



**KRITIKA**  
WIRED DIFFERENTLY

Date: 6<sup>th</sup> September, 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

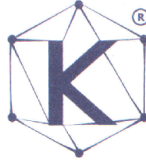
**Sub: Outcome of the Board Meeting dated 6<sup>th</sup> September, 2023**  
**Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

With reference to the above, this is to inform you that the Board of Directors at their meeting held today i.e., 6<sup>th</sup> September, 2023 had transacted the following business:

- a) Approved the Board's Report along with all annexures for the Financial Year ended 31<sup>st</sup> March, 2023;
- b) Considered and approved the alteration of "Other Objects" of the Memorandum of Association (MOA) of the Company, subject to approval of members at the Annual General Meeting;
- c) Re-appointed M/s. M. Kumar Jain & Co., Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2023-24;
- d) Re-appointed M/s. S.L. Jalan & Associates, Cost Accountants, as the Cost Auditor of the Company for the Financial Year 2023-24;
- e) Re-appointed Mr. Rajesh Ghorawat, Practicing Company Secretary, as the Secretarial Auditor of the Company for the Financial Year 2023-24;
- f) Considered the convening of 19<sup>th</sup> Annual General Meeting (AGM) of the Company on Saturday, 30<sup>th</sup> September, 2023 at 1:00p.m. through Video Conferencing/Other Audio Video Means (OAVM) pursuant to applicable MCA Circulars and SEBI Circulars;
- g) Approved draft notice of 19<sup>th</sup> Annual General Meeting of the Company and appointed Mr. Rajesh Ghorawat, Practicing Company Secretary (FCS: 7226; C.P. No. 20897) as Scrutinizer for scrutinising the voting process at the ensuing AGM.

**Kritika Wires Limited**



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In this regard, enclosed please find herewith the followings:

- a) Brief particulars of amendments to Memorandum of Association (MOA) of the Company;
- b) Brief profile of Internal Auditor as "Annexure I";
- c) Brief profile of Cost Auditor as "Annexure II";
- d) Brief profile of Secretarial Auditor as "Annexure III".

The meeting commenced at 11:00 A.M. and concluded at 2:00 P.M.

Kindly take the same on your records.

Thanking You.

Yours faithfully,  
For Kritika Wires Limited

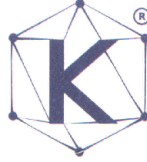
**MAHESH  
KUMAR  
SHARMA**

Digitally signed by  
MAHESH KUMAR  
SHARMA  
Date: 2023.09.06  
14:34:45 +05'30'

**Mahesh Kumar Sharma**  
(Company Secretary and Compliance Officer)  
Membership No.: 42926

*Encl: As above*

**Kritika Wires Limited**



## **KRITIKA**

WIRED DIFFERENTLY

### Brief particulars of amendments to Memorandum of Association (MOA) of the Company

Following sub-clauses are proposed to be inserted in "Clause III (b) [Matter which are necessary for furtherance of the object specified in clause III (a) are] of the Memorandum of Association of Company:

36. *Subject to the provisions of Companies Act, 2013 and rules made thereunder and also in compliance with the directions issued by Reserve Bank of India in this behalf, the company can borrow or raise or secure the payment of money from any bank or banks or any other person or persons for the purpose of the Company's business in such manner and on such terms and with such rights powers and privileges as the Company may think fit and in particular by the issue of debentures, or debenture stock (perpetual or otherwise) and to secure the repayment of and money borrowed, raised or owing by mortgage charge or lien upon all or any of the property or assets of the company (both present and future) including its uncalled capital and also by a similar mortgage charge or lien to secure and guarantee the performance by the company or any other persons or company of any obligation undertaken by the company or any other person or company as the case may be.*
37. *To guarantee the performance of any contract or obligation by creating mortgages or charges upon all or any part of the undertaking, property and rights of the company either present or future or both, and of payment of money borrowed or of dividend and interest or premiums payable on any stocks, shares or securities of any company, corporation, or person in any case in which such guarantee may be considered likely directly or indirectly to further the objects of the company.*

The above amendments / alterations are subject to approval of members at the 19<sup>th</sup> Annual General Meeting.

### **Kritika Wires Limited**

**PARTICULARS OF THE FIRM**

Name and address of the firm M. KUMAR JAIN & CO.  
Chartered Accountants  
7A, Kiran Shankar Ray Road,  
Kolkata – 700001

Phone: 22487972  
Email: mkj\_1988@yahoo.co.in

ICAI Registration Number 315182E

Date of Commencement As Partnership firm on 10<sup>th</sup> May, 1988

No. of Partners

SL. NO.	NAME OF PARTNERS	QUALIFICATION	MEMBERSHIP NUMBER	EXPERIENCE
1	Mr. Prashant Kumar Jain	FCA	051917	37 YEARS
2	Mr. Sanjeev Kumar Gupta	ACA	407221	14 YEARS

Audit work under taken for (mention names):

I Nationalized Banks

Branch Statutory Audit

- 1) Allahabad Bank
- 2) Punjab National Bank

II Ltd. Companies

Statutory Audits

- 1) Chaz Insurance Brokers Private Limited
- 2) Stellar Equity Management Services Private Limited
- 3) Stellar Credit Private Limited
- 4) Dresatz Mysolar Private Limited
- 5) Solarsys renewable Energy Private Limited
- 6) MI Mysolar24 Private Limited
- 7) A. H. W. Ispat Ltd.
- 8) Anup Paper Industries Ltd.
- 9) Bagaria Overseas Ltd.
- 10) Bagaria Developers Ltd
- 11) Mangal Engg. Co. Ltd.
- 12) Ratan Enterprises Ltd.
- 13) AGW Relators Private Limited
- 14) Bagaria Commercial (P) Ltd.
- 15) Bagaria Vanijya (P) Ltd.
- 16) Beeton Commerce (P) Ltd.
- 17) Beriwalla Brokers (P) Ltd.



: Head Office :

303B, Wing Achira Residency, Next to Divoi, Near Rupani Circle, Bhavnagar - 364002

- 18) Corona Steel Enterprises (P) Ltd.
- 19) G. C. Auto Finance (P) Ltd.
- 20) J. J. Amalgamation (P) Ltd
- 21) J. J. Projects (P) Ltd.
- 22) Kohinoor Stock Broking (P) Ltd.
- 23) Phelps Clothiers (P) Ltd
- 24) Sadhana Properties (P) Ltd.
- 25) Bengal Park Realty Pvt Ltd
- 26) Steadfast Merchants (P) Ltd
- 27) Twilight Prop. (P) Ltd.
- 28) VRG Enclave (P) Ltd.
- 29) GTZ (India) Pvt. Ltd.
- 30) Kesomet Private Limited
- 31) Park Services (P) Ltd.
- 32) J.J. Motors Pvt. Ltd.
- 33) Bengal Sureka Reality Limited
- 34) Trincas Restaurants (Dhanbad) (P) Ltd.
- 35) Amit Commercial Company Ltd.
- 36) Pyramid Cyberways Ltd.
- 37) Shiv Shambhu Bran Udyog Ltd.
- 38) Sumangala Investment Co. Ltd.
- 39) Chitrakoot Maintaenance Services Private Limited
- 40) S.S. Hospitality Private Limited
- 41) Abhinandan Fintex Private Limited
- 42) Rabirun Vinimay Private Limited

#### Internal Audits

- 1) Calcutta Medical Centre Limited
- 2) Jumac Industries Ltd. (Group)
- 3) Linc Pen & Plastics Limited
- 4) Sawalka KEL ( P ) Ltd.
- 5) Sarda Plywood Industries Ltd.
- 6) SPS Steel & Power Ltd.
- 7) SPS Steel Rolling Mills Ltd.
- 8) AHW Steel Limited
- 9) Mangal Steel Enterprises Limited
- 10) SKP Securities Limited
- 11) L.P. Agarwalla & Co

### III Partnerships

#### Statutory & Tax Audit

- 1) Sureka Associates
- 2) Sumo Consulting
- 3) Vishnu Minerals Industries
- 4) Crystal Pharmaceuticals
- 6) Suburban Airovient Engg.
- 7) Base Developers
- 8) Sab Developers



IV Tax Audits

- 1) Anup Paper Industries Ltd.
- 2) Mangal Engg. Co. Ltd.
- 3) AGW Relators Private Limited
- 4) Abhinandan Fintex Private Limited
- 5) GTZ (India) Pvt. Ltd.

V Trusts

- 1) Rahul Sureka Foundation
- 2) Hooghly River Services Private Limited-  
Employees Gratuity Fund
- 3) West Bengal Cold Storage Association
- 4) Shree Shiv and Karnimata Temple (Trust) Chaibasa
- 5) Gayaprasad Chhedilal Gupta Trust
- 6) Smt. Kaushalya Devi Trust
- 7) Bharat Kalyan Fund
- 8) Ganeshlal Purushottam Das Foundation
- 9) Garodia Foundation
- 10) Kemrub Employees Gratuity Fund
- 11) Moolchand Sethia Charity Trust
- 12) Pannalal Sarogi Charity Trust
- 13) R. P. Patodia Seva Trust
- 14) R.K.Choudhury Foundation
- 15) S.L.Sarda Family Trust
- 16) Sawalka Foundation
- 17) Selvel Foundation
- 18) Shreemati Suti Devi Garodia Charitable Trust
- 19) Suti Exports Limited Employees Gratuity Fund
- 20) West Bengal Child Health Centre
- 21) Agarwal Hardware Works (P) Ltd. - Employees Provident  
Fund
- 22) Govind Deoji Trust
- 23) Madhya Bharat Papers Gratuity Fund
- 24) Madhya Bharat Papers Pension Fund
- 25) Madhya Bharat Papers Provident Fund
- 26) Satya Foundation
- 27) Laktaria (India) Private Limited Gratuity Fund
- 28) Seth Gangajal Galuram Charity Trust
- 29) Mahadeolal Sarogi Medical Institute
- 30) Pannalal Saraogi Educational Institution
- 31) Kaypeejay Foundation
- 32) Cheviot Company Limited Employees Provident Fund
- 33) SPS Synergy Foundation
- 34) Ratan & Rikhab Bhansali Charitable Trust

VI Valuation

- Srei Insurance Broking Pvt. Ltd.  
Srei Mutual Fund Trust Pvt. Ltd.  
Srei Mutual Fund Asset Management Pvt. Ltd.  
Sahaj E-village Ltd.  
Srei Alternative Investment Managers Limited



**I. ABOUT MR. PRASHANT JAIN:**

**Academic Qualifications:**

1983 : Qualified as Chartered Accountant

**WORK EXPERIENCE**

**Experience: 37 years**

**□ Core Area:**

In course of his 37 years of experience Mr. Prashant Kumar Jain has gathered wide experience in Professional Exposure has been in the field of Audits –Statutory and Internal, Pre-audits, Systems Implementation, Management and Project Consultancy Services, Taxation, Company Law and Secretarial work, Cooperative Society Audits, Finance and Banking Matters including Liaison with Institutions and banks ,Portfolio management of Listed Securities in respect of Few Clients with churning based on Technical and Fundamental Factors.

In banking matters handled all types of bank Audits like Statutory Audit, Concurrent Audit, Inspection audit, Income and Expenditure Audit, Stock Audit etc.



II. **ABOUT MR.SANJEEV KUMAR GUPTA:**

**Academic Qualifications:**

2006 : Qualified as Chartered Accountant

**WORK EXPERIENCE**

**Experience: 14 years**

**Core Area:**

During the course of his 14 years experience, Shri Sanjeev Kumar Gupta has gathered wide experience in Statutory audit, Internal audit of various Listed Companies, Non Banking Financial Companies and large and medium Private Sector Companies. He has also conducted verification of various statutory compliances, internal control and system.

SANJEEV  
KUMAR  
GUPTA

Sanjeev Kumar Gupta is a Chartered Accountant (CA) and a member of the Institute of Cost Accountants of India (ICAI). He is also a member of the Institute of Taxation and Finance (ITF). He has been practicing as a Chartered Accountant since 2006. He has worked for various companies in the field of auditing, taxation, and financial management. He is currently working as a Senior Chartered Accountant at M. Kumar Jain & Co. Chartered Accountants, Kolkata.



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# S. L. JALAN & ASSOCIATES

*Cost Accountants*

**REG OFFICE :**

Mercantile Building  
Room No. 17, Block 'E'  
Lalbazar, Kolkata -700001

**CONTACT :**

TEL : 033 40612359,  
(M) : 9062933820 , 9883109614  
EMAIL: [jalanassociate@gmail.com](mailto:jalanassociate@gmail.com)

## **ASSOCIATE COST ACCOUNTANTS**

**S. L. Jalan**                      **FCMA, FCA, FCS, LL.B. (Senior Partner)**

**B . L. Patni**                      **FCMA, FCS, FCA**

**Samir Kumar Lobwo**      **M.Com, FCMA**

**Suyas Jalan**                      **B.Com(H), ACMA, ACS**

**MR. SOHAN LAL JALAN [FCMA, FCA, FCS, LL.B. Cost Accountant]**

Mr. Jalan has 40+ years of work experience in the fields of F i n a n c e , Accounts, Costing, Budgeting, MIS Installation & Implementation, Taxation and Statutory compliance in various industries of large corporate houses holding the position of Manager, General Manager, Vice President, Chief Financial Officer and Chief Executive Officer.

Costing, Profits under Padta System was implemented in Texmaco Ltd (A Birla Organisation). Take Over of plants , Merger & Acquisition of companies being in Jute and Chemical Industries got implemented. In HNG Group he Introduced & implemented Batch costing, Expansion cum Modernisation Project, Pricing and Budgetary Control. He was the part of team which implemented Activity Based Costing (ABC Costing), Office TPM and Six Sigma Projects in Gounterman & Piper (India) Ltd. (M L Mittal Group Company.)

He is the Fellow Member of the Institute of Cost Accountants of India (ICAI) since 1980 and holds the certificate of practice.

He is the Fellow Member of the Institute of Chartered Accountants of India since 1982 and the Institute of Company Secretaries of India since 1983.

He has also successfully completed LL.B. in 1981 and B.Com (Hons.) in 1977 from Calcutta University.

**MR. SUYAS JALAN [ACMA, ACS, Bcom(H) St. Xavier's College]**

Suyas Jalan is a young and energetic professional having diversified experience in manufacturing and service sectors. He completed his graduation from St. Xavier's College, Kolkata with 1<sup>st</sup> Division and secured 97.3% in ISC Examinations.

He has wide experience in the corporate sector working for multi-national companies such as **HSBC , State Street** and **Saint Gobain**.

His role in HSBC was of funds administrator where he used to deal with fund houses from UK.

In State Street , he was dealing with clients from USA and was responsible for their Financial Reporting. He achieved the designation of "Lean Practitioner" from the Lean Management Office.

He has also worked with Saint Gobain - A French Conglomerate as **Finance Controller**.

He was a part of the team that implemented World Class Manufacturing (WCM) and improved efficiency by kaizen and value engineering.

He was also involved in streamlining business processes and identifying bottleneck resources resulting in optimum utilization of resources.

**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:rgadvisory18@gmail.com)

## Annexure III

1.	Name of the Secretarial Auditor	Rajesh Ghorawat
2.	Address	68,R.K.Chatterjee Road, Kolkata-700042
3.	Membership No. /Certificate of Practice No.	M. No. F7226 CP No. 20897
4.	ICSI Peer Review No.	1992/2022
5.	Contact Details	Mobile No.-9836029000 / 9831189994  Email: <a href="mailto:rgadvisory18@gmail.com">rgadvisory18@gmail.com</a>
6.	Professional Qualification	A Commerce graduate from St. Xavier's College, a qualified Company Secretary and a Cost Accountant.
7.	Experience	He has rich experience of working in corporate world for almost two decades.
8.	Core Area	Company Law matters, Insolvency & Bankruptcy Code,2016, Due Diligence, Management Audit, Internal Audit and Project Implementation.