

KRITIKA
WIRED DIFFERENTLY

Date: 17th May, 2022

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 Extra-Ordinary General Meeting (EGM) of the Company held on 16th May, 2022
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 Extra-Ordinary General Meeting (EGM) of the Company held on Monday, 16th May, 2022 at 11.00 a.m. at Unit No. 201, 2nd Floor, Bus Terminus & Commercial Complex, Plot-BG-12, AA-I, New Town, Pride Hotel Building, Kolkata - 700 156.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Kritika Wires Limited**

KRITIKA WIRES LIMITED

Mahesh Kr. Sharma

Company Secretary

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 - EOGM Attendance and Voting Summary

Format for Voting Result

Date of the EOGM	16th May, 2022
Total Number of Shareholders on record date	146
No. of shareholders present in the meeting either in person or through proxy or through E-voting:	
Promoter & Promoter group	9
Public	0
Total	9
No. of shareholders attended the meeting through Video Conferencing:	N.A.
Promoter & Promoter group	
Public	
Total	

KRITIKA WIRES LIMITED

Mahesh Kr. Sharma
Company Secretary

Agenda - wise disclosure (to be disclosed separately for agenda item)

1 . Ordinary Resolution			Regularization of Mr. Niraj Jindal (DIN: 09511808), Additional Director as Non-Executive Independent Director of the Company for a term of five consecutive years.					
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	9940000	76.8161	9940000	0	100.0000	0
	Poll		1450000	11.2056	1450000	0	100.0000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11390000	88.0216	11390000	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	1596000	33.1671	1596000	0	100.0000	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1596000	33.1671	1596000	0	100.0000	0
Total		17752000	12986000	73.1523	12986000	0	100.0000	0.0000

KRITIKA WIRES LIMITED

Mahesh Kr. Sharma

Company Secretary

2. Ordinary Resolution

Regularization of Mr. Shiv Kumar Saraff (DIN: 01141657), Additional Director as Non-Executive Independent Director of the Company for a term of five consecutive years.

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	9940000	76.8161	9940000	0	100.0000	0			
	Poll		1450000	11.2056	1450000	0	100.0000	0			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		11390000	88.0216	11390000	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	1596000	33.1671	1596000	0	100.0000	0			
	Poll		0	0.0000	0	0	0	0			
	Postal Ballot (if applicable)		-	-	-	-	-	-			
	Total		1596000	33.1671	1596000	0	100.0000	0			
Total		17752000	12986000	73.1523	12986000	0	100.0000	0.0000			

KRITIKA WIRES LIMITED

Mohesh Kr. Sharma

Company Secretary

RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

68, R. K. CHATTERJEE ROAD,
KASBA BAKULTALA, 3RD FLOOR,
KOLKATA-700042
MOBILE- 9831189994
Email Id-rgadvisory18@gmail.com

To
The Chairman
Kritika Wires Limited
1A, Bonfield Lane
Mezanine Floor
Kolkata - 700 001

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 casted by remote e-voting and poll by your members during the Extra-Ordinary General Meeting of the Company (EGM) held on Monday, 16th May, 2022 at 11.00 a.m. at Unit No. 201, 2nd Floor, Bus Terminus & Commercial Complex, Plot-BG-12, AA-I, New Town, Pride Hotel Building, Kolkata - 700 156.

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

Thanking You,

Yours faithfully

Rajesh Ghorawat



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

UDIN: F007226D000334619

Place: Kolkata
Date: 17th May, 2022

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	KRITIKA WIRES LIMITED
MEETING	Extra-Ordinary General Meeting
DAY, DATE & TIME	Monday, 16 th May, 2022 at 11.00 a.m. at Unit No. 201, 2 nd Floor, Bus Terminus & Commercial Complex, Plot-BG-12, AA-I, New Town, Pride Hotel Building, Kolkata - 700 156

1. Appointment as Scrutinizer:

I was appointed as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and poll by your members during the Extra-Ordinary General Meeting (EGM) of the Company on Monday, 16th May, 2022 at 11.00 a.m. at Unit No. 201, 2nd Floor, Bus Terminus & Commercial Complex, Plot-BG-12, AA-I, New Town, Pride Hotel Building, Kolkata - 700 156. My responsibility as a scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a report on the 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 Notice of the Extra-Ordinary General Meeting was sent through electronic mode to those members whose email addresses are registered with the Company/Depositories. Members whose email ids were not registered/updated, physical copies of the notice of EGM were sent to them.

The notice of Extra-Ordinary General Meeting was also available at the Company's website www.kritikawires.com for their download. An advertisement was also published by the Company on 23rd April, 2022 in "Financial Express" (English) and "Arthik Lipi" (Bengali), informing about the completion of dispatch of the EGM 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 Monday, 9th May, 2022, being the Cut-Off date for the purpose of deciding the entitlements of Members to cast their vote through remote e-voting and poll during the EGM.

4. Remote e - voting:

4.1 Agency:

The Company had made arrangements with Link Intime India Private Limited ("LIIPPL"), the Registrar and Share Transfer Agents, for providing a system of recording votes of the shareholders electronically through remote e-voting.

4.2 Remote e-voting:

Remote e-voting facility was open from 13th May, 2022 at 9:00 a.m. till 15th May, 2022 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 Resolutions, as set out in the Notice, on the e-voting platform provided by LIIPPL.

5. Voting at the EGM:

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 EGM, I had the access, after closure of period for remote e-voting and before the start of the EGM, 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 voting through Poll during the EGM to the Members who attended the EGM and did not cast their vote through remote e-voting.

6. Results:

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

6.2 I observed that:

- A. 17 Shareholders had cast their votes through remote e-voting.
- B. 9 Shareholders attended the EGM in person/representatives.
- C. 4 Shareholders had cast their votes through poll during EGM.

- 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 poll during EGM as follows:

Item No.	Type of Resolution	Result
1	Ordinary	Passed unanimously.
2	Ordinary	Passed unanimously.

Yours faithfully



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

UDIN: F007226D000334619

Place: Kolkata
Date: 17th May, 2022

Consolidated Results

Item No. 1: Regularization of Mr. Niraj Jindal (DIN: 09511808), Additional Director as Non-Executive Independent Director of the Company for a term of five consecutive years.

Particulars	Remote e-voting		Voting at the EGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	17	11536000	4	1450000	21	12986000	100
Dissent	0	0	0	0	0	0	0
Total	17	11536000	4	1450000	21	12986000	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 01 of the Notice dated 22nd April, 2022, has been passed unanimously.

Yours faithfully

Rajesh Ghorawat



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

UDIN: F007226D000334619

Place: Kolkata

Date: 17th May, 2022

Consolidated Results

Item No.2: Regularization of Mr. Shiv Kumar Saraff (DIN: 01141657), Additional Director as Non-Executive Independent Director of the Company for a term of five consecutive years.

Particulars	Remote e-voting		Voting at the EGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	17	11536000	4	1450000	21	12986000	100
Dissent	0	0	0	0	0	0	0
Total	17	11536000	4	1450000	21	12986000	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 02 of the Notice dated 22nd April, 2022, has been passed unanimously.

Yours faithfully

Rajesh Ghorawat



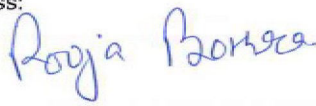
Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

UDIN: F007226D000334619

Place: Kolkata

Date: 17th May, 2022

Witness:

1. 
2. 