

**Date: 28.09.2018**

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

**Dear Sir,****Ref: BSE Script code: 523550****Sub: Summary Proceedings of 28<sup>th</sup> Annual General Meeting held on 20<sup>th</sup> September, 2018**

**In Compliance** with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) **Regulation, 2018** we herewith enclose the summary of the proceedings of the 28<sup>th</sup> Annual General Meeting of the Company held at Falta Special Economic Zone, Sector-1, Plot no. 31 & 32, 24 South Parganas West Bengal-743504 on the 20<sup>th</sup> day of September, 2018 at 11.30 A.M.

**This is for your reference and record.****Thanking You.****For Krypton Industries Limited****Arti Bothra****Company Secretary**

**Summary of the Proceedings of the 28<sup>th</sup> Annual General Meeting of the Members of the Company held at Falta Special Economic Zone, Sector-1, Plot no. 31 & 32, 24 South Parganas West Bengal-743504 on the 20<sup>th</sup> day of September, 2018 at 11.30 A.M.**

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, 2018, 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 28<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 17, 2018 at 10.00 A.M and ended on September 19, 2018 at 5.00 P.M. and Mrs. Pooja Ranka, 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.

- I. Adoption of Audited Accounts of the Company for the financial year ended 31<sup>st</sup> March, 2018 and the reports of the Board of Director's and Auditors thereon.
- II. Re-appointment of Mr. Vimala Devi Bardia (DIN: 07125170) who retires by rotation and being eligible offers herself for re-appointment.

Clarifications were provided to the queries raised by the Members.

All the resolutions as per the Notice of the 28<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**

