-Voting		Ballot		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
<b>Assent</b>	16	34,11,714	12	1,37,489	28	35,49,203	100.00
<b>Dissent</b>	0	0	0	0	0	0	0.000
<b>Total</b>	16	34,11,714	12	1,37,489	28	35,49,203	100.00
<b>Abstain / Invalid</b>	0	0	0	0	0	0	--

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**Item No. 2**

Appointment of Director in place of Mr. Tilok Chand Bachhawat (holding DIN: 00580356), who retires by rotation and being eligible offers herself for re-appointment.

(Ordinary Resolution)

Particulars	Remote E-Voting		Ballot		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	16	34,11,714	11	47,189	27	34,58,903	100.00
Dissent	0	0	0	0	0	0	0.000
Total	16	34,11,714	11	47,189	27	34,58,903	100.00
Abstain / Invalid	0	0	1	90,300	1	90,300	--

**Item No. 3**

Appointment of M/s P.K. Luharuka & Co. ( Firm registration No : 322020E ) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 32<sup>nd</sup> Annual General Meeting and fixation of remuneration.

(Ordinary Resolution)

Particulars	Remote E-Voting		Ballot		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	16	34,11,714	12	1,37,489	28	35,49,203	100.00
Dissent	0	0	0	0	0	0	0.000
Total	16	34,11,714	12	1,37,489	28	35,49,203	100.00
Abstain / Invalid	0	0	0	0	0	0	--

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