

KRITIKA
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Date: 30th July, 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

Sub: Outcome of 18th Annual General Meeting (AGM)
Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the 18th Annual General Meeting (AGM) of the Company was held on Friday, 29th July, 2022 at 2.00 p.m. at its Corporate Office at Unit No. 201, 2nd Floor, Bus Terminus & Commercial Complex, Plot-BG-12, AA-I, New Town, Pride Hotel Building, Kolkata - 700156 to transact the business as stated in the AGM Notice dated 25th June, 2022.

In this regard, please find enclosed herewith the followings:

- Summary of the proceedings of the AGM;
- Brief profile of Director re-appointed at the Annual General Meeting (AGM);
- Brief Detail of alteration in Memorandum of Association.

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 18TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF M/S. KRITIKA WIRES LIMITED HELD ON FRIDAY, 29TH JULY, 2022 AT 2.00 P.M. AT ITS CORPORATE OFFICE AT UNIT NO. 201, 2ND FLOOR, BUS TERMINUS & COMMERCIAL COMPLEX, PLOT-BG-12, AA-I, NEW TOWN, PRIDE HOTEL BUILDING, KOLKATA - 700 156

The 18th Annual General Meeting (AGM) of the Company was held on Friday, 29th day of July, 2022 at 2.00 p.m. at its Corporate Office at Unit No. 201, 2nd Floor, Bus Terminus & Commercial Complex, Plot-BG-12, AA-I, New Town, Pride Hotel Building, Kolkata - 700 156.

30 Members were present at the meeting in person/representative.

Mr. Mahesh Kumar Sharma, Company Secretary & Compliance Officer of the Company welcomed all the shareholders to the 18th Annual General Meeting and with the permission of the Chairman, introduced the Directors and the Committee members present at the meeting. He stated that Mr. Shiv Kumar Saraff and Mrs. Radhika Vyas, Independent Directors of the Company, could not attend the meeting as they were out of Kolkata. The relevant documents as referred in the notice of AGM are open for inspection by the members.

He further informed that as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard -2 on General Meetings (SS-2) issued by the ICSI, the Company had provided remote e-voting facility to its members to vote on the matters to be transacted at the AGM. The remote e-voting facility commenced on Tuesday, 26th July, 2022 at 9.00 a.m. and concluded on Thursday, 28th July, 2022 at 5.00 p.m. Further, members, who had not participated in remote e-voting process and who are participating in this meeting will have an opportunity to cast their votes on the resolutions as set out in the AGM notice through poll. He also informed that Mr. Rajesh Ghorawat, Company Secretary in Practice, have been appointed as the Scrutinizer to scrutinize the voting through electronic means and poll, in a fair and transparent manner.

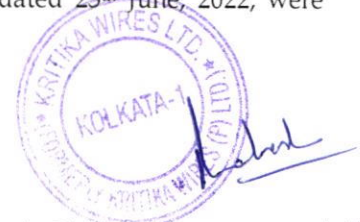
He then requested Mr. Naresh Kumar Agarwal, Chairman of the Company, to preside over the meeting.

The Chairman welcomed and thanked all the shareholders and Directors for joining the meeting. Requisite quorum being present, he called the meeting to order.

As the Notice was already circulated to all the members, with the permission of the members present, the Notice convening the meeting was taken as read.

Thereafter, the following items of business, as per the Notice of the AGM dated 25th June, 2022, were transacted at the meeting:

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Ordinary Business:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2022 along with reports of the Board of Directors and Auditors thereon. [Ordinary Resolution]
2. Declaration of dividend @ Re. 0.50 (Fifty Paise) per fully paid-up equity share of face value of Rs. 10/-each for the Financial Year 2021-2022. [Ordinary Resolution]
3. Appointment of a director in place of Mr. Sanjeev Binani (DIN: 01149866), who retires by rotation and being eligible, offers himself for re-appointment. [Ordinary Resolution]

Special Business:

4. Ratification of the remuneration of M/s. Sohan Lal Jalan & Associates, Cost Auditors of the Company. [Ordinary Resolution]
5. Sub-division of 1 (One) Equity Share of the Company having face value of Rs. 10/-each into 5 (Five) Equity Shares having face value of Rs. 2/- each. [Ordinary Resolution]
6. Alter the Memorandum of Association of the company. [Special Resolution]

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. Mahesh Kumar Sharma, thanked all the members and other dignitaries for participating and attending the meeting and further informed the members present that the consolidated results of remote e-voting and poll along with Scrutinizer's Report on each of the resolutions as per AGM Notice, will be declared within 2 working days of the conclusion of the AGM and the same will be made available on the company's website www.kritikawires.com and on the website of Link Intime India Private Limited at instavote.linkintime.co.in and will be communicated to National Stock Exchange of India Ltd, viz, www.nseindia.com.

On the basis of the Scrutinizer's Report, all the resolutions were passed unanimously. The meeting, thereafter, concluded with a vote of thanks to all members at 06:30 p.m.

For Kritika Wires Limited

Mahesh Kr. Sharma

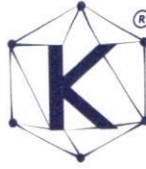
Mahesh Kumar Sharma

(Company Secretary and Compliance Officer)

Membership No.: 42926



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Brief profile of Director re-appointed at the Annual General Meeting (AGM)

Name of Director	Sanjeev Binani
Date of birth	22nd July, 1967
Nationality	Indian
Date of first appointment on the board	31st May, 2004
Qualification	B. Com
Experience in functional area	25 yrs. (Approx)
Relationship with other Directors	N.A.
Shareholding in the Company	10,000 Shares
List of directorship held in other listed companies	N.A.
Committee membership in other listed companies	N.A.



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Summary of amendment in the MOA

V. The Authorized Share Capital of the Company is Rs. 18,50,00,000/- (Rupees Eighteen Crores Fifty Lacs) divided into 9,25,00,000 (Nine Crores Twenty Five Lacs) Equity Shares of Rs. 2/- each with such right, privileges and conditions attaching thereto as provided by the regulations of the company for the time being , with power to increase and decrease the capital of the company and to divide the shares in capital for the time being into several classes and to attach thereto respectively such preferential, rights, privileges or conditions as may be determined by or in accordance with the Articles of the company for the time being and to modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Act, or provided by the Articles of the company for the time being.



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