



KRITI INDUSTRIES (INDIA) LIMITED

"CHETAK CHAMBERS", 4th FLOOR, 14, R.N.T. MARG, INDORE-1, (M.P.) INDIA
PHONE No. : (91 - 731) 2719100. FAX : (91 - 731) 2704506, 4042118
REGD.OFF.:"MEHTA CHAMBERS", 34, SIYAGANJ, INDORE-452007 Phone: 2540963
E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN : L25206MP1990PLC005732

September 12, 2017

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

Sub: Proceedings of the 27th Annual General Meeting of the Company.

Scrip Code - 526423

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting proceedings of the 27th Annual General Meeting of the Company held on Tuesday, September 12, 2017 at 3.00 p.m. at the Corporate Support Centre, 04th Floor, Chetak Chambers, 14 R.N.T. Marg, Indore (M.P.) 452001.

Thanking you

Yours Faithfully
For Kriti Industries (India) Limited


Priyanka Gupta
Company Secretary & Compliance Officer





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PROCEEDINGS OF 27 TH ANNUAL GENERAL MEETING				
Sr. No.	Agenda Items	Resolution Required (Ordinary/Special)	Manner of Voting	Remarks
Ordinary Business:-				
01	To receive, consider & adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of Board of Directors and Auditors thereon.	Ordinary	e-voting and polling papers at the AGM	Passed with requisite majority
02.	To Declare Dividend Rs. 0.15 per Equity Share.	Ordinary	e-voting and polling papers at the AGM	Passed with requisite majority
03.	Dr. S.S. Kothari (DIN: 00084920), who is liable to retire by rotation has not offered himself for re-appointment and this vacancy be not filled.	Ordinary	e-voting and polling papers at the AGM	Passed with requisite majority
04.	Ratification of Appointment of Auditors.	Ordinary	e-voting and polling papers at the AGM	Passed with requisite majority
Special Business:-				
05.	Ratification of Remuneration of Cost Auditor.	Ordinary	e-voting and polling papers at the AGM	Passed with requisite majority

The details of the voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the AGM will be sent to you in due course.

