



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

To,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Subject: Request for Review of SOP Fine Imposed under Regulation 34 & Regulation 17(1A) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to your email dated **23.04.2025** regarding the imposition of SOP fines on our Company, we would like to bring to your kind attention the following submission concerning the penalty of **Rs. 84,000** imposed under **Regulation 34 of SEBI (LODR) Regulations, 2015**, for alleged late filing of the Annual Report for the Financial Year 2016-17.

1) Fine under Regulation 34 – Delay in Filing of Annual Report for FY 2016–17

As per Regulation 34 of SEBI LODR, it is stated that:

*“The listed entity shall **submit** to the stock exchange and publish on its website (a) a copy of the annual report sent to the shareholders along with the notice of the annual general meeting on or before the commencement of dispatch to its shareholders”*

Accordingly, the timelines for submission of the Annual Report were as follows:

1. The Annual Report had to be submitted to the stock exchange not later than the day of dispatch to shareholders.
2. The Annual Report must be dispatched to shareholders at least 21 days before the Annual General Meeting (AGM).

Therefore, the Annual Report should have been submitted to the stock exchanges at least **21 days prior to the AGM, or on the same day it was dispatched to shareholders**, whichever was earlier.

In the present case:

- The Company initially issued a notice on **30.05.2017** indicating that the AGM for FY 2016-17 would be held on **14.09.2017 (Annexure I)**.
- Subsequently, the AGM was **rescheduled to 22.09.2017 (Annexure II)**.
- The **Annual Report was uploaded on 26.09.2017**, instead of the intended date of **01.09.2017**, resulting in a **delay of 26 days**. (Annexure III)
- However, your communication has indicated a delay of **84 days**, which does not align with the actual timeline.

In view of the above facts, we kindly request you to **review and revise the penalty amount**, taking into consideration the actual delay of **26 days** instead of the mentioned 84 days.

2) **Fine under Regulation 17(1A) – Continuation of Non-Executive Director above 75 Years**

As per Regulation 17(1A):

“No listed entity shall appoint a person or continue the directorship of any person as a non-executive director who has attained the age of seventy-five years unless a special resolution is passed to that effect...”

We would like to clarify:

- At the AGM held on **September 28, 2024**, the shareholders of the Company **approved the continuation of the directorship** of a non-executive director above 75 years of age via a duly passed **special resolution**, as per statutory norms (Annexure IV).
- The **voting results** and **AGM outcome** have been uploaded on the stock exchange portal and submitted in a timely manner.
- Furthermore, the Company had submitted a **penalty waiver request** on **December 23, 2024**, and paid the applicable **waiver fee of ₹10,000 + GST**, via UTR No. **BARBV24358767699** (Annexure V).

It has now been nearly four months since our waiver application, and we have not received any communication or resolution regarding the same.

In view of the **full compliance** with Regulation 17(1A), and the due diligence undertaken by the Company, we once again humbly request a **full waiver of the SOP fine** imposed under Regulation 17(1A). We also request that the status of our pending waiver application be kindly updated at your earliest convenience.

Thank you for your attention to this matter. We look forward to your positive response.

Yours Sincerely, 

PRIYA
AGARWAL
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PRIYA AGARWAL
Date: 2025.04.24
16:37:31 +05'30'

Priya Agarwal
Company Secretary & Compliance Officer
Kryton Industries Limited

Date & Time of Download : 24/04/2025 14:10:12

BSE ACKNOWLEDGEMENT

Acknowledgement Number	115594
Date and Time of Submission	8/3/2017 4:15:26 PM
Scripcode and Company Name	523550 - Krypton Industries Ltd
Subject / Compliance Regulation	Re-Scheduling Of The Ensuing AGM &Book Closure Dates
Submitted By	ARTI BOTHRA
Designation	Company Secretary &Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date: 03.08.2017

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**Sub: Re-scheduling of the ensuing AGM and Book Closure Dates**

Dear Sir,

This is with reference to our earlier letter dated 30.05.2017 wherein it was stated that the Twenty Seventh Annual General Meeting (AGM) of the Company will be held on 14th September, 2017 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).

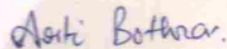
However, due to some unavoidable reasons, the Twenty Seventh AGM of the Company is re-scheduled to be held on 22nd September, 2017 and accordingly, the Register of Members and Share Transfer Books of the Company will remain closed from September 15, 2017 to September 22, 2017, (both days inclusive).

Referred with this letter, the earlier intimation shall stand void.

This is for your reference and record.

Thanking You.

For **KRYPTON INDUSTRIES LIMITED**



Arti Bothra
(Company Secretary)

Date & Time of Download : 24/04/2025 14:08:11

BSE ACKNOWLEDGEMENT

Acknowledgement Number	155511
Date and Time of Submission	9/26/2017 12:19:00 PM
Scripcode and Company Name	523550 - Krypton Industries Ltd
Subject / Compliance Regulation	Submission Of The Annual Report Of The Company For The FY 2016-2017
Submitted By	ARTI BOTHRA
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

KRYPTON INDUSTRIES LIMITED

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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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Date: 2024.09.28 12:39:35
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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 Board of India (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 Resolutions 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
12:40:31 +05'30'

Payment Summary

Payment details

General Transaction Details:

Reference ID: **1434410283**

Transaction Type: **Fund Transfer Other Bank Account**

Pay From Account: **KRYPTON INDUSTRIES LIMITED**

Pay From Account Number: **11520200000124**

Beneficiary Account: **bse ltd**

Beneficiary Account Number: **bser01721**

Amount: **INR 11,800.00**

Frequency Type: **One Time**

Payment Date(dd/MM/yyyy): **23/12/2024**

TransactionTime: **23/12/2024 15:34:39**

Remarks:

Network: **NEFT**

Transaction Status: **Success**

UTR Number: **BARBV24358767699**

Amount & Frequency Details:

Total Amount: **INR 11,800.00**

Total Charge Amount: **INR 0.00**

Total Gst Amount: **INR 0.00**