

**Date: 30.09.2023**

<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: Disclosure of Voting Results of 33<sup>rd</sup> Annual General Meeting held on 29<sup>th</sup> September, 2023**

Pursuant to Section 108 of Companies Act, 2013 read with rule 20 of the Companies (Management & Administration ) Rules, 2014 as amended from time to time and the Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (the SEBI Listing Regulations, 2015) We herewith enclosing the voting results along with the copy of Scrutinizer's Report of 33<sup>rd</sup> Annual General Meeting 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)** 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**

<b>General information about company</b>	
Scrip code	523550
NSE Symbol	
MSEI Symbol	
ISIN	INE951B01014
Name of the company	KRYPTON INDUSTRIES LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2023
Start time of the meeting	11:30 AM
End time of the meeting	12:01 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Anil Kumar Dubey
Firms Name	M & A Associates
Qualification	CS
Membership Number	F9488
Date of Board Meeting in which appointed	14-08-2023
Date of Issuance of Report to the company	30-09-2023

<b>Voting results</b>	
Record date	22-09-2023
Total number of shareholders on record date	10027
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	7
b) Public	33
<b>No. of resolution passed in the meeting</b>	<b>3</b>



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements (including Consolidated Financial Statement of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Director's and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3087919	78.9337	3087919	0	100.0000	0.0000
	Poll	3912043						
	Postal Ballot (if applicable)							
	<b>Total</b>	3912043	3087919	78.9337	3087919	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		2308508	21.4046	2308250	258	99.9888	0.0112
	Poll	10785087						
	Postal Ballot (if applicable)							
	<b>Total</b>	10785087	2308508	21.4046	2308250	258	99.9888	0.0112
<b>Total</b>		14697130	5396427	36.7176	5396169	258	99.9952	0.0048
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3912043	3087919	78.9337	3087919	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		3912043	3087919	78.9337	3087919	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	10785087	2308508	21.4046	2304750	3758	99.8372	0.1628
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		10785087	2308508	21.4046	2304750	3758	99.8372
<b>Total</b>		14697130	5396427	36.7176	5392669	3758	99.9304	0.0696
<b>Whether resolution is Pass or Not.</b>							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Regularization of Additional Director Mr. Digvijay Singh Bardia (Din: 10220855) as a Whole Time Director (Executive) of the Company w-e-f 29.09.2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3912043	3087919	78.9337	3087919	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		3912043	3087919	78.9337	3087919	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	10785087	2308508	21.4046	2302750	5758	99.7506	0.2494
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		10785087	2308508	21.4046	2302750	5758	99.7506
<b>Total</b>		14697130	5396427	36.7176	5390669	5758	99.8933	0.1067
<b>Whether resolution is Pass or Not.</b>							Yes	



**M & A Associates**  
*Practicing Company Secretaries*  
Mob: 9883039240/8334984350  
Email: anil@mandaassociates.in

To,  
Mr. Nitin Goel  
CFO,  
Krypton Industries Limited  
CIN: L25199WB1990PLC048791  
Head Office 410, Vardaan Building  
25A, Camac Street, Kolkata - 700 016, West Bengal, India  
&  
Registered Office Falta Special Economic Zone  
Sector 1 Plot No 31 & 32  
P S Diamond Harbour,  
Twenty Four Parganas, West Bengal, India, 743504

**Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the Thirty three (33<sup>rd</sup>) Annual General Meeting ("AGM") conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amended Rules, 2015 of M/s. Krypton Industries Limited ("Company") held on Friday, September 29<sup>TH</sup>, 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), at 410, Vardaan Building 25A, Camac Street, Kolkata - 700 016, West Bengal, India**

Dear Sir,

I, Anil Kumar Dubey (Mem No. F9488 & CP 12588), Company Secretary in Practice, Partner of M/s. M & A Associates, had been appointed as the Scrutinizer by the Board of Directors of Company vide resolution passed at their Board Meeting held on August 14, 2023 pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended for the purpose of Scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting and e-voting at the Thirty Three (33<sup>rd</sup>) Annual General Meeting ("AGM") of the Company held on **Friday, September 29, 2023 at 11:30 A.M.**, through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") as per the Resolutions set out in the AGM Notice dated August 14, 2023 of the Company. [Deemed Venue: The Head Office of the Company i.e. **410, Vardaan Building 25A, Camac Street, Kolkata - 700 016, West Bengal, India**

1. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year 2022-23 was dispatched by the Company on Wednesday September 6, 2023 only by electronic mode to all those members, whose e-mail address were registered with the Company.
2. The AGM Notice was simultaneously (i) submitted to the stock exchanges i.e. (i) BSE Ltd. and The Calcutta Stock Exchange Limited (ii) posted on the website of the Company.
3. The Company had availed the remote e-voting facility provided by CDSL ("CDSL") for conducting remote e-voting by the Shareholders of the Company. The Company had also provided e-voting facility to the Shareholders participating at the AGM and who were not able to cast their votes by means of remote e-voting prior to the AGM to vote on the Resolutions set out in the Notice of the said AGM.

Ajit Sen Bhawan Building, Room No. 401, 4th Floor  
13 Crooked Lane, Kolkata - 700 069







**Management's Responsibility**

4. The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to remote e-voting and e-voting at the AGM on the Resolutions contained in the Notice of the said AGM.

**Scrutinizer's Responsibility**

5. My responsibility as Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set forth in the Notice of the said AGM of the Company.

6. Further to the above, I submit my report as under:-

- i. The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., September 22, 2023, fixed by the Board of Directors, were entitled to vote on the Resolutions set out in the Notice of the AGM of the Company dated September 6, 2023.
- ii. The remote e-voting period commenced on Tuesday, September 26, 2023 from 10:00 A.M. (IST) and ended on Thursday, September 28, 2023 at 5.00 P.M. (IST).
- iii. Members who were Shareholders as on the cut-off date but did not cast their votes by means of remote e-voting prior to the AGM and attended the AGM were eligible to cast their votes through Video Conferencing at the said AGM.
- iv. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses Ms. Uma Agrawal and Ms. Shreya Dubey, who are not in the employment of the Company and the voting was diligently scrutinized.
- v. The Report inter alia containing details such as list of Equity Share Holders, who voted "for" or "against", on each of the Resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of Resolutions set out in the Notice dated August 14, 2023 of the said AGM were generated from the e-voting website of CDSL.
- vi. The consolidated summary of results of remote e-voting and e-voting at the AGM is annexed herewith as "Annexure - A".
- vii. Based on the aforesaid results, I report that the resolutions as contained in the Item No.(s) 1 to 3 of the AGM Notice of the Company, have been passed with requisite votes.





**Annexure-A**

**Item No. 1: Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.**

**Type of Resolution: Ordinary Resolution**

Total Votes Casted	Votes in favour		Votes against the resolution		Invalid Votes
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	
5396427	5396169	99.995%	258	0.005	NIL

**Item No. 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, offer herself for re-appointment.**

**Type of Resolution: Ordinary Resolution**

Total Votes Casted	Votes in favour		Votes against the resolution		Invalid Votes
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	
5396427	5392669	99.93%	3758	0.07%	NIL

**Item No. 3: "Regularization of Additional Director Mr. Digvijay Singh Bardia (DIN: 10220855) as a Whole Time Director of the Company"**

**Type of Resolution: Special Resolution**

Total Votes Casted	Votes in favour		Votes against the resolution		Invalid Votes
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	
5396427	5390669	99.89%	5758	0.11%	NIL

Thanking You,

Yours faithfully,

For M & A Associates  
Practicing Company Secretaries

Anil Kumar Dubey  
Partner

Membership No.: F9488

Certificate of Practice No.: 12588

Peer Review No.: 2000/2022

UDIN: F009488E001140827

Place: Kolkata

Date: September 30, 2023



**M & A Associates**  
*Practicing Company Secretaries*  
Mob: 9883039240/8334984350  
Email: anil@mandaassociates.in

We the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL.

*Uma Agrawal*

Ms. Uma Agrawal  
12 Balaram Bose,  
1<sup>st</sup> Lane Jagadubazar, Bhawanipore  
Kolkata - 700020

*Shreya Dubey*

Ms. Shreya Dubey  
11/A Braunfeld Row  
Kolkata - 700027



Ajit Sen Bhawan Building, Room No. 401, 4th Floor,  
13 Crooked Lane, Kolkata –700 069