



KRITIKA
WIRED DIFFERENTLY

Date: 30th September, 2020
To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(E),
Mumbai-400051
NSE Symbol: **KRITIKA**

Sub:Proceedings of the 16th Annual General Meeting (AGM)of the Company

Dear Sir/Madam,

This is to inform you that the 16th Annual General Meeting (AGM) of the Company was held on Wednesday, 30th day of September, 2020 at 11.00 a.m. at the registered office of the Company at 1A, Bonfield Lane, Mezanine Floor, Kolkata- 700001 to transact the business as stated in the AGM notice dated 4th September, 2020.

In this regard, please find enclosed herewith the summary of the proceedings of the AGM as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Kritika Wires Limited**

Mahesh Kr. Sharma

Mahesh Kumar Sharma

(Company Secretary and Compliance Officer)

Membership No.: 42926

Encl: As above

Kritika Wires Limited

Regd Office 1A, Bonfield Lane Kolkata 700 001 West Bengal India
t +91 33 40037817 e sales@kritikawires.com w www.kritikawires.com
Corporate Office Unit No. 201 2nd Floor Bus Terminus & Commercial Complex
Plot-BG-12, AA-I, New Town Pride Hotel Building
t +91 33 2986 2140 / 2142
Works Vill Bhagabatipur P.O. Chaturbhujkati Sankrail Howrah 711 313
CIN : L27102WB2004PLC098699 GST : 19AACCK5615N1Z5



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PROCEEDINGS OF THE 16TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF M/S. KRITIKA WIRES LIMITED HELD ON WEDNESDAY, 30TH SEPTEMBER, 2020 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 1A, BONFIELD LANE, MEZANINE FLOOR, KOLKATA- 700001.

The 16th Annual General Meeting (AGM) of the Company was held on Wednesday, 30th day of September, 2020 at 11.00 a.m. at the registered office of the Company at 1A, Bonfield Lane, Mezanine Floor, Kolkata- 700001.

Mr. Hanuman Prasad Agarwal, Managing Director of the Company occupied the Chair.

The Company Secretary with the permission of the Chairman introduced the Directors and the committee members present at the meeting.

15 members were present in person at the meeting. No proxy attended the meeting. The Chairman called the meeting in order as the requisite quorum was present throughout the meeting.

Mr. Mahesh Kumar Sharma, Company Secretary informed that the statutory registers as per the Companies Act, 2013 and other documents as referred in the notice of AGM are open for inspection by the members.

The Chairman thereafter welcomed the members and proceeded to deliver his speech, giving an overview of the economy, impact of Corona Virus Disease (Covid-19) pandemic and financial performance of the Company for the Financial Year 2019-2020.

With the consent of the shareholders, the Notice convening the AGM, the Board's Report and the Auditor's Report were taken as read.

Thereafter, the Chairman briefed the members on the business to be transacted at 16th Annual General Meeting:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year 2019-2020 together with Report of the Board of Directors and the Auditors thereon.

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2. To appoint a director in place of Mr. Naresh Kumar Agarwal (DIN: 01020334), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

Special Business:

3. To ratify the remuneration of M/s. Sohanlal Jalan & Associates, Cost Auditors of the Company for the Financial Year 2020-2021.

The Chairman then gave opportunity to the present members to ask the questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

The Chairman, thereafter, ordered poll for the members to vote on the resolutions above mentioned. Mr. Rajesh Ghorawat, Practicing Company Secretary was appointed as the scrutinizer to conduct the poll process.

The Chairman further informed the Members that the voting results of the poll shall be intimated to the stock exchange and shall be made available on the website of the Company within 48 hours of the conclusion of the meeting.

The meeting, thereafter, concluded with a vote of thanks to all members at 11:45a.m.

For **Kritika Wires Limited**

Mahesh Kr. Sharma

Mahesh Kumar Sharma
(Company Secretary and Compliance Officer)
Membership No.: 42926



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