



# 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

KHIL/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  
BandraKurla 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: Corporate Announcement for Outcome of the 34<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 34<sup>th</sup> Annual General Meeting held on Tuesday the 18<sup>th</sup> June, 2024 at 3:00 P.M. and Concluded at 3:20P.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. 0.20 (20%) on 4,96,03,520 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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5.	Ordinary	Approval of the transactions/contracts/arrangements with related parties under Regulation 23 of the SEBI (LODR) Regulations, 2015.
6.	Special	Confirmation of the appointment of Mr. Siddharth Sethi (DIN: 01548305) as an Independent Director of the Company.
7.	Special	Confirmation of re-appointment of Mrs. Purnima Mehta (DIN: 00023632) as Whole-time Director of the Company.

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

Thanking You,

Yours Faithfully,

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

**TANUJ SETHI**  
**COMPANY SECRETARY**  
**& COMPLIANCE OFFICER**