

KRYPTON INDUSTRIES LIMITED

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CIN : L25199WB1990PLC048791

To, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Script Code 523550	The Calcutta Stock Exchange Limited Department of Corporate Services 7, Lyons Range Kolkata-700 001 Script Code: 021025
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Date: 28.09.2024

Dear Sir/Madam,

Sub: Outcome of the Proceedings of 34th Annual General Meeting held today on Saturday, 28th September, 2024

In Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we herewith enclose the summary of proceedings of the 34th Annual General Meeting of the Company held today, Saturday 28th day of September, 2024 at 11:30 A.M through Video Conferencing/Other Audio-Visual Means (VC/OAVM) in accordance of the Ministry of Corporate Affairs (MCA) and securities and Exchange Board of India (SEBI) Circulars.

This is for your information and records.

Thanking You,

For **KRYPTON INDUSTRIES LIMITED**

PRIYA
AGARWAL

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AGARWAL
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Company Secretary & Compliance Officer
Priya Agarwal
A61724

Summary of the Proceedings of the Annual General Meeting of the Members of the Company held on Saturday, the 28th day of September, 2024 at 11:30 AM through Video Conferencing/Other Audio- Visual Means (VC/OAVM)

The 34th Annual General Meeting (AGM) of the members of the Company held on Saturday, 28th day of September, 2024 at 11:30 AM, through Video Conferencing/Other Audio-Visual Means (VC/OAVM)

1. Mr. Jay Singh Bardia, Managing Director, was unanimously elected as Chairperson for the meeting. He informed that the AGM was conducted through VC/OAVM facility in accordance with the circulars issued by Ministry of Corporate affairs (MCA) and securities and Exchange (SEBI) and affirmed that all feasible efforts had been taken by the Company under the current circumstances to enable members to participate through Video Conferencing and vote at the AGM.
2. After ascertaining the requisite quorum for the meeting was present, Mr. Jay Singh Bardia called the meeting to order. Total 30 no. of Shareholders attended the AGM through CDSL e-voting platform. He then read out the Chairperson's Speech to the members of the Company.
3. All the Directors of the Company were present at the Meeting through VC/OAVM from their respective locations. The Chairperson welcomed the Directors present and introduced them to the Members.
4. The Chairperson informed that the required Statutory Register including all register and other documents were available for electronic inspection by the Members during the Meeting through the link provided on CDSL's e-voting platform.
5. With the permission of the members present, Notice & Director's Report of the Meeting were taken as read, the Auditor's Report and Balance Sheet as at 31st March, 2024, Profit & Loss Account for the year ended 31st March, 2024 on the date were taken as read. There were no qualifications, observations or adverse remarks in the Statutory and Secretarial Auditor's Reports.
6. All the Resolution set forth in the Notice convening the said AGM were read for the information of the Members as below: -
 - I. Adoption of Audited Financial Statements (including consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon.: Ordinary Resolution
 - II. Approved final dividend of Rs. 1 per equity share of face value of Rs. 10/- for the financial year ended 31st March, 2024 be and is hereby declared and the same be paid to the eligible members of the Company as per the provisions of the Companies Act, 2013 and the SBI (LODR) Regulations, 2015.: **Ordinary Resolution**

III.Approval for Krypton Industries Limited 2024- Employee Stock Option Scheme 2024 for eligible employees of the Company.: **Special Resolution**

IV.Approval for Continuation of Mrs. Vimala Devi Bardia as a Non-Executive Independent Director of the Company on completion of 75 years.: **Special Resolution**

V.Approval for appointment of Mr. Probal Chakraborty as an Independent Director of the Company with effect from 31.08.2024 to 31st July 2029.: **Special Resolution**

VI.Approval for adoption of new set of Memorandum of Association of the Company.: **Special Resolution**

VII.Approval for adoption of new set of Articles of Association of the Company.: **Special Resolution**

7. Members who had registered themselves as speaker shareholders and also who were present at the Meeting and were given an opportunity to express their views on Company. Ms. Priya Agarwal, CS authorized to carry out the e-voting process. He further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.kryptongroup.com and the CDSL at www.evotingindia.com within 48 hours of the conclusion of the Meeting.
8. The Chairperson expressed his gratitude towards all stakeholders of the Company including the Shareholders, partners, employees, customers, and co-directors for their valuable contributions towards the Company's performance. The e-voting facility was kept open for the next 30 minutes to enable the Members to cast their vote. The meeting ended with vote of thanks.
9. The Meeting was concluded by the Company Secretary by extending a hearty vote of thanks to the chair and other Directors for attending the meeting.
10. The Company Secretary also thanked all the members for attending this AGM.

The meeting concluded at 12:10 PM.

This is for your reference and record.

Thanking you,

For Krypton Industries Limited

PRIYA

AGARWAL

Company Secretary & Compliance Officer

Priya Agarwal

A61724

Digitally signed by
PRIYA AGARWAL
Date: 2024.09.28
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