

KNL/SE/2025-26

8th September, 2025

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To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol – KRITINUT

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400001
BSE Scrip ID: KRITINUT BSE CODE: 533210

Subject: Submission of the Minutes of the 29th Annual General Meeting of the Company held on Wednesday, 13th August, 2025.

Dear Sir/Madam,

Pursuant to the SEBI (LODR) Regulations, 2015, we are pleased to submit the Minutes of the 29th Annual General Meeting of Kriti Nutrients Ltd., held on Wednesday, 13th August, 2025 at 4:30 P.M. (IST) and concluded at 4:55 P.M. (IST) through Video Conferencing (VC) or Other Audio Video Means (OAVM) for which purposes the corporate office of the company situated at **8th Floor, Brilliant Sapphire Plot No.10, PSP, IDA, Scheme No.78, Part II, Indore (M.P.) 452010**, shall be deemed as the venue for the Meeting.

You are requested to please take on record the above said document for your reference and further needful.

Thanking You,
Yours Faithfully,
For, KRITI NUTRIENTS LIMITED.

RAJ KUMAR BHAWSAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: a/a

Kriti Nutrients Ltd.

Corporate office:
Brilliant Sapphire, 801-804, 8th Floor, Plot No. 10,
Sch. 78-II, Vijay Nagar, Indore – 452 010 (M.P.) INDIA

Registered Office:
Mehta Chamber, 34 Siyaganj,
Indore – 452007 (M.P.) INDIA

Factory:
Industrial Area No. 3, AB Road,
Dewas (MP) INDIA

Tel.: +91-731-271 9100
E-mail: info@kritiindia.com
CIN: L24132MP1996PLC011245

HELD ATON.....TIME.....

KRITI NUTRIENTS LIMITED

CIN: L24132MP1996PLC011245
Regd. Off.: Mehta Chambers, 34 Siyaganj, Indore – 452007 (M.P.)

MINUTES OF TWENTY NINTH ANNUAL GENERAL MEETING OF THE
MEMBERS OF THE COMPANY

Held on	:	Wednesday, the 13 th August, 2025	
At	:	4.30 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) at deemed venue at 8 th Floor, Brilliant Sapphire, Plot No.10, PSP, IDA Scheme No. 78, Part II, Indore (M.P.) 452010	
In presence	:	Shri Shiv Singh Mehta	: Chairman and Managing Director – Member - Chairman of the meeting
	:	Smt. Purnima Mehta	: Director – Member - Chairperson of Corporate Social Responsibility Committee and Stakeholders’ Relationship Committee
	:	Shri Saurabh Singh Mehta	: Whole Time Director - Member
	:	Shri Chandrasekharan Bhaskar	: Independent Director - Chairman of Audit Committee, and Nomination and Remuneration Committee
	:	Shri Ashutosh Khajuria	: Independent Director
	:	Shari Rajesh Sisodia	: Head - Finance
	:	Shri Raj Kumar Bhawsar	: Company Secretary - Member
In attendance	:	Shri Nitin Bandi	: Statutory Auditor (M/s M. Mehta & Co., Chartered Accountants)
	:	Shri Ishan Jain	: Scrutinizer (M/s Ishan Jain & Co., Company Secretaries)
	:	Shri Ajit Jain	: Secretarial Auditor (M/s Ajit Jain & Co., Company Secretaries)

NUMBER OF MEMBERS AS ON THE CUT-OFF DATE AND REQUIREMENT OF QUORUM FOR THE AGM


As per records made available by Ankit Consultancy Pvt. Ltd., the Share Transfer Agent, the total No. of Members on the Cut-off date i.e. 6th August, 2025, was 21299 Members who were entitled to attend and vote at the 29th Annual General Meeting (AGM), out of them total 44 Members were present through VC as per the attendance Register and minimum 30 members were required to constitute the valid quorum for the 29th AGM.

CHAIRMAN OF THE MEETING

Shri Shiv Singh Mehta, Chairman and Managing Director of the Company, presided over the meeting.

PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING

WELCOME ADDRESS AND INTRODUCTION OF DIRECTORS, EXECUTIVES AND INVITEES PRESENT THROUGH VC/OAVM

CHAIRMAN'S INITIALS	
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HELD ATON.....TIME.....

Shri Rajesh Sisodia, Head - Finance, extended a very warm welcome to the Members at the 29th AGM and introduced the Directors, Executives and Invitees present through VC/OAVM. He set out the general instructions for members to participate and vote at the AGM and informed that in accordance with the various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India this meeting is being held through Video Conferencing without any physical presence of the members, at a common place. Required quorum was confirmed to be present in the meeting through video conferencing and therefore, He called the meeting to order.

Shri Rajesh Sisodia also informed that:

- 1. In pursuance to the Circulars issued, the Company has e-mailed the Notice for convening today's meeting along with agenda and resolutions along with the annual accounts, Audit Report for year ended 31st March, 2025 to only those Shareholders, whose e-mail address were registered with the Company or Ankit Consultancy Private Limited, the Registrar and Share Transfer Agent or the depository and sent a letter containing web-link, including the exact path, where complete details of the Annual Report is available to those shareholder(s) who have not so registered;
- 2. Statutory Registers including "Register of Directors and Key Managerial Personnel and their Shareholding" and "Register of Contracts or Arrangement in which Directors are interested" are available electronically for inspection by the members during the AGM;
- 3. Since the AGM is being held through video conferencing, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection was not available;
- 4. There is no qualifications, reservation, adverse remark or disclaimer in the Auditor's Report and Secretarial Audit Report.

Shri Rajesh Sisodia then requested the Chairman to address to the members.

CHAIRMAN'S SPEECH


Shri Shiv Singh Mehta, Chairman extended a warm welcome to all the Members, Auditors, Scrutinizer, and Special Invitees present at the 29th Annual General Meeting of the Company.

Shri Shiv Singh Mehta delivered Chairman's Speech, inter alia, covering following:

- 1. Brief about business of the Company and outlook, general operations;
- 2. Performance of the Company in Financial Year 2024-25.

The Chairman affirmed his satisfaction and did cause to record his satisfaction with the efforts made by the Company to enable the members to participate and vote on the items being considered in the meeting.

The Chairman then handed over the proceedings to Shri Rajesh Sisodia, Head - Finance of the Company to proceed on his behalf.

CHAIRMAN'S INITIALS	
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HELD ATON.....TIME.....

FORMAL BUSINESS OF THE MEETING

Shri Rajesh Sisodia, Head - Finance then proceeded with the formal business of the meeting. He informed the Members that:

1. The Notice convening the AGM has already been circulated to all the members, with the permission of the Members took the Notice meeting as read. There were Six Ordinary resolutions to transact at the meeting.
2. The Company has provided the facility to cast the votes electronically, on all resolutions set forth in the Notice. Members who have not cast their votes through remote e-voting and who are participating in this meeting are having an opportunity to cast their votes during the meeting through the e-voting system provided by CDSL.
3. The remote e-voting period for the 29th AGM commenced on Sunday, 10th August, 2025 from 9.00 A.M. and it ended on Tuesday, 12th August, 2025 at 5.00 P.M.
4. Shri Ishan Jain, Practicing Company Secretary ('PCS') was appointed as Scrutiniser for scrutinising the remote e-voting process as well as voting system at this meeting. The results of the e-voting at this AGM will be declared on receipt of Scrutiniser's Report and the same shall be placed on Company's website, BSE Limited (BSE) and National Stock Exchange of India (NSE) website and on the website of Central Depository Services (India) Limited within 2 (two) working days of conclusion of the 29th Annual General Meeting.
5. Pursuant to the provisions of Section 107 read with Section 108 of the Companies Act, 2013, there was no voting by show of hands at the 29th Annual General Meeting.

Shri Rajesh Sisodia, Head - Finance then invited the registered speaker members to speak at the AGM. Speaker members expressed their views.


Shri Shiv Singh Mehta – Chairman and Managing Director then satisfactorily replied to the queries of the members at the AGM.

Shri Rajesh Sisodia, further informed the members that voting on the CDSL platform would continue for another 15 minutes to enable the members to cast their votes.

Shri Rajesh Sisodia thanked all the members for participating in the meeting through video conferencing and then declared the meeting to be concluded at 4:55 P.M.

Place: Indore

Date: 08/09/25


Shiv Singh Mehta
Chairman of the 29th Annual General Meeting
DIN:00023523

CHAIRMAN'S INITIALS	
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HELD ATON.....TIME.....

Consolidated results of remote e-voting and e-voting during AGM on the items of ordinary and special businesses at the 29th Annual General Meeting of Kriti Nutrients Limited held on 13th August, 2025.

As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all Members as on the cut-off date i.e. Wednesday, 6th August, 2025, were provided with the facility to cast their votes electronically through the remote e-voting services provided by Central Depository Services Limited (CDSL) on all the resolutions set forth in the Notice of 29th Annual General Meeting.

The remote e-voting portal remained open for voting from 9.00 a.m. Sunday, 10th August, 2025 to 5.00 p.m. Tuesday, 12th August, 2025 and was disabled by CDSL for voting thereafter.

Facility for e-voting during 29th AGM was made available to the Members, who had not cast their vote by remote e-voting.

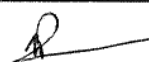
The Board of Directors had appointed Shri Ishan Jain, Practicing Company Secretary ('PCS'), as Scrutiniser for scrutinising the voting process in a fair and transparent manner as stipulated under the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015.

The Scrutiniser had carried out the scrutiny of all the e-votes received upto the closing of remote e-voting period and the e-voting during the 29th Annual General Meeting.

The Consolidated Results as per the Scrutiniser's Report dated 14th August, 2025 are as follows:

Resolution No.	Particulars	Particulars of votes cast			
		Remote e-voting + E-Voting at AGM			
		Votes cast in favour		Votes cast against	
		Number	%	Number	%
1	Ordinary Resolution: - Adoption of the Audited Financial Statements containing the Balance Sheet as at 31 st March, 2025, the Statement of Profit & Loss, Statement of Cash Flow, Change in Equity and notes thereto of the Company for the financial year ended 31 st March, 2025 and the reports of the Board of Directors and Auditors there on as on that date.	33459036	100.0000	1	00.0000
2	Ordinary Resolution: - Declaration of dividend @ Rs. 0.30 (30%) on 5,01,03,520 Equity Share of Re. 1/- each for the Financial Year ended 31 st March, 2025	33459036	100.0000	1	00.0000
3	Ordinary Resolution: - Appointment of Mr. Shiv Singh Mehta (DIN:00023523) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment	33459036	100.0000	1	00.0000


CHAIRMAN'S INITIALS



HELD ATON.....TIME.....					
4	Ordinary Resolution: -Ratification of the remuneration payable to the Cost Auditors, M/s Dhananjay V. Joshi & Associates, Cost Accountants (FRN: 000030) for the year 2025-26.	33459036	100.0000	1	00.0000
5	Ordinary Resolution:- Approval of the transactions/ contracts/ arrangements with related parties under Regulation 23 of the SEBI (LODR) Regulations, 2015.	44111	99.9977	1	0.0023
6.	Ordinary Resolution:- Appointment of M/s. Ajit Jain & Co., Practicing Company Secretaries as Secretarial Auditor of the company.	33459036	100.0000	1	00.0000

On the basis of Scrutiniser’s Report dated 14th August, 2025 all the resolutions for ordinary and special businesses as set out at item nos. 1 to 6 of the Notice of 29th Annual General Meeting of the Company had been duly passed by the members with requisite majority and accordingly all the resolutions were declared as passed on 13th August, 2025 which is the date of the 29th Annual General Meeting.

Place: Indore
Date: 08/09/25


Shiv Singh Mehta
Chairman of the 29th Annual General Meeting
DIN:00023523

CHAIRMAN'S INITIALS

HELD ATON.....TIME.....

RESOLUTIONS PASSED BY THE MEMBERS RECORDED HEREUNDER AS PART OF THE MINUTES OF THE 29TH ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 13TH AUGUST, 2025:

A. ORDINARY BUSINESS:
ITEM NO.1: ORDINARY RESOLUTION:- ADOPTION OF THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS CONTAINING THE BALANCE SHEET AS AT 31ST MARCH, 2025, THE STATEMENT OF PROFIT & LOSS, STATEMENT OF CASH FLOW, CHANGE IN EQUITY AND NOTES THERETO OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AS ON THAT DATE.

"RESOLVED THAT the Audited Financial Statements for the financial year ended 31st March, 2025 and the Reports of the Directors', and Auditor's thereon laid before this meeting be and are hereby considered and adopted."

The Results of the Voting were as under:


Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= [(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled [(4)/(2)]*100	% of Votes against on votes polled [(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	33410469	33408469	99.9940	33408469	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	33410469	33408469	99.9940	33408469	0	100.0000	0
Public Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1600	0	0	0	0	0	0
Public Non Institutions	E-Voting	16691451	50568	0.3030	50567	1	99.9980	0.0020
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	16691451	50568	0.3030	50567	1	99.9980	0.0020
Total		50103520	33459037	66.7798	33459036	1	100.0000	0.0000

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 1 was passed by REQUISITE MAJORITY AS AN ORDINARY RESOLUTION.

ITEM NO. 2: ORDINARY RESOLUTION: - DECLARATION OF DIVIDEND ON THE 5,01,03,520 EQUITY SHARES OF RE.1/- EACH FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025.

"RESOLVED THAT a dividend at the rate of Rs. 0.30/-per equity shares of Rs. 1 each fully paid up of the Company be and is hereby declared for the financial year ended 31st March, 2025 & the same be paid to the shareholders of the Company whose names appear on the Register of Member as on the record date i.e. 6th August, 2025, out of the profits of the Company for the financial year ended 31stMarch, 2025."

CHAIRMAN'S INITIALS



HELD ATON.....TIME.....

The Results of the Voting were as under:

Resolution required: (Ordinary/ Special)			<i>Ordinary</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>No</i>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled [(4)/(2)]*100	% of Votes against on votes polled [(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	33410469	33408469	99.9940	33408469	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	33410469	33408469	99.9940	33408469	0	100.0000	0
Public Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1600	0	0	0	0	0	0
Public Non Institutions	E-Voting	16691451	50568	0.3030	50567	1	99.9980	0.0020
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	16691451	50568	0.3030	50567	1	99.9980	0.0020
Total		50103520	33459037	66.7798	33459036	1	100.0000	0.0000

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 2 was passed by **REQUISITE MAJORITY AS AN ORDINARY RESOLUTION.**

ITEM NO. 3: ORDINARY RESOLUTION: - APPOINTMENT OF A DIRECTOR IN PLACE OF MR. SHIV SINGH MEHTA (DIN:00023523) WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPNAIES ACT, 2013, AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE OFFERS HIMRSELF FOR RE-APPOINTMENT.

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Shiv Singh Mehta (DIN:00023523), Director of the Company who retires by rotation at this meeting, be and is hereby re-appointed as Director of the Company, liable to retire by rotation.”

CHAIRMAN'S
INITIALS



HELD ATON.....TIME.....

The Results of the Voting were as under:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled [(4)/(2)]*100	% of Votes against on votes polled [(5)/(2)]* 100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	33410469	33408469	99.9940	33408469	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	33410469	33408469	99.9940	33408469	0	100.0000	0
Public Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1600	0	0	0	0	0	0
Public Non Institutions	E-Voting	16691451	50568	0.3030	50567	1	99.9980	0.0020
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	16691451	50568	0.3030	50567	1	99.9980	0.0020
Total		50103520	33459037	66.7798	33459036	1	100.0000	0.0000

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 3 was passed by **REQUISITE MAJORITY AS AN ORDINARY RESOLUTION.**


B. SPECIAL BUSINESS

ITEM NO. 4: ORDINARY RESOLUTION: -RATIFICATION OF THE REMUNERATION PAYABLE TO M/S. DHANANJAY V. JOSHI & ASSOCIATES, COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2025-26.

“**RESOLVED THAT** pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Members of the Company be and hereby ratify the payment of remuneration of Rs. 35,000 (Rs. Thirty-Five Thousand Only), plus applicable taxes and reimbursement of out of pocket expenses at actuals, if any to **M/s Dhananjay V. Joshi & Associates, Cost Accountants (FRN: 000030)** as appointed by the Board of Directors on the recommendation of the Audit Committee of the Board, as Cost Auditors to conduct the audit of the Cost Records for the Financial Year ending 31st March, 2026;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution and for matters connected therewith or incidental thereto.”

CHAIRMAN'S INITIALS



HELD ATON.....TIME.....

The Results of the Voting were as under:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled [(4)/(2)]*100	% of Votes against on votes polled [(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	33410469	33408469	99.9940	33408469	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	33410469	33408469	99.9940	33408469	0	100.0000	0
Public Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1600	0	0	0	0	0	0
Public Non Institutions	E-Voting	16691451	50568	0.3030	50567	1	99.9980	0.0020
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	16691451	50568	0.3030	50567	1	99.9980	0.0020
Total		50103520	33459037	66.7798	33459036	1	100.0000	0.0000


On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 4 was passed by **REQUISITE MAJORITY AS AN ORDINARY RESOLUTION.**

ITEM NO. 5: ORDINARY RESOLUTION:- APPROVAL OF THE TRANSACTIONS/ CONTRACTS/ARRANGEMENTS WITH RELATED PARTIES UNDER REGULATION 23 OF THE SEBI (LODR) REGULATIONS, 2015.

“RESOLVED THAT pursuant to the provisions of Regulation 23 of the SEBI (LODR) Regulations, 2015 (“SEBI Listing Regulations”) and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with the provisions of Section 188, 185 and 186 of the Companies Act, 2013 and other applicable provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Company’s policy on Related Party Transactions, consent of the members of the company be and is hereby accorded to enter into transactions/ contracts / arrangement, in the ordinary course of its business and on Arm’s length basis, for purchase, sale or deal in the products, goods, stock in trade, Transfer of Resources including receiving/ providing loans and advances or such other transactions, on such terms and conditions as may be mutually agreed upon between the company and all related party for an aggregate amount upto Rs.100.00 Crores (Rs. One Hundred Crore only) in each financial year;

RESOLVED FURTHER THAT the Board of Directors of the company, jointly and/or severally, be and is hereby authorized to do or cause to be done all such acts, deeds and things, settle any queries, difficulties, doubts that may arise with regard to any transaction with the related party, finalize the terms and conditions as may be considered necessary, expedient or desirable and execute such agreements, documents and writings and to make such filings as may be necessary or desirable, in order to give effect to this Resolution in the interest of the company.”

CHAIRMAN'S INITIALS



HELD ATON.....TIME.....

The Results of the Voting were as under:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled [(4)/(2)]*100	% of Votes against on votes polled [(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	33410469	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	33410469	0	0	0	0	0	0
Public Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1600	0	0	0	0	0	0
Public Non Institutions	E-Voting	16691451	44112	0.2643	44111	1	99.9977	0.0023
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	16691451	44112	0.2643	44111	1	99.9977	0.0023
Total		50103520	44112	0.0880	44111	1	99.9977	0.0023

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 5 was passed by **REQUISITE MAJORITY AS AN ORDINARY RESOLUTION.**

ITEM NO. 6: ORDINARY RESOLUTION:- APPOINTMENT OF M/S. AJIT JAIN & CO., PRACTICING COMPANY SECRETARIES AS SECRETARIAL AUDITOR OF THE COMPANY.

“RESOLVED THAT pursuant to the provisions of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’) read with applicable provisions of the Companies Act, 2013, each as amended, and based on the recommendation(s) of the Audit Committee and the Board of Directors of the Company (‘Board’), M/s. Ajit Jain & Co., Practicing Company Secretaries (FRN: S1998MP023400; C.P. No. 2876; Peer Review No. 6478/2025), be and is hereby appointed as the Secretarial Auditors of the Company for a term of five (5) years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 34th Annual General Meeting of the Company to be held in the year 2030, to conduct Secretarial Audit of the Company in terms of Section 204 and other applicable provisions of the Companies Act, 2013 read with Regulation 24A and other applicable provisions of the SEBI Listing Regulations, for the period beginning from the Financial Year 2025-26 through the Financial Year 2029-30, at such remuneration as may be mutually agreed upon between the Board, based on the recommendation(s) of the Audit Committee, and the Secretarial Auditors of the Company.

RESOLVED FURTHER THAT the Board and/or any person authorised by the Board, be and is hereby authorised, severally, to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds, matters and things, as may be considered necessary, desirable and expedient to give effect to this Resolution and/ or otherwise considered by them to be in the best interest of the Company.”

CHAIRMAN'S INITIALS	
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HELD ATON.....TIME.....

The Results of the Voting were as under:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares=[(2)/(1)]* 100 (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled [(4)/(2)]*100 (6)	% of Votes against on votes polled [(5)/(2)]* 100 (7)
Promoter and Promoter Group	E-Voting	33410469	33408469	99.9940	33408469	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	33410469	33408469	99.9940	33408469	0	100.0000	0
Public Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	1600	0	0	0	0	0	0
Public Non Institutions	E-Voting	16691451	50568	0.3030	50567	1	99.9980	0.0020
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	16691451	50568	0.3030	50567	1	99.9980	0.0020
Total		50103520	33459037	66.7798	33459036	1	100.0000	0.0000

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 6 was passed by **REQUISITE MAJORITY AS AN ORDINARY RESOLUTION.**

VOTE OF THANKS:

Being no other business, the Chairman thanks to all the members and Board members and invites for participating in the meeting and declared that the meeting is concluded.

Place: Indore

Date: 08/09/25



Shiv Singh Mehta

Chairman of the 29th Annual General Meeting

DIN:00023523

CHAIRMAN'S
INITIALS