KRITI GROUP

KNL/SE/2026-27 **9th September, 2026**

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To,	**To,**
National Stock Exchange of India Limited	**BSE Limited**
Exchange Plaza, C-1, Block G	**Phiroze Jeejeebhoy Towers,**
Bandra Kurla Complex, Bandra (E)	**Dalal Street**
Mumbai – 400051	**Mumbai 400001**
Symbol – KRITINUT	**BSE Scrip ID: KRITINUT BSE CODE: 533210**

Subject: Submission of the Minutes of the 30th Annual General Meeting of the Company held on Wednesday, 12th August, 2026.

Dear Sir/Madam,

Pursuant to the SEBI (LODR) Regulations, 2015, we are pleased to submit the Minutes of the 30th Annual General Meeting of Kriti Nutrients Ltd., held on Wednesday, 12th August, 2026 at 4:30 P.M. (IST) and concluded at 05:01 P.M. (IST) through Video Conferencing (VC) or Other Audio Video Means (OAVM) for which purposes the corporate office of the company situated at **8thFloor, 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
Digitally signed by RAJ KUMAR BHAWSAR
Date: 2026.09.09 15:17:09 +05'30'

RAJ KUMAR BHAWSAR
COMPANY SECRETARY&
COMPLIANCE OFFICER

Encl: a/a

KRITI NUTRIENTS LIMITED

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

MINUTES OF THIRTIETH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY

Held on	:	Wednesday, the 12th August, 2026		
At	:	4.30 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) at deemed venue at 8th 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 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. 5th August, 2026, was 19740 Members who were entitled to attend and vote at the 30th Annual General Meeting (AGM) of the Company.

Out of the aforesaid Members, 49 Members were present through Video Conferencing (VC), as recorded in the Attendance Register. The requisite quorum for the valid constitution of the 30th AGM was 30 members. Accordingly, the requisite quorum being present, the Chairman declared that the meeting was duly constituted and proceeded with the business as set out in the Notice convening the AGM.

CHAIRMAN OF THE MEETING

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

PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING

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

Shri Rajesh Sisodia, Head - Finance, extended a very warm welcome to the Members attending the 30th Annual General Meeting (AGM) of the Company and introduced the Directors, Executives and Invitees present through Video Conferencing/Other Audio-Visual Means VC/OAVM.

He briefed the Members about the general instructions and procedures to be followed for participating and voting at the AGM. He further informed the members that, in accordance with the applicable circulars and guidelines issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the AGM was being held through VC/OAVM, without any physical presence of the members, at a common venue.

He confirmed that the requisite quorum was present through VC/OAVM and, accordingly, declared that the meeting was duly constituted and called the meeting to order.

Shri Rajesh Sisodia, Head – Finance, informed the Members as under:

1. In pursuance to the applicable Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Company had sent the Notice for convening the 30th Annual General Meeting, along with agenda and resolutions, Annual Accounts and Auditor's Report for the financial year ended 31st March, 2026, by e-mail to those members whose e-mail addresses were registered with the Company, Ankit Consultancy Private Limited, the Registrar and Share Transfer Agent or with the depository. He further informed that in case of members whose e-mail addresses were not registered, a letter containing web-link, including the exact path, through which the complete Annual Report was available, had been sent to those members.
2. The members were informed that the Statutory Registers including "Register of Directors and Key Managerial Personnel and their Shareholding" and "Register of Contracts or Arrangement in which Directors are interested" were made available electronically for inspection by the members during the AGM;
3. Since the AGM was being conducted through video conferencing/Other Audio-Visual Means (VC/OAVM), in accordance with the applicable provisions and circulars, the facility for appointment of proxies by the members was not applicable. Accordingly, the proxy register was not available for inspection.
4. He further informed the Members that there were no qualifications, reservation, adverse remarks or disclaimers in the Auditor's Report and Secretarial Audit Report for the financial year ended 31st March 2026.

Thereafter, Shri Rajesh Sisodia, Head- Finance, 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 30th 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 2025-26.

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.

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 Five Ordinary resolutions and Three Special 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 30thAGM commenced on Sunday, 9th August, 2026 from 9.00 A.M. and it ended on Tuesday, 11th August, 2026 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 were declared on receipt of Scrutiniser's Report and the same are 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) days of conclusion of the 30th 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 30th 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 **5:01 P.M.**

Place: Indore
Date: 09/09/2026

Shiv Singh Mehta
Chairman of the 30th Annual General Meeting
DIN:00023523

CHAIRMAN'S INITIALS	

Consolidated results of remote e-voting and e-voting during AGM on the items of ordinary and special businesses at the 30th Annual General Meeting of Kriti Nutrients Limited held on 12th August, 2026.

Pursuant to 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, 5th August, 2026, 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 30th Annual General Meeting.

The remote e-voting facility commenced on Sunday, 9th August, 2026 at 9:00 A.M. and concluded on Tuesday, 11th August, 2026 at 5:00 P.M., after which the remote e-voting facility was disabled by CDSL.

Facility for e-voting during 30th AGM was made available to the Members, who had not cast their vote by remote e-voting.

The Board of Directors of the Company had appointed Shri Ishan Jain, Practicing Company Secretary ('PCS'), as Scrutiniser to scrutinise the remote e-voting process as well as the e-voting conducted during the 36th Annual General Meeting in a fair and transparent manner, in accordance with the applicable provisions of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended.

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 30th Annual General Meeting.

The Consolidated Results as per the Scrutiniser's Report dated 13th August, 2026 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 (Standalone and Consolidated) Financial Statements containing the Balance Sheet as at 31st March, 2026, 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, 2026 and the reports of the Board of directors and Auditors thereon as on that date.	33461410	100.0000	2	00.0000
2	**Ordinary Resolution:** - Confirmation of Interim dividend @ Rs. 3.00 (300%) on 5,01,03,520 Equity Share of Re. 1/- each for the Financial Year ended 31st March, 2025-26.	33461410	100.0000	2	00.0000

CHAIRMAN'S INITIALS

3	**Ordinary Resolution**: - Appointment of Mr. Saurabh Singh Mehta (DIN:00023591) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, at this Annual General Meeting and being eligible offers himself for re-appointment.	33461410	100.0000	2	00.0000
4	**Ordinary Resolution**: - Re-appointment of M/s M Mehta & Company, Chartered Accountants (FRN 000957C) as the Statutory Auditors of the Company.	33461402	100.0000	10	00.0000
5	**Ordinary Resolution**:- Ratification of the remuneration payable to the Cost Auditors, M/s. Dhananjay V. Joshi & Associates, Cost Accountants for the year 2026-27.	33461410	100.0000	2	00.0000
6.	**Special Resolution**:- Confirmation of revision in remuneration of Mr. Saurabh Singh Mehta (DIN: 00023591) Whole-time Director and designated as Joint Managing Director of the Company.	33460546	99.9974	866	00.0026
7.	**Special Resolution**:- Reappointment and fixing of remuneration of Mr. Shiv Singh Mehta (DIN: 00023523) as Chairman and Managing Director of the Company.	33461410	100.0000	2	00.0000
8.	**Special Resolution**:- Reappointment and fixing of remuneration of Mr. Saurabh Singh Mehta (DIN: 00023591) as Whole-time Director designated as Joint Managing Director of the Company.	33460546	99.9974	866	00.0026

Based on the Scrutiniser's Report dated 13th August, 2026 all the resolutions relating to the ordinary and special businesses, as set out at item nos. 1 to 8 of the Notice convening the 30th Annual General Meeting of the Company, were duly passed by the members with the requisite majority. Accordingly, all the resolutions were declared as duly passed on 12th August, 2026, being the date of the 30th Annual General Meeting.

Place: Indore
Date: 09/09/2026

Shiv Singh Mehta
Chairman of the 30th Annual General Meeting
DIN:00023523

CHAIRMAN'S INITIALS	

RESOLUTIONS PASSED BY THE MEMBERS RECORDED HEREUNDER AS PART OF THE MINUTES OF THE 30TH ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 12TH AUGUST, 2026:

A. ORDINARY BUSINESS:

ITEM NO.1: ORDINARY RESOLUTION:- ADOPTION OF THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS CONTAINING THE BALANCE SHEET AS AT 31ST MARCH, 2026, 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, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AS ON THAT DATE.

a) "**RESOLVED THAT** the audited financial statement of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

b) "**RESOLVED THAT** the audited consolidated financial statement of the Company for the financial year ended 31st March, 2026 and the report of Auditors thereon, as circulated to the members, 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 (1)	No. of votes polled (2)	% 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	15663	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**15663**	**0**	**0**	**0**	**0**	**0**	**0**
Public - Non Institutions	E-Voting	16677388	52943	0.3175	52941	2	99.9962	0.0038
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**16677388**	**52943**	**0.3175**	**52941**	**2**	**99.9962**	**0.0038**
Total		**50103520**	**33461412**	**66.7846**	**33461410**	**2**	**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: - CONFIRMATION OF INTERIM DIVIDEND @ RS. 3.00 (300%) ON 5,01,03,520 EQUITY SHARE OF RE. 1/- EACH FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025-26.

RESOLVED THAT the interim dividend of Rs.3.00 (300%) as declared and paid by the Board of Directors on 8th November, 2025 on 5,01,03,520 equity share of Rs. 1/- each aggregating Rs.1503.11 Lakhs for the Financial Year 2025-26 is hereby approved and is hereby confirmed as the full and Final payment of divided for the year 2025-26.

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 (1)	No. of votes polled (2)	% 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	15663	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**15663**	**0**	**0**	**0**	**0**	**0**	**0**
Public - Non Institutions	E-Voting	16677388	52943	0.3175	52941	2	99.9962	0.0038
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**16677388**	**52943**	**0.3175**	**52941**	**2**	**99.9962**	**0.0038**
Total		**50103520**	**33461412**	**66.7846**	**33461410**	**2**	**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 MR. SAURABH SINGH MEHTA (DIN:00023591) WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013, AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

"**RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, **Mr. Saurabh Singh Mehta (DIN: 00023591)**, who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company liable to retire by rotation."

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 (1)	No. of votes polled (2)	% 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	15663	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**15663**	**0**	**0**	**0**	**0**	**0**	**0**

Public -Non Institutions	E-Voting	16677388	52943	0.3175	52941	2	99.9962	0.0038
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**16677388**	**52943**	**0.3175**	**52941**	**2**	**99.9962**	**0.0038**
Total		**50103520**	**33461412**	**66.7846**	**33461410**	**2**	**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.**

ITEM NO. 4: ORDINARY RESOLUTION: - RE-APPOINTMENT OF M/S M MEHTA & COMPANY, CHARTERED ACCOUNTANTS (FRN 000957C) AS THE STATUTORY AUDITORS OF THE COMPANY.

"**RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, **M/s M Mehta & Company, Chartered Accountants (FRN 000957C)**, be and are hereby re-appointed as Statutory Auditors of the Company to hold office for the second consecutive term of 5 (five) years, from the conclusion of this the 30th Annual General Meeting (AGM) of the Company till the conclusion of the 35th AGM of the Company to be held in the year 2031, to examine and audit the accounts of the Company at such remuneration as may be decided by the Board of Directors upon the recommendation of the Audit Committee in consultation with the Statutory Auditors of the Company."

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 (1)	No. of votes polled (2)	% 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	15663	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**15663**	**0**	**0**	**0**	**0**	**0**	**0**
Public - Non Institutions	E-Voting	16677388	52943	0.3175	52933	10	99.9811	0.0189
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**16677388**	**52943**	**0.3175**	**52933**	**10**	**99.9811**	**0.0189**
Total		**50103520**	**33461412**	**66.7846**	**33461402**	**10**	**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.**

B. SPECIAL BUSINESS

ITEM NO. 5: ORDINARY RESOLUTION:- RATIFICATION OF THE REMUNERATION PAYABLE TO THE COST AUDITORS, M/S. DHANANJAY V. JOSHI & ASSOCIATES, COST ACCOUNTANTS FOR THE YEAR 2026-27.

"**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, 2027.

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."

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 (1)	No. of votes polled (2)	% 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	15663	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**15663**	**0**	**0**	**0**	**0**	**0**	**0**
Public - Non Institutions	E-Voting	16677388	52943	0.3175	52941	2	99.9962	0.0038
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**16677388**	**52943**	**0.3175**	**52941**	**2**	**99.9962**	**0.0038**
Total		**50103520**	**33461412**	**66.7846**	**33461410**	**2**	**100.0000**	**0.0000**

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: SPECIAL RESOLUTION:- CONFIRMATION OF REVISION IN REMUNERATION OF MR. SAURABH SINGH MEHTA (DIN: 00023591) WHOLE-TIME DIRECTOR AND DESIGNATED AS JOINT MANAGING DIRECTOR OF THE COMPANY.

"**RESOLVED THAT** pursuant to the recommendation of the Nomination and Remuneration Committee & Board of Directors and subject to the provisions of Sections

196, 197, 198 and 203 and other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification or re-enactment thereof) read with Schedule V of the Companies Act, 2013 and applicable Regulations 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended from time to time and Articles of Association of the company, consent of the Members of the Company be and is hereby accorded for the revision in the remuneration payable to **Mr. Saurabh Singh Mehta (DIN:00023591)** as the Whole-time Director and designated as the Joint Managing Director of the Company, for the remaining part of his tenure i.e. with effect from 1st April, 2026 to 31st July, 2027, on such remuneration and terms and conditions as are annexed herewith as explanatory statement:

RESOLVED FURTHER THAT pursuant to Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable provisions of the Companies Act, 2013 and as per the recommendation of the Nomination & Remuneration Committee and the approval of the Board of directors of the company, the consent of the members be and is hereby accorded for the revision in remuneration payable to Shri Saurabh Singh Mehta, Whole-time Director designated as Joint Managing Director of the Company, to the aggregate annual remuneration payable to him may exceeds 5% (Five percent) of the net profits of the company, calculated in accordance with the provisions of Section 198 of the Companies Act, 2013.

RESOLVED FURTHER THAT in the event of there being any loss or inadequacy of profit for any financial year, the aforesaid remuneration payable to Mr. Saurabh Singh Mehta shall be minimum remuneration payable by the Company.

RESOLVED FURTHER THAT there shall be clear relation of the Company with Mr. Saurabh Singh Mehta as "the Employer-Employee" and each party may terminate the above said appointment with six months' prior notice in writing or salary in lieu thereof.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things and to decide breakup of his remuneration within the permissible limits in its absolute discretion as may considered necessary, expedient or desirable and to vary, modify the terms and conditions and to settle any question, or doubt that may arise in relation thereto in order to give effect to the foregoing resolution, or as may be otherwise considered by it to be in the best interest of the Company."

The Results of the Voting were as under:

Resolution required: (Ordinary/ Special)			*Special*					
Whether promoter/ promoter group are interested in the agenda/resolution?			*No*					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares= [(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	15663	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0

CHAIRMAN'S INITIALS

	Total	**15663**	**0**	**0**	**0**	**0**	**0**	**0**
Public -Non Institutions	E-Voting	16677388	52943	0.3175	52077	866	98.3643	1.6357
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**16677388**	**52943**	**0.3175**	**52077**	**866**	**98.3643**	**1.6357**
Total		**50103520**	**33461412**	**66.7846**	**33460546**	**866**	**99.9974**	**0.0026**

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

ITEM NO. 7: SPECIAL RESOLUTION:- REAPPOINTMENT AND FIXING OF REMUNERATION OF MR. SHIV SINGH MEHTA (DIN: 00023523) AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY.

"**RESOLVED THAT** pursuant to the recommendation of the Nomination and Remuneration Committee and Board of Directors and subject to the provisions of sections 196, 197, 198 and 203 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification or re-enactment thereof) read with Schedule V of the Companies Act, 2013 and applicable Regulations 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended from time to time and Articles of Association of the company, consent of the members be and is hereby accorded to re-appoint **Mr. Shiv Singh Mehta (DIN:00023523)** as the Chairman and Managing Director of the Company, who also hold the office of the Managing Director of Kriti Industries (India) Limited, for a further term of 3 (three) years with effect from 12th January, 2027 to 11th January, 2030 and having age above the 70 (Seventy) years, on such remuneration and terms and conditions as are annexed herewith as explanatory statement;

RESOLVED FURTHER THAT pursuant to Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable provisions of the Companies Act, 2013 and as per the recommendation of the Nomination & Remuneration Committee and the approval of the Board of directors of the company, the consent of the members be and is hereby accorded for the providing remuneration to **Shri Shiv Singh Mehta, Chairman and Managing Director of the Company**, to the aggregate annual remuneration payable to him may exceeds 5% (Five percent) of the net profits of the company, calculated in accordance with the provisions of Section 198 of the Companies Act, 2013.

FURTHER RESOLVED THAT in the event of there being any loss or inadequacy of profit for any financial year the remuneration payable to **Mr. Shiv Singh Mehta** shall be minimum remuneration payable by the Company;

FURTHER RESOLVED THAT there shall be clear relation of the Company with **Mr. Shiv Singh Mehta** as "the Employer-Employee" and each party may terminate the above said appointment with six months prior notice in writing or salary in lieu thereof;

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things and to decide breakup of his remuneration within the permissible limits in its absolute discretion as may considered necessary, expedient or desirable and to vary, modify the terms and conditions and to settle any question, or doubt that may arise in relation thereto in order to give effect to the foregoing resolution, or as may be otherwise considered by it to be in the best interest of the Company.

The Results of the Voting were as under:

Resolution required: (Ordinary/ Special)			***Special***					
Whether promoter/ promoter group are interested in the agenda/resolution?			***No***					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares=[(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	15663	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**15663**	**0**	**0**	**0**	**0**	**0**	**0**
Public -Non Institutions	E-Voting	16677388	52943	0.3175	52941	2	99.9962	0.0038
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**16677388**	**52943**	**0.3175**	**52941**	**2**	**99.9962**	**0.0038**
Total		**50103520**	**33461412**	**66.7846**	**33461410**	**2**	**100.0000**	**0.0000**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 7 was passed by **REQUISITE MAJORITY AS SPECIAL RESOLUTION.**

ITEM NO. 8: SPECIAL RESOLUTION:- REAPPOINTMENT AND FIXING OF REMUNERATION OF MR. SAURABH SINGH MEHTA (DIN: 00023591) AS WHOLE-TIME DIRECTOR DESIGNATED AS JOINT MANAGING DIRECTOR OF THE COMPANY.

"**RESOLVED THAT** pursuant to the recommendation of the Nomination and Remuneration Committee and Board of Directors and subject to the provisions of sections 196, 197, 198 and 203 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification or re-enactment thereof) read with Schedule V of the Companies Act, 2013 and applicable Regulations 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended from time to time and Articles of Association of the company, consent of the members be and is hereby accorded to re-appoint **Mr. Saurabh Singh Mehta (DIN: 00023591) Whole-Time Director and designated as Joint Managing Director of the Company**, for a further term of 3 (three) years with effect from 1st August, 2027 to 31st July, 2030, on such remuneration and terms and conditions as are annexed herewith as explanatory statement;

RESOLVED FURTHER THAT pursuant to Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable provisions of the Companies Act, 2013 and as per the recommendation of the Nomination & Remuneration Committee and the approval of the Board of directors of the company, the consent of the members be and is hereby accorded for the revision in remuneration payable to Shri Saurabh Singh Mehta, Whole-time Director designated as Joint Managing Director of the Company, to the aggregate annual remuneration payable to him may exceeds 5%

(Five percent) of the net profits of the company, calculated in accordance with the provisions of Section 198 of the Companies Act, 2013.

FURTHER RESOLVED THAT in the event of there being any loss or inadequacy of profit for any financial year the remuneration payable to Mr. Saurabh Singh Mehta shall be minimum remuneration payable by the Company;

FURTHER RESOLVED THAT there shall be clear relation of the Company with Mr. Saurabh Singh Mehta as "the Employer-Employee" and each party may terminate the above said appointment with six months notice in writing or salary in lieu thereof;

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things and to decide breakup of his remuneration within the permissible limits in its absolute discretion as may considered necessary, expedient or desirable and to vary, modify the terms and conditions and to settle any question, or doubt that may arise in relation thereto in order to give effect to the foregoing resolution, or as may be otherwise considered by it to be in the best interest of the Company.

The Results of the Voting were as under:

Resolution required: (Ordinary/ Special)			***Special***					
Whether promoter/ promoter group are interested in the agenda/resolution?			***No***					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares= [(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	15663	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**15663**	**0**	**0**	**0**	**0**	**0**	**0**
Public -Non Institutions	E-Voting	16677388	52943	0.3175	52077	866	98.3643	1.6357
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**16677388**	**52943**	**0.3175**	**52077**	**866**	**98.3643**	**1.6357**
Total		**50103520**	**33461412**	**66.7846**	**33460546**	**866**	**99.9974**	**0.0026**

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 8 was passed by **REQUISITE MAJORITY AS SPECIAL RESOLUTION.**

VOTE OF THANKS:

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

Place: Indore
Date: 09/09/2026

Shiv Singh Mehta
Chairman of the 30th Annual General Meeting
DIN:00023523

CHAIRMAN'S INITIALS	