



**KRITIKA**  
WIRED DIFFERENTLY

Date: 1<sup>st</sup> October, 2020

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: Voting Results of the 16<sup>th</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> September, 2020**

Dear Sir/Madam,

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 16<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 30<sup>th</sup> September, 2020.

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, 2020
Total Number of Shareholders on record date	98
No. of shareholders present in the meeting either in person or through proxy or through E-voting:	
Promoter & Promoter group	12
Public	3
<b>Total</b>	<b>15</b>
No. of shareholders attended the meeting through Video Conferencing:	N.A.
Promoter & Promoter group	
Public	
<b>Total</b>	

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

<b>1. Ordinary Resolution</b>			To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year 2019-2020 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		11710000	90.4946	11710000	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		11710000	90.4946	11710000	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)		-	-	-	-	-	-
	<b>Total</b>		0	0	0	0	0	0
Public - Non Institution	E-Voting	4812000	0	0	0	0	0	0
	Poll		668000	13.8820	668000	0	100.0000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		668000	13.8820	668000	0	100.0000	0
<b>Total</b>		<b>17752000</b>	<b>12378000</b>	<b>69.7274</b>	<b>12378000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



2. Ordinary Resolution			To appoint a director in place of Mr. Naresh Kumar Agarwal (DIN: 01020334), 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		11710000	90.4946	11710000	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11710000	90.4946	11710000	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		668000	13.8820	668000	0	100.0000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		668000	13.8820	668000	0	100.0000	0
Total		17752000	12378000	69.7274	12378000	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 2020-2021.					
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		11710000	90.4946	11710000	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11710000	90.4946	11710000	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		668000	13.8820	668000	0	100.0000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		668000	13.8820	668000	0	100.0000	0
Total		17752000	12378000	69.7274	12378000	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,

16<sup>th</sup> Annual General Meeting of the Equity Shareholders of Kritika Wires Limited held on  
Wednesday, 30<sup>th</sup> September, 2020 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 16<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
Kritika Wires Limited, held on Wednesday, 30<sup>th</sup> September, 2020 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.

To receive, consider and adopt the Audited Financial Statement of the Company for  
the Financial Year 2019-2020 together with Report of the Board of Directors and the  
Auditors thereon.



**RAJESH GHORAWAT**  
**PRACTISING COMPANY SECRETARY**

68, R.K.CHATTERJEE ROAD,  
KASBA BAKULTALA, 3<sup>RD</sup> FLOOR,  
KOLKATA-700042  
MOBILE- 9831189994  
Email Id-rgadvisory18@gmail.com

	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	1,23,78,000	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. Naresh Kumar Agarwal (DIN: 01020334), 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	1,23,78,000	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.

To ratify the remuneration of M/s. Sohanlal Jalan & Associates, Cost Auditors of the Company for the Financial Year 2020-2021.

	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	1,23,78,000	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  
FCS: 7226; C.P. No.: 20897  
UDIN: F007226B000834461

Place: Kolkata  
Date: 1<sup>st</sup> October, 2020