



KRITIKA
WIRED DIFFERENTLY

Date: 04th September, 2020

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 4th September, 2020

Ref: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e., 4th September, 2020 has transacted the following matters:

1. Approved Board's Report with all annexures for the Financial Year 2019-2020.
2. Considered the convening of the 16th Annual General Meeting (AGM) of the Company on Wednesday, 30th September, 2020.
3. Approved draft notice of 16th AGM 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.
4. Resignation of M/s. P. Khetan & Company, Chartered Accountants, as Internal Auditors of the Company.
5. Appointment of M. Kumar Jain & Co. as Internal Auditor of the Company for the Financial Year 2020-2021
6. Re-appointed M/s. Sohanlal Jalan and Associates, Cost Accountants as Cost Auditors for the Financial Year 2020-2021.

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



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7. Approval for application for Special Credit Line fund from State Bank of India (Lead Banker).

The meeting commenced at 4.00 p.m. and concluded at 7.00 p.m.

This is for your information and records.

Thanking You.

Yours faithfully,
For Kritika Wires Limited

Mahesh Kr. Sharma

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

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CIN : L27102WB2004PLC098699 GST : 19AACCK5615N1Z5

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

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 1st 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.

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 10th 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.

- 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 Realty 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 Maintenance 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 Suiti Devi Garodia Charitable Trust
- 19) Suiti 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 churnings 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**

Digitally signed by SANJEEV KUMAR
GUPTA
DN: c=IN, o=Personal,
postalCode=700039, st=West Bengal,
2.5.4.20=2c3f8f76aeda8fe2f49d8512b0a
cd4b45c5383068609e647f337294639c31
e80,
serialNumber=fb04c51cd36f657f13f866a
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