

Date: 24.09.2016

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

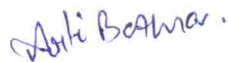
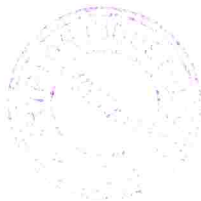
Ref: BSE Script code: 523550**Sub: Voting Results of the 26th Annual General Meeting held on 22nd September, 2016**

Dear Sir,

Pursuant to Section 108 of the 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) Regulations, 2015 (" the SEBI Listing Regulations, 2015") and we are herewith enclosing the Voting Results along with the copy of the Scrutinizer's Report of the 26th Annual General Meeting of the Company held on 22nd September, 2016 at its registered office in the specified format.

This is for your reference and record.

Thanking You.

For **Krypton Industries Limited**Arti Bothra
Company Secretary

KRYPTON INDUSTRIES LIMITED
CIN: L25199WB1990PLC048791

Disclose of Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of the AGM :	22nd September, 2016
Total number of shareholders on Record Date/Cut-off date i.e. 15.09.2016:	8021
No. of shareholders present in the meeting either in person or through proxy*:	37 (*Bases on shareholders registering attendance)
Promoters and Promoter Group:	6
Public:	31
No. of shareholders attended the meeting through Video Conferencing:	0
Promoters and Promoter Group:	0
Public:	0

Agenda-wise Disclosure /Results of both E-voting and Ballot voting on the Ordinary and Special Business at the 26th Annual General Meeting of the Company held on Thursday, 22nd September, 2016

Ordinary Business: Resolution No. 1		Adoption of Audited Financial Statements, Reports of Directors & Auditors for the year ended 31st March, 2016									
Ordinary Resolution		Whether promoter/promoter group are interested in the agenda/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	NA	3113798	79.99	3113798	0	100.00	0.00			
	Poll	NA	30700	0.79	30700	0	100.00	0.00			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	3892641	3144498	80.78	3144498	0	100.00	0.00			
Public-Institutional holders	E-Voting	NA	0	0.00	0	0	0.00	0.00			
	Poll	NA	0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	100	0	0.00	0	0	0.00	0.00			





Public-others	E-Voting	NA	794030	7.35	794030	0	100.00	
	Poll	NA	61436	0.57	61436	0	100.00	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	10804389	855466	7.92	855466	0	100.00	0.00
Total		14697130	3999964	27.22	3999964	0	100.00	0.00

Ordinary Business: Resolution No. 2
Ordinary Resolution
 Re-appointment of Mrs. Vimala Devi Bardia (DIN: 07125170) who retires by rotation as Director of the Company and being eligible offers herself for re-appointment.

Whether promoter/promoter group are interested in the agenda/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	NA	3113798	79.99	3113798	0	100.00	0.00
	Poll	NA	30700	0.79	30700	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	3892641	3144498	80.78	3144498	0	100.00	0.00
Public-Institutional holders	E-Voting	NA	0	0.00	0	0	0.00	0.00
	Poll	NA	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	100	0	0.00	0	0	0.00	0.00
Public-others	E-Voting	NA	794030	7.35	794030	0	100.00	
	Poll	NA	61436	0.57	61436	0	100.00	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	10804389	855466	7.92	855466	0	100.00	0.00
Total		14697130	3999964	27.22	3999964	0	100.00	0.00



Ordinary Business: Resolution No. 3 Ordinary Resolution		Ratification of the Appointment of Auditors and fixing of their remuneration									
Whether promoter/promoter group are interested in the agenda/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	NA	3113798	79.99	3113798	0	100.00	0.00			
	Poll	NA	30700	0.79	30700	0	100.00	0.00			
Public-Institutional holders	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	3892641	3144498	80.78	3144498	0	100.00	0.00			
Public-others	E-Voting	NA	0	0.00	0	0	0.00	0.00			
	Poll	NA	0	0.00	0	0	0.00	0.00			
Public-others	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	100	0	0.00	0	0	0.00	0.00			
Promoter and Promoter Group	E-Voting	NA	794030	7.35	794030	0	100.00	0.00			
	Poll	NA	61436	0.57	61436	0	100.00	0.00			
Total	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	10804389	855466	7.92	855466	0	100.00	0.00			
			3999964	27.22	3999964	0	100.00	0.00			

Special Business: Resolution No. 4 Special Resolution		Re-appointment of Mr. Jay Singh Bardia (DIN: 00467932) as Managing Director of the Company									
Whether promoter/promoter group are interested in the agenda/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	NA	1575248	40.47	1575248	0	100.00	0.00			
	Poll	NA	30700	0.79	30700	0	100.00	0.00			
Total	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA			
	Total	14697130	3999964	27.22	3999964	0	100.00	0.00			

	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	3892641	1605948	41.26	1605948	0	100.00	0.00	100.00	NA	0.00
Public-Institutional holders	E-Voting	NA	0	0.00	0	0	0.00	0.00	0.00	NA	0.00
	Poll	NA	0	0.00	0	0	0.00	0.00	0.00	NA	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	100	0	0.00	0	0	0.00	0.00	0.00	NA	0.00
Public-others	E-Voting	NA	794030	7.35	794030	0	100.00	100.00	100.00	NA	0.00
	Poll	NA	61436	0.57	61436	0	100.00	100.00	100.00	NA	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	10804389	855466	7.92	855466	0	100.00	100.00	100.00	NA	0.00
	Total	14697130	2461414	16.75	2461414	0	100.00	100.00	100.00	0.00	0.00

