



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
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol – KRITI

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

Sub: Declaration of Results of Remote e-voting and e-voting at AGM in Compliance with Regulation 44(3) of SEBI (LODR) Regulation, 2015 in relation to the 32nd Annual General Meeting held on 17th August, 2022.

Dear Sir,

With reference to the captioned subject, we are enclosing herewith the details of voting results (remote e-voting and e-voting at AGM) of the 32nd Annual General Meeting of the Company held on Wednesday, 17th August, 2022 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 3:00 P.M. and concluded at 3.18 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 Annual General Meeting.

Kindly, note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting on 19th August, 2022 on the basis of report submitted by the Scrutinizer for remote e-voting and e-voting at AGM 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) LTD.**

PANKAJ BAHETI
COMPANY SECRETARY
& COMPLIANCE OFFICER



Enc.: a/a



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Kriti Industries (India) Ltd.

Voting Results of the 32nd Annual General Meeting held on Wednesday, the 17th August, 2022 at 3:00 P.M. through Video Conferencing 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 AGM	17 th August, 2022
Total number of shareholders on record date	12529
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 48

Agenda- wise disclosure

Item No.1: Ordinary Resolution:

Adoption of the Audited Standalone and Consolidated Financial Statements containing the Balance Sheet as at 31st 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 31st March 2022 and the reports of the Board of directors and Auditors thereon as on that date.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	32909747	32907747	99.9939	32907747	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		32907747	32907747	99.9939	32907747	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	16692173	29806	0.1786	29806	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16692173	29806	0.1786	29806	0	100.0000
Total		49603520	32937553	66.4016	32937553	0	100.0000	0

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

Kamraj Baheti



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Item No.2: Ordinary Resolution:

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.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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)
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	32909747	32907747	99.9939	32907747	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		32909747	32907747	99.9939	32907747	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	16692173	29806	0.1786	29806	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16692173	29806	0.1786	29806	0	100.0000
Total		49603520	32937553	66.4016	32937553	0	100.0000	0

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

Xantef Bahat



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Item No.3: Ordinary Resolution:

Re-Appointment of Mr. Saurabh Singh Mehta (DIN: 00023591) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	32909747	32907747	99.9939	32907747	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		32909747	32907747	99.9939	32907747	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	16692173	29781	0.1784	21281	8500	71.4583	28.5417
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16692173	29781	0.1784	21281	8500	71.4583
Total		49603520	32937528	66.4016	32929028	8500	99.9742	0.0258

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 3 was passed AS AN ORDINARY RESOLUTION BY REQUISITE MAJORITY.

Ranjit Baheti



KRITI INDUSTRIES (INDIA) LIMITED

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CIN : L25206MP1990PLC005732

Item No. 4: Ordinary Resolution:

Ratification of the remuneration payable to the Cost Auditors Mr. S.P.S. Dangi for the year 2022-23.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)] \times 100$ (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)] \times 100$ (6)	% of Votes against on votes polled $[(5)/(2)] \times 100$ (7)
		(1)	(2)		(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	32909747	32907747	99.9939	32907747	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		32909747	32907747	99.9939	32907747	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	16692173	29806	0.1786	21106	8700	70.8112	29.1888
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16692173	29806	0.1786	21106	8700	70.8112
Total		49603520	32937553	66.4016	32928853	8700	99.9736	0.0264

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 4 was passed AS AN ORDINARY RESOLUTION BY REQUISITE MAJORITY.

Ranjay Baheti



KRITI INDUSTRIES (INDIA) LIMITED

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Item No.5: Special Resolution:

Confirmation of appointment of Mr. Hitendra Mehta (DIN: 01935959) as an Independent Director:

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	32909747	32907747	99.9939	32907747	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		32909747	32907747	99.9939	32907747	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	16692173	29806	0.1786	21306	8500	71.4823	28.5177
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16692173	269806	0.1786	21306	8500	71.4823
Total		49603520	32937553	66.4016	32929053	8500	99.9742	0.0258

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 5 was passed AS A SPECIAL RESOLUTION BY REQUISITE MAJORITY.

Janak Baheti



KRITI INDUSTRIES (INDIA) LIMITED

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Item No. 6: Ordinary Resolution:

Approval of the transactions/contracts/arrangements with related parties under Regulation 23 of the SEBI (LODR) Regulations, 2015 read with section 188 of the Companies Act, 2013:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	32909747	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		32909747	0	0	0	0	0
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	16692173	29806	0.1786	21056	8750	70.6435	29.3565
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16692173	29806	0.1786	21056	8750	70.6435
Total		49603520	29806	0.0601	21056	8750	70.6435	29.3565

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 6 was passed AS AN ORDINARY RESOLUTION BY REQUISITE MAJORITY.

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



PANKAJ BAHETI
COMPANY SECRETARY & COMPLIANCE OFFICER



Date: 19.08.2022
Place: Indore

SCRUTINIZERS' REPORT

*For Consolidated Results of Remote E-voting and E-Voting at the
32nd Annual General Meeting*

of

Kriti Industries (India) Ltd.

held on Wednesday, the 17th August, 2022

(Through Video Conferencing/Other Audio Video Mode (VC/OAVM) at 3:00 P.M. for which
the venue of the Meeting was deemed 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/KIIL/2022

17th August, 2022

To,
The Chairman of the Annual 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 Annual General Meeting (AGM) for the 32nd AGM held on Wednesday, the August 17, 2022 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 AGM 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 32nd AGM of Kriti Industries (India) Limited held on Wednesday, August 17, 2022 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 as the venue for the meeting and the proceedings of the 32nd AGM made thereat.

We have carried out the work as Scrutinizer of the 32nd AGM, commenced at 3.00 P.M. and concluded at 3:18 P.M. on Wednesday, the 17th August, 2022 and we had scrutinized and reviewed the voting through Remote-E voting and voting by electronic mode at the 32nd AGM 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 32nd AGM.

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

- (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 AGM; 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 AGM.

The management of the Company as well as CDSL is also 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 "**Invalid**" for the resolutions as stated in the Notice of the 32nd AGM, dated 30th May, 2022 which is based on the reports as generated and provided by CDSL, the authorized agency to provide remote e-voting facility and facility at the 32nd AGM 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: S2021MP802300), submit my consolidated report for remote e-voting and e-voting scrutinized based for the 32nd AGM along with the relevant details as under:



Dispatch of Notice convening the AGM:

- 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 32nd AGM dated 30th May, 2022 and the Annual Report for the financial year 2021-22 by e-mail on 25th July, 2022 to those Members/beneficiaries who had registered their email ids with the Company/RTA/ Depositories.
- b. The Company also hosted the notice of the 32nd AGM and the Annual Report on its website <https://kritiindustries.com/> and also submitted to BSE Ltd. and National Stock Exchange of India Ltd.
- c. Pursuant to the relevant circulars issued by the MCA for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the advertisements of notice of the 32nd AGM, etc. were published in Free Press Journal (English) and in Choutha Sansar, (Hindi) on 26th July, 2022, specifying the date and time of the 32nd AGM, 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 32nd AGM etc. as required.

Cut off Date

- a. For ascertainment for eligibility for the voting rights were reckoned as on **Wednesday, the 10th August, 2022** being the cut-off date for the purpose of eligibility for voting by the members though the remote e-voting and voting through electronic mode at the 32nd AGM.
- b. As on the cut-off date, there were total **12,529 members** holding total **4,96,03,520 equity shares** of Rs.1/- each and there was requirement of having minimum 30 members present at the Meeting to constitute valid quorum. *However, 54 members were present and attended the meeting at the 32nd AGM through the VC as per the Venue Attendance Report generated from the CDSL Portal.*

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 32nd AGM and allotted **EVSN: 220727012** for the same.
- b. The facility was provided for Remote E-voting for the 32nd AGM which was commenced on **Sunday, August 14th 2022 at 9:00 A.M. [IST] and remained open for 3 days and ended on Tuesday, August 16th 2022 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 32nd AGM through VC and who have not casted their vote earlier, through the Remote E-voting facility.

Counting Process:

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

Results:

- a. Total **54 (Fifty Four)** members were present at the Meeting through VC/OAVM out of which **25 (Twenty Five)** members have casted their votes through Remote e-voting, however have not casted vote through E-voting at the AGM. Further that total **29 (Twenty Nine)** members had attended the meeting but had not exercised their voting rights in any manner;
- b. As per the data provided by CDSL, total **41 (Forty one)** members have casted their votes through remote e-voting.
- c. In Item No. 3, **1 (one)** member holding **25 (Twenty Five)** shares has not exercised his voting rights in any manner and remained neutral.



- d. In Item No. 6, 6 (Six) members consisting of Promoter and Group holding 3,29,07,747 being the related party have not casted their voting rights in pursuance to the provisions of Reg. 23 of SEBI (LODR) Regulations, 2015.
- e. After the closure of e-voting at 32ndAGM, the report on e-voting at the 32ndAGM and the votes casted under remote e-voting facility prior to the 32ndAGM were unblocked in the presence of Ms. Disha Jain and Ms. Hussaina Chandanwala 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.

Report of the Scrutiniser to the Chairman of the Meeting:

- a. Consolidated Scrutinisers Report showing the results with respect to the 6 (Six)agenda items as was set out in the Notice of the 32ndAGM dated 30th May, 2022 is enclosed herewith as **Annexure A.**
- b. Based on the aforesaid results, we report that all the Ordinary and Special Resolutions as set out in Item Nos. 1 to 6 in the Notice of the 32ndAGM dated 30thMay, 2022 have been passed with the requisite majority.
- 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 32ndAGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.

Date: 17.08.2022
Place: Indore
Peer Review: 842/2020
UDIN: F009978D000807643



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

CS ISHAN JAIN
PROPRIETOR
FCS: 9978
CP :13032

Annexure AConsolidated Results of Remote E-Voting and E-voting done at the 32nd AGM**Item No.1: Ordinary Resolution:**

For Approval of the Standalone and consolidated Audited Financial Statements for the year ended 31st March, 2022 containing the Balance Sheet as at 31st March, 2022, the Statement of Profit & Loss, Cash Flow, Change in Equity and notes thereto of the Company for the Financial year ended 31st March 2022 and the reports of the Board of Directors and Auditors thereon as on that date.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	41	32937553	0	0	41	32937553	100.0000%
Against	0	0	0	0	0	0	0.0000%
Total	41	32937553	0	0	41	32937553	100.0000%

The aforesaid ordinary resolution was passed with the *unanimous consent*.

Item No.2: Ordinary Resolution:

Approval for Declaration of dividend on 4,96,03,520 equity shares of Re. 1/- each for the Financial Year ended 31st March, 2022.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	41	32937553	0	0	41	32937553	100.0000%
Against	0	0	0	0	0	0	0.0000%
Total	41	32937553	0	0	41	32937553	100.0000%

The aforesaid ordinary resolution was passed with the *unanimous consent*.

Item No.3: Ordinary Resolution:

For re-appointment of Mr. Saurabh Singh Mehta (DIN 00023591) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	35	32929028	0	0	35	32929028	99.9742%
Against	5	8500	0	0	5	8500	0.0258%
Total	40	32937528	0	0	40	32937528	100.0000%

The aforesaid ordinary resolution was passed with the *requisite majority*.

Item No.4: Ordinary Resolution:

For ratification of the Remuneration payable to the Cost Auditors for the year 2022-23:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	35	32928853	0	0	35	32928853	99.9736%
Against	6	8700	0	0	6	8700	0.0264%
Total	41	32937553	0	0	41	32937553	100.0000%

The aforesaid ordinary Resolution was passed with the *requisite majority*.



Item No.5: Special Resolution:

For confirmation for Appointment of Mr. Hitendra Mehta (DIN: 01935959) as an Independent Director for a term of 5 (Five) Consecutive Year w.e.f. 13.08.2021:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	36	32929053	0	0	36	32929053	99.9742%
Against	5	8500	0	0	5	8500	0.0258%
Total	41	32937553	0	0	41	32937553	100.0000%

The aforesaid Special Resolution was passed with the *requisite majority*.

Item No.6: Ordinary Resolution:

For approval of the transactions/contracts/arrangements with Related Parties under Regulation 23 of the SEBI (LODR) Regulations, 2015 read with section 188 of the Companies Act, 2013

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	28	21056	0	0	28	21056	70.6435%
Against	7	8750	0	0	7	8750	29.3565%
Total	35	29806	0	0	35	29806	100.0000%

The aforesaid ordinary Resolution was passed with the *requisite majority*.

Date: 17.08.2022

Place: Indore

Peer Review: 842/2020

UDIN: F009978D000807643

For, ISHAN JAIN & CO.

COMPANY SECRETARIES

FRN: S2021MP802300



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 32nd AGM of the Company in our presence on 17th August, 2022.

Ms. Disha Jain

Ms. Hussaina Chandanwala