

Date: 29.01.2026

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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Dear Sir/Madam,

**Re: Voting Results of Postal ballot along with Scrutinizer's Report**

**Ref: Company Sl. No – Physical-23550, Demat- INE951B01014.**

Pursuant to Regulation 44(3) read with Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed the voting results in the prescribed format along with the Scrutinizer Report for the Postal Ballot conducted by the Company.

The Company had conducted the Postal Ballot process (through remote e-voting only) for seeking the approval of shareholders on the following resolution as stated in the Postal Ballot Notice dated 29<sup>th</sup> December, 2025:

SL No.	Details of Agenda	Type of Resolution (Ordinary/ Special Resolution)
<b>SPECIAL BUSINESS</b>		
1.	Re-appointment of Managing Director for a further term of 5 (five) years	<b>Special Resolution</b>

The remote e-voting period commenced from 09:00 am IST on Tuesday, 30th December, 2025 and ended at 05:00 pm IST on Wednesday, 28<sup>th</sup> January, 2026.

Pursuant to the provisions of the Companies Act, 2013 and the SEBI Listing Regulations, we wish to inform you that the above Special Resolution has been passed by the Members with the requisite majority on Wednesday, January 28, 2026.

The Company had appointed Mr. Altab Kazi Uddin, Practicing Company Secretary as the scrutinizer for conducting the postal ballot process in fair and transparent manner.

Accordingly, the remote e-Voting results as required under Regulation 44(3) of SEBI Listing Regulations and the scrutinizer report pursuant to Section 108 and 110 of the



# |||| 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

Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014 is annexed to this letter.

The result of the remote e-voting and Report of the Scrutinizer are also being hosted on the website of the Company i.e. [www.kryptongroup.com](http://www.kryptongroup.com)

This is for your information and record.

Thanking You,  
Yours faithfully,  
for Krypton Industries Limited

PRIYA   
Digitally signed by  
PRIYA AGARWAL  
AGARWAL Date: 2026.01.29  
13:08:59 +05'30'

**Priya Agarwal**  
**Company Secretary & Compliance officer**

Regd. Office : Banganagar, Diamond Harbour Road, Falta, Fatehpur (South 24 Parganas), West Bengal - 743 513, India

**RESULTS OF REMOTE E-VOTING PURSUANT TO REGULATION 44 OF  
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

Date of Postal Ballot Notice	29th December, 2025, Monday
E- Voting Start Date	30th December, 2025, Tuesday at 09:00 a.m.
E- Voting End Date	28th January, 2026, Wednesday at 05:00 p.m.
Total number of shareholders on record date/ Cut off date	
No. of Physical Shareholders present in the meeting in person or Proxy	NA
No. of Physical Shareholders present in the meeting in person or Video Conferencing	NA

**PRIYA  
AGARWAL**

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PRIYA AGARWAL  
Date: 2026.01.29  
13:09:24 +05'30'

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-Appointment of Mr. Jay Singh Bardia (DIN: 00467932) as the Managing Director of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3863497	462058	11.9596	462058	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3863497	462058	11.9596	462058	0	100
Public-Institutions	E-Voting	2900	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2900	0	0	0	0	0
Public- Non Institutions	E-Voting	10830733	267086	2.466	266349	737	99.7241	0.2759
	Poll							
	Postal Ballot (if applicable)							
	Total		10830733	267086	2.466	266349	737	99.7241
Total		14697130	729144	4.9611	728407	737	99.8989	0.1011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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AGARWAL

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PRIYA AGARWAL  
Date: 2026.01.29  
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**ALTAB KAZI & ASSOCIATES**

Company Secretaries

**A Peer Reviewed Firm**

Pursuant to the guidelines issued by  
The Institute of Company Secretaries of India  
Unique Code No.: S2024WB999500

**SCRUTINIZER'S REPORT**

To,  
The Board of Directors,  
**KRYPTON INDUSTRIES LTD**  
CIN: L25199WB1990PLC048791  
Banganagar, Diamond Harbour Road,  
Falta, 24 Parganas, Fatehpur, South 24 Parganas,  
West Bengal, India, 743513

**Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting by Krypton Industries Ltd**

Dear Sir,

The Board of Directors of **Krypton Industries Ltd** (the Company) has appointed me as a Scrutinizer vide its resolution dated December 23, 2025, for the postal ballot process conducted only through electronic means in terms of the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the guidelines specified by the Ministry of Corporate Affairs, Government of India (the "MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 11/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and latest General Circular dated September 22, 2025, respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI / HO / CFD / CFDPoD-2 / CMD1 / CIR / P / 2020 / 79, SEBI / HO / CFD / CMD2 / CIR / P / 2021 / 11 and SEBI / HODDHS / P / CIR / 2022 / 0063 / 2024 / 133, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated, May 12, 2020, January 15, 2021, May 13, 2022, December 28, 2022, October 7, 2023 and October 3, 2024 ("SEBI Circular") respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') to pass the following resolution as contained in the Postal Ballot Notice dated December 23, 2025:

**Resolution No. 1-** Special Resolution: Re appointment of Mr. Jay Singh Bardia (DIN: 00467932), as the Managing Director of the Company.

1. I submit my report on the postal ballot process conducted only through electronic means for passing of the resolution contained in the Postal Ballot Notice dated December 23, 2025 as under:
  - a. The Company has appointed Central Depository Services (India) Limited (CDSL), as the Agency, for providing the facility of remote e-voting to the shareholders of the Company. CDSL has provided a system for recording the votes of the shareholders electronically.
  - b. My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolution stated in the Notice of Postal Ballot dated December 23, 2025.

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Address: 53/B, Kazi Para Lane, Shibpur, Howrah - 711102

Ph(M): +91-8013688690; Email: fcsaltabkazi@gmail.com



- c. As per the information provided to me, the Company had completed despatch of Postal Ballot Notice through electronic mode to those members whose name(s) appeared in the Register of Members/ List of beneficial owners received from Depositories as on the Cut-off date i.e. December 26, 2025, and whose e-mail IDs were registered with the Company / Registrar & Share Transfer Agent or depositories, as the case may be. The electronic transmission of Postal Ballot Notice was completed on December 23, 2025.
- d. The Members of the Company holding equity shares, as on the cut-off date, i.e. December 26, 2025, were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated December 23, 2025, through remote e-voting only.
- e. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA Circulars, on Tuesday, December 30, 2025, public notices were published by the Company in Business Standard ('English Newspaper') and in Duranta Barta ('Bengali Edition') informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means along with e-voting information.
- f. The e-voting period commenced at 9.00 a.m. (IST) on Tuesday, December 30, 2025 and ended at 5.00 p.m. (IST) on Wednesday, January 28, 2026, and the e-voting facility was blocked forthwith thereafter.
- g. After the time fixed for closing of the e-voting, i.e. 5.00 p.m. (IST), Wednesday, January 28, 2026, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website <https://www.evotingindia.com/> of CDSL, the Authorised Agency to provide e-voting facility. The e-voting were unblocked by me in the presence of two witnesses, who are not in the employment of the Company.
- h. The remote e-voting report downloaded from the website of CDSL has been kept separately for the purpose of postal ballot.
- i. The e-voting data was scrutinized by me for verification of votes cast in favour and against the resolutions and the shareholding of each of the members were matched / confirmed with the Register of Members maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.
- j. Details of the votes cast on the **e-voting platform** are as under:

Resolution No.	Total Number of shareholders who have cast their vote on the e-voting platform / Voters	No. of Votes
Resolution No. 1	63	7,29,144

- k. Details of valid votes, invalid votes and absents are as under:

Particulars	Resolution No. 1	
	No. of Voters	No. of votes
Total votes	63	7,29,144
Less: Invalid votes	-	-
<b>Total Valid Votes</b>	<b>63</b>	<b>7,29,144</b>



1. The details of valid votes cast “FOR” and “AGAINST” the resolution on the e-voting platform between Tuesday, December 30, 2025 and Wednesday, January 28, 2026 are as under:

**Item No. 1 – Special Resolution** – Re appointment of Mr. Jay Singh Bardia (DIN: 00467932), as the Managing Director of the Company.

<b>Mode</b>	<b>Total Valid Votes on the Resolution</b>		<b>For the Resolution</b>			<b>Against the Resolution</b>		
	<b>Voters</b>	<b>Votes</b>	<b>Voters</b>	<b>Votes</b>	<b>As a % of total valid votes</b>	<b>Voters</b>	<b>Votes</b>	<b>As a % of total valid votes</b>
E-voting	63	7,29,144	49	7,28,407	99.90	14	737	0.10
Postal Ballot Forms	-	-	-	-	-	-	-	-
<b>Total</b>	<b>63</b>	<b>7,29,144</b>	<b>49</b>	<b>7,28,407</b>	<b>99.90</b>	<b>14</b>	<b>737</b>	<b>0.10</b>

**RESULT:**

As 99.90% votes casted in favour of the Resolution, I report that the Special Resolution as set forth in Item No. 1 of Postal Ballot Notice dated December 23, 2025 has been approved by the shareholders with requisite majority.

m. You may accordingly declare the result of the Postal Ballot process conducted through remote e-voting.

n. The Register, voting data and all other papers and relevant record relating to postal ballot shall remain in our safe custody until the Chairperson consider, approve and sign the Minutes and thereafter the same will be handed over to the Company Secretary of the Company.

Thanking you,

**For ALTAB KAZI & ASSOCIATES**

Company Secretaries

Firm Regn. No.: S2024WB999500





CS Altab Uddin Kazi

(Proprietor)

Membership No. F12581

C.P. No: 27662

Peer Review Regn No. 6249/2024

UDIN: F012581G003602255

Howrah, January 28, 2025