

KRYPTON INDUSTRIES LIMITED
CIN: L25199WB1990PLC048791

Disclose of Voting Results under Clause 35B of the Listing Agreement

Date of the AGM : 24 th September, 2015

Total number of shareholders on Cut-off date i.e. 18.09.2015: 7886

No. of shareholders present in the meeting either in person or through proxy*: 35 (*Bases on shareholders registering attendance)

Promoters and Promoter Group: 6

Public: 29

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group: Not Applicable

Public: Not Applicable

Results of both E-voting and Ballot voting on the Ordinary and Special Business at the 25th Annual General Meeting of the Company held on

Thursday, 24th September, 2015

Ordinary Business: Resolution required (Ordinary)

Mode of Voting: Remote E-voting and Voting through Ballot Paper

Resolution: I. Adoption of Audited Financial Statements, Reports of Directors & Auditors for the year ended 31st March, 2015

	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 /Public							
Promoter and Promoter Group	3876141	3013668	77.75	3013668	0	100.0000	0.0000
Public- Institutional holders	300	0	0.00	0	0	0.0000	0.0000
Public-others	10820689	168983	1.56	168982	1	99.9994	0.0006
Total	14697130	3182651	21.65	3182650	1	99.9999	0.0001



Ordinary Business: Resolution required (Ordinary)

Mode of Voting: Remote E-voting and Voting through Ballot Paper

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

	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 /Public							
Promoter and Promoter Group	3876141	3013668	77.75	3013668	0	100.0000	0.0000
Public- Institutional holders	300	0	0.00	0	0	0.0000	0.0000
Public-others	10820689	168983	1.56	168982	1	99.9994	0.0006
Total	14697130	3182651	21.65	3182650	1	99.9999	0.0001

Ordinary Business: Resolution required (Ordinary)

Mode of Voting: Remote E-voting and Voting through Ballot Paper

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

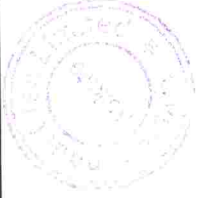
	No. of Shares Held (1)	No. of votes polled (2)	% of Votes Polled on outstanding Shares $\{(3)=2/1*100\}$	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes Polled $\{(6)=4/2*100\}$	% of Votes against on votes Polled $\{(7)=(5/2)*100\}$
Promoter /Public							
Promoter and Promoter Group	3876141	3013668	77.75	3013668	0	100.0000	0.0000
Public- Institutional holders	300	0	0.00	0	0	0.0000	0.0000
Public-others	10820689	168983	1.56	168982	1	99.9994	0.0006
Total	14697130	3182651	21.65	3182650	1	99.9999	0.0001

Special Business: Resolution required (Ordinary)

Mode of Voting: Remote E-voting and Voting through Ballot Paper

Resolution: IV. Appointment of Mrs. Vimala Devi Bardia (DIN: 07125170) as a Non-Executive Woman Director

	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 /Public							
Promoter and Promoter Group	3876141	3013668	77.75	3013668	0	100.0000	0.0000
Public- Institutional holders	300	0	0.00	0	0	0.0000	0.0000
Public-others	10820689	168983	1.56	168982	1	99.9994	0.0006
Total	14697130	3182651	21.65	3182650	1	99.9999	0.0001



Special Business: Resolution required (Ordinary)

Mode of Voting: Remote E-voting and Voting through Ballot Paper

Resolution: V. Appointment of Mr. Ravi Prakash Pincha (DIN: 00094695) as a Non-Executive Independent Director

Promoter / Public	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	3876141	3013668	77.75	3013668	0	100.0000	0.0000
Public- Institutional holders	300	0	0.00	0	0	0.0000	0.0000
Public-others	10820689	168983	1.56	168982	1	99.9994	0.0006
Total	14697130	3182651	21.65	3182650	1	99.9999	0.0001

Note: All the aforesaid Resolution were passed with requisite majority.

