

/// KRYPTON INDUSTRIES LIMITED

Head Office : 410, Vardaan Building
25A, Camac Street, Kolkata - 700 016, India
Phone : +91 33 22871366 / 1367
E-mail : krypton@kryptongroup.com
Website : www.kryptongroup.com

CIN : L25199WB1990PLC048791

Date: 27.09.2022

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

Dear Sir,

Ref: BSE Script code: 523550

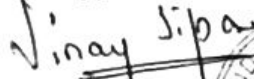
Sub: Disclosure of voting Results of 32nd Annual General Meeting held on 27th September, 2022

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 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 32nd Annual General Meeting of the Company held today, **the 27th day of September, 2022 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


Vinay Sipani
CFO



Total number of shareholders on record date i.e. 20.09.2022 : 9914

No. of shareholders present in the meeting either in person or through proxy*: Not Applicable

Promoters and Promoter Group: Not Applicable

Public: Not Applicable

No. of shareholders attended the meeting through Video Conferencing: 44 (*Based on Venue Attendance Report as per CDSL e-voting Platform)

Promoters and Promoter Group: 09

Public: 35

Results of both E-voting and Poll on the Ordinary and Special Business at the 32nd Annual General Meeting of the Company held on Thursday, 27th September, 2022

Ordinary Business: Resolution required (Ordinary)

Mode of Voting: E-voting and Voting at AGM

Resolution: I. To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March 2022 and the Reports of the Directors and the Auditors thereon.

Category	Mode of Voting	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	E-voting	3931849	2835851	72.13	2835851.00	0	100.00	0.00
	Ballot/Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3931849	2835851	72.13	2835851	0	100.00
Public- Institutional holders	E-voting	2900	0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2900	0	0.00	0	0	0
Public-others	E-voting	10762381	2265802	21.05	2265767	35	99.998	0.002
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10762381	2265802	21.05	2265767	35	100.00
Total		14697130	5101653	34.71	5101618	35	100.00	0.00

Ordinary Business: Resolution required (Ordinary)

Mode of Voting: E-voting and Voting at AGM

Resolution: II.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.

Category	Mode of Voting	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	E-voting	3931849	2835851	72.13	2835851.00	0	100.00	0.00
	Ballot/Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3931849	2835851	72.13	2835851	0	100.00
Public- Institutional holders	E-voting	2900	0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2900	0	0.00	0	0	0
Public-others	E-voting	10762381	2265802	21.05	2265667	135	99.994	0.006
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10762381	2265802	21.05	2265667	135	99.99
Total		14697130	5101653	34.71	5101518	135	100.00	0.00

KRYPTON INDUSTRIES LIMITED
 Vinay Sipaw
 Chief Financial Officer

SPECIAL Business: Resolution required (Ordinary)

Mode of Voting: E-voting and Voting at AGM

Resolution: III. 3. To re-appoint the Statutory Auditors and in this regard to consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution.

Category	Mode of Voting	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	E-voting	3931849	2835851	72.13	2835851.00	0	100.00	0.00
	Ballot/Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3931849	2835851	72.13	2835851	0	100.00
Public- Institutional holders	E-voting	2900	0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2900	0	0.00	0	0	0
Public-others	E-voting	10762381	2265802	21.05	2265767	35	99.998	0.002
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10762381	2265802	21.05	2265767	35	100.00
Total		14697130	5101653	34.71	5101618	35	100.00	0.00

SPECIAL Business: Resolution required (SPECIAL)

Mode of Voting: E-voting and Voting at AGM

Resolution: IV. 4. To re-appoint Mr. Jay Singh Bardia (DIN:00467932) as Managing Director and in this regard to consider and if thought fit to pass with or without modification(s), the following resolution as a Special Resolution.

Category	Mode of Voting	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	E-voting	3931849	91092	2.32	91092.00	0	100.00	0.00
	Ballot/Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3931849	91092	2.32	91092	0	100.00
Public- Institutional holders	E-voting	2900	0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2900	0	0.00	0	0	0
Public-others	E-voting	10762381	2265802	21.05	2265667	135	99.994	0.006
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10762381	2265802	21.05	2265667	135	99.99
Total		14697130	2356894	16.04	2356759	135	99.99	0.01

KRYATON INDUSTRIES LIMITED

Ninay Siben
Chief Financial Officer



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman,
Of the 32nd Annual General Meeting of
KRYPTON INDUSTRIES LIMITED
Falta Special Economic Zone,
Sector-1,
Plot No. 31 & 32,
24 Parganas (S)
Pin-743504

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at 32nd Annual General Meeting of Krypton Industries Limited held on Tuesday, September 27, 2022 at 11.30 A.M. through video conferencing ("VC")/other audiovisual means ("OAVM") 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) Amendment Rules, 2015.

I, CA POOJA RANKA (M. No. FCA 305265), Chartered Accountant in Practice, Chartered Accountants, at Kashi Nath Nayak Bhawan, Karti Sahi, Puri-752001, Odisha, was appointed as the scrutinizer in connection with 32nd Annual General Meeting (AGM) of the members of KRYPTON INDUSTRIES LIMITED (the "Company") held on 27th September, 2022, at 11.30 A.M. through Video Conferencing/ other Audio Visual Means (VC/OAVM) in accordance of the Ministry of Corporate Affairs (MCA) Circular Nos. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 Dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021 and 02/2022 dated 05th May, 2022 (collectively referred to as "MCA Circulars") for the purpose of scrutinizing the remote e-voting and e-voting at AGM in a fair and transparent manner and ascertaining the requisite majority as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, on the resolutions referred to in this report.

The Company has engaged Central Depository Services (India) limited (CDSL) as the authorised agency to provide secured system for remote e-voting and e-voting at AGM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and MCA Circulars and Rules relating to e-voting (includes remote e-voting) and e-voting at AGM on the resolutions contained in the Notice of the Annual General Meeting dated the 30th May, 2022. My responsibility as a scrutinizer for the remote e-voting process through electronic means and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (CDSL), the agencies engaged by the Company to provide the facilities for remote e-voting and e-voting at the AGM.

Kashi Nath Nayak Bhawan, Karti Sahi, In Front of Neuldas Math, 3rd Floor, Puri – 752001, ODISHA
Contact: 7978905154/8260068346





I submit my report as under:

1. The remote e-voting period remained open from 10:00 AM IST on Saturday, the 24th September, 2022 up to 5.00 PM IST on Monday, the 26th September, 2022.
2. The Shareholders holding shares as on the “cut off” date, i.e. Tuesday, 20th September, 2022 were entitled to vote on the proposed resolutions (for item no. 1 to 4) as mentioned in the notice dated 30th day of May, 2022 of the 32nd Annual General Meeting of the Company.
3. The Company has also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same has not been cast by them through remote e-voting.
4. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>). The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed; the votes were counted, and the results were prepared.
5. Based on the reports generated from the CDSL e-voting website, the consolidated report on the voting on each resolution, pursuant to Rule 20 of the Companies Amendment Rules, 2015, is as under:

A. ORDINARY BUSINESS:

I. Resolution 1: As an Ordinary Resolution

To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March 2022 and the Reports of the Directors and the Auditors thereon.

<i>Particulars</i>	<i>Votes Casted through Remote E-Voting</i>		<i>Votes Casted through Voting at the AGM</i>		<i>Total Casted Votes</i>		<i>Percentage (%)</i>
	<i>No. of Folios</i>	<i>Total No. of Votes Casted (Shares)</i>	<i>No. of Folios</i>	<i>Total No. of Votes Casted (Shares)</i>	<i>No. of Folios</i>	<i>Total No. of Votes Casted (Shares)</i>	
Assent/ (For)	84	5101418	2	200	86	5101618	99.99%
Dissent / (Against)	10	35	0	0	10	35	0.01%
Total	94	5101453	2	200	96	5101653	100%
Invalid	-	-	-	-	-	-	-

Kashi Nath Nayak Bhawan, Karti Sahi, In Front of Neuldas Math, 3rd Floor, Puri – 752001, ODISHA
Contact: 7978905154/8260068346





II. Resolution 2: As an Ordinary Resolution

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.

<i>Particulars</i>	<i>Votes Casted through Remote E-Voting</i>		<i>Votes Casted through Voting at the AGM</i>		<i>Total Votes Casted</i>		<i>Percentage (%)</i>
	<i>No. of Folios</i>	<i>Total No. of Votes Casted (Shares)</i>	<i>No. of Folios</i>	<i>Total No. of Votes Casted (Shares)</i>	<i>No. of Folios</i>	<i>Total No. of Votes Casted (Shares)</i>	
Assent/ (For)	83	5101318	2	200	85	5101518	99.99%
Dissent / (Against)	11	135	0	0	11	135	0.01%
Total	94	5101453	2	200	96	5101653	100.00%
Invalid	-	-	-	-	-	-	-

III. Resolution 3: As an Ordinary Resolution

To re-appoint the Statutory Auditors and in this regard to consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution.

<i>Particulars</i>	<i>Votes Casted through Remote E-Voting</i>		<i>Votes Casted through Voting at the AGM</i>		<i>Total Votes Casted</i>		<i>Percentage (%)</i>
	<i>No. of Folios</i>	<i>Total No. of Votes Casted (Shares)</i>	<i>No. of Folios</i>	<i>Total No. of Votes Casted (Shares)</i>	<i>No. of Folios</i>	<i>Total No. of Votes Casted (Shares)</i>	
Assent/ (For)	84	5101418	2	200	86	5101618	99.99%
Dissent / (Against)	10	35	0	0	10	35	0.01%
Total	94	5101453	2	200	96	5101653	100.00%
Invalid	-	-	-	-	-	-	-





IV. Resolution 4: As an Special Resolution

To re-appoint Mr. Jay Singh Bardia (DIN:00467932) as Managing Director and in this regard to consider and if thought fit to pass with or without modification(s), the following resolution as a Special Resolution.

Particulars	Votes Casted through Remote E-Voting		Votes Casted through Voting at the AGM		Total Casted Votes		Percentage (%)
	No. of Folios	Total No. of Votes Casted (Shares)	No. of Folios	Total No. of Votes Casted (Shares)	No. of Folios	Total No. of Votes Casted (Shares)	
Assent/ (For)	77	2356559	2	200	79	2356759	99.99%
Dissent /(Against)	11	135	0	0	11	135	0.01%
Total	88	2356694	2	200	90	2356894	100.00%
Invalid	-	-	-	-	-	-	-

All the resolutions proposed hereinabove have been passed with requisite majority.

The electronic data and e-voting registers including other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the CFO as authorised by the Board of Directors for safe keeping.

Thanking You,
Yours Faithfully,

Pooja Ranka.

CA. POOJA RANKA
Practicing Chartered Accountant
M. No: FCA 305265
Place: KOLKATA
Dated: 27.09.2022
UDIN:22305265AVWCSI7673





Witness:

1. Ankit Kumar Ranka

Ankit ku Ranka

2. Dillip Kumar Sahoo

Dillip Kumar Sahoo

**Received the Report of the Scrutinizer
For Krypton Industries Limited**

Vinay Sipani

**Vinay Sipani
CFO**

Date: 27.09.2022