

Date: 27.08.2018

<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

**Sub: Notice of the 28<sup>th</sup> Annual General Meeting of the Company**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, please find the attached herewith the Notice of the Twenty Eighth (28<sup>th</sup>) Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, 20<sup>th</sup> September, 2018 at Falta Special Economic Zone, Sector-1, Plot no. 31 & 32, 24 Parganas South, West Bengal-743504.

This is for your reference and record.

Thanking You.

For **KRYPTON INDUSTRIES LIMITED**

*Arti Bothra*

Arti Bothra  
(Company Secretary)

Encls: As stated.



## KRYPTON INDUSTRIES LIMITED

CIN : L25199WB1990PLC048791

Regd. Office : FSEZ, Sector 1, Plot No. 31 & 32, P. S. : Diamond Harbour, 24 parganas(s)  
Pin - 743 504, E-mail : krypton@vsnl.com, Ph. : 03174-222227, 033-2287 1366

### NOTICE

NOTICE is hereby given that the Twenty Eighth Annual General Meeting of the members of Krypton Industries Limited (CIN : L25199WB1990PLC048791) will be held at Falta Special Economic Zone, Sector-1, Plot no. 31 & 32, 24 Parganas (South), West Bengal -743504 on Thursday, the 20th day of September, 2018 at 11.30 A.M. to transact the following business:

#### ORDINARY BUSINESS:

1. 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.
2. To appoint a Director in place of Mrs. Vimala Devi Bardia (DIN: 07125170), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

By Order of the Board  
For Krypton Industries Limited

Place : Kolkata  
Date: 30.05.2018

**Arti Bothra**  
Company Secretary

#### NOTES:

1. A copy of this notice has been placed on the website of the Company [www.kryptongroup.com](http://www.kryptongroup.com).
2. The notice is being sent to all the members of the Company, whose names appear on the register of members / record of Depositors as on 17th August, 2018.
3. **A Member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote on poll on his behalf. A proxy need not be a member of the Company. The instrument appointing the proxy, in order to be effective, must be deposited at the registered office of the Company not less than 48 hours before the commencement of the Annual General Meeting i.e. by 11:30 A.M of 18/09/2018.**

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. Provided that a member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

4. The Explanatory Statement, pursuant to Section 102(1) of the Companies Act, 2013, in respect of the Special Business and the relevant details pursuant to SEBI (Listing Obligation and Disclosures Requirement) Listing Regulations, 2015 executed with Stock Exchanges, of Directors seeking for re-appointment at the Annual General Meeting is annexed hereto.
5. Pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the Company at its 27th Annual General Meeting held on 22nd September, 2017 appointed M/s P. K. Luharuka & Co. (Firm registration No : 322020E), Chartered Accountants as the Statutory Auditors of the Company for five consecutive years, i.e. till conclusion of the 32th Annual General Meeting, subject to ratification at every Annual General Meeting in between.

The Ministry of Corporate Affairs (MCA) recently vide notification no. S.O. 1833(E) effective from 7th May, 2018 and pursuant to Companies (Amendment) Act, 2017 has dispensed the requirement of ratification of appointment of statutory auditors by the Members of the Company at every Annual General Meeting. In view of the above, the resolution relating to ratification of appointment of statutory auditors does not form part of this Notice and has not been placed before the Members at this AGM.

6. Members, who wish to obtain information on the Accounts of the Company for the financial year ended 31st March, 2018 may send their queries at least 10 days before the date of Annual General Meeting to the Company Secretary at the Registered Office of the Company.
7. Members / Proxies are requested to bring their attendance slips along with copy of the Annual Report and accounts to the Annual General Meeting.
8. Members holding shares in dematerialized form may please note that while opening a depository account they may have given their Bank Account details. If Members want to change/correct the Bank Account details, they should communicate immediately to the concerned Depository Participant. Members are also requested to furnish the MICR code of their Bank to the Depository Participant. The company will not entertain any direct request from members for deletion/change in Bank Account details as furnished by the Depository Participants to the Company.
9. SEBI has recently amended Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by its notification dated 8th June, 2018 providing that except in case of transmission or transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in dematerialized form with a Depository. This provision shall come into force on the one hundred and eightieth day from the date of publication of the notification in the Official Gazette.  
In view of the above, **the Shareholders holding shares of the Company in physical mode are requested to get their shares dematerialized at an early date.**
10. Non-Resident Shareholders are requested to inform the company immediately:
  - An address, in India, for sending all communications from the company.
  - E-mail address, phone no(s) / fax no(s), if any.
  - The particulars of NRE Bank Account maintained in India with complete name and address of the Bank, if not furnished earlier.
  - Change in residential status on return to India for permanent settlement.
11. The Securities and Exchange Board of India (SEBI) has mandated by its Circular dated 20th April 2018 for submission of Permanent Account Number (PAN) and Bank details together with an original cancelled cheque leaf/ attested Bank Pass Book showing the name of Account Holder to the Registrar and Share Transfer Agent (RTA) of the Company by all the security holders holding securities in physical form.  
To facilitate the above, a Format has been enclosed along with this Notice wherein the above particulars are to be provided by the Members who hold the shares in physical form. The said Members are requested to promptly submit the required information and documents asked for to Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent of the Company.
12. Members who hold shares in physical form in single name are advised, in their own interest to avail of the nomination facility by filling Form 2B/SH-13 (in duplicate) as prescribed under the Companies (Central Government's) General Rules & Forms, 1956, with the Company or Registrar & Share Transfer Agent. The Company's Registrars & Share Transfer Agent on request will supply blank forms. Members holding shares in the dematerialised form may contact their Depository Participant for recording nomination in respect of their shares.
13. Members who have not registered their email addresses so far are requested to register their e-mail address for receiving all communication including Annual Reports, Notices, etc from the company electronically. Further, in case of any change in the email address registered with the company, a fresh email id kindly send to the company.
14. The Register of Members and Share Transfer books will remain closed from 14/09/2018 to 20/09/2018. (Both days inclusive)
15. In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules of Companies (Management & Administration) Rules, 2014, the Company is pleased to provide an e-voting facility to the shareholders that may be transacted by the shareholders through such e-voting system. Necessary arrangements have been made by the company with the Central Depository Services Limited to facilitate the e-voting system which includes remote e-voting.
  - (I) The instructions for shareholders voting electronically are as under:
    - (i) The voting period begins on **September 17, 2018 at 10.00 A.M.** and ends on **September 19, 2018 at 5.00 P.M.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date (i.e. September 13, 2018)** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. The facility for voting through Ballot papers/Polling papers shall be made available at the **AGM on September 20, 2018** and the members as on the **cutoff date i.e. September 13, 2018**, attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting through ballot paper/ polling paper.

- (ii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

<b>For Members holding shares in Demat Form and Physical Form</b>	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</li> <li>• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li> </ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login <ul style="list-style-type: none"> <li>• If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</li> </ul>

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN of the Krypton Industries Limited.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) **Note for Non - Individual Shareholders and Custodians**
  - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- (xx) Any person who acquire share and became the member after despatch of Notice and hold shares as of the cut-off dates (i.e. 13 September, 2018) may obtain the sequence number for remote e-voting by sending a request to the Company's RTA at (email id of RTA).

**General Instructions:**

- (II) The Board of Directors, have, at their meeting held on 30th May, 2018, appointed CA Pooja Ranka, Chartered Accountant (in Practice) as the scrutinizer for conducting the evoting process in a fair and transparent manner. The scrutinizer's address is Karati Sahi, Kashi Nath Nayak Bhawan, 3rd Floor, Puri Odisha.
- (III) The e-voting period commences on **17th September, 2018 (10.00 A.M.)** and ends on **19th September, 2018 (5.00 P.M.)**. During this period, the shareholders of the Company, holding shares either in physical or dematerialized form, as on the **cut-off date of 13th September, 2018** may cast their vote electronically. Once, the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- (IV) The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date of 13th September, 2018. In case of Joint holders, only one of the Joint holder may cast his/her vote.
- (V) The Scrutinizer shall at first count the votes cast at the meeting and thereafter unblock the votes cast through e-voting in the presence of at least two (2) witnesses not in the employment of the Company and make not later three days from the conclusions of the Annual General Meeting a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any forthwith to the chairman of the Company, or a person authorized by him in writing, who shall countersign the same & declares the results of the voting .
- (VI) The results on the resolutions will be declared not later than 48 hours of the conclusion of the AGM i.e., 20th September, 2018 of the Company or any adjournment thereof, the results declared alongwith the Scrutinizer's Report shall be placed on the website of the Company and on the websites of the Agency and communicated to the Stock Exchanges.
16. Members who hold the shares in dematerialized form are requested to bring their client ID and DP ID Nos. for easier identification of attendance at the meeting

By Order of the Board  
For **Krypton Industries Limited**

Place : Kolkata  
Date: 30.05.2018

**Arti Bothra**  
Company Secretary

**INFORMATION OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL MEETING PURSUANT TO REGULATION 36(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Name of Director	Date of Birth	Qualification	Experience	Directorship held in other Indian Companies	Membership/ Chairmanship of Committees in other Companies	No. of shares held in the Company
Mrs. Vimala Devi Bardia (DIN : 07125170)	03.08.1949	Under Graduate	-	NIL	NIL	282000

## FORMAT FOR FURNISHING THE PAN AND BANK DETAILS

To  
**Maheshwari Datamatics Private Limited**  
23, R. N. Mukherjee Road, (5th Floor)  
Kolkata - 700 001

Dear Sir,

**UNIT : KRYPTON INDUSTRIES LIMITED**

**I/We furnish below our PAN and Bank details along with self-certified copy of PAN Card, cancelled cheque leaf with name and self attested copy of AADHAR Card as address proof of all the holders for updating our Folio.**

Folio No.	
Address	
Mobile No.	
E-mail ID	

	PAN No.	Name of the Shareholder(s)	Specimen Signature
First Holder			
Joint Holder 1			
Joint Holder 2			

Name of the Bank									
Name and address of the Branch									
Account Number (as appearing in your cheque book)									
Account type (please select)	Savings			Current			Cash Credit		
9 Digit MICR Number (as appearing on the MICR cheque issued by the bank)									
11 Digit IFSC Code (as appearing in your cheque book)									

(Signature verified / attested by Bank with Rubber Stamp,  
Name, Designation and Employee Code of attesting official)

Date :

Place :

**NB :** The above details will not be updated if the supporting documents are not attached and not duly signed by all the shareholders.

Kindly send the above information with all enclosures to M/s. Maheshwari Datamatics Private Limited, 23, R. N. Mukherjee Road, (5th Floor) Kolkata - 700 001 (Do not send through email).

**KRYPTON INDUSTRIES LIMITED**  
**CIN: L25199WB1990PLC048791**  
**Regd. Office:** Falta Special Economic Zone,  
Sector-1, Plot No. 31 & 32,  
P.S. Diamond Harbour, 24 Parganas(S), WB -743 504

**ATTENDANCE SLIP**  
**28 TH ANNUAL GENERAL MEETING**  
**(To be Presented at the Entrance)**

I/we hereby record my/our presence at the 28th Annual General Meeting of the Company held on Thursday, the 20th day of the September, 2018 at 11.30 A.M. at Falta Special Economic Zone, Sector-1, Plot No. 31 & 32, 24 Parganas (South), West Bengal - 743504.

\_\_\_\_\_  
**Name of Proxy (in BLOCK LETTERS)**

\_\_\_\_\_  
**Signature of Shareholder/ Proxy Present**

**ELECTRONIC VOTING PARTICULARS**

EVSN (E-voting Sequence Number)	User ID	PAN (Original or as per Point No. I (viii) for e-voting Instructions)

Please refer to the AGM Notice for e-voting instructions.

**KRYPTON INDUSTRIES LIMITED**  
**CIN: L25199WB1990PLC048791**  
**Regd. Office:** Falta Special Economic Zone,  
Sector-1, Plot No. 31 & 32,  
P.S. Diamond Harbour, 24 Parganas(S), WB-743 504

**PROXY FORM**  
**28TH ANNUAL GENERAL MEETING**  
[Pursuant to section 105(6) of the Companies Act, 2013  
and rule 19(3) of the Companies  
(Management and Administration) Rules, 2014]

**Name of the member(s) :**  
**Registered address :**  
**E-mail Id :**  
**Folio No./Client Id :**  
**DP ID :**

I/We, being the member(s) of..... shares of the above named company, hereby appoint

1. Name: ..... Address: .....  
E-mail Id: ..... Signature: ..... or failing him
2. Name: ..... Address: .....  
E-mail Id: ..... Signature: ..... or failing him
3. Name: ..... Address: .....  
E-mail Id: ..... Signature: ..... or failing him

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty Eighth Annual General Meeting of the company, to be held on the 20<sup>th</sup> day of September, 2018 At 11.30 A.M. at Falta Special Economic Zone, Sector-1, Plot No. 31 & 32, 24 Parganas (South), West Bengal-743504 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Optional*	
		For	Against
1.	Adoption of Audited Financial Statements, Reports of Directors & Auditors for the year ended 31 <sup>st</sup> March, 2018.		
2.	Re-appointment of Mrs. Vimala Devi Bardia who retires by rotation as Director of the Company		

Signed this .....day of ..... 2018.

Signature of the shareholder .....

Signature of the Proxy holder(s) .....

Affix  
Revenue  
Stamp

**Note:** 1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

2.\* It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

O.T.I. 9853027686  
08/18