



# 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/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  
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 34<sup>th</sup> Annual General Meeting held on 18<sup>th</sup> June, 2024.**

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 34<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 18<sup>th</sup> June, 2024 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 3:00 P.M. and concluded at 3:20 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 18<sup>th</sup> June, 2024 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 34<sup>th</sup> Annual General Meeting held on Tuesday, the 18<sup>th</sup> June, 2024 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	18 <sup>th</sup> June, 2024
Total number of shareholders on record date	13683
No. of shareholder present in the meeting either in person or through proxy:	Nil
- Promoters and Promoter Group:	
- Public:	
No. of Shareholders attended the meeting through Video Conferencing	4 30
- Promoters and Promoter Group:	
- Public	

### 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, 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.**

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 = $\frac{(2)}{(1)} * 100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $\frac{[(4)/(2)] * 100}{(6)}$	% of Votes against on votes polled $\frac{[(5)/(2)] * 100}{(7)}$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	33119173	32919647	99.3976	32919647	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>33119173</b>	<b>32919647</b>	<b>99.3976</b>	<b>32919647</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	16482747	20738	0.1258	20728	10	99.9518	0.0482
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0



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	<b>Total</b>	<b>16482747</b>	<b>20738</b>	<b>0.1258</b>	<b>20728</b>	<b>10</b>	<b>99.9518</b>	<b>0.0482</b>
<b>Total</b>		<b>49603520</b>	<b>32940385</b>	<b>66.4074</b>	<b>32940375</b>	<b>10</b>	<b>100.0000</b>	<b>0.0000</b>

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

## Item No.2: Ordinary Resolution:

**To consider and declare Dividend on the 4,96,03,520 Equity Shares of Re.1/- each for the Financial Year ended 31st March, 2024.**

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= $[(2)/(1)]*100$ (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	33119173	32919647	99.3976	32919647	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>33119173</b>	<b>32919647</b>	<b>99.3976</b>	<b>32919647</b>	<b>0</b>	<b>100.00</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	16482747	20738	0.1258	20728	10	99.9518	0.0482
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>16482747</b>	<b>20738</b>	<b>0.1258</b>	<b>20728</b>	<b>10</b>	<b>99.9518</b>
<b>Total</b>		<b>49603520</b>	<b>32940385</b>	<b>66.4074</b>	<b>32940375</b>	<b>10</b>	<b>100.0000</b>	<b>0.0000</b>

**On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 2 was passed AS AN ORDINARY RESOLUTION BY REQUISITE MAJORITY.**

## Item No. 3: Ordinary Resolution:

**To 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.**



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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 (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	33119173	32919647	99.3976	32919647	0	100.00	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	<b>Total</b>		<b>33119173</b>	<b>32919647</b>	<b>99.3976</b>	<b>32919647</b>	<b>0</b>	<b>100.00</b>	<b>0</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>	<b>0</b>
Public Non Institutions	E-Voting	16482747	20738	0.1258	20728	10	99.9518	0.0482	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	<b>Total</b>		<b>16482747</b>	<b>20738</b>	<b>0.1258</b>	<b>20728</b>	<b>10</b>	<b>99.9518</b>	<b>0.0482</b>
<b>Total</b>		<b>49603520</b>	<b>32940385</b>	<b>66.4074</b>	<b>32940375</b>	<b>10</b>	<b>100.0000</b>	<b>0.0000</b>	

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.

#### Item No. 4: Ordinary Resolution:

To ratify the remuneration payable to the Cost Auditors of the company for the financial year 2024-25 by way of an Ordinary Resolution:

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 (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	E-Voting		32919647	99.3976	32919647	0	100.00	0	



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and Promoter Group	Poll	33119173	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>33119173</b>	<b>32919647</b>	<b>99.3976</b>	<b>32919647</b>	<b>0</b>	<b>100.00</b>	<b>0</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	16482747	20738	0.1258	20728	10	99.9518	0.0482
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>16482747</b>	<b>20738</b>	<b>0.1258</b>	<b>20728</b>	<b>10</b>	<b>99.9518</b>
<b>Total</b>		<b>49603520</b>	<b>32940385</b>	<b>66.4074</b>	<b>32940375</b>	<b>10</b>	<b>100.0000</b>	<b>0.0000</b>

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.

#### Item No. 5: Ordinary Resolution:

To approve the transactions/contracts/arrangements with related parties under regulation 23 of the SEBI (LODR) Regulations, 2015 by way of an Ordinary Resolution:

Resolution required: (Ordinary/ Special)			<i>Ordinary</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>Yes</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	33119173	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		<b>33119173</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	16482747	20716	0.1257	20706	10	99.9517	0.0483
	Poll		0	0	0	0	0	
	Postal		0	0	0	0	0	



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	Ballot							
	Total	16482747	20716	0.1257	20706	0	99.9517	0.0483
Total		49603520	20716	0.0418	20706	10	99.9517	0.0483

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

### Item No. 6: Special Resolution:

To confirm the appointment of Mr. Siddharth Sethi (Din: 01548305) as an Independent Director of the Company by way of a Special Resolution:

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 (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	33119173	32919647	99.3976	32919647	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>33119173</b>	<b>32919647</b>	<b>99.3976</b>	<b>32919647</b>	<b>0</b>	<b>100.00</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	16482747	20738	0.1258	20728	10	99.9518	0.0482
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>16482747</b>	<b>20738</b>	<b>0.1258</b>	<b>20728</b>	<b>10</b>	<b>99.9518</b>
<b>Total</b>		<b>49603520</b>	<b>32940385</b>	<b>66.4074</b>	<b>32940375</b>	<b>10</b>	<b>100.0000</b>	<b>0.0000</b>

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

### Item No. 7: Special Resolution:

To confirm the appointment of Mr. Siddharth Sethi (Din: 01548305) as an Independent Director of the Company by way of a Special Resolution:

Resolution required: (Ordinary/ Special)		<i>Ordinary</i>	
Whether promoter/ promoter group are		<i>No</i>	



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interested in the agenda/resolution?								
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	33119173	32919647	99.3976	32919647	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>33119173</b>	<b>32919647</b>	<b>99.3976</b>	<b>32919647</b>	<b>0</b>	<b>100.00</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	16482747	20738	0.1258	20728	10	99.9518	0.0482
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>16482747</b>	<b>20738</b>	<b>0.1258</b>	<b>20728</b>	<b>10</b>	<b>99.9518</b>
<b>Total</b>		<b>49603520</b>	<b>32940385</b>	<b>66.4074</b>	<b>32940375</b>	<b>10</b>	<b>100.0000</b>	<b>0.0000</b>

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 7 was passed AS SPECIAL RESOLUTION BY REQUISITE MAJORITY.

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

TANUJ SETHI  
COMPANY SECRETARY & COMPLIANCE OFFICER

Date: 19.06.2024  
Place: Indore

## **SCRUTINIZERS' REPORT**

*For Consolidated Results of Remote E-voting and E-Voting at the  
34<sup>th</sup> Annual General Meeting  
of*

***Kriti Industries (India) Ltd.***

*held on Tuesday, the 18<sup>th</sup> June, 2024*

(Through Video Conferencing/Other Audio Video Mode (VC/OAVM) at 3:00 P.M. and concluded at 3.20 P.M. 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, Part II, Indore (M.P.) 452010

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**ISHAN JAIN & CO.**

**Company Secretaries**

401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001  
Email: [ishan1619@yahoo.co.in](mailto:ishan1619@yahoo.co.in), cell 09479555060 Phone 0731 4972275



LI/KIIL/2024

18<sup>th</sup> June, 2024

To,  
The Chairman of the Annual General Meeting of  
**Kriti Industries (India) Ltd.**  
Mehta Chamber, 34 Siyaganj,  
Indore, (M.P.) 452007

**Sub: Submission of Consolidated Scrutinizers' Report for Remote E-voting and E-voting at the 34<sup>th</sup> Annual General Meeting (34<sup>th</sup> AGM) held on Tuesday, June 18, 2024 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 34<sup>th</sup> AGM of Kriti Industries (India) Limited held on Tuesday, June 18, 2024 at 3.00 P.M. through video conferencing/Other Audio Video Mode ("VC"/ "OAVM") and for which purposes the Corporate Office situated at 8<sup>th</sup> Floor, Brilliant Sapphire Plot No.10, PSP, IDA, Scheme No.78, Part II, Indore (M.P.)452010 was deemed as the venue and the proceedings of the 34<sup>th</sup> AGM made thereat.

We have carried out the work as scrutinizer of the 34<sup>th</sup> AGM, commenced at 3:00 P.M. and concluded at 3:20 P.M. on Tuesday, the 18<sup>th</sup> June, 2024 and we had scrutinized and reviewed the voting through Remote-E voting and voting by electronic mode at the 34<sup>th</sup> 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 34<sup>th</sup> AGM.

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

- (i) the Act and the Rules made there under;
- (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 34<sup>th</sup> AGM.

The management of the Company as well as CDSL is 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 "Rejected" for the resolutions as stated in the Notice of the 34<sup>th</sup> AGM, dated 3<sup>rd</sup> May, 2024 which is basis of the reports as generated and provided by CDSL, the authorized agency to provide remote e-voting facility and facility at the 34<sup>th</sup> 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 for the 34<sup>th</sup> AGM along with the relevant details are 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 dated 3<sup>rd</sup> May, 2024 of the 34<sup>th</sup> AGM alongwith the 34<sup>th</sup> Annual Report for the financial year 2023-24 was made on 25<sup>th</sup> May, 2024 to those Members/beneficiaries who had registered their email ids with the Company/RTA/ Depositories.
- b. The Company has also hosted the notice of the 34<sup>th</sup> AGM and the 34<sup>th</sup> Annual Report on its website <https://www.kritilindustries.com> and also filed with 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 34<sup>th</sup> AGM, etc. were published in Free Press Journal (English) and in Choutha Sansar, (Hindi) on 27<sup>th</sup> May, 2024, specifying the date and time of the 34<sup>th</sup> AGM, and 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 34<sup>th</sup> AGM etc. as required.

#### **Cut off Date**

- a. For ascertainment for eligibility for the voting rights were reckoned as on **Tuesday, the 11<sup>th</sup> June, 2024** 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 34<sup>th</sup> AGM.
- b. As on the cut-off date, there were total **13,683 members** holding total **4,96,03,520 equity shares** of Rs.1/- each, hence there was requirement of having minimum 30 members present at the Meeting to constitute a valid quorum. *However, 34 members were present and attended the meeting at the 34<sup>th</sup> 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 34<sup>th</sup> AGM and allotted EVSN: 240528010 for the same.
- b. The facility was provided for Remote E-voting for the 34<sup>th</sup> AGM which commenced on **Saturday, June 15<sup>th</sup> 2024 at 9:00 A.M. [IST] and remained open for 3 days and ended on Monday, June 17<sup>th</sup> 2024, 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 34<sup>th</sup> 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 34<sup>th</sup> AGM, we unblocked the results of the remote e-voting and e-voting by Members at the 34<sup>th</sup> AGM, on the CDSL e-voting platform and downloaded the results for scrutiny.

**Results:**

- a. Total 34 (Thirty Four) members were present through VC/OAVM in the 34<sup>th</sup> AGM;
- b. Total 28 (Twenty Eight) members has exercised their voting rights including 27 (Twenty Seven) through Remote E-voting and 1 (One) through E-voting at 34<sup>th</sup> AGM.
- c. After the closure of e-voting at 34<sup>th</sup> AGM, the report on voting done at the 34<sup>th</sup> AGM and the votes casted under remote e-voting facility prior to the 34<sup>th</sup> AGM were unblocked in the presence of Ms. Taranjeet Kaur Chunn and Ms. Priyanshi Jain 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.
- d. In Item No. 5 of the Agenda Item of Notice:
  - (i) 2 (Two) member holding 22 (Twenty Two) share have not exercised their voting rights in any manner and remained neutral.
  - (ii) 5 (Five) members being the Promoter/Promoter Group holding 3,29,19,647 (Three Crores Twenty Nine Lakhs Nineteen Thousand Six Hundred Forty Seven) being the related party have not exercised and casted their voting rights in pursuance to the provisions of Regulation 23 of SEBI (LODR) Regulations, 2015. However, they have exercised and cast their votes through remote e-voting in other agenda items.

**Report of the Scrutiniser to the Chairman of the Meeting:**

- a. The Consolidated Scrutiniser's Report showing the results with respect to the 7 (Seven) agenda items as was set out in the Notice of the 34<sup>th</sup> AGM dated 3<sup>rd</sup> May, 2024 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 7 in the Notice of the 34<sup>th</sup> AGM dated 3<sup>rd</sup> May, 2024 have been passed with requisite majority of the votes casted in favour.
- 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 34<sup>th</sup> AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.

Date: 18.06.2024

Place: Indore

Peer Review: 842/2020

UDIN: F009978F000586169

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

  
CS ISHAN JAIN  
PROPRIETOR  
FCS: 9978  
CP: 13032



**Consolidated Results of Remote E-Voting and E-voting done at the 34<sup>th</sup> AGM**

**Item No.1: Ordinary Resolution:** For approval and adoption of the Standalone and Consolidated Audited Financial Statements for the year ended 31<sup>st</sup> March, 2024 containing the Balance Sheet as at 31<sup>st</sup> March, 2024, 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 2024 and the reports of the Board's and Auditors thereon on that date.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	26	3,29,40,367	1	8	27	3,29,40,375	99.9999%
Against	1	10	0	0	1	10	0.0001%
Rejected	0	0	0	0	0	0	N.A.
<b>Total</b>	<b>27</b>	<b>3,29,40,377</b>	<b>1</b>	<b>8</b>	<b>28</b>	<b>3,29,40,385</b>	<b>100.0000%</b>

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

**Item No.2: Ordinary Resolution:** For approval of Dividend of 20% i.e. Rs. 0.20 per share as a on the 4,96,03,520 Equity Shares of Re.1/- each for the Financial Year ended 31<sup>st</sup> March, 2024

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	26	3,29,40,367	1	8	27	3,29,40,375	99.9999%
Against	1	10	0	0	1	10	0.0001%
Rejected	0	0	0	0	0	0	N.A.
<b>Total</b>	<b>27</b>	<b>3,29,40,377</b>	<b>1</b>	<b>8</b>	<b>28</b>	<b>3,29,40,385</b>	<b>100.0000%</b>

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

**Item No.3: Ordinary Resolution:** For re-appointment of 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.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	26	3,29,40,367	1	8	27	3,29,40,375	99.9999%
Against	1	10	0	0	1	10	0.0001%
Rejected	0	0	0	0	0	0	N.A.
<b>Total</b>	<b>27</b>	<b>3,29,40,377</b>	<b>1</b>	<b>8</b>	<b>28</b>	<b>3,29,40,385</b>	<b>100.0000%</b>

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

**Item No.4: Ordinary Resolution:** For ratification of the Remuneration payable to the Cost Auditors for the financial year 2024-25.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	26	3,29,40,367	1	8	27	3,29,40,375	99.9999%
Against	1	10	0	0	1	10	0.0001%
Rejected	0	0	0	0	0	0	N.A.
<b>Total</b>	<b>27</b>	<b>3,29,40,377</b>	<b>1</b>	<b>8</b>	<b>28</b>	<b>3,29,40,385</b>	<b>100.0000%</b>

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

**Item No.5: Ordinary Resolution:** For approval and authority to the Company to enter into transactions/ contracts/arrangements with related parties for an amount upto Rs. 100.00 Crores (Rupees One Hundred Crore only) under regulation 23 of the SEBI (LODR) Regulations, 2015:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	19	20698	1	8	20	20706	99.9517%
Against	1	10	0	0	1	10	0.0483%
Rejected	0	0	0	0	0	0	N.A.
<b>Total</b>	<b>20</b>	<b>20708</b>	<b>1</b>	<b>8</b>	<b>21</b>	<b>20716</b>	<b>100.0000%</b>



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

**Item No.6: Special Resolution:** For appointment of Mr. Siddharth Sethi (DIN: 01548305) as an Independent Director of the Company:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	26	3,29,40,367	1	8	27	3,29,40,375	99.9999%
Against	1	10	0	0	1	10	0.0001%
Rejected	0	0	0	0	0	0	N.A.
Total	27	3,29,40,377	1	8	28	3,29,40,385	100.0000%

The aforesaid special resolution was passed with *requisite majority*

**Item No.7: Special Resolution:** For re-appointment of Mrs. Purnima Mehta (DIN: 00023632) as Whole-time Director of the Company:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	26	3,29,40,367	1	8	27	3,29,40,375	99.9999%
Against	1	10	0	0	1	10	0.0001%
Rejected	0	0	0	0	0	0	N.A.
Total	27	3,29,40,377	1	8	28	3,29,40,385	100.0000%

The aforesaid Special resolution was passed with *requisite majority*

Date: 18.06.2024

Place: Indore

Peer Review: 842/2020

UDIN: F009978F000586169

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

*ISHAN*  
CS ISHAN JAIN  
PROPRIETOR  
PFCS: 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](http://www.evotingindia.com))and the votes were reckoned after the conclusion of the 34<sup>th</sup> AGM of the Company in our presence on 18<sup>th</sup> June,2024.

*Priyanshi*  
Ms. Priyanshi Jain

*Taranjeet*  
Ms. Taranjeet Kaur Chunn