



KRITIKA
WIRED DIFFERENTLY

Date: 30th September, 2019

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 Annual General Meeting (AGM) held on 30th September, 2019

Enclosed please find herewith the voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 along with Scrutinizers Report.

This is for your information and records.

Thanking you.

Yours faithfully,
For Kritika Wires Limited

Mahesh Kr. Sharma

Mahesh Kumar Sharma
Company Secretary

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 : U27102WB2004PLC098699 GST : 19AACCK5615N1Z5

KRITIKA WIRES LIMITED - AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	30th September, 2019
Total Number of Shareholders on record date	149
No. of shareholders present in the meeting either in person or through proxy or through E-voting:	
Promoter & Promoter group	11
Public	7
Total	18
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 2018-19 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 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		9920000	76.6615	9920000	0	100.0000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9920000	76.6615	9920000	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
	Poll		172000	3.5744	172000	0	100.0000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		172000	3.5744	172000	0	100.0000	0
Total		17752000	10092000	56.8499	10092000	0	100.0000	0.0000





2. Ordinary Resolution		To appoint a director in place of Mr. Sanjeev Binani (DIN: 01149866), 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		9920000	76.6615	9920000	0	100.0000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9920000	76.6615	9920000	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		172000	3.5744	172000	0	100.0000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		172000	3.5744	172000	0	100.0000	0
Total		17752000	10092000	56.8499	10092000	0	100.0000	0.0000

3. Ordinary Resolution		To re-appoint M/s. G. P. Agrawal & Co, Chartered Accountants of the Company for a period of 5 (five) years from the conclusion of this meeting till the conclusion of the Annual General Meeting to be held in the year 2024.						
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		9920000	76.6615	9920000	0	100.0000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9920000	76.6615	9920000	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		172000	3.5744	172000	0	100.0000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		172000	3.5744	172000	0	100.0000	0
Total		17752000	10092000	56.8499	10092000	0	100.0000	0.0000

4. Ordinary Resolution		To ratify the remuneration of M/s. Sohanlal Jalan and Associates, Cost Auditors of the Company.						
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		9920000	76.6615	9920000	0	100.0000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9920000	76.6615	9920000	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		172000	3.5744	172000	0	100.0000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		172000	3.5744	172000	0	100.0000	0
Total		17752000	10092000	56.8499	10092000	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,

15th Annual General Meeting of the Equity Shareholders of Kritika Wires Limited held on
Monday, 30th September, 2019 at 11.00 a.m. at the registered office of the Company at 1A,
Bonfield Lane, Meza Nine Floor, Kolkata-700001.

Dear Sir,

I, Rajesh Ghorawat, appointed as Scrutinizer(s) for the purpose of the poll taken on the below
mentioned resolution(s), at the 15th Annual General Meeting of the Equity Shareholders of
Kritika Wires Limited held on Monday, 30th September, 2019 at 11.00 a.m. at the registered
office of the Company at 1A, Bonfield Lane, Meza Nine Floor, Kolkata-700001, 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. The poll papers, which were incomplete and/or which were otherwise found defective have
been treated as invalid and kept separately.
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 2018-19 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	17	1,00,92,000	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. Sanjeev Binani (DIN: 01149866), 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	17	1,00,92,000	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.

To re-appoint M/s. G. P. Agrawal & Co, Chartered Accountants of the Company for a period of 5 (five) years from the conclusion of this meeting till the conclusion of the Annual General Meeting to be held in the year 2024.



	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	17	1,00,92,000	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	

(D) As an Ordinary Resolution – Item No.4 Passed Unanimously.

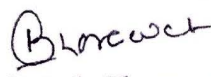
To ratify the remuneration of M/s. Sohanlal Jalan and Associates, Cost Auditors of the Company.

	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	17	1,00,92,000	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 Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,


Rajesh Ghorawat
(Scrutinizer)



Place: Kolkata
Date: 30/09/2019

Witness:

1. Sweta Gupta
2. Pooja Bhatia