



# 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/2023-24

29<sup>th</sup> August, 2023

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  
Bandra Kurla 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: 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 33<sup>rd</sup> Annual General Meeting held on 28<sup>th</sup> August, 2023.**

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 33<sup>rd</sup> Annual General Meeting of the Company held on Monday, 28<sup>th</sup> August, 2023 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 3:00 P.M. and concluded at 3.29 P.M. 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 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 29<sup>th</sup> 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.

**TANUJ SETHI  
COMPANY SECRETARY  
& COMPLIANCE OFFICER**

Enc.: a/a



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## Kriti Industries (India) Ltd.

Voting Results of the 33<sup>rd</sup> Annual General Meeting held on Monday, the 28<sup>th</sup> August, 2023 at 3:00 P.M. through Video Conferencing for which the venue of the meeting was deemed at 8<sup>th</sup> Floor, Brilliant Sapphire, Plot No. 10, PSP, IDA, Scheme No. 78-II, Indore (M.P.) 452010.

Date of the AGM	28 <sup>th</sup> August, 2023
Total number of shareholders on record date	11310
No. of shareholder present in the meeting either in person or through proxy:	
- Promoters and Promoter Group:	Nil
- Public:	
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group:	6
- Public	45

### Agenda- wise disclosure

#### Item No.1: Ordinary Resolution:

Adoption of the Audited Standalone and Consolidated Financial Statements containing the Balance Sheet as at 31<sup>st</sup> March, 2023, 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 2023 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
	<b>Total</b>		<b>32909747</b>	<b>32907747</b>	<b>99.9939</b>	<b>32907747</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>1600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	16692173	1523822	9.1290	1523822	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>16692173</b>	<b>1523822</b>	<b>9.1290</b>	<b>1523822</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>49603520</b>	<b>34431569</b>	<b>69.4136</b>	<b>34431569</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>

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.





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## Item No.2: Ordinary Resolution:

**Appointment of Mr. Shiv Singh Mehta (DIN: 00023523) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.**

Resolution required: (Ordinary/ Special)			<i>Ordinary</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= $[(2)/(1)]*100$	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
	<b>Total</b>		<b>32909747</b>	<b>32907747</b>	<b>99.9939</b>	<b>32907747</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>1600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	16692173	1523822	9.1290	1523822	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>16692173</b>	<b>1523822</b>	<b>9.1290</b>	<b>1523822</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>49603520</b>	<b>34431569</b>	<b>69.4136</b>	<b>34431569</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>

**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.**



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## Item No. 3: Ordinary Resolution:

**Ratification of the remuneration payable to the Cost Auditors Mr.S.P.S. Dangi for the year 2023-24.**

Resolution required: (Ordinary/ Special)			<i>Ordinary</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>No</i>					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares=[(2)/(1)]*100 (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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
	<b>Total</b>		<b>32909747</b>	<b>32907747</b>	<b>99.9939</b>	<b>32907747</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>1600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	16692173	1523822	9.1290	1523822	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>16692173</b>	<b>1523822</b>	<b>9.1290</b>	<b>1523822</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>49603520</b>	<b>34431569</b>	<b>69.4136</b>	<b>34431569</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>

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



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## Item No. 4: 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	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>32909747</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>1600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	16692173	1521821	9.1170	1521821	0	100.0000	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>16692173</b>	<b>1521821</b>	<b>9.1170</b>	<b>1521821</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>49603520</b>	<b>1521821</b>	<b>3.0680</b>	<b>1521821</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>

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

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

  
TANUJ SETHI  
COMPANY SECRETARY & COMPLIANCE OFFICER

Date: 29.08.2023

Place: Indore