



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/2022-23

19th August, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
BandraKurla Complex, Bandra (E)
Mumbai – 400051
Symbol – KRITI

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400001
Scrip Code - 526423

Sub: Corporate Announcement for Outcome of the 32nd Annual General Meeting held on 17th August, 2022.

Dear Sir,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 32nd Annual General Meeting held on Wednesday the 17th August, 2022 at 3:00 P.M. and Concluded at 3:18P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") 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 is deemed as the venue for the Meeting.

S. No.	Type of resolution passed	Matters
1.	Ordinary	Adoption of the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31 st March, 2022, the Statement of Profit & Loss, Statement of Cash Flow, Change in Equity and notes thereto of the Company for the Financial Year ended 31 st March 2022 and the reports of the Board of directors and Auditors thereon as on that date.
2.	Ordinary	Declaration of dividend @ 20% i.e. 0.20 paisa per equity share of Re. 1 each for financial year 2021-22, on 4,96,03,520 equity shares.
3.	Ordinary	Appointment of a director in place of Mr. Saurabh Singh Mehta (DIN 00023591) 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, Mr. S.P.S. Dangi, Cost Accountant, Indore for the year 2022-23

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Jankar Baheti



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5.	Special	Confirmation of appointment of Mr. Hitendra Mehta (DIN: 01935959) as an Independent Director.
6.	Ordinary	Approval of the transactions/contracts/arrangements with related parties under Regulation 23 of the SEBI (LODR) Regulations, 2015

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

Thanking You,

Yours Faithfully,
For, **KRITI INDUSTRIES (INDIA) LIMITED**

PANKAJ BAHETI
COMPANY SECRETARY
& COMPLIANCE OFFICER

