



# 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

Date: 02.08.2018

To,  
The Department of Corporate Service  
Bombay Stock Exchange Limited  
Floor 25, P. J. Tower, Dalal Street,  
Mumbai-400001

**Scrip Code No 526423**

**Sub: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Remote E-voting and Poll Results.**

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit remote e-voting and poll results along with Scrutinizer's Report for the businesses transacted at the 28<sup>th</sup> Annual General Meeting (AGM) of the members of the Company held on Tuesday, 31<sup>st</sup> July, 2018.

It may be noted that all the resolutions placed before the meeting, as per the notice of the Annual General were approved by the members with requisite majority.

Kindly take the same on record.

Thanking You,  
Yours Faithfully,  
For Kriti Industries (India) Limited

**Vibha Vyas**  
Company secretary & Compliance Officer

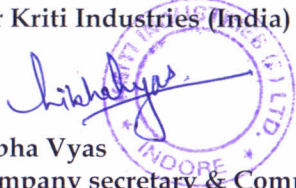
Enclosure: As Above

Voting Results of 28<sup>th</sup> Annual General Meeting of Kriti Nutrients Limited held on 31<sup>st</sup> July, 2018 At 3.00 P.M and

Concluded at 03.25 P.M

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	31 <sup>st</sup> July, 2018
2.	Total No. of Shareholders on Record date	6294
3.	No. of Shareholders present in Meeting either in person or through proxy: <u>Promoters and Promoter Group:</u> <u>Public:</u>	7 32
4.	No. of shareholders attended the meeting through Video Conferencing: <u>Promoters and Promoter Group:</u> <u>Public:</u>	0 0

For Kriti Industries (India) Limited



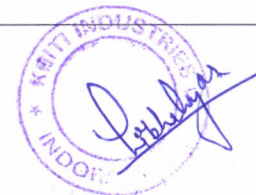
Vibha Vyas  
Company secretary & Compliance Officer

**AGENDA-WISE VOTING RESULTS**

**ITEM NO. 1**

**APPROVAL OF AUDITED FINANCIAL STATEMENTS TOGETHER WITH DIRECTORS' REPORT AND AUDITOR'S REPORT THEREON FOR THE YEAR ENDED 31ST MARCH 2018**

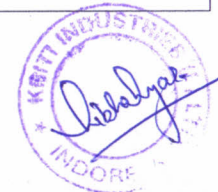
Resolution required: (Ordinary/ Special)			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32502845	32502845	100	32502845	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>32502845</b>	<b>32502845</b>	<b>100</b>	<b>32502845</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	78985	40732	51.5693	40732	0	100	0
	Poll		38148	48.2978	38148	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>78985</b>	<b>78880</b>	<b>99.8671</b>	<b>78880</b>	<b>0</b>	<b>100</b>
<b>Total</b>	<b>32581830</b>	<b>32581725</b>	<b>99.9997</b>	<b>32581725</b>	<b>0</b>	<b>100</b>	<b>0</b>	
<b>Whether resolution is Pass or Not</b>							<b>Yes</b>	
<b>Disclosure of notes on resolution</b>							<b>NA</b>	



**ITEM NO. 2**

**DECLARATION OF DIVIDEND OF RS. 0.15 (15%) ON EQUITY SHARES OF RS. 1/- EACH FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2018.**

Resolution required: (Ordinary/ Special)			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32502845	32502845	100	32502845	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>32502845</b>	<b>32502845</b>	<b>100</b>	<b>32502845</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	78985	40732	51.5693	40732	0	100	0
	Poll		38148	48.2978	38148	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>78985</b>	<b>78880</b>	<b>99.8671</b>	<b>78880</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>33082292</b>	<b>32581830</b>	<b>32581725</b>	<b>99.9997</b>	<b>32581725</b>	<b>0</b>	<b>100</b>
<b>Whether resolution is Pass or Not</b>							<b>Yes</b>	
<b>Disclosure of notes on resolution</b>							<b>NA</b>	





**ITEM NO. 3**

**MRS. PURNIMA MEHTA (DIN 00023632) WHO IS LIABLE TO RETIRE BY ROTATION, AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT.**

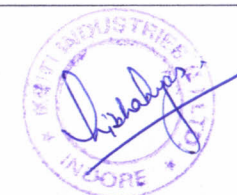
Resolution required: (Ordinary/ Special)			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32502845	32502845	100	32502845	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>32502845</b>	<b>32502845</b>	<b>100</b>	<b>32502845</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	78978	40725	51.5650	4626	36099	11.3591	88.6409
	Poll		38148	48.3021	38148	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>78978</b>	<b>78873</b>	<b>99.8671</b>	<b>42774</b>	<b>36099</b>	<b>54.2315</b>
<b>Total</b>		<b>32581823</b>	<b>32581718</b>	<b>99.9997</b>	<b>32545619</b>	<b>36099</b>	<b>99.8892</b>	<b>0.1108</b>
<b>Whether resolution is Pass or Not</b>							<b>Yes</b>	
<b>Disclosure of notes on resolution</b>							<b>NA</b>	



**ITEM NO. 4**

**TO CONFIRM APPOINTMENT OF MR. SAURABH SINGH MEHTA (DIN 00023591) AS NON EXECUTIVE DIRECTOR OF THE COMPANY**

Resolution required: (Ordinary/ Special)			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32502845	32502845	100	32502845	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>32502845</b>	<b>32502845</b>	<b>100</b>	<b>32502845</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	78978	40725	51.5650	4226	36499	10.3769	89.6231
	Poll		38148	48.3021	38148	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>78978</b>	<b>78873</b>	<b>99.8671</b>	<b>42374</b>	<b>36499</b>	<b>53.7243</b>
<b>Total</b>		<b>32581823</b>	<b>32581718</b>	<b>99.9997</b>	<b>32545219</b>	<b>36099</b>	<b>99.8880</b>	<b>0.1120</b>
<b>Whether resolution is Pass or Not</b>							<b>Yes</b>	
<b>Disclosure of notes on resolution</b>							<b>NA</b>	



**ITEM NO. 5**

**RATIFICATION OF REMUNERATION OF COST AUDITOR MR. S.P.S. DANGI, COST ACCOUNTANT (FR NO. 100004) FOR THE YEAR ENDED ON 31ST MARCH, 2019**

Resolution required: (Ordinary/ Special)			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32502845	32502845	100	32502845	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>32502845</b>	<b>32502845</b>	<b>100</b>	<b>32502845</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	78978	40725	51.5650	4126	36599	10.1314	89.8686
	Poll		38148	48.3021	38148	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>78978</b>	<b>78873</b>	<b>99.8671</b>	<b>42274</b>	<b>36599</b>	<b>53.5976</b>
<b>Total</b>		<b>32581823</b>	<b>32581718</b>	<b>99.9997</b>	<b>32545119</b>	<b>36599</b>	<b>99.8877</b>	<b>0.1123</b>
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							NA	





# **SCRUTINIZERS' REPORT**

*For Consolidated Results of Remote E-voting and Poll at  
the 28<sup>th</sup> Annual General Meeting of*

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

*held on Tuesday, the 31<sup>st</sup> July., 2018 at  
4<sup>th</sup> Floor Chetak Chambers, 14 R.N.T. Marg,  
Indore (M.P.) 452001*

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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





**ISHAN JAIN & CO.**

**Company Secretaries**

**Ishan Jain**

ACS

IJ/KIL/2018

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

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

**Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and Poll conducted for the 28<sup>th</sup> Annual General Meeting held on 31<sup>st</sup> July, 2018.**

Dear Sir,

We refer to our appointment as scrutinizer by the Board of directors of Kriti Industries (India) Ltd. (The Company) vide letter dated 2<sup>nd</sup> July, 2018, to Scrutinize the remote e-voting and poll process in a fair and transparent manner as per the provision of section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (the rule) for the 28<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Tuesday, 31<sup>st</sup> July., 2018 at 4<sup>th</sup> Floor, Chetak Chambers, 14 R.N.T. Marg, Indore (M.P.) 452001.

We have carried out the work as Scrutinizer of the Annual General Meeting commenced at 3.00 P.M. and concluded at 3.25 P.M. on Tuesday, the 31<sup>st</sup> July, 2018 and we had scrutinized and reviewed the voting through electronic means and poll process and votes tendered therein.

Our responsibility as a scrutinizer for the remote e-voting and poll process is restricted to make a consolidated scrutinizers' report of the votes cast in "Favour" or "Against" or "Invalid" for the matters/resolution stated in the Notice of the 28<sup>th</sup> AGM, based on the reports generated in the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide remote e-voting facility and votes casted through poll process at the AGM.

We herewith submit the consolidated scrutinizer's report on the results of the remote e-voting and poll process along with the relevant listings.

Thanking you

Yours faithfully

For, **ISHAN JAIN & CO.**

**COMPANY SECRETARIES**

**ISHAN JAIN**  
**PROPRIETOR**

ACS: 29444

CP: 13032

Encl.: a/a







## Consolidated Report of Scrutinizer's

[Pursuant to Section 108 & 109 of the Companies Act, 2013, Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

IJ/KIL/2018

To,

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

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

Dear Sir,

I, **CS Ishan Jain** proprietor of M/s **Ishan Jain & Co.**, Company Secretaries Indore, was appointed as scrutinizer for the purpose of scrutinizing the Remote E-voting and poll process of **Kriti Industries (India) Ltd.** (L25206MP1990PLC005732) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 28<sup>th</sup> Annual General Meeting (AGM) of the Company held on 31<sup>st</sup> July., 2018.

I submit my consolidated report for remote e-voting and poll results as under:

1. The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting process and allotted EVEN 108658 for the same.
2. The notice convening the AGM was sent (along with the Annual Report) to the members as per the information provided by the company.
3. The voting rights were reckoned as on **Tuesday, 24<sup>th</sup> July., 2018** being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and poll process.
4. As on the cut-off date, there were 6971 members holding an aggregate of 4,96,03,520 equity shares of Rs. 1/- each. *Out of them 39 (Thirty Nine) members were physically present at the annual general meetings and there was adequate quorum for all the items of the notice of the meeting.*
5. Disclosure relating to shareholder physically Present and Voted at the meeting.
  - a. 1 person was also present but his name was not reflecting in the Register of Member as on the cut-off date. Therefore, his presence was not considered;
  - b. 2 members are physically present in the meeting but has not casted their vote through any mode and remained neutral.
6. Remote E-voting was opened from Saturday, 28<sup>th</sup> July , 2018 at 9.00 A.M. [IST] and ended on Monday, 30<sup>th</sup> July., 2018 at 5.00 P.M. [IST].
7. The AGM was held on Tuesday, 31<sup>st</sup> July., 2018 at 3.00 P.M. at the 4<sup>th</sup> Floor, Chetak Chambers, 14 R.N.T. Marg, Indore (M.P.) 452001.
8. One Empty Ballot Box used for the poll was displayed on lock in my presence.
9. On the completion of the Poll Process:
  - a. I opened the ballot box in the presence of Ms. Payal Mangal and Ms. Tanvi Minda as the witness who are not in the employment of the company.
  - b. I also unblocked the votes casted through remote e-voting in the presence of the above said persons as the witness who are not in the employment of the company.
10. I have scrutinized the votes casted through remote e-voting and in the poll process and validated the same with the list of members as on the cut-off date 24<sup>th</sup> July., 2018 provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent of the Company.
11. The relevant records relating to remote electronic voting shall remain in our safe custody until the Chairman considers, approves and declare the results for 28<sup>th</sup> AGM and the same shall thereafter handed over to the Company Secretary for safe keeping.





**Consolidated Results of Voting at the 28<sup>th</sup> Annual General Meeting:**

Item No.1: Ordinary Resolution: Approval of the Audited Financial Statements, Directors Report and Auditors thereon for the year ended 31<sup>st</sup> March, 2018.

Particulars	Remote e-votes		Vote by Poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	20	32543577	29	38148	49	32581725	100.00%
Against	0	0	0	0	0	0	0.00%
Invalid	0	0	0	0	0	0	0
<b>Total</b>	<b>20</b>	<b>32543577</b>	<b>29</b>	<b>38148</b>	<b>49</b>	<b>32581725</b>	<b>100.00%</b>

Item No.2: Ordinary Resolution: Declaration of dividend of Rs. 0.15 (15%) per Equity Share of Rs. 1/- each for the F.Y. 2017-18.

Particulars	Remote e-votes		Vote by Poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	20	32543577	29	38148	49	32581725	100.00%
Against	0	0	0	0	0	0	0.00%
Invalid	0	0	0	0	0	0	0
<b>Total</b>	<b>20</b>	<b>32543577</b>	<b>29</b>	<b>38148</b>	<b>49</b>	<b>32581725</b>	<b>100.00%</b>

Item No.3: Ordinary Resolution: Mrs. Purnima Mehta, (DIN:00023632), who is liable to retire by rotation and eligible to offer herself for reappointment.

Particulars	Remote e-votes		Vote by Poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	17	32507471	29	38148	46	32545619	99.89%
Against	2	36099	0	0	2	36099	0.11%
Invalid	0	0	0	0	0	0	0
<b>Total</b>	<b>19</b>	<b>32543570</b>	<b>29</b>	<b>38148</b>	<b>48</b>	<b>32581718</b>	<b>100.00%</b>

Item No.4: Ordinary Resolution: To confirm the Appointment of Mr. Saurabh Singh Mehta (DIN:00023591) as a Non-Executive Director of the company.

Particulars	Remote e-votes		Vote by Poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	16	32507071	29	38148	45	32545219	99.89%
Against	3	36499	0	0	3	36499	0.11%
Invalid	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>19</b>	<b>32543570</b>	<b>29</b>	<b>38148</b>	<b>48</b>	<b>32581718</b>	<b>100.00%</b>

Item No.5: Ordinary Resolution: Ratify the remuneration of Cost Auditor Mr. S.P.S. Dangi, Cost Accountant (F.R. No. 100004) as the Cost Auditors for the year 2018-19.

Particulars	Remote e-votes		Vote by Poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	16	32506971	29	38148	45	32545119	99.89%
Against	3	36599	0	0	3	36599	0.11%
Invalid	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>19</b>	<b>32543570</b>	<b>29</b>	<b>38148</b>	<b>48</b>	<b>32581718</b>	<b>100.00%</b>

For, ISHAN JAIN & CO.  
COMPANY SECRETARIES

CS ISHAN JAIN  
PROPRIETOR  
ACS: 29444; CP :13032



We the undersigned witnessed that the votes were unblocked/finalised from the e-voting website of National Securities Depository Limited (NSDL) ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) and the polling boxes were opened after the conclusion of the 28<sup>th</sup> Annual General Meeting of the Company in our presence on 31<sup>st</sup> July, 2018.

*Jain*  
MS. TANVI MINDA

*Mangal*  
MS. PAYAL MANGAL



