

Date: 14.08.2023

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Regulation 30 & 33 (Listing Obligations and Disclosure requirements) Regulations, 2015.

This is to inform the Exchange that at the meeting of the Board of Directors of Krypton Industries Limited held today Monday, 14.08.2023 at 11:30 A.M at the Head Office of the Company at 410, Vardaan Building, 25A, Camac Street, Kolkata-700016, West Bengal, has approved the followings:

1. Un-audited Consolidated and Standalone Financial Statements for the quarter ended 30th June, 2023. **marked as Annexure -A.**
2. Resignation of Mr. Tilok Chand Bachhawat (DIN: 00580356) from the post of Non-Executive Non-Independent Director w.e.f. 14th August, 2023.
3. Appointment of Mr. Digvijay Singh Bardia (DIN: 10220855) as an Additional Director (designated as Executive Director) of the Company w.e.f. 14th August, 2023 for a period of 5 (five) years as per terms and conditions as recommended by the nomination and remuneration committee and in accordance with the provision of the Companies Act 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to the approval of the shareholders at ensuing Annual General Meeting.
4. Resignation of Mrs. Arti Bothra from the post of Company Secretary and Compliance Officer w.e.f. 14th August, 2023.
5. Appointment of Ms. Prity Bishwakarma (ICSI Membership No. A63580) as a Company Secretary & Compliance Officer of the Company w.e.f. 14th August, 2023.

6. The 33rd Annual General Meeting of the Company will be held on **Friday, September 29, 2023** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The brief profile of Mr. Digvijay Singh Bardia and Ms. Prity Bishwakarma are enclosed herewith- marked as **Annexure -B** and brief details of resignation of Mr. Tilok Chand Bachhawat and Mrs. Arti Bothra -marked as **Annexure-C**

The meeting concluded at 3:15 P.M.

This is for the information and records of the Exchange.

Thanking you.

Yours sincerely,

For Krypton Industries Limited

JAY SINGH

BARDIA

Digitally signed by JAY SINGH
BARDIA
Date: 2023.08.14 15:19:59
+05'30'

Jay Singh Bardia

Managing Director

DIN: 00467932



Limited Review Report on Quarterly Unaudited Standalone Financial Results of Krypton Industries Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF KRYPTON INDUSTRIES LIMITED

1. We have reviewed the accompanying statement of unaudited Standalone financial results of KRYPTON INDUSTRIES LIMITED ("the Company") for the quarter ended June 30, 2023 ("the Statement").
2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Attention is drawn to the fact that the figures for the 3 months ended 31st March 2023 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Standalone financial results, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata
Date: 14/08/2023



For P. K. Luharuka & Co
Chartered Accountants
Firm Regn No: 322020E

Pradeep Kumar Luharuka

Pradeep Kumar Luharuka
PARTNER

Membership No. 055782

UDIN - 23055782BEXMCL5443

KRYPTON INDUSTRIES LTD.

CIN : L25199WB1990PLC048791

Office: Plot No.31 & 32, Falta Special Economic Zone, Sector-1, 24 Parganas (S) Pin -
Head Office : 410, Vardaan Building, 25A, Camac Street, Kolkata-700 016

Statement of Standalone Un-Audited Results for the Quarter ended June 30, 2023

	Particulars	QUARTER ENDED			YEAR ENDED
		30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations	700.03	983.91	672.03	3,236.86
2	Other income	0.24	33.12	0.09	39.96
3	Total Revenue	700.27	1,017.03	672.12	3,276.82
4	Expenses				
	(a) Cost of materials consumed	273.14	226.78	335.79	1,217.00
	(b) Purchases of stock-in-trade	-	7.50	1.74	9.24
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(14.81)	218.59	(161.32)	13.23
	(d) Power & Fuel	16.00	18.41	21.37	79.25
	(e) Employee benefits expense	115.03	172.20	146.12	613.57
	(f) Finance Cost	34.79	54.48	24.12	145.68
	(g) Depreciation and amortization expense	41.58	58.33	27.00	165.33
	(h) Other expenses	201.14	239.29	265.67	926.75
	Total expenses	666.87	995.58	660.49	3,170.05
5	Profit / (Loss) before exceptional items & Tax (3-4)	33.40	21.45	11.63	106.77
6	Exceptional Items	-	-	-	-
7	Profit / (Loss) before tax (5 - 6)	33.40	21.45	11.63	106.77
8	Tax expense	(4.00)	(1.12)	(4.00)	(5.12)
9	Net Profit / (Loss) for the period (7- 8)	37.40	22.57	15.63	111.89
10	Other Comprehensive Income	-	2.09	-	2.09
11	Total Comprehensive Income for the period (09+10)	37.40	24.66	15.63	113.98
12	Paid-up equity share capital (Face Value of Rs. 10 each)	1,469.71	1,469.71	1,469.71	1,469.71
13	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				1,496.34
14	Earnings per share (before and after extraordinary items) (of 10/- each) (not annualised):				
	(a) Basic*	0.25*	0.15*	0.11*	0.76
	(b) Diluted*	0.25*	0.15*	0.11*	0.76
	* Not Annualised				

for & on behalf of the Board
Krypton Industries Limited

Managing Director
(JAY SINGH BARDIA)

Managing Director

DIN: 00467932

Place : Kolkata

Date: 14th Day of August, 2023

KRYPTON INDUSTRIES LIMITED**STANDALONE SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED
FOR THE QUARTER ENDED 30TH JUNE 2023**

(Rs in lakhs)

PARTICULARS	QUARTER ENDED			YEAR ENDED
	Un-audited			Audited
	30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
A.PRIMARY SEGMENT				
1). Segment Revenue				
a) Tyre, Rim & Wheels	983.56	1,343.45	491.69	4234.92
b) Footwear	-	2.63	8.13	32.23
c) Hospital Equipments	218.99	374.24	646.97	1110.34
Gross Sales	1,202.55	1,720.32	1,146.79	5,377.49
Less: Inter Segment Revenue	502.52	736.41	474.76	2,140.63
Net Sales/Income from Operation	700.03	983.91	672.03	3,236.86
2. Segment Results				
Profit/ (Loss) before Tax & Interest				
a) Tyre, Rim & Wheels	116.05	108.00	48.85	388.64
b) Footwear	(12.75)	1.54	(19.50)	(109.41)
c) Hospital Equipments	(35.11)	(33.61)	6.40	(26.78)
Total Profit before Tax & Interest	68.19	75.93	35.75	252.45
Less : Interest	34.79	36.30	24.12	145.68
Profit before Tax	33.40	39.63	11.63	106.77
3. CAPITAL EMPLOYED				
(Segment Assets-Segment Liabilities)				
a) Tyre,Rim & Wheels	2,681.09	1,935.97	2,071.81	1935.97
b) Footwear	797.23	845.47	933.27	845.47
c) Hospital Equipments	512.11	1,097.42	563.59	1097.42
	3,990.43	3,878.86	3,568.67	3,878.86

for & on behalf of the Board

Krypton Industries Limited**Managing Director**
(JAY SINGH BARDIA)

Managing Director

DIN: 00467932

Place : Kolkata


Date : 14th August 2023

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2023

NOTES :

1. These Standalone results have been reviewed by the Audit Committee and have been taken on record by the Board of Directors at their meeting held on 14.08.2023
2. Revenue from Operations is net of trade discounts / trade incentive,.
3. Previous year / period figures have been regrouped/ rearranged wherever considered necessary.
4. The unaudited standalone financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
5. The Statutory Auditors of the Company has carried out the Limited Review of the above Unaudited Financial Results in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and expressed an unqualified report on the above results.
6. The Financial results are also available for perusal at Company's websites of BSE(www.bseindia.com)

Place : Kolkata.
Date : 14th August 2023

For & on behalf of the Board
Krypton Industries Limited


(JAY SINGH) Managing Director
Managing Director
DIN : 00467932

TO THE BOARD OF DIRECTORS OF KRYPTON INDUSTRIES LIMITED

1. We have reviewed the accompanying Statement of unaudited Consolidated financial results of KRYPTON INDUSTRIES LIMITED ("the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group") for the quarter ended June 30, 2023 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This statement, which is the responsibility of the Parent's Management and has been approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a conclusion on these financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.
4. The Statement includes the results of the following entity:-
Subsidiary: Krypton Europe s.r.o.
5. Attention is drawn to the fact that the figures for the 3 months ended 31st March 2023, as reported in these financial results, are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.





6. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement..
7. The Statement includes subsidiary's total revenues of Rs. 77.34 Lakhs (before consolidation adjustments) and total net loss after tax of Rs. 5.12 Lakhs (before consolidation adjustments) for the quarter ended 30th June 2023 as considered in the unaudited consolidated financial results based on their interim financial information which have not been reviewed. According to the information and explanations given to us by the Parent's management, these interim financial information are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matter.

Place: Kolkata
Date: 14/08/2023



For P. K. Luharuka & Co
Chartered Accountants
Firm Regn No: 322020E

Pradeep Kumar Luharuka

Pradeep Kumar Luharuka
PARTNER
Membership No. 055782

UDIN - 23055782B6YMKD6321

KRYPTON INDUSTRIES LTD.

CIN : L25199WB1990PLC048791

Regd. Office: Plot No.31 & 32, Falta Special Economic Zone,
Sector-1, 24 Parganas (S) Pin - 743504

Head Office : 410, Vardaan Building, 25A, Camac Street, Kolkata-700 016

Statement of Consolidated Unaudited Results for the Quarter ended June 30, 2023

(Rs in Lakhs)

	Particulars	QUARTER ENDED			YEAR ENDED
		30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Income from operations				
1	Revenue from operations	777.38	1008.42	664.99	3,327.70
2	Other income	3.31	35.71	0.09	42.55
3	Total Revenue	780.69	1044.13	665.08	3,370.25
4	Expenses				
	(a) Cost of materials consumed	273.14	252.24	335.79	1,242.46
	(b) Purchases of stock-in-trade	14.31	-12.65	1.74	9.24
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	23.31	203.32	(185.63)	(27.49)
	(d) Power & Fuel	16.76	17.67	22.11	79.25
	(e) Employee benefits expense	125.84	187.6	159.47	669.98
	(f) Finance Cost	35.09	53.72	24.12	145.68
	(g) Depreciation and amortization expense	41.58	64.67	27.00	171.67
	(h) Other expenses	222.38	253.53	274.16	984.32
	Total expenses	752.41	1,020.10	658.76	3,275.11
5	Profit / (Loss) before exceptional & extra ordinary items and Tax (3-4)	28.28	24.03	6.32	95.14
6	Exceptional Items		-	-	
7	Profit / (Loss) before extra ordinary items and tax (5 - 6)	28.28	24.03	6.32	95.14
8	Tax expense	(4.00)	(1.12)	(4.00)	(5.12)
9	Net Profit / (Loss) for the period (7- 8)	32.28	25.15	10.32	100.26
10	Other Comprehensive Income (net of tax Expense)		3.80		3.89
11	Total Comprehensive Income for the period (09+10)	32.28	28.95	10.32	104.15
12	Paid-up equity share capital (Face Value of Rs. 10 each)	1,469.71	1,469.71	1,469.71	1,469.71
13	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				1,624.82
14	Earnings per share (before and after extraordinary items) (of 10/- each) (not annualised):				
	(a) Basic*	*0.22	*0.17	*0.07	0.69
	(b) Diluted*	*0.22	*0.17	*0.07	0.69
	* Not Annualised				
	Profit for the year attributable to:				
	Owners of the company	32.79	25.69	10.85	102.22
	Non-controlling interest	(0.51)	(0.54)	(0.53)	(1.96)
	Other Comprehensive Income for the year attributable to:				
	Owners of the Company		3.65		3.73
	Non - Controlling Interest		0.15		0.16
	Total Comprehensive Income for the year attributable to:				
	Owners of the Company	32.79	29.34	10.85	105.95
	Non - Controlling Interest	(0.51)	(0.39)	(0.53)	(1.80)

for & on behalf of the Board

Krypton Industries Limited



Managing Director

(JAY SINGH BARDIA)

Managing Director

DIN: 00467932

Place : Kolkata

Date: 14th Day of August, 2023

KRYPTON INDUSTRIES LIMITED
CONSOLIDATED SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED
FOR THE QUARTER ENDED 30TH JUNE 2023

PARTICULARS	QUARTER ENDED			YEAR ENDED
	Un-audited	audited	Un-audited	Audited
	30.06.2023	31.03.2023	30.06.2022	31.03.2023
A.PRIMARY SEGMENT				
1). Segment Revenue				
a) Tyre, Rim & Wheels	1,060.90	1217.98	540.71	4,325.76
b) Footwear	-	2.63	8.13	32.23
c) Hospital Equipments	218.99	374.24	646.97	1,110.34
Gross Sales	1,279.89	1,594.85	1,195.81	5,468.33
Less: Inter Segment Revenue	502.52	586.43	530.82	2,140.63
Net Sales/Income from Operation	777.37	1,008.42	664.99	3,327.70
2. Segment Results				
Profit/ (Loss) before Tax & Interest				
a) Tyre, Rim & Wheels	110.93	110.58	43.54	377.01
b) Footwear	(12.75)	1.54	-19.5	(109.41)
c) Hospital Equipments	(35.11)	(33.61)	6.4	(26.78)
Total Profit before Tax & Interest	63.07	78.51	30.44	240.82
Less : Interest	34.79	54.48	24.12	145.68
Profit before Tax	28.28	24.03	6.32	95.14
3. CAPITAL EMPLOYED				
(Segment Assets-Segment Liabilities)				
a) Tyre,Rim & Wheels	2,832.94	2057.82	2055.21	2,057.82
b) Footwear	797.23	845.47	933.27	845.47
c) Hospital Equipments	512.11	1097.42	563.59	1,097.42
	4,142.28	4,000.71	3,552.07	4,000.71

for & on behalf of the Board

Krypton Industries Limited



Managing Director

(JAY SINGH BARDIA)

Managing Director

DIN: 00467932

Place : Kolkata

Date :14th Day of August , 2023

NOTES:

- 1 The above results have been reviewed by the Audit Committee and have been taken on record by the Board of Directors at their meeting held on 14.08.2023
- 2 The Consolidated result include results of its subsidiary Krypton Europe SRO.
- 3 Previous year / period figures have been regrouped/ rearranged wherever considered necessary.
- 4 The unaudited standalone financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 5 The Limited Review of these Results, as required under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 has been completed by the Statutory Auditors of the Parent Company.
- 6 The Financial results are also available for perusal at Parent's website of BSE website(www.bseindia.com)

Place: Kolkata

Date: 14th August, 2023

For & on behalf of the board
Krypton Industries Limited


Managing Director

(JAY SINGH BARDIA)

Managing Director

DIN: 00467932

ANNEXURE- B**Brief profile of Mr. Digvijay Singh Bardia (DIN: 10220855)**

Sr. No.	Particulars	Details
1.	Name of Director	Mr. Digvijay Singh Bardia
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment.
3	Date of appointment & terms of appointment	Monday, 14 th August, 2023 For a term of 5 years, subject to the approval of the Members in the ensuing AGM, liable to retire by rotation.
4	Brief Profile (in case of appointment)	He holds a Bachelor's degree in Architecture (B. Arch) from Manipal University. He has been associated with our Company for 5 years. He is currently designated as the Business Head of the Company.
5	Disclosure of relationships between directors (in case of appointment of a director)	Son of Mr. Jay Singh Bardia, Managing Director and Grandson of Mr. Panna Lal Bardia the CEO.

Brief profile of Ms. Prity Bishwakarma as Company Secretary & Compliance Officer

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Prity Bishwakarma, Company Secretary (Membership No. A63580), as a Company Secretary & Compliance Officer
2	Date of appointment & terms of appointment	Monday, 14 th August, 2023
3	Brief Profile (in case of appointment)	She is an Associate Member of the Institute of Company Secretaries of India and holds a Bachelor's degree in Commerce (H) and having more than 2 years of work experience as a Company Secretary and more than 9 years of work experience in Accounting & Finance field.
4	Disclosure of relationships between directors (in case of appointment of a director)	N/A
	Email & Contact	cs@kryptongroup.com

ANNEXURE -C**Resignation of Mr. Tilok Chand Bachhawat from the post of Non-Executive & Non-Independent Director**

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation of Mr. Tilok Chand Bachhawat from the post of Non-Executive Non-Independent Director of the Company due to personal reasons.
2	Date of cessation	w.e.f. close of business hours of 14 th August, 2023

Resignation of Mrs. Arti Bothra from post of Company Secretary & Compliance Officer

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation of Mrs. Arti Bothra as a Company Secretary and Compliance Officer of the Company due to personal reasons.
2	Date of cessation	w.e.f. close of business hours of 14 th August, 2023