

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: 01.10.2020

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: Disclosure of Voting Results of the 30th Annual general Meeting held on 30th September, 2020

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 30th Annual General Meeting of the Company held on 30th September, 2020 through Video Conferencing/ other Audio Visual Means (VC/OAVM) in specified format.

This is for your reference and record.

Thanking You.

For Krypton Industries Limited

Arti Baid
Arti Baid

Company Secretary
ACS: A35234

KRYPTON INDUSTRIES LIMITED

CIN: L25199WB1990PLC048791

Date of the AGM : 30th September, 2020

Total number of shareholders on record date i.e. 23.09.2020 : 7703

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: 38 (*Based on Venue Attendance Report as per CDSL e-voting Platform)

Promoters and Promoter Group: 13

Public: 25

Results of both E-voting and Poll on the Ordinary and Special Business at the 30th Annual General Meeting of the Company held on Wednesday, 30th September, 2020

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 2020 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	3955425	3833236	96.91	3833236	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		3833236	96.91	3833236	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
	Total		0	0.00	0	0	0	0
Public-others	E-voting	10738805	1166681	10.86	1161177	5504	99.53	0.47
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1166681	10.86	1161177	5504	99.53	0.47
Total		14697130	4999917	34.02	4994413	5504	99.89	0.11

For Krypton Industries Limited

Abhi Baich

Company Secretary

Ordinary Business: Resolution required (Ordinary)

Mode of Voting: E-voting and Voting at AGM

Resolution: II. 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	% 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	3551236	89.78	3551236	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		3955425	3551236	89.78	3551236	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	10738805	1166681	10.86	1160777	5904	99.49	0.51
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10738805	1166681	10.86	1160777	5904	99.49
Total		14697130	4717917	32.10	4712013	5904	99.87	0.13

For Krypton Industries Limited

Ash Bardia

Company Secretary

Special Business: Resolution required (Special)

Mode of Voting: E-voting and Voting at AGM

Resolution: III. Re-appointment of Mr. Ravi Prakash Pincha (DIN: 00094695) as an Independent Director for a second term of five years

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	3833236	96.91	3833236	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		3955425	3833236	96.91	3833236	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	10738805	1166681	10.86	1160777	5904	99.49	0.51
	Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10738805	1166681	10.86	1160777	5904	99.49
Total		14697130	4999917	34.02	4994013	5904	99.88	0.12

For Krypton Industries Limited

Ash Baid

Company Secretary



FCA POOJA RANKA
PRACTICING CHARTERED ACCOUNTANT

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 30th 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 in connection with 30th Annual General Meeting (AGM) of the members of KRYPTON INDUSTRIES LIMITED (the "Company") held on 30th September, 2020, at 11.30 A.M. through Video Conferencing/ other Audio Visual Means (VC/OAVM) in accordance of the Ministry of Corporate Affairs (MCA) Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No.17/2020 dated April 13, 2020 (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 31st July, 2020. 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 Sunday, the 27th September, 2020 up to 5.00 PM IST on Tuesday, the 29th September, 2020.
2. The Shareholders holding shares as on the "cut off" date, i.e. Wednesday, 23rd September, 2020 were entitled to vote on the proposed resolutions (for item no. 1 to 3) as mentioned in the notice dated 31st day of July, 2020 of the 30th 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. The votes were unblocked on Wednesday, the 30th September, 2020 around 4:30 P.M. after completion of the AGM in presence of two witnesses, namely, Mr. Ankit Kumar Ranka and Mr. Dillip Kumar Sahoo who are not in employment of the Company and downloaded the remote e-voting results.
5. 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.
6. 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 2020 and the Reports of the Directors and the Auditors thereon.

Particulars	Votes Casted through Remote E-Voting		Votes Casted through Voting at the AGM		Total Votes Casted		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)	56	4994413	-	-	56	4994413	99.89%
Dissent / (Against)	3	5504	-	-	3	5504	0.11%
Total	59	4999917	-	-	59	4999917	100%
Invalid	-	-	-	-	-	-	-





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.

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)	53	4712013	-	-	53	4712013	99.87%
Dissent / (Against)	5	5904	-	-	5	5904	0.13%
Total	58	4717917	-	-	58	4717917	100.00%
Invalid	-	-	-	-	-	-	-

B. SPECIAL BUSINESS:

III. Resolution 3: As a Special Resolution

To re-appoint Mr. Ravi Prakash Pincha (DIN: 00094695) as an Independent Director for a second term

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)	54	4994013	-	-	54	4994013	99.88%
Dissent / (Against)	5	5904	-	-	5	5904	0.12%
Total	59	4999917	-	-	59	4999917	100.00%
Invalid	-	-	-	-	-	-	-

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





FCA POOJA RANKA
PRACTICING CHARTERED ACCOUNTANT

Email: ca.poojaranka@gmail.com

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 Company Secretary 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: 30.09.2020



Witness:

1. *Ankit Kumar Ranka*

Ankit K. Ranka

2. *Dillip Kumar Sahoo*

Dillip K. Sahoo

Received the Report of the Scrutinizer
For Krypton Industries Limited

Arti Baid

Arti Baid
Company Secretary
ACS: 35234
Date: 01/10/2020

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