

**Date: 29.09.2023**

<b>To,</b>	
<b>The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script code: 523550</b>	<b>The Calcutta Stock Exchange Ltd. Department of Corporate Services 7, Lyons Range Kolkata-700001</b>

Dear Sir/Madam,

**Subject: Outcome of the proceedings of 33<sup>rd</sup> Annual General Meeting held today on Friday 29<sup>th</sup> September, 2023.**

In Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we herewith enclose the summary of the proceedings of the 33<sup>rd</sup> Annual General Meeting of the Company held today, **Friday 29<sup>th</sup> day of September, 2023 at 11:30 A.M. through Video Conferencing /Other Audio-Visual Means (VC/OAVM)** in accordance of the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circulars.

This is for your reference and record.

Thanking You

**For Krypton Industries Limited**

**Prity Bishwakarma**  
Company Secretary &  
Compliance Officer

**Summary of the Proceedings of the 33<sup>rd</sup> Annual General Meeting of the Members of the Company held on Friday, the 29<sup>th</sup> day of September, 2023 at 11.30 A.M. through Video Conferencing /Other Audio-Visual Means (VC/OAVM)**

The 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company held on Friday, the 29<sup>th</sup> day of September, 2023 at 11:30 A.M. through Video Conferencing /Other Audio-Visual Means (VC/OAVM)

1. Mr. Jay Singh Bardia, Managing Director, was unanimously elected as Chairperson for the meeting. He informed that the AGM was conducted through VC / OAVM facility in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and affirmed that all feasible efforts had been taken by the Company under the current circumstances to enable members to participate through Video Conference and vote at the AGM.
2. After ascertaining the requisite quorum for the meeting was present, Mr. Jay Singh Bardia called the meeting to order. Total 40 no. of shareholders attended the AGM through CDSL e-voting platform. He then read out the Chairperson's Speech to the members of the Company.
3. All the Directors of the Company were present at the Meeting through VC/OAVM from their respective locations. The Chairperson welcomed the Directors present and introduced them to the Members.
4. The Chairperson informed that the required Statutory Register including the all register and other documents were available for electronic inspection by the Members during the Meeting through the link provided on CDSL's e-voting platform.
5. 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, 2023, Profit & Loss Account for the year ended 31<sup>st</sup> March, 2023 on the date were taken as read. There were no qualifications, observations or adverse remarks in the Statutory and Secretarial Auditor's Reports.
6. The CFO provided general instructions to the Members regarding participation in the Meeting and informed that pursuant to the provisions of the Companies Act, 2013, the rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility to the members to cast their vote through remote e-voting which commenced from Tuesday, 26<sup>th</sup> September, 2023 (10.00 AM) and ended on Thursday, 28<sup>th</sup> September, 2023 (5.00 PM).



During this period, all Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 22<sup>nd</sup> September, 2023, had the opportunity to cast their votes electronically. The Members were informed that the facility for voting through e-voting system provided by CDSL was made available during the AGM for Members who had not cast their vote prior to the meeting.

7. All the Resolutions set forth in the Notice convening the said AGM were read for the information of the Members as below:
- I. Adoption of Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31<sup>st</sup> March, 2023 and the reports of the Board of Director's and Auditors thereon.: **Ordinary Resolution**
  - II. Re-appointment 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, offer herself for re-appointment.: **Ordinary Resolution**
  - III. **Regularization of Additional Director Mr. Digvijay Singh Bardia (Din: 10220855) as a Whole Time Director (Executive) of the Company**  
To consider and, if thought fit, to pass with or without modifications, the following resolution as **Special Resolution**

**"RESOLVED THAT** in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), approval of the members be and is hereby accorded to appoint **Mr. Digvijay Singh Bardia (DIN: 10220855)** as a Whole Time Director (Executive) of the Company, for a period of 5 (five) years from 29th September, 2023, the period of his office shall be liable to retire by rotation, on the terms and conditions and remuneration as follows, with liberty to the Board of Directors (hereinafter referred to as "the Board" which term shall include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said appointment and / or remuneration as it may deem fit."

**"RESOLVED FURTHER THAT** in the event of absence or inadequacy of profits in the financial year, the Company will pay remuneration by way of Salary including perquisites and allowances as specified under Section II of Part II of Schedule V to the Companies Act, 2013 or in accordance with any statutory modification(s) thereof."

**"RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to alter and vary the terms and conditions of the appointment and/or remuneration based on the recommendation of the Nomination & Remuneration Committee subject to the same not exceeding the limits specified under Section 197 read with Schedule V of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force)."

**"RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and matters and things as in its absolute discretion it may consider necessary, expedient and desirable to give effect to this resolution."

8. Members who had registered themselves as speaker shareholders and also who were present at the Meeting and were given an opportunity to express their view on Company. Mr. Nitin Goel, CFO authorized to carry out the e-voting process. The CFO further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at [www.kryptongroup.com](http://www.kryptongroup.com) and the CDSL at [www.evotingindia.com](http://www.evotingindia.com) within 48 hours of the conclusion of the Meeting.
9. The Chairperson expressed his gratitude towards all the stakeholders of the Company including the shareholders, partners, employees, customers and co-directors for their valuable contribution towards the Company's performance. The e-voting facility was kept open for the next 30 minutes to enable the Members to cast their vote. The meeting ended with vote of thanks.
10. The Meeting was concluded by the Company Secretary by extending a hearty vote of thanks to the Chair and other Directors for attending this meeting.
11. The Company Secretary also thanked all the members for attending this AGM.

The meeting concluded at 12:01 P.M.

This is for your reference and record.

Thanking you.

For **Krypton Industries Limited**

**Prity Bishwakarma**  
Company Secretary &  
Compliance Officer