



**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

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

KRITIKA WIRES LIMITED

*Mahesh Kr. Sharma*  
Company Secretary

Agenda - wise disclosure (to be disclosed separately for agenda item)

1 . Ordinary Resolution			Regularization of Mr. Niraj Jindal (DIN: 09511808), Additional Director as Non-Executive Independent Director of the Company for a term of five consecutive years.					
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 & Promoter Group	E-Voting	12940000	9940000	76.8161	9940000	0	100.0000	0
	Poll		1450000	11.2056	1450000	0	100.0000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11390000	88.0216	11390000	0	100.0000	0
Public - Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public - Non Institution	E-Voting	4812000	1596000	33.1671	1596000	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1596000	33.1671	1596000	0	100.0000	0
<b>Total</b>		<b>17752000</b>	<b>12986000</b>	<b>73.1523</b>	<b>12986000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

KRITIKA WIRES LIMITED

*Mahesh Kr. Sharma*

Company Secretary

2. Ordinary Resolution  
Regularization of Mr. Shiv Kumar Saraff (DIN: 01141657), Additional Director as Non-Executive Independent Director of the Company for a term of five consecutive years.

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 & Promoter Group	E-Voting	12940000	9940000	76.8161	9940000	0	100.0000	0
	Poll		1450000	11.2056	1450000	0	100.0000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11390000	88.0216	11390000	0	100.0000	0
Public - Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public - Non Institution	E-Voting	4812000	1596000	33.1671	1596000	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1596000	33.1671	1596000	0	100.0000	0
Total		17752000	12986000	73.1523	12986000	0	100.0000	0.0000

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*Mohesh Kr. Sharma*

Company Secretary