



# 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/2020-21

10<sup>th</sup> August, 2020

Online filing at [www.listingbseindia.com](http://www.listingbseindia.com)

To,  
The General Manager  
DCS-CRD  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Tower,  
DalalStreet, Fort  
Mumbai (M.H.) 400 001

Scrip Code: 526423

Sub: Corporate Announcement for Outcome of the 30<sup>th</sup> Annual General Meeting held on 8<sup>th</sup> August, 2020.

Dear Sir,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 30<sup>th</sup> Annual General Meeting held on Saturday the 8<sup>th</sup> August, 2020 at 3:00 P.M. and Concluded at 3.15 P.M. through Video Conferencing 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.) 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 <sup>st</sup> March, 2020, the Statement of Profit & Loss, Cash Flow, Change in Equity and notes thereto of the Company for the Financial Year ended 31 <sup>st</sup> March 2020 and the reports of the Board of directors and Auditors thereon as on that date.
2.	Ordinary	Declaration of dividend @ 15% i.e. 0.15 paise per equity share of Re. 1 each for financial year 2019-20, on 49603520 equity shares for the Financial Year ended 31 <sup>st</sup> March, 2020.
3.	Ordinary	Appointment of director in place of Mr. Shiv Singh Mehta (DIN: 00023523) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.
4.	Ordinary	Re-appointment of M/s Rakesh Kumar and Associates, Chartered Accountants (FRN 002150C) as the statutory auditors of the Company for the second term to hold office from the conclusion of this meeting to the conclusion of the 35 <sup>th</sup> Annual General Meeting to be held in the year 2025
5.	Ordinary	Ratification of the Remuneration payable to the Cost Auditors, Mr. S.P.S. Dangi, Cost Accountant, Indore for the year 2020-21
6.	Special	Re-appointment of Mr. Chandrasekharan Bhaskar (DIN: 00003343) as an Independent Director for a Second Term of 5 years w.e.f. 12 <sup>th</sup> May, 2021

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

Thanking You,

Yours Faithfully,

For KRITI INDUSTRIES (INDIA) LTD.

  
APEKSHA BAISAKHIYA  
COMPANY SECRETARY  
& COMPLIANCE OFFICER

