



**KRITIKA**  
WIRED DIFFERENTLY

Date: 17<sup>th</sup> May, 2022

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**

Dear Sir/Madam,

**Sub: Voting Results of the Extra-Ordinary General Meeting (EGM) of the Company held on 16th May, 2022**  
**Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the Voting Results along with Scrutinizers Report of the Extra-Ordinary General Meeting (EGM) of the Company held on Monday, 16<sup>th</sup> May, 2022 at 11.00 a.m. at Unit No. 201, 2<sup>nd</sup> Floor, Bus Terminus & Commercial Complex, Plot-BG-12, AA-I, New Town, Pride Hotel Building, Kolkata - 700 156.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Kritika Wires Limited**

**KRITIKA WIRES LIMITED**

*Mahesh Kr. Sharma*  
**Company Secretary**

**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

**KRITIKA WIRES LIMITED - EOGM Attendance and Voting Summary**

**Format for Voting Result**

<b>Date of the EOGM</b>	16th May, 2022
<b>Total Number of Shareholders on record date</b>	146
<b>No. of shareholders present in the meeting either in person or through proxy or through E-voting:</b>	
Promoter & Promoter group	9
Public	0
<b>Total</b>	<b>9</b>
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	N.A.
Promoter & Promoter group	
Public	
<b>Total</b>	

KRITIKA WIRES LIMITED

*Mahesh Kr. Sharma*  
Company Secretary