



Date: September 05, 2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

Dear Sir / Madam,

Sub: Outcome of Board meeting held on today i.e. on September 05, 2024
Ref: Kataria Industries Limited (Symbol: KATARIA, ISIN: INE0SVY01018)

This is to inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Thursday, September 05, 2024, at the Registered Office of the Company which was commenced at 05:00 P.M. and concluded at 05:50 P.M., have

1. Appointed M/s. Ritu & Co., Cost Accountant (Firm Registration No. 001805), as cost Auditor of the Company for the cost audit of the financial year 2024-25. **(brief Profile of M/s. Ritu & Co., Cost Accountant (Firm Registration No. 001805) is attached herewith as Annexure - I);**
2. Appointed M/s. M K Kataria & Co., Chartered Accountants, (FRN: 014644C) as an Internal Auditor of the Company for the financial year 2024-25 **(brief Profile of M/s. M K Kataria & Co., Chartered Accountants, (FRN: 014644C) is attached herewith as Annexure - II);**
3. Appointed M/s. Ashok Kumar Agrawal & Associates, Chartered Accountant, Indore (MP), (FRN: 022522C) as statutory auditors of the Company, subject to approval of Members of the Company at the upcoming Annual general Meeting of the Company. **(brief Profile of M/s. Ashok Kumar Agrawal & Associates, Chartered Accountant, Indore (MP), (FRN: 022522C) is attached herewith as Annexure - III);**
4. Approved Draft Directors' Report for the financial year 2023-24 along with its Annexures and other reports to be included in the Annual Report 2023-24;
5. Decided to call the 20th Annual General Meeting of the Company on Monday, September 30, 2024 at 11:00 A.M. IST through Video Conference {VC} / Other Audio Visual Means {OAVM} in compliance with the applicable circulars of Ministry of Corporate Affairs {MCA} and SEBI and approved the Draft Notice of 20th Annual General Meeting of the Company;

There being no physical shareholders in the Company, the Register of members and share transfer books of the company will not be closed. Members whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on cut-off date i.e. Monday, September 23, 2024, shall be entitled to avail the facility of remote e-voting as well as e-voting on the date of the AGM;

6. Appointed National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting;
7. Appointed M/s. Alap & Co. LLP (LLPIN: ACA-1561), Practicing Company Secretaries, as Scrutinizer, who has consented as such, for conducting the remote e-voting process as well as the e-voting system on the date of the Annual General Meeting, in a fair and transparent manner;

Kataria Industries Limited

(Formerly known as Kataria Industries Private Limited)

(An ISO 9001:2015 Certified Company)

CIN: U27300MP2004PLC029530

Regd. Office & Manufacturing Units

34-38 & 44 Industrial Area, Ratlam - 457001 (M.P.) - India

+91 7412 261141/42/43 | +91 99 818283 77

marketing@katariagroup.co.in

www.katariaindustries.co.in



8. Discussed all matters contained in the Notice of 20th Annual General Meeting in detail and approved draft of 20th Annual General Meeting's Notice and authorised Executive Directors and Company Secretary to send 20th Annual General Meeting's Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder;

The copy of Notice of 20th Annual General Meeting and Annual Report for the financial year 2023-24 will be submitted to the Stock Exchange as soon as the same be dispatched to the Shareholders of the Company through E-mail.

Thanking You,

For Kataria Industries Limited

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Date:
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Arun Kataria
Managing Director
DIN: 00088999

Place: Ratlam

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(Formerly known as Kataria Industries Private Limited)

(An ISO 9001:2015 Certified Company)

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**DETAILS AS REQUIRED UNDER REGULATION 30 AND BRIEF PROFILE OF
M/S. RITU & CO., COST ACCOUNTANT (FIRM REGISTRATION NO. 001805),**

Sr. No.	Particulars	Details
1.	Name of cost auditor	M/s. Ritu & Co., Cost Accountant (Firm Registration No. 001805)
2.	Designation	Cost Auditor
3.	Reason for changes	Appointment as Cost Auditor of the company
4.	Date of Appointment & Term of Appointment	05/09/2024 For Financial Year 2024-25
5.	Brief Profile	M/s. Ritu & Co., Cost Accountant (Firm Registration No. 001805) is a Sole Proprietorship Firm of Ms. Ritu Dubey. Ms. Ritu Dubey is associate member of the institute of cost accountant of India. She holds an experience of 9 (Nine) years in her filed. They render independent services in the field of Business Advisory & Financial Planning, Accounting & Taxation Services, Cost Audit & Compliances, Business Planning, Cost Accounting and Cost Analysis, Anti-dumping advisory and consultancy to various individuals, corporates and industries. Firm has an experience of Cost audit in Manufacturing/Engineering Company operated in Regulated Sector and Regulated Sector.
6.	Disclosure of Relationship between Directors	Not Applicable

**DETAILS AS REQUIRED UNDER REGULATION 30 AND BRIEF PROFILE OF
M/S. M K KATARIA & CO., CHARTERED ACCOUNTANTS, (FRN: 014644C)**

Sr. No.	Particulars	Details
1.	Name of Firm	M/s. M K Kataria & Co., Chartered Accountants, (FRN: 014644C)
2.	Designation	Internal Auditor
3.	Reason for changes	Appointment as Internal Auditor of the company
4.	Date of Appointment & Term of Appointment	05/09/2024 For Financial Year 2024-25
5.	Brief Profile	M/s. M K Kataria & Co., is the Proprietary Concern of CA Mukesh Kataria. Mr. Mukesh Kataria is Fellow Chartered Accountant & Bachelorette in Commerce. Mr. Mukesh Kataria is also a Law Graduate (LLB). Holds 14 Years of experience in his filed. They render independent services in the areas pertaining to auditing (statutory audit of companies, Branch audit, of PSU banks, Tax audit, GST audit, Society audit etc.)
6.	Disclosure of Relationship between Directors	Not Applicable

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**DETAILS AS REQUIRED UNDER REGULATION 30 AND BRIEF PROFILE OF
M/S. ASHOK KUMAR AGRAWAL & ASSOCIATES, CHARTERED ACCOUNTANT, INDORE (MP),
(FRN: 022522C)**

Sr. No.	Particulars	Details
1.	Name of Firm	M/s. Ashok Kumar Agrawal & Associates, Chartered Accountant, Indore (MP), (FRN: 022522C)
2.	Designation	Statutory Auditor
3.	Reason for changes	Appointment as Statutory Auditor of the company
4.	Date of Appointment & Term of Appointment	Appointment for period of 5 (Five) years i.e. from the conclusion of 20 th Annual General Meeting of the Company till 25 th Annual General Meeting of the Company to be held in the year 2029. Effective date of Appointment - 01/04/2024
5.	Brief Profile	M/s. Ashok Kumar Agrawal & Associates is the Proprietary Concern of CA Ashok Agrawal. Mr. Ashok Agrawal is a Fellow Chartered Accountant and Master in Commerce. He also completed Diploma in Information Systems Audit (ICAI) in the year 2003. He has started his practise in partnership with M/s Gupta & Ashok (FRN 002254C) 10-Apr-1984 to 31-Oct-2023. holds an experience of 40 (Forty) years in his filed. He stared his Proprietary Concern in February, 2017. He holds an experience Auditing, Incorporation services, Income tax law, Consultancy services, Representation services - Handling appellate and assessment proceedings, Compliance services - Income tax and TDS Returns filing, Goods and services tax law, Conversion of GAAP based financials into Ind AS compliant financials etc.
6.	Disclosure of Relationship between Directors	Not Applicable