



**KRITIKA**  
WIRED DIFFERENTLY

Date: 3<sup>rd</sup> October , 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**

Dear Sir/Madam,

**Sub: Voting Results of the 19<sup>th</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> September, 2023**  
**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 19<sup>th</sup> Annual General Meeting (AGM) of the Company held on Saturday, 30<sup>th</sup> September, 2023 at **1.00 P.M.** (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

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

### KRITIKA WIRES LIMITED - AGM ATTENDANCE AND VOTING SUMMARY

<b>Format of Voting Result</b>	
Date of Annual General Meeting	30th September 2023
Total No. of Shareholders on Record Date	32713
No. of Shareholders present in the meeting either in person or through Proxy or through E-voting	
Promoter & Promoter Group	0
Public	0
Total	0
No. of Shareholders present in the meeting through Video Conferencing	
Promoter & Promoter Group	12
Public	34
Total	46

## Kritika Wires Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	64700000	64300000	99.38	64300000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>64300000</b>	<b>99.38</b>	<b>64300000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	24060000	70444	0.29	70344	100	99.86	0.14
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>70444</b>	<b>0.29</b>	<b>70344</b>	<b>100</b>	<b>99.86</b>	<b>0.14</b>
<b>Total</b>		<b>88760000</b>	<b>64370444</b>	<b>72.52</b>	<b>64370344</b>	<b>100</b>	<b>100.00</b>	<b>0.00</b>

Kritika Wires Limited								
Resolution Required : (Ordinary)			2 - To appoint a director in place of Mr. Naresh Kumar Agarwal (DIN: 01020334), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-election.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	64700000	52400000	80.99	52400000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>52400000</b>	<b>80.99</b>	<b>52400000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	24060000	70444	0.29	70167	277	99.61	0.39
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>70444</b>	<b>0.29</b>	<b>70167</b>	<b>277</b>	<b>99.61</b>	<b>0.39</b>
<b>Total</b>		<b>88760000</b>	<b>52470444</b>	<b>59.11</b>	<b>52470167</b>	<b>277</b>	<b>100.00</b>	<b>0.00</b>

## Kritika Wires Limited

Resolution Required : (Special)			3 - Approval of re-appointment of Mr. Hanuman Prasad Agarwal (DIN: 00654218) as the Managing Director of the Company:					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	64700000	52400000	80.99	52400000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>52400000</b>	<b>80.99</b>	<b>52400000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	24060000	70444	0.29	69667	777	98.90	1.10
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>70444</b>	<b>0.29</b>	<b>69667</b>	<b>777</b>	<b>98.90</b>	<b>1.10</b>
<b>Total</b>		<b>88760000</b>	<b>52470444</b>	<b>59.11</b>	<b>52469667</b>	<b>777</b>	<b>100.00</b>	<b>0.00</b>

## Kritika Wires Limited

Resolution Required : (Special)			4 - Approval of re-appointment of Mr. Ankush Agarwal (DIN:08071021) as the Whole-time Director of the Company:					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	64700000	52400000	80.99	52400000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>52400000</b>	<b>80.99</b>	<b>52400000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	24060000	70444	0.29	70167	277	99.61	0.39
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>70444</b>	<b>0.29</b>	<b>70167</b>	<b>277</b>	<b>99.61</b>	<b>0.39</b>
<b>Total</b>		<b>88760000</b>	<b>52470444</b>	<b>59.11</b>	<b>52470167</b>	<b>277</b>	<b>100.00</b>	<b>0.00</b>

## Kritika Wires Limited

Resolution Required : (Special)			5 - Approval of re-appointment of Mr. Naresh Kumar Agarwal (DIN:01020334) as the Chairman cum Whole-time Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	64700000	64300000	99.38	64300000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>64300000</b>	<b>99.38</b>	<b>64300000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	24060000	70444	0.29	70179	265	99.62	0.38
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>70444</b>	<b>0.29</b>	<b>70179</b>	<b>265</b>	<b>99.62</b>	<b>0.38</b>
<b>Total</b>		<b>88760000</b>	<b>64370444</b>	<b>72.52</b>	<b>64370179</b>	<b>265</b>	<b>100.00</b>	<b>0.00</b>

## Kritika Wires Limited

Resolution Required : (Special)			6 - Alteration of Memorandum of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	64700000	64300000	99.38	64300000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>64300000</b>	<b>99.38</b>	<b>64300000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	24060000	70444	0.29	69784	660	99.06	0.94
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>70444</b>	<b>0.29</b>	<b>69784</b>	<b>660</b>	<b>99.06</b>	<b>0.94</b>
<b>Total</b>		<b>88760000</b>	<b>64370444</b>	<b>72.52</b>	<b>64369784</b>	<b>660</b>	<b>100.00</b>	<b>0.00</b>

## Kritika Wires Limited

Resolution Required : (Ordinary)			7 - Ratification of Remuneration of Cost Auditors					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	64700000	52400000	80.99	52400000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>52400000</b>	<b>80.99</b>	<b>52400000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	24060000	70444	0.29	70167	277	99.61	0.39
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>70444</b>	<b>0.29</b>	<b>70167</b>	<b>277</b>	<b>99.61</b>	<b>0.39</b>
<b>Total</b>		<b>88760000</b>	<b>52470444</b>	<b>59.11</b>	<b>52470167</b>	<b>277</b>	<b>100.00</b>	<b>0.00</b>

**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](mailto:Id-rgadvisory18@gmail.com)

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To  
The Chairman  
Kritika Wires Limited  
Unit-201, 2<sup>nd</sup> Floor, Bus Terminus and Commercial Complex  
Plot-BG-12, AA-I, New Town Pride Hotel Bldg.  
Kolkata - 700 156

Dear Sir,

At the outset, I would like to thank the Board of Directors of the Company for appointing me as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and e-voting by your members during the Annual General Meeting of the Company (AGM) held on Saturday, 30<sup>th</sup> September, 2023 at 1:00 P.M through Video Conferencing (VC)/ Other Audio-Visual means (OAVM).

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

Thanking You,  
Yours faithfully



**Rajesh Ghorawat**  
**Practising Company Secretary**  
M.No. F7226  
CP No. 20897  
UDIN: F007226E001149675  
ICSI Peer Review No. 1992/2022

**Place:** Kolkata  
**Date:** 1<sup>st</sup> October, 2023

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	KRITIKA WIRES LIMITED
MEETING	19 <sup>th</sup> Annual General Meeting
DAY, DATE & TIME	Saturday, 30 <sup>th</sup> September, 2023 at 1.00 P.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')

**1. Appointment as Scrutinizer:**

I was appointed as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and e-voting by your members during the Annual General Meeting (AGM) of the Company on Saturday, 30<sup>th</sup> September, 2023 at 1:00 P.M through Video Conferencing (VC)/ Other Audio-Visual means (OAVM). My responsibility as a scrutinizer was to ensure that the e-voting process was conducted in a fair and transparent manner and submit a report on the e-voting on the resolutions based on the reports generated from the electronic voting system.

**2. Dispatch of Notice convening the Meeting:**

The Company has informed that, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") Circular dated 5<sup>th</sup> May, 2020 read with circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022 and 28<sup>th</sup> December, 2022 (collectively referred to as "MCA Circulars") and SEBI circulars dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022 and 5<sup>th</sup> January, 2023, the Notice of the Annual General Meeting along with Annual Report for the Financial Year 2022-23 was sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories.

The notice of Annual General Meeting along with the Annual Report for Financial Year 2022-23 were also available at the Company's website [www.kritikawires.com](http://www.kritikawires.com) for their download. An advertisement was also published by the Company on 9<sup>th</sup> September, 2023 in "Financial Express" (English) and "Aarthik Lipi" (Bengali), informing about the completion of dispatch of the AGM Notices.

**3. Cut-off date:**

The voting rights were reckoned in the proportion to the equity shares held by the Members as on close of business hours on Saturday, 23<sup>rd</sup> September, 2023, being the Cut-Off date for the

purpose of deciding the entitlements of Members to cast their vote through remote e-voting and e-voting during the AGM.

**4. Remote e - voting:**

**4.1 Agency:**

The Company had made arrangements with Central Depository Services (India) Limited (CDSL) for providing a system of recording votes of the shareholders electronically through e-voting.

**4.2 Remote e-voting:**

Remote e-voting facility was open from 27<sup>th</sup> September, 2023 at 9:00 a.m. till 29<sup>th</sup> September, 2023 at 5:00 p.m. and the Members were required to cast their votes electronically, conveying their assent or dissent in respect of the Ordinary and Special Resolutions, as set out in the Notice, on the e-voting platform provided by CDSL.

**5. Voting at the AGM:**

**5.1** Pursuant to Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, I had the access, after closure of period for remote e-voting and before the start of the AGM, to the details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, except the manner in which the Members have voted.

**5.2** The Company has also provided the facility for e-voting during AGM to the Members who attended the AGM through Video Conferencing (VC)/ Other Audio-Visual means (OAVM) and did not cast their vote through remote e-voting.

**6. Results:**

**6.1** On completion of e-voting at the AGM, I unblocked the votes cast through remote e-voting and e-voting during AGM, in the presence of Ms. Shweta Shaw and Ms. Pooja Bothra and downloaded the voting results.

**6.2** I observed that:

- a) 83 Shareholders had cast their votes through remote e-voting.
- b) 1 Shareholders had cast their votes through e-voting during AGM.
- c) 46 Shareholders attended the AGM through Video Conferencing (VC).

- 6.3 The Consolidated Results with respect to each item on the agenda as set out in the Notice is enclosed.
- 6.4 The Company may accordingly consider the result for voting process carried out through remote e-voting and e-voting during AGM as follows:

Item No.	Type of Resolution	Result
1.	Ordinary	Passed with requisite majority.
2.	Ordinary	Passed with requisite majority.
3.	Special	Passed with requisite majority.
4.	Special	Passed with requisite majority.
5.	Special	Passed with requisite majority.
6.	Special	Passed with requisite majority.
7.	Ordinary	Passed with requisite majority.

Thanking You,  
Yours faithfully



**Rajesh Ghorawat**  
**Practising Company Secretary**  
M.No. F7226  
CP No. 20897  
UDIN: F007226E001149675  
ICSI Peer Review No. 1992/2022

**Place:** Kolkata  
**Date:** 1<sup>st</sup> October, 2023

Consolidated Results

**Item No. 1:** To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at 31<sup>st</sup> March, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	82	6,43,50,344	1	20,000	83	6,43,70,344	100
Dissent	1	100	0	0	1	100	0
<b>Total</b>	<b>83</b>	<b>6,43,50,444</b>	<b>1</b>	<b>20,000</b>	<b>84</b>	<b>6,43,70,444</b>	<b>100</b>

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 01 of the Notice dated 6<sup>th</sup> September, 2023, has been passed with requisite majority.

**Item No.2:** To appoint a director in place of Mr. Naresh Kumar Agarwal (DIN: 01020334), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-election.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	70	62,50,167	1	20,000	71	62,70,167	100
Dissent	3	277	0	0	3	277	0
<b>Total</b>	<b>73</b>	<b>62,50,444</b>	<b>1</b>	<b>20,000</b>	<b>74</b>	<b>62,70,444</b>	<b>100</b>

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 02 of the Notice dated 6<sup>th</sup> September, 2023, has been passed with requisite majority.

**Item No.3:** Approval of re-appointment of Mr. Hanuman Prasad Agarwal (DIN: 00654218) as the Managing Director of the Company.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	70	62,50,167	1	20,000	71	62,70,167	100
Dissent	3	277	0	0	3	277	0
<b>Total</b>	<b>73</b>	<b>62,50,444</b>	<b>1</b>	<b>20,000</b>	<b>74</b>	<b>62,70,444</b>	<b>100</b>

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 03 of the Notice dated 6<sup>th</sup> September, 2023, has been passed with requisite majority.

**Item No.4:** Approval of re-appointment of Mr. Ankush Agarwal (DIN:08071021) as the Whole-time Director of the Company.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	69	62,49,667	1	20,000	70	62,69,667	100
Dissent	4	777	0	0	4	777	0
<b>Total</b>	<b>73</b>	<b>62,50,444</b>	<b>1</b>	<b>20,000</b>	<b>74</b>	<b>62,70,444</b>	<b>100</b>

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 04 of the Notice dated 6<sup>th</sup> September, 2023, has been passed with requisite majority.

**Item No.5:** Approval of re-appointment of Mr. Naresh Kumar Agarwal (DIN:01020334) as the Chairman cum Whole-time Director of the Company.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	70	62,50,167	1	20,000	71	62,70,167	100
Dissent	3	277	0	0	3	277	0
<b>Total</b>	<b>73</b>	<b>62,50,444</b>	<b>1</b>	<b>20,000</b>	<b>74</b>	<b>62,70,444</b>	<b>100</b>

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 05 of the Notice dated 6<sup>th</sup> September, 2023, has been passed with requisite majority.

**Item No.6:** Alteration of Memorandum of Association of the Company.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	80	6,43,50,179	1	20,000	81	6,43,70,179	100
Dissent	3	265	0	0	3	265	0
<b>Total</b>	<b>83</b>	<b>6,43,50,444</b>	<b>1</b>	<b>20,000</b>	<b>84</b>	<b>6,43,70,444</b>	<b>100</b>

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 06 of the Notice dated 6<sup>th</sup> September, 2023, has been passed with requisite majority.

# 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](mailto:Id-rgadvisory18@gmail.com)

**Item No.7:** Ratification of Remuneration of Cost Auditors.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	80	6,43,50,179	1	20,000	81	6,43,70,179	100
Dissent	3	265	0	0	3	265	0
<b>Total</b>	<b>83</b>	<b>6,43,50,444</b>	<b>1</b>	<b>20,000</b>	<b>84</b>	<b>6,43,70,444</b>	<b>100</b>

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 07 of the Notice dated 6<sup>th</sup> September, 2023, has been passed with requisite majority.

Thanking You,  
Yours faithfully

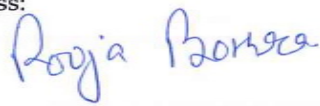
Rajesh Ghorawat  
  


**Rajesh Ghorawat**  
Practising Company Secretary  
M.No. F7226  
CP No. 20897  
UDIN: F007226E001149675  
ICSI Peer Review No. 1992/2022

Place: Kolkata

Date: 1<sup>st</sup> October, 2023

Witness:

1. 
2. 