

Date: 22.09.2018

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

Ref: BSE Script Code: 523550

Sub: Voting Results of the 28th Annual general Meeting held on 20th September, 2018

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 28th Annual General Meeting of the Company held on 20th September, 2018 at its registered office in specified format.

This is for your reference and record.

Thanking You.

For **Krypton Industries Limited**


Arti Bothra

Company Secretary

KRYPTON INDUSTRIES LIMITED
CIN: L25199WB1990PLC048791

Date of the AGM : 20th September, 2018

Total number of shareholders on record date i.e. 13.09.2018 : 7846

No. of shareholders present in the meeting either in person or through proxy*: 31 (*Bases on shareholders registering attendance)

Promoters and Promoter Group: 9

Public: 22

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

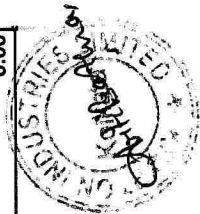
Promoters and Promoter Group: Not Applicable

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 Thursday, 20th September, 2018
Ordinary Business: Resolution required (Ordinary)

Resolution: I. Adoption of Audited Financial Statements, Reports of Directors & Auditors for the year ended 31st March, 2018
Mode of Voting: E-voting and Physical Ballot Papers

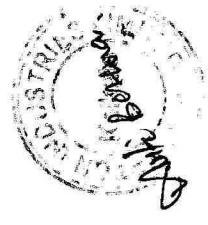
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding Shares $\{(3)=(2/1)*100\}$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes Polled $\{(6)=(4/2)*100\}$	% of Votes against on votes Polled $\{(7)=(5/2)*100\}$
Promoter and Promoter Group	E-voting	NA	3529579	90.41	3529579	0	100.00	0.00
	Ballot	NA	0	0.00	0	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	3903949	3529579	90.41	3529579	0	100.00	0.00
Public- Institutional holders	E-voting	NA	0	0.00	0	0	0.00	0.00
	Ballot	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	0
Public-others	E-voting	NA	459095	4.25	459095	0	100.00	0.00
	Ballot	NA	301	0.00	301	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	10790281	459396	4.26	459396	0	100.00	0.00
Total		14697130	3988975	27.14	3988975	0	100.00	0.00



Ordinary Business: Resolution required (Ordinary)
 Resolution: II. Re-appointment of Mrs. Vimala Devi Bardia (DIN: 07125170) 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	3247579	83.19	3247579	0	100.00	0.00
	Ballot	NA	0	0.00	0	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	3903949	3247579	83.19	3247579	0	100.00	0.00
Public- Institutional holders	E-voting	NA	0	0.00	0	0	0.00	0.00
	Ballot	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	0
Public-others	E-voting	NA	459095	4.25	459095	0	100.00	0.00
	Ballot	NA	301	0.00	301	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	10790281	459396	4.26	459396	0	100.00	0.00
Total		14697130	3706975	25.22	3706975	0	100.00	0.00



CA. POOJA RANKA

B.COM (Hons.), ACA

Kashi Nath Nayak Bhawan

Karti Lane, Puri – 752001, Odish

Mo. 797890515

Email : ca.poojaranka@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

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

Dear Sir,

I, CA. POOJA RANKA (M. No. 305265), Chartered Accountant in Practice, Chartered Accountants, at Kashi Nath Nayak Bhawan, Karti Sahi, Puri-752001, Odisha, was appointed as the scrutinizer for conducting the e voting process in a fair and transparent manner by the Board of Directors of the Company at their meeting held on 30th May, 2018, in connection with 28th Annual General Meeting (AGM) of the members of KRYPTON INDUSTRIES LIMITED (the "Company") on 20th September, 2018, at 11.30 A.M. Falta Special Economic Zone, Sector 1, Plot No. 31 & 32, P S: Diamond Harbour, 24 Parganas (s), Pin 743504 for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through physical ballot process carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, on the resolutions referred to in this report.

The Company had also provided the facility of voting through ballot papers to the members present at the AGM and who had not cast their vote earlier through remote e-voting.

The Company has engaged Central Depository Services (India) limited (CDSL) as the authorised agency to provide secured system for remote e-voting.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting (includes remote e-voting) and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated the 30th May, 2018. My responsibility as a scrutinizer for the voting process through electronic means and physical ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (CDSL) and of voting through physical ballots as provided by M/s Maheshwari Datamatics Pvt. Ltd., the agencies engaged by the Company to provide e-voting and physical ballot facilities.


Pooja

CA. POOJA RANKA

B.COM (Hons.), ACA

Kashi Nath Nayak Bhawan
Karti Lane, Puri - 752001, Odisha
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I submit my report as under:

1. The remote e-voting period remained open from 10:00 AM IST on Monday, the 17th September, 2018 up to 5.00 PM IST on Wednesday, the 19th September, 2018.
2. The Shareholders holding shares as on the "cut off" date, i.e. Thursday, 13th September, 2018 were entitled to vote on the proposed resolutions (for item no. 1 & 2) as mentioned in the notice dated 30th day of May, 2018 of the 28th Annual General Meeting of the Company.
3. After the close of period for remote e-voting and before the start of the general meeting, the details of the members who had cast their votes through remote e-voting, such as their names, folios, number of shares held etc., were downloaded from the e-voting module of CDSL, to ensure that members who have cast their votes through remote e-voting do not vote again at the AGM.
4. At the 28th AGM, the Chairman declared that for voting by ballot paper, a duly locked ballot box is kept for polling.
5. The locked ballot box, after the completion of the Annual General Meeting was subsequently opened in the presence of two witnesses, namely, Mr. Ankit Ranka and Mrs. Rashmita Dey who are not in employment of the Company.
6. The ballot papers which were incomplete and/or wrongly filled and/or otherwise found defective have been treated as invalid and kept separately and not considered for the purpose of this report.
7. After counting the votes cast by members and proxy holders present at the 28th AGM through ballot papers, the votes cast through remote e-voting were unblocked on 20th September, 2018 at 4.00 P.M. in the presence of two witnesses, Mr. Ankit Ranka and Mrs. Rashmita Dey, who are not in employment of the Company. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-Voting website of CDSL (<https://www.evotingindia.com>)
8. Based on the reports generated from the CDSL e-voting website and the voting through ballot paper at the 28th AGM, the consolidated report on the voting on each resolution, pursuant to Rule 20 of the Companies Amendment Rules, 2015, is as under:



CA. POOJA RANKA

B.COM (Hons.), ACA

Kashi Nath Nayak Bhawan
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A. ORDINARY BUSINESS:

I. Resolution 1: As an Ordinary Resolution

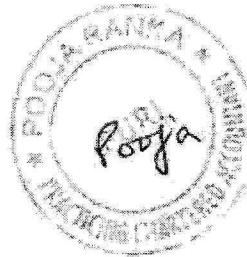
To consider and adopt the Accounts of the Company for the financial year ended 31st March, 2018, the Balance Sheet as at that date and the Reports of the Board of Directors and Auditors thereon.

Particulars	Votes Casted through Remote E-Voting		Votes Casted through Ballot Papers at the AGM		Total Votes Casted		Percentage (%)
	No. of Folios	Total No. of Votes Casted (Shares)	No. of Folios	Total No. of Votes Casted (Shares)	No. of Folios	Total No. of Votes Casted (Shares)	
Assent/ (For)	27	3988674	2	301	29	3988975	100%
Dissent / (Against)	-	-	-	-	-	-	-
Total	27	3988674	2	301	29	3988975	100%
Abstain/Invalid	-	-	-	-	-	-	-

The resolutions proposed hereinabove have been passed with requisite majority.

Pooja Ranka

CA. POOJA RANKA
Practicing Chartered Accountant
M. No: 305265



Place: KOLKATA
Dated: 21.09.2018