ॐ

KRYPTON INDUSTRIES LIMITED

Head Office : 410, Vardaan Building
25 A, Camac Street, Kolkata - 700016, India
Phone : +913322871366 / 1367
E-mail : krypton@kryptongroup.com
Website : www.kryptongroup.com

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

Date: 11.09.2026

Dear Sir/Madam,

Sub: Disclosure of Voting Results of 36th Annual General Meeting held on 11th day of September, 2026

Pursuant to Section 108 of Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and the Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations, 2015) We herewith enclosing the voting results along with the copy of Scrutinizer's Report of 36th Annual General Meeting of the Company held on Friday, 11th Day of September, 2026 at 12:30 PM 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
Digitally signed by PRIYA AGARWAL
Date: 2026.09.11 14:32:06 +05'30'

Company Secretary & Compliance Officer
Priya Agarwal
A61724

SCRUTINIZER'S REPORT

To
The Chairman of the 36th Annual General Meeting of **Krypton Industries Limited (CIN: L25199WB1990PLC048791),** held on Friday, September 11, 2026, at 12.30 p.m. through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

Dear Sir,

Sub: **Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 36th Annual General Meeting of Krypton Industries Limited held on Friday, September 11, 2026, at 12.30 p.m.**

I, Altab Uddin Kazi, Proprietor of M/s. Altab Kazi & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Krypton Industries Limited (the Company) to scrutinize the remote e-voting and e-voting at the 36th Annual General Meeting (AGM) of the Company held on Friday, September 11, 2026, at 12.30 p.m. through Video Conferencing/ Other Audio Visual Means, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings.

Despatch of Notice
The Annual Report, containing financial statements and other reports along with the AGM Notice dated August 14, 2026 (hereinafter referred as Notice of AGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be, and are also available at the Company's website at www.kryptongroup.com and on the website of the Stock Exchange i.e. Bombay Stock Exchange of India Limited (BSE Limited) at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com (the Authorized agency for providing voting through electronic means).

Cut-off date
The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 4, 2026 were entitled to vote on the resolutions set out at item nos. 1 and 2 of the Notice of the AGM.

Management's Responsibility
The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility
My responsibility as a Scrutinizer is to ensure that the voting process through electronic means are conducted in a fair and transparent manner and render consolidated scrutinizer report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL).

I submit my report in respect of the resolutions passed at the AGM of the Company as under:

A. Relating to E-Voting

1. The Company had availed the e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

B. Relating to e-voting at the AGM conducted through VC/OAVM

1. The Company had also provided e-voting facility to the shareholders present at the AGM, who had not cast their vote earlier through remote e-voting facility.

ALTAB KAZI & ASSOCIATES Unique Code No. S2024WB999500 HOWRAH COMPANY SECRETARIES

C. Result of remote e-voting and e-voting at the AGM conducted through VC/OAVM are as under:

1. The voting rights of the members were reckoned as on the "cut-off date", i.e., September 4, 2026, for the purpose of determining entitlement of the members to vote on the resolutions as contained in the Notice of the AGM.
2. The votes cast were unblocked on Friday, September 11, 2026 after the conclusion of the AGM, in presence of two witnesses, namely Mr. Ayan De and Mr. Rantu Ghosh, who are not in the employment of the Company.

   They have signed below in confirmation of the votes being unblocked in their presence:

   Ayan De .... Rantu Ghosh ....

3. Based on reports generated from the e-voting website of CDSL (https://www.evotingindia.com/), data regarding the e-voting were diligently scrutinized.
4. The Consolidated results of the remote e-voting and e-voting at the AGM are as under:

ORDINARY BUSINESS

Resolution - 1

Ordinary Resolution – To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2026 and the Reports of the Directors and the Auditors thereon.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	68	1	69
No. of Votes cast by them	32,08,051	1	32,08,052
% of total no. of valid vote cast	100.00%	100.00%	100.00%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	18	Nil	18
No. of Votes cast by them	74	Nil	74
% of total no. of valid vote cast	0.00%	Nil	0.00%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution - 2

Ordinary Resolution - To appoint a director in place of Shri. Jay Singh Bardia (DIN: 00467932), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offer himself for re-appointment.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	68	1	69
No. of Votes cast by them	32,08,051	1	32,08,052
% of total no. of valid vote cast	100.00%	100.00%	100.00%

ALTAB KAZI & ASSOCIATES
Unique Code No. S2024WB999500
HOWRAH
COMPANY SECRETARIES

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	18	Nil	18
No. of Votes cast by them	74	Nil	74
% of total no. of valid vote cast	0.00%	Nil	0.00%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	e-voting at AGM conducted through VC/OAVM	Total
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

5. Based on the above results, I report that the resolutions contained at item nos. 1 and 2 have been duly approved by the shareholders with requisite majority.

6. All relevant documents/registers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 36th AGM and the same shall be handed over, thereafter, to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,
For ALTAB KAZI & ASSOCIATES
Company Secretaries
Firm Regn. No.: S2024WB999500

Altabuddin Kazi

ALTAB KAZI & ASSOCIATES ★ COMPANY SECRETARIES ★ Unique Code No. S2024WB999500 HOWRAH

CS Altab Uddin Kazi
(Proprietor)
Membership No. F12581
C.P. No: 27662
Peer Review Regn No. 6249/2024
UDIN: F012581H001450591

Howrah, September 11, 2026

Countersigned:
For KRYPTON INDUSTRIES LTD

JAY SINGH BARDIA
Digitally signed by JAY SINGH BARDIA
Date: 2026.09.11 14:34:50 +05'30'

Chairman

Jay Singh Bardia
Managing Director
DIN: 00467932

General information about company	
Scrip code	523550
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE951B01014
Name of the company	KRYPTON INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	12:50 PM

Scrutinizer Details	
Name of the Scrutinizer	ALTAB KAZI
Firms Name	ALTAB KAZI & ASSOCIATES
Qualification	CS
Membership Number	12581
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	11-09-2026

Voting results	
Record date	04-09-2026
Total number of shareholders on record date	12401
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	33
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2026 and the Reports of the Directors and the Auditors thereon				
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	386399700	302339500	78.2453	302339500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	386399700	302339500	78.2453	302339500	0	100	0
Public- Institutions	E-Voting	290000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	290000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1083023300	18473000	1.7057	18465600	7400	99.9599	0.0401

	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1083023300	18473000	1.7057	18465600	7400	99.9599	0.0401
Total		1469713000	320812500	21.8282	320805100	7400	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Shri. Jay Singh Bardia (DIN: 00467932), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offer himself for re-appointment				
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	386399700	302339500	78.2453	302339500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	386399700	302339500	78.2453	302339500	0	100	0
Public- Institutions	E-Voting	290000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	290000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1083023300	18473000	1.7057	18465600	7400	99.9599	0.0401
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1083023300	18473000	1.7057	18465600	7400	99.9599	0.0401
	Total	1469713000	320812500	21.8282	320805100	7400	99.9977	0.0023
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	