



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

1st September, 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

Subject: Submission of the Minutes of the 32nd Annual General Meeting of the Company held on Wednesday, 17th August, 2022.


Dear Sir/Madam,

Pursuant to the SEBI (LODR) Regulations, 2015, we are pleased to submit the minutes of the 32nd Annual General Meeting of Kriti Industries (India) Ltd., held on Wednesday, 17th August, 2022 at 3:00 P.M. (IST) and concluded at 03:18 P.M. (IST) through Video Conferencing or Other Audio Video Means (OAVM) 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 Meeting.

You are requested to please take on record the above said document for your reference and further needful.

Thanking You.

Yours Faithfully,
For KRITI INDUSTRIES (INDIA) LTD



**PANKAJ BAHETI
COMPANY SECRETARY &
COMPLIANCE OFFICER**



Encl: a/a

HELD AT ON TIME

Kriti Industries (India) Limited

CIN: L25206MP1990PLC005732

Regd. Off.: Mehta Chambers, 84 Siyaganj, Indore – 452007 (M.P.)

MINUTES OF THIRTY TWO ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY

Held on	:	Wednesday, the 17 th August, 2022	
At	:	3.00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) at deemed venue at Brilliant Sapphire, 801-804, 8th Floor, Plot No.10, Sch.78-II, Vijay Nagar, Indore – 452010 (M.P)	
In presence	:	Shri Shiv Singh Mehta	: Chairman and Managing Director – Member - Chairman of Corporate Social Responsibility Committee
		Smt. Purnima Mehta	: Whole Time Director – Member
		Shri Saurabh Singh Mehta	: Director – Member
		Shri Manoj Fadnis	: Independent Director- Chairman of Audit Committee
		Shri Chandrasekharan Bhaskar	: Independent Director - Chairman of Stakeholders' Relationship Committee
		Shri Rakesh Kalra	: Independent Director – Chairman of Nomination and Remuneration Committee
		Smt. Vinita Puntambekar	: Chief Financial Officer
In attendance	:	Shri Rakesh Kumar Gupta and Shri Puneet Gupta	: Statutory Auditor (M/s Rakesh Kumar & Associates, Chartered Accountants)
		Shri Ishan Jain	: Scrutinizer (M/s Ishan Jain & Co., Company Secretaries)
		Shri Ajit Jain	: Secretarial Auditor

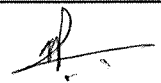
NUMBER OF MEMBERS AS ON THE CUT-OFF DATE AND REQUIREMENT OF QUORUM FOR THE AGM

As per records made available by Ankit Consultancy Pvt. Ltd., the Share Transfer Agent, the total No. of Members on the Cutoff date i.e 10th August, 2022, was 12529 Members who were entitled to attend and vote at the 32nd AGM, out of them total 54 Members were present through VC as per the attendance Register and minimum 30 members were required to constitute the valid quorum for the 32nd AGM.

CHAIRMAN OF THE MEETING

Shri Shiv Singh Mehta, Chairman and Managing Director of the Company, presided over the meeting.

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PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING**WELCOME ADDRESS AND INTRODUCTION OF DIRECTORS, EXECUTIVES AND INVITEES PRESENT THROUGH VC / OAVM**

Smt. Vinita Puntambekar, Chief Financial Officer, on behalf of the Company, extended a very warm welcome to the Members at the 32nd AGM and introduced the Directors, Executives and Invitees present through VC/OAVM. He set out the general instructions for members to participate and vote at the AGM and informed that in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India this meeting is being held through Video Conferencing without any physical presence of the members, at a common place. Required quorum was confirmed to be present in the meeting through video conferencing and therefore, He called the meeting to order.

Smt. Puntambekar also informed that:

1. In pursuance to the Circulars issued, the Company has e-mailed the Notice for convening today's meeting along with agenda and resolutions along with the annual accounts, Audit Report for year ended 31st March, 2022 to only those Shareholders, whose e-mail address were registered with the Company or Ankit Consultancy Private Limited, the Registrar and Share Transfer Agent or the depository;
2. Statutory Registers including "Register of Directors and Key Managerial Personnel and their Shareholding" and "Register of Contracts or Arrangement in which Directors are interested" are available electronically for inspection by the members during the AGM;
3. Since the AGM is being held through video conferencing, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection was not available;
4. Qualifications, reservation, adverse remark or disclaimer in the Auditor's Report and Secretarial Audit Report read along with Notes to the Accounts and Board's Report they are all self-explanatory and we believe all of you have gone through themselves.

Smt. Puntambekar then requested the Chairman to address to the members.

CHAIRMAN'S SPEECH

Shri Shiv Singh Mehta, Chairman extended a warm welcome to all the Members, Auditor, Scrutinizer, and Special Invitees present at the 32nd Annual General Meeting of the Company.

Shri Shiv Singh Mehta delivered Chairman's Speech, inter alia, covering following:

1. Brief about issues imposed by Corona on business, supply chains, and general operations and impact of major fire dated 28th April, 2022, and the preparedness of the Company to harness disruptions caused by the same;

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2. Performance of the Company in Financial Year 2021-22.

The Chairman affirmed his satisfaction and did cause to record his satisfaction with the efforts made by the Company to enable the members to participate and vote on the items being considered in the meeting.

The Chairman then handed over the proceedings to Smt. Puntambekar to proceed on his behalf.

FORMAL BUSINESS OF THE MEETING

Smt. Vinita Puntambekar then proceeded with the formal business of the meeting. She informed the Members that:

The Notice convening the Annual General Meeting has already been circulated to all the members, and with the permission of the Members took the Notice of the meeting as read. There were five Ordinary resolutions and one Special Resolution to be transacted at the meeting.

1. The Company has provided the facility to cast the votes electronically, on all resolutions set forth in the Notice. Members who have not cast their votes through remote e-voting and who are participating in this meeting are having an opportunity to cast their votes during the meeting through the e-voting system provided by CDSL.
2. The remote e-voting period for the 32nd AGM commenced on Sunday, 14th August, 2022 from 9.00 A.M. and it ended on Tuesday that is 16th August, 2022 at 5.00 P.M.
3. Shri Ishan Jain, Practicing Company Secretary ('PCS') was appointed as Scrutiniser for scrutinising the remote e-voting process as well as e-voting at this meeting. The results of the remote e-vote and e-voting at this AGM will be declared on receipt of Scrutiniser's Report and the same shall be placed on Company's website, BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) website and on the website of Central Depository Services (India) Limited within 2 working days of conclusion of the Annual General Meeting.
4. Pursuant to the provisions of Section 107 read with Section 108 of the Companies Act, 2013, there was no voting by show of hands at the Annual General Meeting.

Smt. Puntambekar then invited the registered a speaker member to speak at the AGM. Speaker member was not present to express his views.

Smt. Vinita Puntambekar further informed the members that voting on the CDSL platform would continue for another 15 minutes to enable the members to cast their votes.

Smt. Puntambekar thanked all the members for participating in the meeting through video conferencing and then declared the meeting as closed at 3.18 P.M.

Place: Indore

Date: 31/08/2022


Shiv Singh Mehta
Chairman of the 32nd Annual General Meeting

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Consolidated results of remote e-voting and e-voting during AGM on the items of Ordinary and Special businesses at the 32nd Annual General Meeting of Kriti Industries (India) Limited held on 17th August, 2022.

As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all Members as on the cut-off date i.e. Wednesday, 10th August, 2022, were provided with the facility to cast their votes electronically through the remote e-voting services provided by Central Depository Services Limited (CDSL) on all the resolutions set forth in the Notice of 32nd Annual General Meeting.

The remote e-voting portal remained open for voting from 9.00 a.m. Sunday, 14th August, 2022 to 5.00 p.m. Tuesday, 16th August, 2022 and was disabled by CDSL for voting thereafter.

Facility for e-voting during AGM was made available to the Members, who had not cast their vote by remote e-voting.

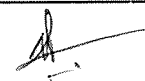
The Board of Directors had appointed Shri Ishan Jain, Practicing Company Secretary ('PCS'), as Scrutiniser for scrutinising the voting process in a fair and transparent manner as stipulated under the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015.

The Scrutiniser had carried out the scrutiny of all the e-votes received upto the closing of remote e-voting period and the e-voting during the 32nd Annual General Meeting.

The Consolidated Results as per the Scrutiniser's Report dated 17th August, 2022 are as follows:

Reso- lution No.	Particulars	Particulars of votes cast			
		Remote e-voting + E-Voting at AGM			
		Votes cast in favour		Votes cast against	
		Number	%	Number	%
1	Ordinary Resolution: - Adoption of the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31 st 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 31 st March 2022 and the reports of the Board of directors and Auditors thereon as on that date.	32937553	100.0000	-	-

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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.	32937553	100.0000	-	-
3	Ordinary Resolution: - To appoint a director in place of Mr. Saurabh Singh Mehta (DIN 00023591) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	32929028	99.9742	8500	0.0258
4	Ordinary Resolution: - Ratification of the remuneration payable to the Cost Auditors, Mr. S.P.S. Dangi, Cost Accountant, Indore for the year 2022-23	32928853	99.9736	8700	0.0264
5	Special Resolution:- Confirmation of appointment of Mr. Hitendra Mehta (DIN: 01935959) as an Independent Director.	32929053	99.9742	8500	0.0258
6	Ordinary Resolution: - Approval of the transactions/contracts/arrangements with related parties under Regulation 23 of the SEBI (LODR) Regulations, 2015.	21056	70.6435	8750	29.3565

On the basis of Scrutinizer's Report dated 17th August, 2022 all the resolutions for ordinary and special businesses as set out at item nos. 1 to 6 of the Notice of 32nd Annual General Meeting of the Company had been duly passed by the members with requisite majority and accordingly all the resolutions were declared as passed on 17th August, 2022 which is the date of the 32nd Annual General Meeting.

Place: Indore

Date: 31/08/2022


Shiv Singh Mehta
Chairman of the 32nd Annual General Meeting

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RESOLUTIONS PASSED BY THE MEMBERS RECORDED HEREUNDER AS PART OF THE MINUTES OF THE 32ND ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 17TH AUGUST, 2022:

A. ORDINARY BUSINESS:

ITEM NO.1: ORDINARY RESOLUTION: - TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED 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:

"RESOLVED THAT the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2022 and the Reports of the Directors', and Auditor's thereon laid before this meeting be and are hereby considered and adopted."

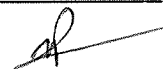
The Results of the Voting were as under:

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
	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. 1 was passed by UNANIMOUS MAJORITY AS AN ORDINARY RESOLUTION.

ITEM NO.2: ORDINARY RESOLUTION: TO CONSIDER AND DECLARE DIVIDEND ON 4,96,03,520 EQUITY SHARES OF RE. 1/- EACH FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022.

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"**RESOLVED THAT** a dividend at the rate of Rs. 0.20/- per equity shares of Rs. 1 each fully paid up of the Company be and is hereby declared for the financial year ended 31st March, 2022 & the same be paid to the shareholders of the Company whose names appear on the Register of Member as on the record date i.e. 11th August, 2022, out of the profits of the Company for the financial year ended 31st March, 2022."

The Results of the Voting were as under:

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)
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 by **UNANIMOUS MAJORITY AS AN ORDINARY RESOLUTION.**

ITEM NO. 3: ORDINARY RESOLUTION: - 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.

"**RESOLVED THAT**, pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Saurabh Singh Mehta (DIN: 00023591), Director of the Company who retires by rotation at this meeting, be and is hereby re-appointed as Director of the Company, liable to retire by rotation."

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The Results of the Voting were as under:

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
	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 by **REQUISITE MAJORITY AS AN ORDINARY RESOLUTION.**

B. SPECIAL BUSINESS

ITEM NO. 4: ORDINARY RESOLUTION:- RATIFICATION OF THE REMUNERATION PAYABLE TO THE COST AUDITORS MR. S.P.S. DANGI FOR THE YEAR 2022-23.

"**RESOLVED THAT**, pursuant to the provisions of section 148 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), the members of the Company be and hereby ratify the payment of remuneration of Rs. 35,000 (Rupees Thirty Five Thousand Only), plus applicable taxes and reimbursement of out of pocket expenses at actual to Mr. S.P.S. Dangi, Cost Accountant, Indore (Registration No. 100004) appointed by the Board of Directors of Company on the recommendation of the Audit Committee, as the Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2023. "

"**RESOLVED FURTHER THAT**, the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

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The Results of the Voting were as under:

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= $[(2)/(1)] \times 100$ (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $[(4)/(2)] \times 100$ (6)	% of Votes against on votes polled $[(5)/(2)] \times 100$ (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	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 by **REQUISITE MAJORITY AS AN ORDINARY RESOLUTION.**

ITEM NO. 5: SPECIAL RESOLUTION: CONFIRMATION OF APPOINTMENT OF MR. HITENDRA MEHTA (DIN: 01935959) AS AN INDEPENDENT DIRECTOR;

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2015 read with Schedule IV of the Companies Act, 2013 and the provisions of the SEBI (LODR) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Hitendra Mehta (DIN: 01935959), who was appointed by the Board as an Additional Director under the category of Independent Director w.e.f. 13th August, 2021, in terms of Section 161 of the Companies Act, 2013 and Article of Association of the Company and a declaration has been received from him confirming that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, be and is hereby appointed as an Independent Director of the Company to hold office for a first term of 5 (Five) Consecutive Years w.e.f. 13th August, 2021 till 12th August, 2026 and his office shall not be liable to retire by rotation.

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"FURTHER RESOLVED THAT, the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

The Results of the Voting were as under:

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		32907747	99.9939	32907747	0	100.0000	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	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	28.5177
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 by **REQUISITE MAJORITY AS A SPECIAL RESOLUTION.**

Item No. 6: Ordinary Resolution: To Approve 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:

"RESOLVED THAT pursuant to the provisions of Regulation 23 of the SEBI (LODR) Regulations, 2015 ("SEBI Listing Regulations") read with the provisions of section 188 read with section 185 of the Companies Act, 2013 and other applicable provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Company's policy on Related Party Transactions, consent of the members of the company be and is hereby accorded to enter into transactions/ contracts / arrangement, in the ordinary course of its business and on arm's length basis, for purchase, sale or deal in the products, goods, stock in trade, Transfer of Resources including receiving/ providing loans and advances or such other transactions, on such terms and conditions as may be mutually agreed upon between the company and all related party for an amount upto Rs.100 Crores (Rupees One Hundred Crore only) in each financial year.

RESOLVED FURTHER THAT the Board of Directors of the company, jointly and/or severally, be and is hereby authorized to do or cause to be done all such acts, deeds and

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things, settle any queries, difficulties, doubts that may arise with regard to any transaction with the related party, finalize the terms and conditions as may be considered necessary, expedient or desirable and execute such agreements, documents and writings and to make such filings as may be necessary or desirable, in order to give effect to this Resolution in the interest of the company.”

The Results of the Voting were as under:

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)
		(1)	(2)		(4)	(5)	(6)	(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 by **REQUISITE MAJORITY AS AN ORDINARY RESOLUTION.**

VOTE OF THANKS:

Being no other business, the Chairman thanks to all the members and Board members and invites for participating in the meeting and declared that the meeting is concluded.

Place: Indore

Date: 31/08/2022


Shiv Singh Mehta
Chairman of the 32nd Annual General Meeting

CHAIRMAN'S INITIALS	
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