



KRITIKA
WIRED DIFFERENTLY

Date: 1st October, 2021

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 17th Annual General Meeting (AGM) held on 30th September, 2021
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 17th Annual General Meeting of the Company held on Thursday, 30th day of September, 2021 at 11.00 a.m. at the registered office of the Company at 1A, Bonfield Lane, Mezanine Floor, Kolkata- 700001.

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

KRITIKA WIRES LIMITED - AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	30th September, 2021
Total Number of Shareholders on record date	88
No. of shareholders present in the meeting either in person or through proxy or through E-voting:	
Promoter & Promoter group	8
Public	7
Total	15
No. of shareholders attended the meeting through Video Conferencing:	N.A.
Promoter & Promoter group	
Public	
Total	



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

1. Ordinary Resolution			To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year 2020-2021 together with Report of the Board of Directors and the Auditors thereon.					
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	0	0	0	0	0	0
	Poll		6420000	49.6136	6420000	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6420000	49.6136	6420000	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	0	0	0	0	0	0
	Poll		272000	5.6525	272000	0	100.0000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		272000	5.6525	272000	0	100.0000	0
Total		17752000	6692000	37.6972	6692000	0	100.0000	0.0000

2. Ordinary Resolution			To appoint a director in place of Mr. Ankush Agarwal (DIN: 08071021), who retires by rotation and being eligible, offers himself for re-appointment as a Director.					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
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	0	0	0	0	0	0
	Poll		6420000	49.6136	6420000	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6420000	49.6136	6420000	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	0	0	0	0	0	0
	Poll		272000	5.6525	272000	0	100.0000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		272000	5.6525	272000	0	100.0000	0
Total		17752000	6692000	37.6972	6692000	0	100.0000	0.0000



3. Ordinary Resolution

To ratify the remuneration of M/s. Sohanlal Jalan and Associates, Cost Auditors of the Company for the Financial Year 2021-2022.

Whether promoter/promoter group are interested in the		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	0	0	0	0	0	0
	Poll		6420000	49.6136	6420000	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6420000	49.6136	6420000	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	0	0	0	0	0	0
	Poll		272000	5.6525	272000	0	100.0000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		272000	5.6525	272000	0	100.0000	0
Total		17752000	6692000	37.6972	6692000	0	100.0000	0.0000



FORM NO. MGT-13

REPORT OF SCRUTINIZER

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To
The Chairman,

17th Annual General Meeting of the Shareholders of Kritika Wires Limited held on Thursday, 30th September, 2021 at 11.00 am at the Registered Office of the Company at 1A, Bonfield Lane, Mezanine Floor, Kolkata - 700 001

Dear Sir,

I, Rajesh Ghorawat, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 17th Annual General Meeting of the Shareholders of Kritika Wires Limited, held on Thursday, 30th September, 2021 at 11.00 am at the registered office of the Company at 1A, Bonfield Lane, Mezanine Floor, Kolkata- 700 001, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The results of the poll are as under:

(A) As an Ordinary Resolution - Item No.1 Passed Unanimously.

1. To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year 2020-21 together with Report of the Board of Directors and the Auditors thereon.

	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	15	66,92,000	100
(ii) Voted against the resolution	NIL	NIL	NIL
(iii) Invalid votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
	NIL	NIL	

(B) As an Ordinary Resolution – Item No.2 Passed Unanimously.

- To appoint a director in place of Mr. Ankush Agarwal (DIN: 08071021), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	15	66,92,000	100
(ii) Voted against the resolution	NIL	NIL	NIL
(iii) Invalid votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
	NIL	NIL	

(C) As an Ordinary Resolution – Item No.3 Passed Unanimously.

3. To ratify the remuneration of M/s. Sohanlal Jalan & Associates, Cost Auditors of the Company for the Financial Year 2021-2022.

	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	15	66,92,000	100
(ii) Voted against the resolution	NIL	NIL	NIL
(iii) Invalid votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
	NIL	NIL	

5. The poll papers and all other relevant records were sealed and handed over to the Managing Director of the Company for safe keeping.

Thanking You.
Yours Faithfully,



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

UDIN: F007226C001055988

Place: Kolkata
Date: 30th September, 2021