

**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**  
**26 TH ANNUAL GENERAL MEETING**  
**(To be Presented at the Entrance)**

I/we hereby record my/our presence at the 26<sup>th</sup> Annual General Meeting of the Company held on Thursday, the 22<sup>th</sup> day of the September, 2016 at 11.30 A.M. at Falta Special Economic Zone, Sector-1, Plot No. 31 & 32, and 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 (vii) of 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**  
**26 TH 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 Sixth Annual General Meeting of the company, to be held on the 22<sup>th</sup> day of September, 2016 At 11.30 A.M. at its Falta Special Economic Zone, Plot No. 31 & 32, PS. Diamond Harbour, 24 Parganas (S), WB-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, 2016		
2.	Re-appointment of Mrs. Vimala Devi Bardia who retires by rotation as Director of the Company		
3.	Ratification of the Appointment of Auditors and fixing of their remuneration		
4.	Re-Appointment of Mr. Jay Singh Bardia as a Managing Director of the Company		

Signed this .....day of ..... 2016.  
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.