



KRITI INDUSTRIES (INDIA) LIMITED

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CIN : L25206MP1990PLC005732

KIIL/SE/2021-22

19th July, 2021

Online filing at: www.listing.bseindia.com

To,
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai (M.H.) 400 001

BSE Scrip Code: 526423

Sub: Announcement under Regulation 30 of SEBI (LODR) regulations, 2015 - Newspaper clippings - Notice of 31st Annual General Meeting, Remote E-voting Information and Book Closure.

Dear Sir/Ma'am,

Pursuant to regulation 30 of SEBI (LODR) regulations, 2015, we are enclosing herewith the copy of newspaper clippings of Notice of **31st Annual General Meeting**, Remote E-voting Information and Book Closure published in Free press and Chautha Sansar newspaper on Sunday, **18th July, 2021**.

This is for your information and record.

Thanking You,
Yours Faithfully,
For, **KRITI INDUSTRIES (INDIA) LIMITED**

APEKSHA BAISAKHIYA
COMPANY SECRETARY &
COMPLIANCE OFFICER

CM Chouhan tells PM Modi...

'Valuable lives couldn't be saved despite best efforts'

OUR STAFF REPORTER
Bhopal

Responding to Prime Minister Narendra Modi's words of condolence on the deaths of at least 11 people in a tragedy in Vidisha district on Thursday night, Chief Minister Shivraj Singh Chouhan said on Saturday that several valuable lives could not be saved despite massive efforts.

"Prime Minister Narendra Modi ji, your sensitivity will certainly give succour to the tragedy-struck families. Despite massive and constant efforts, we couldn't save several valuable lives in the unfortunate tragedy," tweeted the CM.

The major tragedy took place about 9 pm on Thursday when residents of Lal Pathar village under Ganj Basoda tehsil in Vidisha district gathered at a village well to rescue a boy who had accidentally fallen into the well and the top wall of the well caved in.



The PM's condolences on Friday night were followed by President of India Ram Nath Kovind's condolences on Saturday. The President said, "I am deeply pained to come to know about the death of several persons in the tragedy in Madhya Pradesh's Vidisha. I wish success of the rescue operation and express my condolences to the bereaved families."

Prime Minister Narendra Modi expressed his condolences and announced Rs 2 lakh each to the bereaved families late on Friday night. The PM

said in a tweet posted on the PMO's Twitter handle: "Anguished by the tragedy in Vidisha, Madhya Pradesh. My condolences to the bereaved families. An ex gratia of Rs 2 lakh each from PMNRF will be given to the next-of-kin of those who lost their lives."

Late on Friday night, Chief Minister Chouhan announced recovery of 11 bodies and winding up of the rescue operation. 24 hours after it was launched, Chouhan said, "The rescue operation at Ganjbasoda has come to an end after 24 hours. Eleven bodies have

Well tragedy: Sarang visits injured in hospital



District incharge minister of Vidisha district Vishwas Sarang visits Hamidia Hospital to take stock of health of well tragedy injured on Saturday.

OUR STAFF REPORTER
BHOPAL

District-in-charge minister of Vidisha Vishwas Sarang visited Hamidia Hospital to take stock of the health of two persons injured in the well tragedy

who have been referred there from Vidisha. Golu, 22, and Manoj, 40, have been referred to Hamidia Hospital. Manoj sustained intestinal injuries and he needs surgery, while Golu sustained

been fished out. This is an unfortunate incident. We

are with the bereaved families in this hour of grief. I

a leg fracture. On Saturday, the intestinal surgery was performed, while the other surgery will be performed on Monday. Initially, all the 13 injured were taken to Vidisha Medical College and those injured persons who are in a serious condition or need better treatment have been referred to Hamidia Hospital.

The minister said, "Rs 5 lakh has been disbursed to the injured bereaved family. The every well will also get Rs 50,000 each. The state government will ensure that no such tragedy happens in the state. Awareness will be raised through a campaign to check such incidents in the state."

Plantation drive at DAVV



OUR STAFF REPORTER
Indore

In a step towards environment conservation, Shubhankar Social Foundation organised a plantation campaign at DAVV.

University vice-chancellor professor Renu Jain actively took part in the plantation along with other department heads and Indore

Rotary Royals members. More than 500 saplings were planted with the target of planting 10,000 plants in 2 months.

Subhankar Social Foundation secretary Pratap Nair said that there is also a plan to build a biodiversity forest in association with DAVV where rare and extinct species of Malwa region will be planted.

Career counselling seminar

OUR STAFF REPORTER
Indore

To prepare students for a bright future and to face challenges, a career counselling seminar is being organised by Mahavir Trust, a charity organisation of the Digambar Jain Society at Santosh Auditorium on July 18.

This programme is to be designed and implemented by the Digambar Jain Social Group Pushp and Digambar Jain Social

Group Shikhar. This seminar, organised for the children of Classes IX to XII, will be addressed by the city's distinguished career guides, Jayantilal Bhandari and Swapnil Kothari. Amit Kasliwal, Bahubali Pandya, Atul Goil, Abhishek Ajmera, Rakesh Vinayaka and Sanjeev Jain Sanjeevani of Mahavir Trust said that, in view of prevention of the current epidemic, children had been the most affected and they now need proper guidance.

Cong takes out Cycle Rally to protest against fuel price hike

OUR STAFF REPORTER
BHOPAL

Congress workers took out a Cycle Rally here on Saturday to protest against the hikes in the prices of petroleum products. The police arrested the demonstrators for violating Section 144.

Several Congress leaders, including ex-minister PC Sharma, MLA Arif Masood, Vikrant Bhuria and others took out the rally from Iqbal Maidan.

Talking to the media, Masood alleged that the BJP government was ignoring the pains of the common man. The price hike of petroleum products was not only burning a hole in the pockets of commuters, but was also creating problems for families who were finding it difficult to make both ends meet, he said.

Sharma said that the price of petrol had increased to Rs 110 in Bhopal city and, in some places, had even crossed Rs 112. Similarly, the cost of diesel

is touching Rs 100 in the state.

Vikrant Bhuria alleged that the government of Prime Minister Narendra Modi had failed on all fronts. Youths were running from pillar to post to get jobs and the GoI was 'playing tricks on the common man' to earn more tax

from them, he added.

The rally heading towards Governor's House to hand over the memorandum, was stopped midway. The Congress leaders tried to cross the barricades, whereupon the police arrested MLA Masood and other Congressmen and later released them on bail.

DEFER MONSOON SESSION BY A DAY, DECLARE AUG 9 TRIBAL DAY: NATH

BHOPAL

Leader of the Opposition in the state Assembly Kamal Nath wrote to the Governor of Madhya Pradesh on Saturday, urging him to convene the Monsoon session of the House on August 10 instead of August 9 in honour of the tribals of the state. Nath also demanded that August 9 be declared a holiday. Nath stat-

ed that August 9 was observed as 'World Indigenous Day' and that MLAs—especially tribal MLAs—would be participating in the programmes organised on the day. In such a scenario, the MLAs will not be able to appear in the Assembly.

Nath said in his letter, "When the Congress was in the government, we declared August 9 as 'Tribal Day' and a holiday was observed on

the day. Besides, a number of programmes were held to mark the day." He added that, for a long time, people had been demanding that the day be declared a holiday.

Kriti Nutrients Ltd.
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Notice of the 25th Annual General Meeting Remote E-voting Information and Book Closure
Notice is hereby given that the 25th Annual General Meeting ("AGM") of the members of Company will be held on Saturday, 7th August, 2021 at 04:30 PM IST through Video Conferencing ("VC") or Other Audio Visual Means (OAVM) to transact the businesses as set out in the notice of the 25th AGM, in compliance with the applicable provisions of Companies Act, 2013 ("Act"), the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and 02/2021 dated January 30, 2021 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue.

Kasta Kriti Industries (India) Ltd.
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E-mail: cs1@kritiindia.com, Website: www.kritiindustries.com

Notice of the 31st Annual General Meeting Remote E-voting Information and Book Closure
Notice is hereby given that the 31st Annual General Meeting ("AGM") of the members of Company will be held on Saturday, 7th August, 2021 at 03:00 PM IST through Video Conferencing ("VC") or Other Audio Visual Means (OAVM) to transact the businesses as set out in the notice of the 31st AGM, in compliance with the applicable provisions of Companies Act, 2013 ("Act"), the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and 02/2021 dated January 30, 2021 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue.

Remdesivir blackmarketing case: High court rejects bail

BHOPAL

The high court has rejected the bail application of the main accused in connection with blackmarketing of the Remdesivir injection.

Justice Anil Verma observed that, during the Covid-19 pandemic, oxygen, ventilators, oxygen cylinders and antiviral drugs, such as Remdesivir injection, were in high demand. The offences alleged to have been committed by the bail applicant were not only serious in nature, but also heinous, he said. Thousands of patients on their death bed were trying to obtain the medicines necessary for treatment of Covid-19 that were blackmarketed on exorbitant prices.

The crime committed by the bail applicant was certainly a crime against society and humanity, the judge said, adding that such inhuman conduct was highly deplorable. In such a situation, the court could not be a mute spectator and turn a blind eye to such incidents.

According to the prosecution, on April 25, ASI Ravindra Katara received a tip that some persons were indulging in blackmarketing of the Remdesivir injection. He led a police team to the spot—Alliance City, on Agar Road, Ujjain—and caught three accused persons—Lokesh Anjana, Priyesh Chouhan and Bhanupratap Rajput. During their search, one Remdesivir injection was seized from the possession of co-accused Lokesh Anjana for which he had no valid documents.

Bank of Baroda
Bagli Branch : H. No.130 Ward No.3, M.G. Road, Bagli, Dist-Dewas (M.P.) 455227
Mobile No. + 91 6262034636

NOTICE
Demand Notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, (SARFAESI Act)

In respect of loans availed by below mentioned Borrowers from Bank of Baroda, which have become NPA with below mentioned balance outstanding on the date mentioned below. We have already issued detailed demand notice dated 30.04.2021 in respect of section 13(2) of Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 by registered post with acknowledgment due to you, which has been returned undelivered due to not accepted by Borrower. We have indicated our intention of taking possession of mortgaged Property owned by following Borrowers/ Guarantors as per section 13(4) of the Act in case of your failure to pay the amount mentioned below within 60 days. Details are hereunder.

Name & Address of Borrowers	Demand Notice Date Outstanding Amount	Description of the Property
Mr. Bhimsingh S/o Mr. Hirajal Pawar (Borrower), Mrs. Sorambai W/o Mr. Bhimsingh Pawar (Co-Borrower) Both Address - Gram Aariya Tah. Bagli, Distt. Dewas (MP) 455227	Demand Notice Date 30.04.2021 5,95,955.90 + Interest + Other charges	Equitable Mortgage of Residential Property situated at Survey No. 309/9 Min PH No. 35 New PH No. 28 Gram Gurdjyakhurd (Aariya) Tah. Bagli Distt. Dewas (MP), Land Admeasuring 600 Sq. ft. and building Admeasuring 1500 Sq. ft., Boundries - East - Land of seller, West - 3 feet lane, North - Land of seller, South - Road, in the name of Mr. Bhimsingh S/o Mr. Hirajal Pawar

You are advised that the above demand notice letter/cover was sent to you by post authorized by Bank of Baroda, (1) Please collect the above mentioned demand notice from Bank of Baroda, for more and complete details. (2) Please pay the balance outstanding amount with interest and costs etc. as mentioned in above notice within 60 days from today to avoid further action under the SARFAESI Act.

Place : Indore, Date : 18.07.2021
Authorised Officer, Bank Of Baroda

WESTERN RAILWAY TO RUN SPECIAL TRAINS BETWEEN AHMEDABAD - SOMNATH & INDORE - VERAVAL

TRAIN NO.	ORIGINATING STATION & DESTINATION	DATE W.E.F.	DAYS OF SERVICE	DEP.	ARR.
09419	Ahmedabad - Somnath	21/07/21	All Days	10.40 Hrs.	19.40 Hrs. (Same Day)
09420	Somnath - Ahmedabad	22/07/21	All Days	06.35 Hrs.	16.25 Hrs. (Same Day)

HALT STATIONS - Sabarmati, Viramgam, Surendranagar, Than, Wankaner, Rajkot, Bhaktinagar, Gondal, Virpur, Navagadh, Jetalsar, Junagadh, Keshod, Maliya Hatina, Chorvad Road and Veraval stations in both directions.
Composition : AC Chair Car and Second Class Seating coaches.

TRAIN NO.	ORIGINATING STATION & DESTINATION	DATE W.E.F.	DAYS OF SERVICE	DEP.	ARR.
09304	Indore - Veraval Mahamana Special	20/07/21	Tuesday	22.25 Hrs.	16.25 Hrs. (Next Day)
09303	Veraval - Indore Mahamana Special	21/07/21	Wednesday	22.20 Hrs.	17.05 Hrs. (Next Day)

HALT STATIONS - Dewas, Ujjain, Ratlam, Godhra, Ahmedabad, Wankaner, Rajkot and Junagadh stations in both directions. Train No. 09304 will have additional halt at Surendranagar station.
Composition : AC - 2 Tier, AC - 3 Tier, Sleeper Class and Second Class Seating coaches.

WESTERN RAILWAY TO RESTORE TRAINS BETWEEN SURAT - MAHUA & GANDHINAGAR CAPITAL - INDORE

TRAIN NO.	ORIGINATING STATION & DESTINATION	RESTORATION W.E.F.	DAYS OF SERVICE	DEP.	ARR.
09071	Surat - Mahuva	21/07/21	Wednesday	05.35 Hrs.	16.25 Hrs. (Same Day)
09072	Mahuva - Surat	21/07/21	Wednesday	20.40 Hrs.	07.20 Hrs. (Next Day)
09309	Gandhinagar Capital - Indore	22/07/21	All Days	18.15 Hrs.	05.55 Hrs. (Next Day)
09310	Indore - Gandhinagar Capital	21/07/21	All Days	23.00 Hrs.	09.45 Hrs. (Next Day)

All the above trains will run till further advice.
For detailed timings of the halts of above trains, please visit www.enquiry.indianrail.gov.in

- Only passengers having confirmed tickets will be permitted to board these trains.
- Passengers are advised to adhere all norms, SOPs related to COVID-19 during the boarding, travel and at destination.

Booking for Train No. 09419/09420 & 09304/09303 will open from 18.07.2021 at nominated PRS counters and on IRCTC website. All above trains will run as fully reserved trains.

WESTERN RAILWAY
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