



KRITIKA
WIRED DIFFERENTLY

Date: 9th November, 2021

To,
The Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra(E),
Mumbai-400051
NSE Symbol- KRITIKA

Sub: Outcome of Postal Ballot (Remote E-Voting) Result as per regulation 44(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Further to our letter dated 16th October 2021 enclosing Postal Ballot Notice along with Explanatory Statement seeking consent of shareholders, we are pleased to inform you that the resolution as stated in the postal ballot notice dated 4th September 2021 has been passed by shareholders by unanimously.

In this regard, please find enclosed herewith the following :

1. Voting Results as per Regulation 44(3)(of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015, and
2. Scrutinizer's Report pursuant to provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules 2014.

The Voting Result along with the Scrutinizer's Report will also be available at the website of the Company .

This is for your information and records.

Thanking you,

For Kritika Wires Limited

Mahesh Ks. Sharma

Mahesh Kumar Sharma

Company Secretary and Compliance Officer

M.No.-ACS-42926

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

Format for Voting Result

Date of the Declaration of Result of Postal Ballot	9th October, 2021
Total Number of Shareholders on record date	90
No. of shareholders present in the meeting either in person or through proxy or through E-voting: Promoter & Promoter group Public Total	N.A.
No. of shareholders attended the meeting through Video Conferencing: Promoter & Promoter group Public Total	N.A.



Kritika Wires Limited

1 - Migration of the Equity Shares of the Company from SME platform of the National Stock Exchange of India Limited i.e., NSE Emerge, to the Main Board of the National Stock Exchange of India Limited

Resolution Required : (Special)

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	12940000	980000	7.5734	980000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		980000	7.5734	980000	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	4812000	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		12000	0.2494	12000	0	100.0000	0.0000	0
	Total		12000	0.2494	12000	0	100.0000	0.0000	0
Total		17752000	992000	5.5881	992000	0	100.0000	0.0000	0





Scrutinizer's Report

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors,
Kritika Wires Limited
1A, Bonfield Lane,
Kolkata- 700001

Dear Sir(s),

I, Alok Purohit, Proprietor of Alok Purohit & Associates, Company Secretaries, was appointed as Scrutinizer by the Board of Directors of **M/S. KRITIKA WIRES LIMITED ("Company")** CIN: **L27102WB2004PLC098699** for the purpose of conducting the Postal Ballot and scrutinizing the voting process for passing of resolution as set out in the Notice of Postal Ballot ("**Notice**") dated 4th September, 2021 pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("**LODR**") and submit my report as under:

The Management of the Company is responsible for compliance with requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and physical postal ballot on Resolutions contained in the notice convening the aforesaid Postal Ballot.

My responsibility as Scrutinizer for e-voting process is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the Vote cast in "Favour" or "Against" the resolutions stated in the notice of the Postal Ballot, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facility and engaged by the Company.

The Notice dated 4th September, 2021 convening Postal Ballot of the Company along with Statement setting out material facts under Section 102 of the Act and self-addressed, pre-paid postage envelopes were sent on 8th October, 2021 to the shareholders whose name(s) appeared on the Register of Members as on the "cut-off date" i.e. **Friday, 10th September, 2021** in respect of the resolutions proposed to be passed at the said Postal Ballot Results.

The shareholders of the Company had option to vote on the resolutions either through the postal ballot forms physically or through the e-voting facility. Shareholders opting for e-voting facility, cast their votes on the designated website, www.evotingindia.com of Central Depository Services (India) Limited.

The e-voting and postal ballot period commenced on **Saturday, 9th October, 2021 at 9.00 A.M. and ended on Sunday, 7th November, 2021 at 5.00 P.M.** and the CDSL e-voting platform was unblocked thereafter. The votes were unblocked after 12:00 P.M. on 8th November, 2021 in the presence of two witnesses who are not in employment of the Company.

Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of CDSL and physical postal ballot during said period have been taken into consideration for the purpose of our report.



ALOK PUROHIT & ASSOCIATES
Company Secretaries

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from CDSL e-voting system and accordingly I now submit my Report as under on the result of the voting through electronic means and physical ballot in respect of the said resolution:

On scrutiny, I report that 1 (one) shareholder has exercised their vote through e-voting and 3 (three) shareholders have exercised their vote through physical ballot. Out of the aforementioned four shareholders who have validly casted their votes, one shareholder holding 9,80,000 equity shares belong to the Promoter Category and three shareholders holding 12,000 equity shares belong to the Public Category.

A summary of the result is given below:

Special Resolution:

MIGRATION OF THE EQUITY SHARES OF THE COMPANY FROM SME PLATFORM OF THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED i.e., NSE EMERGE, TO THE MAIN BOARD OF THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED

"**RESOLVED THAT** pursuant to the applicable provisions, if any, of the Companies Act, 2013 and rules made there under and in compliance of Regulation 277 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued by the Securities and Exchange Board of India and Stock Exchange, including any statutory modifications or re-enactment thereof for the time being in force and subject to approval of the National Stock Exchange of India Limited ("NSE"), consent of the members of the Company be and is hereby accorded to Board of Director to apply for migration of the Equity Shares of the Company from SME Platform of the National Stock Exchange of India i.e., NSE Emerge to the Main Board of the National Stock Exchange of India Limited."

"**RESOLVED FURTHER THAT** the Board of Directors of the Company ("the Board", which term shall be deemed to include, unless the context otherwise requires, any committee of the Board or any officer(s) authorized by the Board to exercise the powers conferred on the Board under this resolution) and the Company Secretary of the Company be and are hereby authorized on behalf of the Company to do, either by themselves or through delegation to any person, as they may in their absolute discretion deem fit, all such acts, deeds, matters and things as they may at their discretion deem necessary or expedient for such purpose and to make all necessary filings to facilitate the migration of the Company in compliance with the applicable provisions of the laws, including making applications to NSE for seeking the in-principle and listing and trading approval and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubts that may arise in this regard or delegate the aforesaid authority to any person or to engage any advisor, lawyers, consultant, agent or intermediary, as they may in their absolute discretion deem fit."

"**RESOLVED FURTHER THAT** all actions taken or required to be taken by the Board in connection with any matter referred to above or contemplated in the foregoing resolutions are hereby approved, ratified and confirmed in all respects."



VOTES CAST IN FAVOUR OF THE RESOLUTION:

Mode of Voting	Number of Members voted through electronic means and postal ballot	Number of votes cast	% of total number of outstanding equity shares of the Company
E-Voting	1	9,80,000	5.52%
Physical Postal Ballot Form	3	12,000	0.07%
Total Voting	4	9,92,000	5.59%

VOTES CAST AGAINST THE RESOLUTION:

Mode of Voting	Number of Members voted through electronic means and postal ballot	Number of votes cast	% of total number of outstanding equity shares of the Company
E-Voting	NIL	NIL	NIL
Physical Postal Ballot Form	NIL	NIL	NIL
Total Voting	NIL	NIL	NIL

INVALID VOTES:

Mode of Voting	Number of Members voted through electronic means and postal ballot	Number of votes cast	% of total number of outstanding equity shares of the Company
E-Voting	NIL	NIL	NIL
Physical Postal Ballot Form	NIL	NIL	NIL
Total Voting	NIL	NIL	NIL

SUMMARY:

Promoter / Public	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)	(4)	(5)	(6)	(7)	(8)
Promoter and Promoter Group	1,29,40,000	9,80,000	7.57	9,80,000	NIL	100.00	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	48,12,000	12,000	0.25	12,000	NIL	100.00	NIL
Total	1,77,52,000	9,92,000	5.59	9,92,000	NIL	100.00	NIL

I hereby confirm that the Special Resolution relating to Migration of Equity shares of the Company from Emerge Platform of National Exchange of India Limited to Main Board of National Stock Exchange of India Limited has been carried out in compliance with Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, wherein it states that:

"An issuer, whose specified securities are listed on a SME Exchange and whose post-issue face value capital is more than ten crore rupees and up to twenty-five crore rupees, may migrate its specified securities to the main board of the stock exchange if its shareholders approve such a migration by passing a special resolution through postal ballot to its effect and if such issuer fulfils the eligibility criteria for listing laid down by the Main Board provided that the special resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other



ALOK PUROHIT & ASSOCIATES
Company Secretaries

than promoter shareholders against the proposal "

Notes:

1. Based on the data furnished to us and verified by us as above, the aforesaid resolution contained in the postal ballot notice are passed with requisite majority of the shareholders as specified under the Companies Act, 2013.
2. The Register, all other papers and relevant records relating to electronic voting shall remain in my custody until the Director considers, approves and signs the Minutes of the aforesaid Postal Ballot Result and thereafter the same will be handed over to the Director or any other person authorized by him in due course for safe keeping.

This report has been issued at the request of the Company for **(i)** submission to Stock Exchange, **(ii)** CDSL and **(iii)** to be placed on website of the Company.

This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Kindly arrange to declare the results accordingly.

Thanking you.

For Alok Purohit & Associates
Company Secretaries

ALOK
PUROHIT

Digitally signed by
ALOK PUROHIT
Date: 2021.11.08
22:58:09 +05'30'

Alok Purohit
Proprietor
Mem No.: A48734
C.P. No.: 21797

Date: 08.11.2021
Place: Kolkata
UDIN: A048734C001380130