



KRITI INDUSTRIES (INDIA) LIMITED

BRILLIANT SAPPHIRE, 801-804, 8th FLOOR, PLOT NO. 10, SCHEME 78-II, VIJAY NAGAR,
INDORE - 452 010 (M.P.) INDIA. PHONE No.: (+91-731) 2719100.
REGD. OFF.: "MEHTA CHAMBERS", 34, SIYAGANJ, INDORE - 452007 Phone: (+91-731) 2540963
E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN : L25206MP1990PLC005732

KIIL/SE/2024-25

16th July, 2024

Online filing at: 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 (E)
Mumbai – 400051
Symbol – KRITI

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400001
BSE Scrip ID: KRITIIND Scrip Code – 526423

Sub: Declaration of Results of Remote e-voting and e-voting at 01/2024-25 EGM in Compliance with Regulation 44(3) of SEBI (LODR) Regulation, 2015 in relation to the 01/2024-25 Extraordinary General Meeting held on 15th July, 2024.

Dear Sir,

With reference to the captioned subject, we are enclosing herewith the details of voting results (remote e-voting and e-voting at EGM) of the 01/2024-25 Extraordinary General Meeting of the Company held on Monday, 15th July, 2024 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 3:00 P.M. and concluded at 3:21 P.M. for which purposes the Corporate Office of the Company situated at 8th Floor, Brilliant Sapphire Plot No.10, PSP, IDA, Scheme No.78, Part II, Indore (M.P.) 452010 shall be deemed as the venue for the Extraordinary General Meeting.

Kindly, note that the Chairman has declared the result of voting of the aforesaid Extraordinary General Meeting on 15th July, 2024 on the basis of report submitted by the Scrutinizer for remote e-voting and e-voting at EGM for the above mentioned purpose.

The voting results will be filed in XBRL mode separately within stipulated time. We are also enclosing Agenda Wise Voting Results along with the Scrutinizer's Report and request you to please take the same on your records for reference and further needful.

Thanking You

Yours faithfully,
For, KRITI INDUSTRIES (INDIA) LIMITED

TANUJ SETHI
COMPANY SECRETARY
& COMPLIANCE OFFICER
Enc.: a/a



KRITI INDUSTRIES (INDIA) LIMITED

BRILLIANT SAPPHIRE, 801-804, 8th FLOOR, PLOT NO. 10, SCHEME 78-II, VIJAY NAGAR,
INDORE - 452 010 (M.P.) INDIA. PHONE No.: (+91-731) 2719100.
REGD. OFF.: "MEHTA CHAMBERS", 34, SIYAGANJ, INDORE - 452007 Phone: (+91-731) 2540963
E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN : L25206MP1990PLC005732

Kriti Industries (India) Limited

Voting Results of the 01/2024-25 Extraordinary General Meeting held on Monday, the 15th July, 2024 at 3:00 P.M. through Video Conferencing/Other Audio Video Mode ("VC/OAVM") for which the venue of the meeting was deemed at 8th Floor, Brilliant Sapphire, Plot No. 10, PSP, IDA, Scheme No. 78-II, Indore (M.P.) 452010.

Date of the EGM	15 th July, 2024
Total number of shareholders on record date	11995
No. of shareholder present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	Nil
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public	6 39

Agenda- wise disclosure

Item No.1: Special Resolution:

To consider and approve the alteration to the Articles of Association.

Resolution required: (Ordinary/ Special)			<i>Special</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>No</i>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares = $[(2)/(1)] * 100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)] * 100$	% of Votes against on votes polled $[(5)/(2)] * 100$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	33119173	33117166	99.9939	33117166	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		33119173	33117166	99.9939	33117166	0	100.0000
Public Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1600	0	0	0	0	0
Public Non Institutions	E-Voting	16482747	2468977	14.9792	2468977	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16482747	2468977	14.9792	2468977	0	100.0000
Total		49603520	35586143	71.7412	35586143	0	100.0000	0.0000

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 1 was passed AS SPECIAL RESOLUTION BY UNANIMOUS CONSENT.



KRITI INDUSTRIES (INDIA) LIMITED

BRILLIANT SAPPHIRE, 801-804, 8th FLOOR, PLOT NO. 10, SCHEME 78-II, VIJAY NAGAR,
INDORE - 452 010 (M.P.) INDIA. PHONE No.: (+91-731) 2719100.
REGD. OFF.: "MEHTA CHAMBERS", 34, SIYAGANJ, INDORE - 452007 Phone: (+91-731) 2540963
E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN : L25206MP1990PLC005732

Item No. 2: Special Resolution:

To consider and approve the Issuance of Warrants convertible into Equity Shares of Rs. 1/- each on a Preferential Basis to Promoter, Promoter Group and Non-Promoter/Other Persons:

Resolution required: (Ordinary/ Special)			<i>Special</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>No</i>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$ (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)]*100$ (6)	% of Votes against on votes polled $[(5)/(2)]*100$ (7)
Promoter and Promoter Group	E-Voting	33119173	33117166	99.9939	33117166	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		33119173	33117166	99.9939	33117166	0	100.0000
Public Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1600	0	0	0	0	0
Public Non Institutions	E-Voting	16482747	2468977	14.9792	2468977	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16482747	2468977	14.9792	2468977	0	100.0000
Total		49603520	35586143	71.7412	35586143	0	100.0000	0.0000

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 2 was passed AS SPECIAL RESOLUTION BY UNANIMOUS CONSENT.



KRITI INDUSTRIES (INDIA) LIMITED

BRILLIANT SAPPHIRE, 801-804, 8th FLOOR, PLOT NO. 10, SCHEME 78-II, VIJAY NAGAR,
INDORE - 452 010 (M.P.) INDIA. PHONE No.: (+91-731) 2719100.
REGD. OFF.: "MEHTA CHAMBERS", 34, SIYAGANJ, INDORE - 452007 Phone: (+91-731) 2540963
E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN : L25206MP1990PLC005732

Item No. 3: Special Resolution:

Approval of 'Kriti Industries Employee Stock Option Plan 2024' ("ESOP 2024"/ "Plan"):

Resolution required: (Ordinary/ Special)			<i>Special</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>No</i>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$ (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)]*100$ (6)	% of Votes against on votes polled $[(5)/(2)]*100$ (7)
Promoter and Promoter Group	E-Voting	33119173	33117166	99.9939	33117166	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		33119173	33117166	99.9939	33117166	0	100.0000
Public Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1600	0	0	0	0	0
Public Non Institutions	E-Voting	16482747	2468977	14.9792	2468977	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16482747	2468977	14.9792	2468977	0	100.0000
Total		49603520	35586143	71.7412	35586143	0	100.0000	0.0000

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 3 was passed AS SPECIAL RESOLUTION BY UNANIMOUS CONSENT.

For, KRITI INDUSTRIES (INDIA) LIMITED
ON THE ORDERS OF THE CHAIRMAN

TANUJ SETHI
COMPANY SECRETARY & COMPLIANCE OFFICER
Date: 16.07.2024
Place: Indore

SCRUTINIZERS' REPORT

*For Consolidated Results of Remote E-voting and E-Voting at
the 1/2024-25 Extra Ordinary General Meeting*

of

Kriti Industries (India) Ltd.

held on Monday, the 15th July, 2024

(Through Video Conferencing/Other Audio Video Mode (VC/OAVM) commenced at 3:00 P.M. and concluded at 3:21 P.M. for which the venue of the Meeting was deemed to be at 8th Floor, Brilliant Sapphire, Plot No.10, PSP, IDA, Scheme No.78, Part II, Indore (M.P.) 452010

ISHAN JAIN & CO.

Company Secretaries

401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001
Email: ishan1619@yahoo.co.in, cell 09479555060 Phone 0731 4972275

IJ/KILL/2024

16th July, 2024

To,
The Chairman of the Extra Ordinary General Meeting of
Kriti Industries (India) Ltd.
Mehta Chamber, 34 Siyaganj,
Indore, (M.P.) 452007

Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and E-voting at the 1/2024-25 Extra Ordinary General Meeting (EGM) held on Monday, the July 15, 2024 at 3:00 P.M. through Video Conferencing/Other Audio Video Mode ('VC/'OAVM').

Dear Sir,

We refer to our appointment made as the scrutinizer by the Board of directors of Kriti Industries (India) Ltd. (**The Company**), to scrutinize the remote E-voting and E-voting at the 1/2024-25 Extra Ordinary General Meeting (EGM) conducted in a fair and transparent manner in respect of the below mentioned resolutions as per the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the rule), as applicable and the Circulars issued by the Ministry of Corporate Affairs. The EGM of Kriti Industries (India) Limited was held on Monday, July 15, 2024 at 3.00 P.M. through video conferencing/Other Audio Video Mode ('VC/'OAVM') and for which purposes the Corporate Office situated at 8th Floor, Brilliant Sapphire Plot No.10, PSP, IDA, Scheme No.78, Part II, Indore (M.P.)452010 was deemed to be as the venue and the proceedings of the EGM made thereat.

We have carried out the work as the scrutinizer of the aforesaid EGM, commenced at 3:00 P.M. and concluded at 3:21 P.M. on Monday, the 15th July, 2024 and we had scrutinized and reviewed the voting through Remote-E voting and voting by electronic mode at the EGM through the platform of CISCO WEBEX organized by Central Depository Services (India) Ltd. (CDSL) for recording of attendance and voting and other technical support by the CDSL at the EGM.

The management of the Company is responsible to ensure compliance with the requirements of the applicable:

- (i) the Act and the Rules made thereunder.
- (ii) the relevant circulars issued by the Ministry of Corporate Affairs and the Security and Exchange Board of India, as applicable for the said EGM; and
- (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice of the EGM.

The management of the Company as well as CDSL is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Our responsibility as a scrutinizer for the remote e-voting and vote through electronic mode is to make a consolidated scrutinizers' report of the votes cast in "Favour" or "Against" or "Rejected" for the resolutions as stated in the Notice of the EGM, dated 18th June, 2024 and the Corrigendum to the EGM Notice issued on 12th July, 2024 which is basis of the reports as generated and provided by CDSL, the authorized agency to provide remote e-voting facility and facility at the EGM and for conducting meeting through VC/OAVM.



I, **CS Ishan Jain** (FCS 9978: CP 13032) proprietor of **M/s Ishan Jain & Co.**, Company Secretaries, Indore, (FRN: S2021MP9802300), submit my consolidated report for remote e-voting and e-voting scrutinized for the EGM along with the relevant details are as under:

1. Dispatch of Notice convening the EGM:

- a. The Company has informed that on the basis of the Register of Members and the details of beneficiaries of the share capital of the Company as per records of the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively made available by Ankit Consultancy Pvt. Ltd., the Registrar and Share Transfer Agents ("RTA"), the RTA and CDSL have completed dispatch of Notice of the EGM dated 18th June, 2024 on 22nd June, 2024 to all those Members/beneficiaries who had registered their email ids with the Company/RTA/ Depositories.
- b. The Company has also hosted the notice of the EGM on its website <https://www.kritiindustries.com> and also filed/submitted the same to BSE Ltd. and National Stock Exchange of India Ltd.
- c. Pursuant to the relevant circulars issued by the MCA for holding the EGM or other general meetings of Members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the advertisements of notice of the EGM, etc. were published in Free Press Journal (English) and in Choutha Sansar, (Hindi) on **22nd June, 2024**, specifying the date and time of the EGM, and confirming availability of the notice on the Company's website and website of BSE Ltd. and National Stock Exchange of India Ltd., manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the EGM etc. as required.

2. Corrigendum issued for the Notice convening the 01/2024-25 EGM:

- a. The company has filed an application for seeking in-principal approval for issuance of warrants on preferential basis with the National Stock Exchange of India Limited (NSE) vide Case No. 42402 and BSE Limited (BSE) vide Case No. 526423 on dated 22nd June, 2024 where the equity shares of the Company is listed.
- b. NSE has communicated their observations vide their letter no. NSE/LIST/42402 dated 11th July, 2024 and directed to issue a corrigendum for the Explanatory Statement pertaining to Item No. 2 which is required to be considered as a part of the Notice of EGM dated 18th June, 2024.
- c. In compliance thereof the company has made necessary amendments in the Explanatory Statement for Item No. 2 by way of Corrigendum dated 12th July, 2024 to the Notice of EGM and the Company has informed that on the basis of the Register of Members and the details of beneficiaries of the share capital of the Company as per records of the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively made available by Ankit Consultancy Pvt. Ltd., the Registrar and Share Transfer Agents ("RTA"), the RTA and CDSL have completed dispatch of Corrigendum to the Notice of EGM on dated 12th July, 2024 to all those Members/beneficiaries who had registered their email ids with the Company/RTA/ Depositories.
- d. The Company has also hosted the Corrigendum of the Notice of EGM on its website <https://www.kritiindustries.com> and also filed the same to BSE Ltd. and National Stock Exchange of India Ltd.
- e. Pursuant to the relevant circulars issued by the MCA, the advertisements of corrigendum of notice of the EGM, were also published in Free Press Journal (English) and in Choutha Sansar, (Hindi) on **13th July, 2024** specifying the amendment/correction made in the Explanatory Statement of Item No. 2 of the Notice of EGM.
- f. As per the information received from the Company Secretary and Compliance Officer of the company, the company has not received any objection, concerns, grievances, doubts, etc., from any shareholders on the corrigendum issued by the company.



3. Cutoff Date

- a. For ascertainment for eligibility for the voting rights were reckoned as on *Monday, the 8th July, 2024* being the cut-off date for the purpose of eligibility for voting by the members through the remote e-voting and voting through electronic mode at the EGM.
- b. As on the cut-off date, there were total **11,995 members** holding total **4,96,03,520 equity shares** of Rs.1/- each, hence there was requirement of having minimum 30 members present at the Meeting to constitute a valid quorum. *However, 45 members were present and attended the meeting at the EGM through the VC as per the Venue Attendance Report generated from the CDSL Portal.*

4. Remote E-Voting Process:

- a. The Company had appointed CDSL as the agency for providing facility of casting votes by a member using remote e-voting system as well as e-voting on the day of the EGM and allotted EVSN: **240625002** for the same.
- b. The facility was provided for Remote E-voting for the EGM which commenced on **Friday, July 12th 2024 at 9:00 A.M. [IST] and remained open for 3 (Three) days and ended on Sunday, July 14th 2024, at 5:00 P.M. [IST]**. The Remote E-voting facility was blocked by the CDSL thereafter. The Company has also provided e-voting facility to the shareholders present at the EGM through VC and who have not casted their vote earlier, through the Remote E-voting facility.

5. Counting Process:

On completion of e-voting at the EGM, we unblocked the results of the remote e-voting and e-voting by Members at the EGM, on the CDSL e-voting platform and downloaded the results for scrutiny.

6. Results:

- a. Total **45 (Forty Five)** members were present through VC/OAVM in the EGM;
- b. Total **35 (Thirty Five)** members^a has exercised their voting rights including 34 (Thirty Four) through Remote E-voting and 1 (One) through E-voting at EGM.
- c. After the closure of e-voting at EGM, the report on voting done at the EGM and the votes casted under remote e-voting facility to the EGM were unblocked in the presence of Mr. Kartikey and Ms. Priyanshi Jain witnesses who are not in the employment of the Company as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.

7. Report of the Scrutiniser to the Chairman of the Meeting:

- a. The Consolidated Scrutiniser's Report showing the results with respect to the 3 (Three) agenda items/Resolutions as was set out in the Notice of the EGM dated 18th June, 2024 is enclosed herewith as Annexure A.
- b. Based on the aforesaid results, we report that all the Special Resolutions as set out in Item Nos. 1 to 3 in the Notice of the EGM dated 18th June, 2024 have been passed with unanimous consent.
- c. The registers, all other papers and other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, and declare the results for the EGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.

Date: 16.07.2024

Place: Indore

Peer Review: 842/2020

UDIN: F009978F000749926

For, ISHAN JAIN & CO.
COMPANY SECRETARIES
ERS: S2021MP802300

ISHAN JAIN
ISHAN JAIN
PROPRIETOR
PCS: 9978; CP :13032



Consolidated Results of Remote E-Voting and E-voting done at the EGMItem No.1: **Special Resolution:** Approval of the alteration to the Article of Association.

Particulars	Remote e-votes		E- Voting at EGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	34	35586142	1	1	35	35586143	100.00%
Against	0	0	0	0	0	0	0
Rejected	0	0	0	0	0	0	0
Total	34	35586142	1	1	35	35586143	100.00%

The aforesaid special resolution was passed *unanimously*.Item No.2: **Special Resolution:** Approval for issuance of upto 94,61,480 Warrants of Rs.158.50 each convertible into Equity shares of Rs. 1/- each at a premium of Rs.157.50 for each warrant on a Preferential Basis to Promoter, Promoter Group and Non-Promoter/ Other Persons.

Particulars	Remote e-votes		E- Voting at EGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	34	35586142	1	1	35	35586143	100.00%
Against	0	0	0	0	0	0	0
Rejected	0	0	0	0	0	0	0
Total	34	35586142	1	1	35	35586143	100.00%

The aforesaid special resolution was passed *unanimously*.Item No.3: **Special Resolution:** Approve the "Kriti Industries Employee Stock Option Plan" ("ESOP2024"/ "Plan").

Particulars	Remote e-votes		E- Voting at EGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	34	35586142	1	1	35	35586143	100.00%
Against	0	0	0	0	0	0	0
Rejected	0	0	0	0	0	0	0
Total	34	35586142	1	1	35	35586143	100.00%

The aforesaid special resolution was passed *unanimously*.

Date: 16.07.2024

Place: Indore

Peer Review: 842/2020

UDIN: F009978F00749926

For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FR#: S2021MP802300CS ISHAN JAIN
PROPRIETOR

FCS: 9978; CP: 13032

We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of Central Depositories (India) Limited (CDSL) (www.evotingindia.com) and the votes were reckoned after the conclusion of the EGM of the Company in our presence on 15th July, 2024.

Ms. Priyanshi Jain


Mr. Kartikey