



# KRITI INDUSTRIES (INDIA) LIMITED

"CHETAK CHAMBERS", 4th FLOOR, 14, R.N.T. MARG, INDORE-1, (M.P.) INDIA  
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CIN : L25206MP1990PLC005732

31<sup>st</sup> July, 2018

To,  
Bombay Stock Exchange  
Phiroze J.J. Tower  
Dalal Street, Fort  
Mumbai - 400001

**Sub: Summary of Proceedings of 28<sup>th</sup> Annual General Meeting pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

**Scrip Code: 526423**

Dear Sir,

This is to inform you that the 28<sup>th</sup> Annual General Meeting (AGM) of the members of the Kriti Industries (India) Limited was held on Tuesday, 31<sup>st</sup> July, 2018 at 3.00 p.m. at the Corporate Support Centre of the Company located at 04<sup>th</sup> Floor, Chetak Chambers, 14 RNT Marg, Indore 452001.

Total 39 members were present in person which includes authorised representative of 2 Companies. No proxies were received. Mr. Shiv Singh Mehta was appointed to chair the meeting. All the Directors of the Company were present at the Meeting. The requisite quorum being present, the Chairman called the meeting in order. With the consent of the members, the Notice convening the AGM and the Auditor's Report were taken as read.

The Chairman informed to the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company had provided the remote e voting facility through the platform of NSDL to the members of the Company to vote on the resolutions in respect of the business to be transacted at the AGM. The facility to cast vote through ballot paper was also made available.

The remote e voting commenced on Saturday, 28<sup>th</sup> July, 2018 at 9.00 am and ended on Monday, 30<sup>th</sup> July, 2018 at 5.00 pm.

The Chairman also informed that the company has arranged poll for casting vote at the meeting for those members who have not casted their vote through remote e voting facility. It was also informed by the Chairman that the voting results of remote e voting and voting through ballot paper at the AGM would be declared within 48 hours from the conclusion of this meeting.

The Chairman informed the members with respect to the business to be transacted at the Meeting. As per notice dated 16<sup>th</sup> May, 2018 convening the 28<sup>th</sup> Annual General Meeting of the

  


Company, the following businesses were transacted at the Meeting. All Resolutions from 1 to 5 were Ordinary Resolutions

**Ordinary business –**

1. To receive, consider and adopt the Audited Financial Statements together with Directors Report and Auditors Report thereon for the year ended 31<sup>st</sup> March, 2018.
2. To declare dividend on the equity shares for the Financial Year ended on 31<sup>st</sup> March, 2018.
3. To appoint a Director in place of Mrs. Purnima Mehta, Director (DIN: 00023632) of the Company, who is liable to retire by rotation and being eligible offers herself for re-appointment.

**Special business -**

4. Appointment of Mr. Saurabh Singh Mehta (DIN: 00023591) as a Non-Executive Director
5. Ratification of Remuneration to Cost Auditor.

After the completion of poll, Chairman thanked the members present and the meeting was concluded.

All the Resolutions have been passed with requisite majority

This is for your information and records.

Thanking You  
Yours Faithfully

**For Kriti Industries (India) Limited**

  
Vinod Kumar Mittal  
Chief Financial Officer

