

KNL/SE/2024-25

19<sup>th</sup> June, 2024

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com) and  
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,  
**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G**  
**Bandra Kurla Complex, Bandra**  
**Mumbai – 400051**  
**Symbol – KRITINUT**

To,  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street**  
**Mumbai 400001**  
**BSE Scrip ID: KRITINUT BSE CODE: 533210**

**Sub: Corporate Announcement for Outcome of the 28<sup>th</sup> Annual General Meeting held on 18<sup>th</sup> June, 2024.**

Dear Sir,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 28<sup>th</sup> Annual General Meeting held on Tuesday the 18<sup>th</sup> June, 2024 at 4:30 P.M. and Concluded at 5:10 P.M. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) for which purposes the Corporate Office of the Company situated at 8<sup>th</sup> Floor, Brilliant Sapphire Plot No.10, PSP, IDA, Scheme No.78, Part II, Indore (M.P.) 452010 is deemed as the venue for the Meeting.

S.No.	Type of resolution passed	Matters
1.	Ordinary	Adoption of the Audited Financial Statements containing the Balance Sheet as at 31 <sup>st</sup> March, 2024, the Statement of Profit & Loss, Statement of Cash Flow, Change in Equity and notes thereto of the Company for the Financial Year ended 31 <sup>st</sup> March, 2024 and the reports of the Board of directors and Auditors thereon as on that date.
2.	Ordinary	Declaration of dividend @ Rs. 0.30 (30%) on 5,01,03,520 Equity Share of Re. 1/- each for the Financial Year ended 31 <sup>st</sup> March, 2024.
3.	Ordinary	Appointment of Mrs.Purnima Mehta (DIN: 00023632) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.
4.	Ordinary	Ratification of the remuneration payable to the Cost Auditors, M/s. Dhananjay V. Joshi & Associates, Cost Accountants for the year 2024-25.

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## Kriti Nutrients Ltd.

Corporate office:  
 Brilliant Sapphire, 801-804, 8th Floor, Plot No. 10,  
 Sch. 78-II, Vijay Nagar, Indore – 452 010 (M.P.) INDIA

Registered Office:  
 Mehta Chamber, 34 Siyaganj,  
 Indore - 452007 (M.P.) INDIA

Factory:  
 Industrial Area No. 3, AB Road,  
 Dewas (MP) INDIA

Tel.: +91-731-271 9100  
 E-mail: [info@kritiindia.com](mailto:info@kritiindia.com)  
 CIN: L24132MP1996PLC011245

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5.	Ordinary	Approval of the transactions/contracts/arrangements with related parties under Regulation 23 of the SEBI (LODR) Regulations, 2015.
6.	Special	Confirmation of appointment of Mr.Dilip Roopsingh Gaur (DIN: 02071393) as an Independent Director.
7.	Special	Confirmation of appointment of Dr. Tulsi Jayakumar (DIN: 09562207) as an Independent Director.
8.	Special	Confirmation of appointment of Mr. Ashutosh Khajuria (DIN: 05154975) as an Independent Director.

You are requested to please consider and take on record the above said announcements.

Thanking You,

Yours Faithfully,

**For, KRITI NUTRIENTS LIMITED**

**RAJ KUMAR BHAWSAR**  
**COMPANY SECRETARY**  
**& COMPLIANCE OFFICER**

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