

Date: 27.09.2019

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 29th Annual general Meeting held on 26th September, 2019

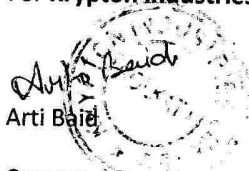
Dear Sir,

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") we are herewith enclosing the voting results along with the copy of the Scrutinizer's Report of the 29th Annual General Meeting of the Company held on 26th September, 2019 at its registered office in specified format.

This is for your reference and record.

Thanking You.

For Krypton Industries Limited


Arti Baid

Company Secretary
ACS: A35234

KRYPTON INDUSTRIES LIMITED
CIN: L25199WB1990PLC048791

Date of the AGM : 26th September, 2019

Total number of shareholders on record date i.e. 19.09.2019 : 7547

No. of shareholders present in the meeting either in person or through proxy*: 31 (*Bases on shareholders registering attendance)

Promoters and Promoter Group: 9

Public: 22

No. of shareholders attended the meeting through Video Conferencing: N.A.

Promoters and Promoter Group: Not Applicable

Public: Not Applicable

Results of both E-voting and Poll on the Ordinary and Special Business at the 29th Annual General Meeting of the Company held on Thursday, 26th September, 2019

Ordinary Business: Resolution required (Ordinary)

Resolution: I. Adoption of Audited Financial Statements, Reports of Directors & Auditors for the year ended 31st March, 2019

Mode of Voting: E-voting and Physical Ballot Papers

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 $\{(7)=(5/2)*100\}$
	E-voting	Ballot/Poll							
Promoter and Promoter Group	E-voting		3955425	3554579	89.87	3554579	0	100.00	0.00
	Ballot/Poll			98575	2.49	98575	0	100.00	0.00
	Postal Ballot (if applicable)			0	0	0	0	0	0
	Total		3955425	3653154	92.36	3653154	0	100.00	0
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	0.00
	Total		2900	0	0.00	0	0	0	0
Public-others	E-voting		10738805	989326	9.21	987020	2306	99.77	0.23
	Ballot			4811	0.04	4811	0	100.00	0.00
	Postal Ballot (if applicable)			0	0	0	0	0	0
	Total		10738805	994137	9.26	991831	2306	99.77	0.23
	Total		14697130	4647291	31.62	4644985	2306	99.95	0.05

Not held

Ordinary Business: Resolution required (Ordinary)

Resolution: II. Re-appointment of Mr. Tilok Chand Bachhawat (DIN: 00580356) who retires by rotation as Director of the Company

Mode of Voting: E-voting and Physical Ballot Papers

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		3554579	89.87	3554579	0	100.00	0.00
	Ballot/Poll		0	0.00	0	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3955425	3554579	89.87	3554579	0	100.00	0
Public- Institutional holders	E-voting		0	0.00	0	0	0.00	0.00
	Ballot	2900	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	0
Public-others	E-voting		989326	9.21	987020	2306	99.77	0.23
	Ballot		4811	0.04	4811	0	100.00	0.00
	Postal Ballot (if applicable)	10738805	0	0	0	0	0	0
	Total	10738805	994137	9.26	991831	2306	99.77	0.23
Total		14697130	4548716	30.95	4546410	2306	99.95	0.05

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Special Business: Resolution required (Special)
 Resolution: III. Re-appointment of Mr. Pradeep Kumar Singh (DIN: 003886800) as an Independent Director for a second term of five years
 Mode of Voting: E-voting and Physical Ballot Papers

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	3955425	3554579	89.87	3554579	0	100.00	0.00
	Ballot/Poll		98575	2.49	98575	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutional holders	Total	3955425	3653154	92.36	3653154	0	100.00	0
	E-voting		0	0.00	0	0	0.00	0.00
	Ballot	2900	0	0.00	0	0	0.00	0.00
Public-others	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2900	0	0.00	0	0	0	0
	E-voting		989326	9.21	987020	2306	99.77	0.23
Total	Ballot		4811	0.04	4811	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10738805	994137	9.26	991831	2306	99.77	0.23
Total		14697130	4647291	31.62	4644985	2306	99.95	0.05

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Special Business: Resolution required (Special)
 Resolution: IV. Re-appointment of Mr. Jay Singh Bardia (DIN:00467932) as Managing Director
 Mode of Voting: E-voting and Physical Ballot Papers

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		2016029	50.97	2016029	0	100.00	
	Ballot/Postal Ballot (if applicable)		98575	2.49	98575	0	100.00	0.00
	Total	3955425	2114604	53.46	2114604	0	100.00	0
Public- Institutional holders	E-voting		0	0.00	0	0	0.00	0.00
	Ballot/Postal Ballot (if applicable)	2900	0	0.00	0	0	0.00	0.00
	Total	2900	0	0.00	0	0	0	0
Public-others	E-voting		989326	9.21	987020	2306	99.77	0.23
	Ballot/Postal Ballot (if applicable)	10738805	4811	0.04	4811	0	100.00	0.00
	Total	10738805	994137	9.26	991831	2306	99.77	0.23
	Total	14697130	3108741	21.15	3106435	2306	99.93	0.07

Agenda Passed.

CA. POOJA RANKA

B.COM (Hons.), ACA

Kashi Nath Nayak Bhawan
Karti Lane, Puri - 752001, Odisha
Mo. 7978905154/8260068346
Email : ca.poojaranka@gmail.com

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 29th Annual General Meeting of
KRYPTON INDUSTRIES LIMITED
Falta Special Economic Zone,
Sector-1,
Plot No. 31 & 32,
24 Parganas (S)
Pin-743504

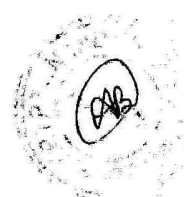
Dear Sir,

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 for conducting the e voting process in a fair and transparent manner by the Board of Directors of the Company at their meeting held on 30th May, 2019, in connection with 29th Annual General Meeting (AGM) of the members of KRYPTON INDUSTRIES LIMITED (the "Company") on 26th September, 2019, at 11.30 A.M, Falta Special Economic Zone, Sector 1, Plot No. 31 & 32, P S: Diamond Harbour, 24 Parganas (s), Pin 743504 for the purpose of scrutinizing the remote e-voting and voting through physical ballot process 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 had also provided the facility of voting through ballot papers to the members present at the AGM and who had not cast their vote earlier through remote e-voting.

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

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting (includes remote e-voting) and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated the 30th May, 2019. My responsibility as a scrutinizer for the remote e-voting process through electronic means and physical ballots 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) and of voting through physical ballots as provided by M/s Maheshwari Datamatics Pvt. Ltd., the agencies engaged by the Company to provide e-voting and physical ballot facilities.



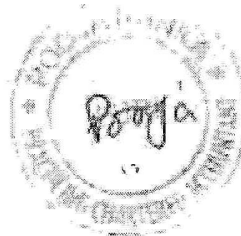
CA. POOJA RANKA

B.COM (Hons.), ACA

Kashi Nath Nayak Bhawan
Karti Lane, Puri - 752001, Odisha
Mo. 7978905154/8260068346
Email : ca.poojaranka@gmail.com

I submit my report as under:

1. The remote e-voting period remained open from 10:00 AM IST on Monday, the 23rd September, 2019 up to 5:00 PM IST on Wednesday, the 25th September, 2019.
2. The Shareholders holding shares as on the "cut off" date, i.e. Thursday, 19th September, 2019 were entitled to vote on the proposed resolutions (for item no. 1 to 4) as mentioned in the notice dated 30th day of May, 2019 of the 29th Annual General Meeting of the Company.
3. After the close of period for remote e-voting and before the start of the general meeting, the details of the members who had cast their votes through remote e-voting, such as their names, folios, number of shares held etc., were downloaded from the e-voting module of CDSL, to ensure that members who have cast their votes through remote e-voting do not vote again at the AGM.
4. At the 29th AGM, the Chairman declared that for voting by ballot paper, a duly locked ballot box is kept for polling.
5. The locked ballot box was subsequently opened in my presence and poll/ballot papers were diligently scrutinized. The poll/ballot papers were reconciled with the records maintained by M/s Maheshwari Datamatics Pvt. Ltd., the Registrar and Share Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
6. The ballot papers which were incomplete and/or wrongly filled and/or otherwise found defective have been treated as invalid.
7. The votes were unblocked on Thursday, the 26th September, 2019 around 5:30 P.M. after completion of the AGM in presence of two witnesses, namely, Mr. Ankit Kumar Ranka and Mr. Brahmananda Nayak who are not in employment of the Company and downloaded the remote e-voting results.
8. Based on the reports generated from the CDSL e-voting website and the voting through ballot paper at the 29th AGM, the consolidated report on the voting on each resolution, pursuant to Rule 20 of the Companies Amendment Rules, 2015, is as under:



CA. POOJA RANKA

B.COM (Hons.), ACA

Kashi Nath Nayak Bhawan

Karti Lane, Puri - 752001, Odisha

Mo. 7978905154/8260068346

Email : ca.poojaranka@gmail.com**A. ORDINARY BUSINESS:****I. Resolution 1: As an Ordinary Resolution**

To consider and adopt the Accounts of the Company for the financial year ended 31st March, 2019, the Balance Sheet as at that date and the Reports of the Board of Directors and Auditors thereon.

Particulars	Votes Casted through Remote E-Voting		Votes Casted through Ballot Papers 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)	24	4541599	7	103386	31	4644985	99.95%
Dissent / (Against)	2	2306	-	-	2	2306	0.05%
Total	26	4543905	7	103386	33	4647291	100%
Invalid	-	-	-	-	-	-	-

II. Resolution 2: As an Ordinary Resolution

To appoint a Director in place of Mr. Tilok Chand Bachhawat (DIN: 00580356), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

Particulars	Votes Casted through Remote E-Voting		Votes Casted through Ballot Papers 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)	24	4541599	6	4811	30	4546410	99.95%
Dissent / (Against)	2	2306	-	-	2	2306	0.05%
Total	26	4543905	6	4811	32	4548716	100.00%
Invalid	-	-	-	-	-	-	-



CA. POOJA RANKA

B.COM (Hons.), ALA

Kashi Nath Nayak Bhawan
Karti Lane, Puri – 752001, Odisha
Mo. 7978905154/8260068346
Email : ca.poojaranka@gmail.com

B. SPECIAL BUSINESS:**III. Resolution 3: As a Special Resolution**

To re-appoint Mr. Pradeep Kumar Singh (DIN: 00386800) as an Independent Director for a second term

Particulars	Votes Casted through Remote E-Voting		Votes Casted through Ballot Papers at the AGM		Total Casted	Total Votes Casted	Percentage (%)
	No. of Folios	Total No. of Votes Casted (Shares)	No. of Folios	Total No. of Votes Casted (Shares)			
Assent/ (For)	24	4541599	7	103386	31	4644985	99.95%
Dissent / (Against)	2	2306	-	-	2	2306	0.05%
Total	26	4543905	7	103386	33	4647291	100%
Invalid	-	-	-	-	-	-	-

IV. Resolution 4: As a Special Resolution

To re-appoint Mr. Jay Singh Bardia (DIN:00467932) as Managing Director

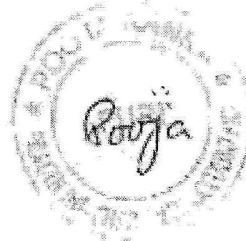
Particulars	Votes Casted through Remote E-Voting		Votes Casted through Ballot Papers at the AGM		Total Casted	Total Votes Casted	Percentage (%)
	No. of Folios	Total No. of Votes Casted (Shares)	No. of Folios	Total No. of Votes Casted (Shares)			
Assent/ (For)	23	3003049	7	103386	30	3106435	99.93%
Dissent / (Against)	2	2306	-	-	2	2306	0.07%
Total	25	3005355	7	103386	32	3108741	100%
Invalid	1	1538550	-	-	-	-	-

All the resolutions proposed hereinabove have been passed with requisite majority

The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in our safe custody until the Chairman considers, approves and signs the minutes in this regard.

Thanking You,
Yours Faithfully,

Pooja Ranka
CA. POOJA RANKA
Practicing Chartered Accountant
M. No: FCA 305265
Place: KOLKATA
Dated: 27.09.2019



Auti Baidi