



**KRITIKA**  
WIRED DIFFERENTLY

Date: 30<sup>th</sup> November, 2023

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

Dear Sir/Madam,

**Sub: Voting Results and Scrutinizer Report on the Postal ballot of Kritika Wires Limited held on 28<sup>th</sup> November, 2023.**

**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 Postal Ballot of Kritika Wires Limited held on 28<sup>th</sup> November, 2023.

We hereby inform that all the resolutions of the Postal ballot have been approved with the requisite majority.

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**

**SCRUTINIZER'S REPORT**

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

To  
The Chairman,  
Kritika Wires Limited  
Unit-201, 2<sup>nd</sup> Floor  
Bus Terminus and Commercial Complex  
Plot-BG-12, AA-I,  
New Town Pride Hotel Building  
Kolkata 700156

Dear Sir,

I, Rajesh Ghorawat, Practicing Company Secretary, was appointed as the Scrutinizer, by the Board of Directors of the Company at their meeting held on 26<sup>th</sup> October, 2023, for the purpose of scrutinizing the Postal Ballot (through remote e-voting process) carried out by the Company as per the provisions of Section 110 and 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended from time to time, and the General Circulars issued by the Ministry of Corporate Affairs ("the MCA Circulars") in this regard, for the resolutions mentioned in the notice of Postal Ballot dated 26<sup>th</sup> October, 2023 in a fair and transparent manner.

I submit my report on Postal Ballot (through remote e-voting process) as under:

1. In accordance with the MCA Circulars, the Company had dispatched the notice to shareholders through electronic mode only and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the Members.
2. E-voting facility for the Postal Ballot was provided to enable the members to cast their votes electronically, instead of casting their votes and dispatching Postal Ballot forms physically in pursuance of General Circulars issued by the Ministry of Corporate Affairs and any other applicable laws and regulations, to transact the special businesses mentioned in postal ballot notice by passing resolutions through remote e-voting only.
3. The dispatch of Postal Ballot Notice was completed on 28<sup>th</sup> October, 2023 and the said notices were sent to all the shareholders whose email IDs were registered with the depositories / RTA and who were members of the Company as on Friday, 20<sup>th</sup> October, 2023 ('Cut-off date').

# RAJESH GHORAWAT

## PRACTISING COMPANY SECRETARY

68, R.K.CHATTERJEE ROAD,  
KASBA BAKULTALA, 3<sup>RD</sup> FLOOR,  
KOLKATA-700042  
MOBILE- 9831189994  
Email [Id-rgadvisory18@gmail.com](mailto:Id-rgadvisory18@gmail.com)

- The Company has engaged the services of Link Intime India Private Limited (LI IPL) as the Authorised Agency to provide secured system for e-voting process.
- The e-voting period remained open from 9.00 am on Monday, 30<sup>th</sup> October, 2023 to 5.00 pm on Tuesday, 28<sup>th</sup> November, 2023.
- The Company has also published a notice on Sunday, 29<sup>th</sup> October, 2023 in "Financial Express" in English Language and in "Aarthik Lipi" in Bengali (Vernacular) Language mentioning about the business to be transacted through Postal Ballot and also specifying therein the matters prescribed in the Rules including with regard to Postal Ballot Notice, Postal Ballot Voting including Voting through Electronic Means (Remote e-Voting).
- The voting rights of the Members was in proportion to shares held by them as on cut-off date as per the register of members and beneficial owners maintained by M/s. Link Intime India Private Limited, the Registrar and Transfer agents of the Company.
- The votes cast under e-voting were unblocked in the presence of two witnesses who were not in the employment of the Company.
- Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the e-voting website of Link Intime India Private Limited (LI IPL).
- As a scrutinizer, the report of the postal ballot voting was duly compiled, register has been maintained and updated accordingly and the result of the postal ballot which includes e-voting is as under:

Sr. No.	Particulars of Resolution	In favour of the resolution		Against the resolution	
		Total number of Votes Casted	Percentage	Total number of Votes Casted	Percentage
1.	Increase of Authorised Share Capital	3,51,05,344	99.9970	1050	0.0030
2.	Issue of Bonus Shares	3,51,05,243	99.9967	1151	0.0033
3.	Appointment of Mrs. Pooja Bachhawat (DIN:09011940) as an Independent Women Director	3,51,05,243	99.9967	1151	0.0033
4.	Appointment of Mr. Rajiv Adukia (DIN:10371673) as an Independent Director	3,51,05,344	99.9970	1050	0.0030

**RAJESH GHORAWAT**  
**PRACTISING COMPANY SECRETARY**

**68, R.K.CHATTERJEE ROAD,  
KASBA BAKULTALA, 3<sup>RD</sup> FLOOR,  
KOLKATA-700042  
MOBILE- 9831189994  
Email [Id-rgadvisory18@gmail.com](mailto:Id-rgadvisory18@gmail.com)**

---

Based on the data furnished to me and verified by me, the aforesaid resolutions contained in the notice of Postal Ballot are passed with requisite majority by the members of the Company.

The register, all other papers and relevant records relating to Postal Ballot Voting including Voting through Electronic Means (Remote e-Voting) shall remain in my safe custody until the Chairman considers, approves and declare the Results of the Postal Ballot and the same are handed over to the Company Secretary for safe keeping by the Company.

Thanking You,  
Yours faithfully



**Rajesh Ghorawat**  
**Practising Company Secretary**  
M.No. F7226  
CP No. 20897  
UDIN: F007226E002755367  
ICSI Peer Review No. 1992/2022

**Place:** Kolkata

**Date:** 30<sup>th</sup> November, 2023

**KRITIKA WIRES LIMITED - Voting Result of Postal Ballot**

**Format for Voting Result**

Date of the declaration of results of Postal Ballot	30th November, 2023
Total Number of Shareholders on record date	34652
meeting either in person or through Promoter & Promoter group Public Total	N.A.
meeting through Video Promoter & Promoter group Public Total	N.A.

**KRITIKA WIRES LTD**

*Mahesh Kr. Sharma*

*Company Secretary*

Resolution Required :Ordinary		1 - Increase of Authorised Share Capital and the consequent amendment to Memorandum of Association of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	64700000	34050000	52.6275	34050000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>34050000</b>	<b>52.6275</b>	<b>34050000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	24060000	1056394	4.3906	1055344	1050	99.9006	0.0994
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1056394</b>	<b>4.3906</b>	<b>1055344</b>	<b>1050</b>	<b>99.9006</b>	<b>0.0994</b>
<b>Total</b>		<b>88760000</b>	<b>35106394</b>	<b>39.5520</b>	<b>35105344</b>	<b>1050</b>	<b>99.9970</b>	<b>0.0030</b>

KRITIKA WIRES LTD

*Mahesh Kr Sharma*

*Company Secretary*

## Kritika Wires Limited

Resolution Required :Special			2 - Issue of Bonus Shares					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	64700000	34050000	52.6275	34050000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>34050000</b>	<b>52.6275</b>	<b>34050000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	24060000	1056394	4.3906	1055243	1151	99.8910	0.1090
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1056394</b>	<b>4.3906</b>	<b>1055243</b>	<b>1151</b>	<b>99.8910</b>	<b>0.1090</b>
<b>Total</b>		<b>88760000</b>	<b>35106394</b>	<b>39.5520</b>	<b>35105243</b>	<b>1151</b>	<b>99.9967</b>	<b>0.0033</b>

**KRITIKA WIRES LTD**

*Mahesh K. Sharma*  
Company Secretary

## Kritika Wires Limited

Resolution Required :Special

3 - Appointment of Mrs. Pooja Bachhawat  
(DIN:09011940) as an Independent Women Director

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	64700000	34050000	52.6275	34050000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>34050000</b>	<b>52.6275</b>	<b>34050000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	24060000	1056394	4.3906	1055243	1151	99.8910	0.1090
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1056394</b>	<b>4.3906</b>	<b>1055243</b>	<b>1151</b>	<b>99.8910</b>	<b>0.1090</b>
<b>Total</b>		<b>88760000</b>	<b>35106394</b>	<b>39.5520</b>	<b>35105243</b>	<b>1151</b>	<b>99.9967</b>	<b>0.0033</b>

KRITIKA WIRES LTD

*Mahesh Kr. Sharma*

Company Secretary

## Kritika Wires Limited

Resolution Required :Special		4 - Appointment of Mr. Rajiv Adukia (DIN:10371673) as an Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	64700000	34050000	52.6275	34050000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>34050000</b>	<b>52.6275</b>	<b>34050000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	24060000	1056394	4.3906	1055344	1050	99.9006	0.0994
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1056394</b>	<b>4.3906</b>	<b>1055344</b>	<b>1050</b>	<b>99.9006</b>	<b>0.0994</b>
<b>Total</b>		<b>88760000</b>	<b>35106394</b>	<b>39.5520</b>	<b>35105344</b>	<b>1050</b>	<b>99.9970</b>	<b>0.0030</b>

**KRITIKA WIRES LTD**

*Mahesh Kr. Sharma*  
Company Secretary