

**KRITIKA**

WIRED DIFFERENTLY

Date: 26<sup>th</sup> September, 2025

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 21<sup>st</sup> Annual General Meeting (AGM) of the Company held on 24<sup>th</sup> September, 2025**

**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 21<sup>st</sup> Annual General Meeting (AGM) of the Company held on Wednesday, 24<sup>th</sup> September, 2025 at 1.00 p.m. 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**

|  |
|--|
| <b>Kritika Wires Limited</b>   |
| <b>VOTING RESULT UNDER REGULATION. 44(3) OF SEBI (LODR) REGULATION, 2015</b> |

|   |                             |
|---|-----------------------------|
| <b>Date of AGM</b>  | <b>24th september, 2025</b> |
| <b>Total number of shareholder as on the Record date</b>  | <b>81114</b>                |
| <b>Number of Shareholder present in the meeting either in person or through proxy:</b>                  |                             |
| <b>Promoter and Promoter Group</b>  | <b>NIL</b>                  |
| <b>Public</b>   |                             |
| <b>Number of Shareholders attended the meeting through Video Conferencing /Other Audio-Visual means</b> |                             |
| <b>Promoter and Promoter Group</b>  | <b>14</b>                   |
| <b>Public</b>   | <b>57</b>                   |

| Resolution (1)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Adoption of Audited Financial Statements for the Financial Year for the Financial Year ended 31st March, 2025 |                          |                        |                                      |                                    |
| 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                      | 168595967          | 115235228           | 68.3499   | 115235228                | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 168595967          | 115235228           | 68.3499   | 115235228                | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 0                  | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 97684033           | 300778              | 0.3079  | 300778                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 97684033           | 300778              | 0.3079  | 300778                   | 0                      | 100.0000                             | 0.0000                             |
| Total  |                               | 266280000          | 115536006           | 43.3889   | 115536006                | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |

| Resolution (2)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Mr. Sanjeev Binai (DIN:01149866) as a Director, liable to retire by rotation. |                          |                        |                                      |                                    |
| 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                      | 168595967          | 115235228           | 68.3499  | 115235228                | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 168595967          | 115235228           | 68.3499  | 115235228                | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 0                  | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 97684033           | 300778              | 0.3079   | 300778                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 97684033           | 300778              | 0.3079   | 300778                   | 0                      | 100.0000                             | 0.0000                             |
| Total  |                               | 266280000          | 115536006           | 43.3889  | 115536006                | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |



| Resolution (3)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of M/s RSG & Associates, Company Secretaries (Proprietor Ms. Sweta Gupta, ACS-59873) as Secretarial Auditor of the Company for a period of 5 years. |                          |                        |                                      |                                    |
| 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                      | 168595967          | 115235228           | 68.3499   | 115235228                | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 168595967          | 115235228           | 68.3499   | 115235228                | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 0                  | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 97684033           | 300778              | 0.3079  | 300778                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 97684033           | 300778              | 0.3079  | 300778                   | 0                      | 100.0000                             | 0.0000                             |
| Total  |                               | 266280000          | 115536006           | 43.3889   | 115536006                | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |

| Resolution (4)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Mr. Joyjit Das (DIN:10994054) as the Non-Executive Independent Director of the Company for a period of 5 years w.e.f. 14th August, 2025 |                          |                        |                                      |                                    |
| 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                      | 168595967          | 115235228           | 68.3499  | 115235228                | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 168595967          | 115235228           | 68.3499  | 115235228                | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 0                  | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 97684033           | 300778              | 0.3079   | 300778                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 97684033           | 300778              | 0.3079   | 300778                   | 0                      | 100.0000                             | 0.0000                             |
| Total  |                               | 266280000          | 115536006           | 43.3889  | 115536006                | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |

| Resolution (5)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Mrs. Sarika Kedia (DIN:11244153) as the Non-Executive Independent Director of the Company for a period of 5 years w.e.f. 14th August, 2025 |                          |                        |                                      |                                    |
| 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                      | 168595967          | 115235228           | 68.3499   | 115235228                | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 168595967          | 115235228           | 68.3499   | 115235228                | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 0                  | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 97684033           | 300778              | 0.3079  | 300778                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 97684033           | 300778              | 0.3079  | 300778                   | 0                      | 100.0000                             | 0.0000                             |
| Total  |                               | 266280000          | 115536006           | 43.3889   | 115536006                | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |

| Resolution (6)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Revision of Remuneration of Mr. Hanuman Prasad Agarwal (DIN:00654218) Managing Director of the Company |                          |                        |                                      |                                    |
| 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                      | 168595967          | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 168595967          | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 0                  | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 97684033           | 300778              | 0.3079   | 300778                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 97684033           | 300778              | 0.3079   | 300778                   | 0                      | 100.0000                             | 0.0000                             |
| Total  |                               | 266280000          | 300778              | 0.1130   | 300778                   | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |

| Resolution (7)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Revision in Remuneration of Mr. Naresh Kumar Agarwal (DIN: 01020334) Chairman cum Whole-time Director of Company . |                          |                        |                                      |                                    |
| 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                      | 168595967          | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 168595967          | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 0                  | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 97684033           | 300778              | 0.3079   | 300778                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 97684033           | 300778              | 0.3079   | 300778                   | 0                      | 100.0000                             | 0.0000                             |
| Total  |                               | 266280000          | 300778              | 0.1130   | 300778                   | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |

| Resolution (8)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Revision in Remuneration of Mr. Ankush Agarwal (DIN:08071021), Whole-time Director of the Company |                          |                        |                                      |                                    |
| 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                      | 168595967          | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 168595967          | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 0                  | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 97684033           | 300778              | 0.3079  | 300778                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 97684033           | 300778              | 0.3079  | 300778                   | 0                      | 100.0000                             | 0.0000                             |
| Total  |                               | 266280000          | 300778              | 0.1130  | 300778                   | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |

| Resolution (9)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                     |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ratification of Remuneration of Cost Auditor |                          |                        |                                      |                                    |
| 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                      | 168595967          | 115235228           | 68.3499                                      | 115235228                | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 168595967          | 115235228           | 68.3499                                      | 115235228                | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 0                  | 0                   | 0.0000                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 97684033           | 300778              | 0.3079                                       | 300778                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 97684033           | 300778              | 0.3079                                       | 300778                   | 0                      | 100.0000                             | 0.0000                             |
| Total  |                               | 266280000          | 115536006           | 43.3889                                      | 115536006                | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |

| Resolution (10)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Corporate Guarantee to State Bank of India; YES Bank Limited; Axis bank Limited and ICICI Bank Limited for the Credit facilities availed / to be availed by HM Power and Cables Private Limited in |                          |                        |                                      |                                    |
| 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                      | 168595967          | 115235228           | 68.3499  | 115235228                | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 168595967          | 115235228           | 68.3499  | 115235228                | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 0                  | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 97684033           | 300778              | 0.3079   | 300778                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 97684033           | 300778              | 0.3079   | 300778                   | 0                      | 100.0000                             | 0.0000                             |
| Total  |                               | 266280000          | 115536006           | 43.3889  | 115536006                | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |





**RSG & ASSOCIATES**  
**COMPANY SECRETARIES**

+91 8274929305

sgswetagupta13@gmail.com

To

The Board of Directors

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 - 700156

Dear Sir,

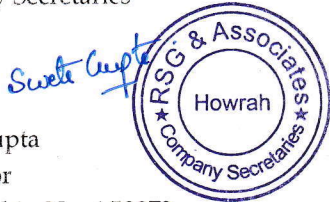
At the outset, I would like to thank the Board of Directors of the Company for appointing me as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and e-voting by your members during the 21<sup>st</sup> Annual General Meeting (AGM) of the Company held on Wednesday, 24<sup>th</sup> September, 2025 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.

Yours faithfully,

For RSG & Associates

Company Secretaries



Sweta Gupta

Proprietor

Membership No. A59873

COP: 24357

UDIN: A059873G001343991

ICSI Peer Review No.: 6907/2025

Date: 25<sup>th</sup> September, 2025

Place: Howrah

### SCRUTINIZER'S REPORT

|                     |  |
|---------------------|--|
| NAME OF THE COMPANY | KRITIKA WIRES LIMITED  |
| MEETING             | 21 <sup>st</sup> Annual General Meeting  |
| DAY, DATE & TIME    | Wednesday, 24 <sup>th</sup> September, 2025 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 21<sup>st</sup> Annual General Meeting (AGM) of the Company on Wednesday, 24<sup>th</sup> September, 2025 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") and SEBI Circulars, the Notice of the 21<sup>st</sup> Annual General Meeting along with Annual Report for the Financial Year 2024-25 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 2024-25 were also available at the Company's website <https://www.kritikawires.com/> for their download. An advertisement was also published by the Company on 31<sup>st</sup> August, 2025 in "Financial Express" (English) and "Arthik 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 Wednesday, 17<sup>th</sup> September, 2025, 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:**

##### **a) Agency:**

The Company had made arrangements with MUFG Intime India Private Limited (MUFG) for providing a system of recording votes of the shareholders electronically through e-voting.

##### **b) Remote e-voting:**

Remote e-voting facility was open from Sunday, 21<sup>st</sup> September, 2025 (9:00 am) and ended on Tuesday, 23<sup>rd</sup> September, 2025 (5:00 pm) 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 MUFG.

**5. Voting at the AGM:**

- a) 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.
- b) 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:**

- a) 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 Mr. Mukesh Kumar Shaw and Mr. Ahmed Awaishi and downloaded the voting results.
- b) I observed that:
  - i. 39 Shareholders had cast their votes through remote e-voting.
  - ii. 2 Shareholders had cast their votes through e-voting during AGM.
  - iii. 57 Shareholders attended the AGM through Video Conferencing (VC).
- c) The Consolidated Results with respect to each item on the agenda as set out in the Notice is enclosed.
- d) 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 Unanimously. |
| 2        | Ordinary           | Passed Unanimously. |
| 3        | Ordinary           | Passed Unanimously. |
| 4        | Special            | Passed Unanimously. |
| 5        | Special            | Passed Unanimously. |
| 6        | Special            | Passed Unanimously. |
| 7        | Special            | Passed Unanimously. |
| 8        | Special            | Passed Unanimously. |
| 9        | Ordinary           | Passed Unanimously. |
| 10       | Special            | Passed Unanimously. |

Yours faithfully,  
For RSG & Associates  
Company Secretaries



Sweta Gupta  
Proprietor  
Membership No. A59873  
COP: 24357  
UDIN: A059873G001343991  
ICSI Peer Review No.: 6907/2025

Date: 25<sup>th</sup> September, 2025  
Place: Howrah

## Consolidated Results

**Item No. 1:** Adoption of Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2025.

| Particulars  | Remote e-voting |                     | E-Voting at the AGM |           | Total     |                     | Percentage<br>% |
|--------------|-----------------|---------------------|---------------------|-----------|-----------|---------------------|-----------------|
|              | Number          | Votes               | Number              | Votes     | Number    | Votes               |                 |
| Assent       | 39              | 11,55,35,985        | 2                   | 21        | 41        | 11,55,36,006        | 100             |
| Dissent      | 0               | 0                   | 0                   | 0         | 0         | 0                   | 0               |
| <b>Total</b> | <b>39</b>       | <b>11,55,35,985</b> | <b>2</b>            | <b>21</b> | <b>41</b> | <b>11,55,36,006</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 14<sup>th</sup> August, 2025, has been passed unanimously.

**Item No.2:** Appointment of Mr. Sanjeev Binani (DIN: 01149866) as a Director, liable to retire by rotation.

| Particulars  | Remote e-voting |                     | E-Voting at the AGM |           | Total     |                     | Percentage<br>% |
|--------------|-----------------|---------------------|---------------------|-----------|-----------|---------------------|-----------------|
|              | Number          | Votes               | Number              | Votes     | Number    | Votes               |                 |
| Assent       | 39              | 11,55,35,985        | 2                   | 21        | 41        | 11,55,36,006        | 100             |
| Dissent      | 0               | 0                   | 0                   | 0         | 0         | 0                   | 0               |
| <b>Total</b> | <b>39</b>       | <b>11,55,35,985</b> | <b>2</b>            | <b>21</b> | <b>41</b> | <b>11,55,36,006</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 14<sup>th</sup> August, 2025, has been passed unanimously.

**Item No.3:** Appointment of M/s. RSG & Associates, Company Secretaries (Proprietor Ms. Sweta Gupta, ACS-59873), as Secretarial Auditors of the Company for a period of 5 years.

| Particulars  | Remote e-voting |                     | E-Voting at the AGM |           | Total     |                     | Percentage<br>% |
|--------------|-----------------|---------------------|---------------------|-----------|-----------|---------------------|-----------------|
|              | Number          | Votes               | Number              | Votes     | Number    | Votes               |                 |
| Assent       | 39              | 11,55,35,985        | 2                   | 21        | 41        | 11,55,36,006        | 100             |
| Dissent      | 0               | 0                   | 0                   | 0         | 0         | 0                   | 0               |
| <b>Total</b> | <b>39</b>       | <b>11,55,35,985</b> | <b>2</b>            | <b>21</b> | <b>41</b> | <b>11,55,36,006</b> | <b>100</b>      |

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 03 of the Notice dated 14<sup>th</sup> August, 2025, has been passed unanimously.

**Item No.4:** Appointment of Mr. Joyjit Das (DIN: 10994054) as the Non-Executive Independent Director of the Company for a period of 5 years w.e.f. 14<sup>th</sup> August, 2025.

| Particulars  | Remote e-voting |                     | E-Voting at the AGM |           | Total     |                     | Percentage<br>% |
|--------------|-----------------|---------------------|---------------------|-----------|-----------|---------------------|-----------------|
|              | Number          | Votes               | Number              | Votes     | Number    | Votes               |                 |
| Assent       | 39              | 11,55,35,985        | 2                   | 21        | 41        | 11,55,36,006        | 100%            |
| Dissent      | 0               | 0                   | 0                   | 0         | 0         | 0                   | 0.00            |
| <b>Total</b> | <b>39</b>       | <b>11,55,35,985</b> | <b>2</b>            | <b>21</b> | <b>41</b> | <b>11,55,36,006</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 14<sup>th</sup> August, 2025, has been passed unanimously.

**Item No.5:** Appointment of Mrs. Sarika Kedia (DIN:11244153) as the Non-Executive Independent Director of the Company for a period of 5 years w.e.f. 14<sup>th</sup> August, 2025.

| Particulars  | Remote e-voting |                     | E-Voting at the AGM |           | Total     |                     | Percentage<br>% |
|--------------|-----------------|---------------------|---------------------|-----------|-----------|---------------------|-----------------|
|              | Number          | Votes               | Number              | Votes     | Number    | Votes               |                 |
| Assent       | 39              | 11,55,35,985        | 2                   | 21        | 41        | 11,55,36,006        | 100%            |
| Dissent      | 0               | 0                   | 0                   | 0         | 0         | 0                   | 0.00            |
| <b>Total</b> | <b>39</b>       | <b>11,55,35,985</b> | <b>2</b>            | <b>21</b> | <b>41</b> | <b>11,55,36,006</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 14<sup>th</sup> August, 2025, has been passed unanimously.

**Item No.6:** Revision of Remuneration of Mr. Hanuman Prasad Agarwal (DIN: 00654218), Managing Director of the Company.

| Particulars  | Remote e-voting* |                 | E-Voting at the AGM |           | Total     |                 | Percentage<br>% |
|--------------|------------------|-----------------|---------------------|-----------|-----------|-----------------|-----------------|
|              | Number           | Votes           | Number              | Votes     | Number    | Votes           |                 |
| Assent       | 32               | 3,00,757        | 2                   | 21        | 34        | 3,00,778        | 100%            |
| Dissent      | 0                | 0               | 0                   | 0         | 0         | 0               | 0.00            |
| <b>Total</b> | <b>32</b>        | <b>3,00,757</b> | <b>2</b>            | <b>21</b> | <b>34</b> | <b>3,00,778</b> | <b>100</b>      |

\* Votes of Promoters have been excluded as they have been interested in the above Resolution.

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 06 of the Notice dated 14<sup>th</sup> August, 2025, has been passed unanimously.

**Item No.7:** Revision in Remuneration of Mr. Naresh Kumar Agarwal (DIN: 01020334) Chairman cum Whole-time Director of the Company.

| Particulars  | Remote e-voting* |                 | E-Voting at the AGM |           | Total     |                 | Percentage<br>% |
|--------------|------------------|-----------------|---------------------|-----------|-----------|-----------------|-----------------|
|              | Number           | Votes           | Number              | Votes     | Number    | Votes           |                 |
| Assent       | 32               | 3,00,757        | 2                   | 21        | 34        | 3,00,778        | 100%            |
| Dissent      | 0                | 0               | 0                   | 0         | 0         | 0               | 0.00            |
| <b>Total</b> | <b>32</b>        | <b>3,00,757</b> | <b>2</b>            | <b>21</b> | <b>34</b> | <b>3,00,778</b> | <b>100</b>      |

\* Votes of Promoters have been excluded as they have been interested in the above Resolution.

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 07 of the Notice dated 14<sup>th</sup> August, 2025, has been passed unanimously.

**Item No.8:** Revision in Remuneration of Mr. Ankush Agarwal (DIN: 08071021), Whole-time Director of the Company.

| Particulars  | Remote e-voting* |                 | E-Voting at the AGM |           | Total     |                 | Percentage % |
|--------------|------------------|-----------------|---------------------|-----------|-----------|-----------------|--------------|
|              | Number           | Votes           | Number              | Votes     | Number    | Votes           |              |
| Assent       | 32               | 3,00,757        | 2                   | 21        | 34        | 3,00,778        | 100%         |
| Dissent      | 0                | 0               | 0                   | 0         | 0         | 0               | 0.00         |
| <b>Total</b> | <b>32</b>        | <b>3,00,757</b> | <b>2</b>            | <b>21</b> | <b>34</b> | <b>3,00,778</b> | <b>100</b>   |

\* Votes of Promoters have been excluded as they have been interested in the above Resolution.

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 08 of the Notice dated 14<sup>th</sup> August, 2025, has been passed unanimously.

**Item No.9:** Ratification of Remuneration of Cost Auditor.

| Particulars  | Remote e-voting |                     | E-Voting at the AGM |           | Total     |                     | Percentage % |
|--------------|-----------------|---------------------|---------------------|-----------|-----------|---------------------|--------------|
|              | Number          | Votes               | Number              | Votes     | Number    | Votes               |              |
| Assent       | 39              | 11,55,35,985        | 2                   | 21        | 41        | 11,55,36,006        | 100%         |
| Dissent      | 0               | 0                   | 0                   | 0         | 0         | 0                   | 0.00         |
| <b>Total</b> | <b>39</b>       | <b>11,55,35,985</b> | <b>2</b>            | <b>21</b> | <b>41</b> | <b>11,55,36,006</b> | <b>100</b>   |

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 09 of the Notice dated 14<sup>th</sup> August, 2025, has been passed unanimously.

**Item No.10:** Corporate Guarantee to State Bank of India; YES Bank Ltd.; Axis Bank Ltd. and ICICI Bank Ltd. for the Credit Facilities availed / to be availed by M/s. HM Power and Cables Private Limited in terms of Section 185 of the Companies Act, 2013.

| Particulars  | Remote e-voting |                     | E-Voting at the AGM |           | Total     |                     | Percentage % |
|--------------|-----------------|---------------------|---------------------|-----------|-----------|---------------------|--------------|
|              | Number          | Votes               | Number              | Votes     | Number    | Votes               |              |
| Assent       | 39              | 11,55,35,985        | 2                   | 21        | 41        | 11,55,36,006        | 100%         |
| Dissent      | 0               | 0                   | 0                   | 0         | 0         | 0                   | 0.00         |
| <b>Total</b> | <b>39</b>       | <b>11,55,35,985</b> | <b>2</b>            | <b>21</b> | <b>41</b> | <b>11,55,36,006</b> | <b>100</b>   |

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 10 of the Notice dated 14<sup>th</sup> August, 2025, has been passed unanimously.

For RSG & Associates  
Company Secretaries

Sweta Gupta

Proprietor

Membership No. A59873

COP: 24357

UDIN: A059873G001343991

ICSI Peer Review No.: 6907/2025

Date: 25<sup>th</sup> September, 2025

Place: Howrah



We the undersigned witnesses that the votes in the respect of the e-voting of the shareholders of the company were unblocked from e-voting website of the MUFG in our presence.



Mr. Ahmed Awaishi



Mr. Mukesh Kumar Shaw