

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

Dt. 30.05.2017

Dear Sir,

Sub: Outcome of Board Meeting Pursuant to Regulation 30 & other applicable provisions of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

Ref: Company SI No.INE951B01014, Physical – 23550 CIN No-L25199WB1990PLC048791

This is to inform that the Meeting of the Board of Directors was duly held at its Head Office at 410, Vardaan Building, 25A, Camac Street, Kolkata-700016 on today at 4.00 P.M. The following are the details:

i) 27th ANNUAL GENERAL MEETING

The ensuing Annual General Meeting is scheduled to be held on Fourteen day of September, 2017, Thursday, and the Register of Members and Share Transfer Books of the Company will remain closed from September 08, 2017 to September 14, 2017, (both days inclusive).

ii) FINANCIAL HIGHLIGHTS

The highlights of the Audited Financial Results for the year ended March 31, 2016 as declared at the meeting are as under:

Sl.no.	Particulars	Rupees (in lakh)	
		Current Year 31.03.2017	Previous Year 31.03.2016
1	Sales		
2	Other Income	3335.94	3839.83
3	Gross Total Income	63.31	22.82
4	Profit before Interest, Depreciation & Tax	3399.25	3862.65
5	Interest	(8.88)	438.80
6	Depreciation	209.64	211.61
7	Profit Before Extraordinary Items and Tax	170.59	178.56
8	Extraordinary Items	(389.11)	48.63
9	Profit before Tax and after Extraordinary Items	-	-
10	Provision for Taxation	(389.11)	48.63
11	Minority Interest	(2.42)	9.98
12	Profit After Tax	-	-
13	Proposed Dividend	(386.69)	38.65
14	Tax on Proposed Dividend	-	-
15	Transfer to General Reserve	-	-
16	Reserves excluding Revaluation Reserve as per B/S	-	-
		1150.54	1537.22

The Board Meeting commenced at 4.00 P.M. and concluded at 5.30 P.M.

This is for your information and record.

For Krypton Industries Ltd



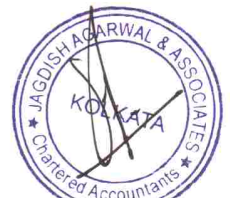
**JAY SINGH BARDIA
MANAGING DIRECTOR
DIN NO. 00467932**

Jay Singh Bardia
DIN : 00467932

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
KRYPTON INDUSTRIES LIMITED

1. We have audited the quarterly financial results of Krypton Industries Limited ("the Company") for the quarter ended March 31, 2017 and the financial results for the year ended March 31, 2017, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The quarterly financial results are the derived figures between the audited figures in respect of the year ended March 31, 2017 and the published year-to-date figures up to December 31, 2016, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The financial results for the quarter ended March 31, 2017 have been prepared on the basis of the financial results for the nine-months period ended December 31, 2016, the audited annual financial statements as at and for the year ended March 31, 2017, and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on our review of the financial results for the nine-months period ended December 31, 2016 which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25 "Interim Financial Reporting", specified, under Section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014 and Companies (Accounting Standards) Amendment Rules, 2016 and other accounting principles generally accepted in India; our audit of the annual financial statement as at and for the year ended March 31, 2017; and the relevant requirements of Regulation 33, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:
 - (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - (ii) give a true and fair view of the net loss and other financial information for the quarter ended 31st March, 2017 and for the year ended 31st March, 2017.



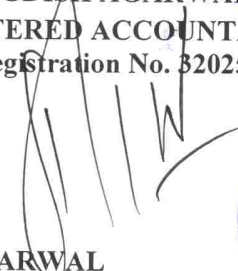
JAGDISH AGARWAL & ASSOCIATES

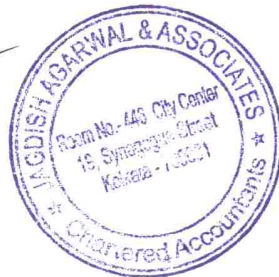
CHARTERED ACCOUNTANTS

446, CITY CENTRE
19, SYNAGOGUE STREET
KOLKATA - 700 001
E-mail : jaypee@cal3.vsnl.net.in
© : 2242 4177

4. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2017 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2017 and the published year-to-date figures up to December 31, 2016, being the date of the end of the third quarter of the current financial year, which are subjected to a limited review as stated in paragraph 1 above, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For JAGDISH AGARWAL & ASSOCIATES
CHARTERED ACCOUNTANTS
Firm Registration No. 320253E


J.P. AGARWAL
Partner
Membership No.055436



Place: Kolkata
Date: May 30, 2017

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

Part I

Statement of Standalone Audited Results for the Quarter and Year ended March 31, 2017

(` In Lacs)

	Particulars	QUARTER ENDED			YEAR ENDED	
		31-Mar-17	31-Dec-16	31-Mar-16	31-Mar-17	31-Mar-16
		(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
	Income from operations					
1	Revenue from operations	805.83	806.98	1,115.16	3,335.94	3,839.83
2	Other income	41.17	4.23	19.95	63.31	22.82
3	Total Revenue	847.00	811.21	1,135.11	3,399.25	3,862.65
4	Expenses					
	(a) Cost of materials consumed	369.01	370.82	559.56	1,624.83	1,919.18
	(b) Purchases of stock-in-trade	-	-	-	-	0.92
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	75.12	13.14	(178.44)	50.92	(173.18)
	(d) Power & Fuel	26.21	28.80	34.74	114.41	131.78
	(e) Employee benefits expense	157.80	156.89	178.45	664.63	648.00
	(f) Finance Cost	79.77	40.96	58.30	209.64	211.61
	(f) Depreciation and amortization expense	74.59	32.00	76.56	170.59	178.56
	(g) Other expenses	214.88	281.46	418.99	953.34	897.15
	Total expenses	997.38	924.07	1,148.16	3,788.36	3,814.02
5	Profit / (Loss) before exceptional & extra ordinary items and Tax (3-4)	(150.38)	(112.86)	(13.05)	(389.11)	48.63
6	Exceptional Items	-	-	-	-	-
7	Profit / (Loss) before extra ordinary items and tax (5 - 6)	(150.38)	(112.86)	(13.05)	(389.11)	48.63
8	Extraordinary items	-	-	-	-	-
9	Profit / (Loss) before tax (7-8)	(150.38)	(112.86)	(13.05)	(389.11)	48.63
10	Tax expense	1.58	(2.00)	6.98	(2.42)	9.98
11	Net Profit / (Loss) for the period (9 - 10)	(151.96)	(110.86)	(20.03)	(386.69)	38.65
12	Paid-up equity share capital (Face Value of Rs. 10 each)	1,469.71	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				1,150.54	1,537.22
14	Earnings per share (before and after extraordinary items) (of 10/- each) (not annualised):					
	(a) Basic*	(1.03)	(0.75)	(0.14)	(2.63)	0.26
	(b) Diluted*	(1.03)	(0.75)	(0.14)	(2.63)	0.26
	* Not Annualised					

for & on behalf of the Board



(JAY SINGH BARDIA)
Managing Director

Place : Kolkata

Date: The 30th Day of May , 2017

Jay Singh Bardia
DIN : 00467932

KRYPTON INDUSTRIES LIMITED

CIN : L25199WB1990PLC048791

Redg. 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**SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED
FOR THE QUARTER AND YEAR ENDED 31st MARCH 2017**

(` in Lacs)

PARTICULARS	Quarter Ended			Year Ended	
	31-Mar-17	31-Dec-16	31-Mar-16	31-Mar-17	31-Mar-16
	Unaudited	Unaudited	Unaudited	Audited	Audited
A.PRIMARY SEGMENT					
1). Segment Revenue					
a) Tyre, Rim & Wheels	948.93	652.98	1,117.01	2,827.44	3,050.30
b) Footwear	135.81	82.53	195.19	594.81	942.25
c) Hospital Equipments	277.60	202.81	338.89	951.61	1,019.84
Gross Sales	1,362.34	938.32	1,651.09	4,373.86	5,012.39
Less: Inter Segment Revenue	(553.01)	(129.02)	(529.36)	(1,017.60)	(1,143.48)
External Sales	809.33	809.30	1,121.73	3,356.26	3,868.91
Less : Excise/Custom Duty Recovered	(3.50)	(2.33)	(6.57)	(20.32)	(29.08)
Net Sales/Income from Operation	805.83	806.97	1,115.16	3,335.94	3,839.83
2. Segment Results					
Profit/ (Loss) before Tax & Interest					
a) Tyre, Rim & Wheels	4.44	(81.38)	111.64	(83.20)	308.29
b) Footwear	(49.73)	(16.08)	(77.33)	(98.01)	(74.38)
c) Hospital Equipments	(25.32)	25.56	10.94	1.74	21.14
Total Profit before Tax & Interest	(70.61)	(71.90)	45.25	(179.47)	255.05
Less : Interest	79.77	40.96	58.30	209.64	206.42
Profit before Tax	(150.38)	(112.86)	(13.05)	(389.11)	48.63
3. CAPITAL EMPLOYED					
(Segment Assets-Segment Liabilities)					
a) Tyre,Rim & Wheels	1,477.52	1,812.45	1,842.56	1,477.52	1,842.56
b) Footwear	944.23	1,029.15	1,011.86	944.23	1,011.86
c) Hospital Equipments	634.29	645.34	540.50	634.29	540.50
	3,056.04	3,486.94	3,394.92	3,056.04	3,394.92

for & on behalf of the Board


(JAY SINGH BARDIA)

Managing Director

Place : Kolkata

Date: The 30th Day of May , 2017

Jay Singh Bardia
DIN : 00467932

KRYPTON INDUSTRIES LIMITED

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

STANDALONE STATEMENT OF ASSETS AND LIABILITIES

(` in Lacs)

	PARTICULARS	Standalone	
		As at 31-Mar-2017	As at 31-Mar-2016
A	EQUITY AND LIABILITIES		
1	Shareholder's Fund		
	(a) Share capital	1,469.71	1,469.71
	(b) Reserves and surplus	1,150.54	1,537.22
	Sub-total - Shareholders' funds	2,620.25	3,006.93
2	Non-current liabilities		
	(a) Long-term borrowings	314.50	387.98
	(b) Deferred tax liabilities (net)	161.16	164.36
	(c) Other long-term liabilities	10.76	5.63
	(d) Long-term provisions	-	-
	Sub-total - Non-current liabilities	486.42	557.97
3	Current liabilities		
	(a) Short-term borrowings	1,314.11	1,208.57
	(b) Trade payables	642.59	522.87
	(c) Other current liabilities	220.47	203.25
	(d) Short-term provisions	13.41	18.89
	Sub-total - Current liabilities	2,190.58	1,953.58
	TOTAL - EQUITY AND LIABILITIES	5,297.25	5,518.48
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	1,900.79	2,046.61
	(b) Non-current investments	4.58	4.25
	(c) Deferred tax assets (net)	-	-
	(d) Long-term loans and advances	259.69	151.79
	(e) Other non-current assets	8.84	12.57
	Sub-total - Non-current assets	2,173.90	2,215.22
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	1,857.00	1,788.02
	(c) Trade receivables	913.58	1,032.37
	(d) Cash and cash equivalents	88.00	164.67
	(e) Short-term loans and advances	11.00	113.69
	(f) Other current assets	253.77	204.51
	Sub-total - Current assets	3,123.35	3,303.26
	TOTAL - ASSETS	5,297.25	5,518.48

for & on behalf of the Board


(JAY SINGH BARDIA)

Managing Director

Jay Singh Bardia
DIN : 00467932

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2017

NOTES:

1. The above results were reviewed by the Audit Committee on May 30, 2017, and thereafter were approved by the Board of Directors at their meeting held on May 30, 2017.
2. The figures of last quarter of the current year and of the previous year are the balancing figures between audited figures in respect of the full financial year and the published year to date reviewed figures upto third quarter of the corresponding financial year.
3. Previous year's / period's figures have been regrouped/ rearranged wherever considered necessary.
4. The Statutory Auditors of the Company have audited the above Financial Results in terms of Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015.

Place: Kolkata

Date: The 30th Day of May, 2017.

for & on behalf of the Board



(JAY SINGH BARDIA)
Managing Director

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
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Dt. 30.05.2017

Dear Sirs,

Sub. : Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 and SEBI Circular No. CIR/CFO/CMD/56/2016

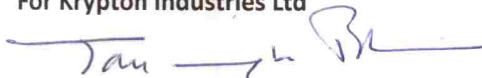
DECLARATION

In compliance to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 and SEBI Circular No. CIR/CFO/CMD/56/2016 dated May 27, 2016. I hereby declare that **M/s Jagdish Agarwal & Associates**, Chartered Accountants (**Firm's Registration No.320253E**) Statutory Auditors of our Company, have issued an Audit Report with unmodified opinion on Audited Financial Results (Standalone) of the Company for the quarter and year ended March 31, 2017.

Kindly take this declaration on your records.

Thanking you,

Yours Faithfully
For Krypton Industries Ltd



**JAY SINGH BARDIA
MANAGING DIRECTOR
DIN NO. 00467932**

Jay Singh Bardia
DIN : 00467932