



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/2021-22

07th August, 2021

Online filing at www.listingbseindia.com

To, The General Manager
DCS-CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort
Mumbai (M.H.) 400001

Scrip Code: 526423

Sub: Corporate Announcement for Outcome of the 31st Annual General Meeting held on 7th August, 2021.

Dear Sir,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 31st Annual General Meeting held on Saturday the 7th August, 2021 at 3:00 P.M. and Concluded at 3:50 P.M. through Video Conferencing 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.) 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, 2021, the Statement of Profit & Loss, Cash Flow, Change in Equity and notes thereto of the Company for the Financial Year ended 31 st March 2021 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 paise per equity share of Re. 1 each for financial year 2020-21, on 49603520 equity shares for the Financial Year ended 31 st March, 2021
3.	Ordinary	Appoint a director in place of Mrs. Purnima Mehta (DIN: 00023632) who retires by rotation at this Annual General Meeting and being eligible offers herself 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 2021-22

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5.	Special	Re-Appointment of Mr. Shiv Singh Mehta (Din: 00023523) as the Chairman And Managing Director of the Company for a period of 5 years
6.	Special	Re-Appointment of Mrs. Purnima Mehta (Din: 00023591) as the Whole Time Director of the Company for a period of 3 years

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

Thanking You,

Yours Faithfully,

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

**APEKSHA BAISAKHIYA
COMPANY SECRETARY
& COMPLIANCE OFFICER**

