



Date: 30th September, 2023

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 19th 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 19th Annual General Meeting (AGM) of the Company was held on Saturday, 30th September, 2023 at 1.00 p.m. (I.S.T) through Video Conferencing ("V.C") / Other Audio-Visual Means ("OAVM") to transact the business as stated in the AGM Notice dated 6th September, 2023.

In this regard, please find enclosed herewith the followings:

- a) Summary of the proceedings of the AGM;
- b) Brief profile of Director re-appointed at the Annual General Meeting (AGM);
- c) Brief particulars of amendments in Memorandum of Association.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Kritika Wires Limited**

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



PROCEEDINGS OF THE 19TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF M/S. KRITIKA WIRES LIMITED HELD ON SATURDAY, 30TH SEPTEMBER, 2023 AT 1.00 P.M. THROUGH VIDEO CONFERENCING (“V.C”) / OTHER AUDIO VISUAL MEANS (“OAVM”).

The 19th Annual General Meeting (AGM) of the Company was held on Saturday, 30th day of September, 2023 at 1.00 p.m. through Video Conferencing (V.C) / Other Audio Visual Measures (OAVM).

46 Members were present at the meeting through Video Conferencing (V.C) / Other Audio-Visual Measures (OAVM).

Mr. Mahesh Kumar Sharma, Company Secretary & Compliance Officer of the Company welcomed all the shareholders to the 19th Annual General Meeting and with the permission of the Chairman, introduced the Directors and the Committee members present at the meeting.

All the Directors were present at the meeting. The representative of Statutory Auditor and Secretarial Auditor were also present through VC/OAVM. Requisite quorum being present, Mr. Mahesh Kumar Sharma, requested Mr. Hanuman Prasad Agarwal, Managing Director to chair the meeting and commence the proceedings of the meeting.

The Chairman then proceeded to deliver his speech, giving an overview of the performance of the Company.

The Company Secretary informed the members 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 **Wednesday, 27th September, 2023 (9:00 am)** and ends on **Friday, 29th September, 2023(5:00 pm)**. 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 through e-voting on the resolutions as set out in the AGM notice. The voting shall remain active till 15 minutes after the conclusion of the meeting. The Board of Directors have appointed Mr. Rajesh Ghorawat, Company Secretary in Practice, as the Scrutinizer for this meeting. The Voting Results along with Scrutinizers Report will be submitted to the Stock Exchange within two working days of the conclusion of the meeting and would be available on the website of the Company and CDSL.

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.

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The Company Secretary then requested Mr. Anand Kumar Sharma, CFO of the Company to put light on the financials of the Company.

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.

Mr. Mahesh Kumar Sharma, thanked all the members and other dignitaries for participating and attending the meeting.

The meeting, thereafter, concluded with a vote of thanks to all members at 01:56 p.m.

For **Kritika Wires Limited**

Mahesh Kumar Sharma

(Company Secretary and Compliance Officer)

Membership No.: 42926

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**BRIEF PROFILE OF DIRECTORS TO BE APPOINTED / RE-APPOINTED AT THE ANNUAL
GENERAL MEETING**

a) Mr. Hanuman Prasad Agarwal (DIN: 00654218)

Mr. Hanuman Prasad Agarwal (DIN: 00654218) holds a Bachelor's degree in Commerce and has 35 years of experience in the Wire Industry. He has in-depth understanding of the Wire Market. Being a dynamic marketing personality, he looks after the entire operations of the Company directly with the support of a strong team.

He is relative of Mr. Naresh Kumar Agarwal (DIN: 01020334), Chairman cum Whole-time Director and Mr. Ankush Agarwal (DIN: 08071021), Whole-time Director. He is not debarred from holding office of director by virtue of SEBI order or any such authority.

He is not holding Directorship/Committee Membership in any other listed company. He is holding 61,00,000 equity shares in the Company.

b) Mr. Ankush Agarwal (DIN: 08071021)

Mr. Ankush Agarwal (DIN: 08071021) holds a Bachelor's degree in Technology. He has wide experience of around 7 years in the field of technology, marketing and administration.

He is relative of Mr. Naresh Kumar Agarwal (DIN: 01020334), Chairman cum Whole-time Director and Mr. Hanuman Prasad Agarwal (DIN: 00654218), Whole-time Director. He is not debarred from holding office of director by virtue of SEBI order or any such authority.

He is not holding Directorship/Committee Membership in any other listed company. He is not holding any equity shares in the Company.

Kritika Wires Limited



c) **Mr. Naresh Kumar Agarwal (DIN: 01020334)**

Mr. Naresh Kumar Agarwal (DIN: 01020334) holds a Commerce Graduate. He has 40 years of experience along with an unmatched exuberance in providing creative and innovative ideas to update the products.

He is relative of Mr. Ankush Agarwal (DIN: 08071021), Whole-time Director and Mr. Hanuman Prasad Agarwal (DIN: 00654218), Managing Director. He is not debarred from holding office of director by virtue of SEBI order or any such authority.

He is not holding Directorship/Committee Membership in any other listed company. He is holding 42,00,000 equity shares in the Company.

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AMENDMENTS IN MEMORANDUM OF ASSOCIATION

Following sub-clauses are proposed to be inserted in "Clause II (b) [Matter which are necessary for furtherance of the object specified in clause III (a) are] of the Memorandum of Association of Company:

36. *Subject to the provisions of Companies Act, 2013 and rules made thereunder and also in compliance with the directions issued by Reserve Bank of India in this behalf, the company can borrow or raise or secure the payment of money from any bank or banks or any other person or persons for the purpose of the Company's business in such manner and on such terms and with such rights powers and privileges as the Company may think fit and in particular by the issue of debentures, or debenture stock (perpetual or otherwise) and to secure the repayment of and money borrowed, raised or owing by mortgage charge or lien upon all or any of the property or assets of the company (both present and future) including its uncalled capital and also by a similar mortgage charge or lien to secure and guarantee the performance by the company or any other persons or company of any obligation undertaken by the company or any other person or company as the case may be.*

37. *To guarantee the performance of any contract or obligation by creating mortgages or charges upon all or any part of the undertaking, property and rights of the company either present or future or both. and of payment of money borrowed or of dividend and interest or premiums payable on any stocks, shares or securities of any company, corporation, or person in any case in which such guarantee may be considered likely directly or indirectly to further the objects of the company.*

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