

KNL/SE/2025-26

23rd March, 2026

Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

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

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

Sub: Declaration of Results of Remote E-Voting and E-Voting at 1/2025-26 EGM in Compliance with Regulation 44(3) of SEBI (LODR) Regulation, 2015.

Dear Sir,

With reference to the captioned subject, we hereby submit the details of the voting results (remote E-voting and E-voting conducted during EGM) in respect of the 1/2025-26 Extraordinary General Meeting of the Company held on Friday, 20th March, 2026 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) at 12.00 Noon and concluded at 12:19 P.M. for the purposes of 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 to be the venue for the Extraordinary General Meeting.

Please note that the Chairman declared the result of voting of the aforesaid Extraordinary General Meeting on 23rd March, 2026 on the basis of report submitted by the Scrutinizer for remote E-voting and E-voting conducted at EGM.

The voting results will be filed in XBRL mode separately within stipulated time. We are also enclosing Agenda Wise Voting Results along with the Scrutinizer’s Report and request you to please take the same on your records for 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

Kriti Nutrients Ltd.

Voting Results of the 1/2025-26 Extraordinary General Meeting held on Friday, the 20th March, 2026 at 12:00 Noon and concluded at 12:19 P.M. through Video Conferencing for which the venue of the meeting was deemed at 8th Floor, Brilliant Sapphire, Plot No.10, PSP, IDA, Scheme No.78, Part II, Indore (M.P.) 452010

Date of the EGM	20/03/2026
Total number of shareholders on record date	20630
No. of shareholder present in the meeting either in person or through proxy:	
- Promoters and Promoter Group:	..
- Public:	..
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group:	3
- Public	44

Agenda- wise disclosure

Item No.1: Special Resolution: Alteration in the Clause III (B) of Memorandum of Association (“MOA”) of the Company and adoption of the altered Memorandum of Association of the company.

Resolution required: (Ordinary/Special)			<i>Special</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	33341293	99.7930	33341293	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		33341293	99.7930	33341293	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		0	0	0	0	0	0
Public Non Institutions	E-Voting	16691451	79828	0.4783	78328	1500	98.1210	1.8790
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		79728	0.4793	78328	1500	98.1210	1.8790
Total		50103520	33421121	66.7041	33419621	1500	99.9955	0.0045

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

Kriti Nutrients Ltd.

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CIN: L24132MP1996PLC011245

Item No.2: Special Resolution: Confirmation and approval of Alteration in the Articles of Association (“AOA”) of the Company and adoption of the altered copy of AoA.

Resolution required: (Ordinary/ Special)			<i>Special</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= $[(2)/(1)]*100$ (3)	No. of Votes – in favour	No. of Votes – against	% 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	33341293	99.7930	33341293	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		33410469	33341293	99.7930	33341293	0	100.0000
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
Public Non Institutions	E-Voting	16691451	79824	0.4782	78324	1500	98.1209	1.8791
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16691451	79824	0.4782	78324	1500	98.1209
Total		50103520	33421117	66.7041	33419617	1500	99.9955	0.0045

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

**For, KRITI NUTRIENTS LIMITED
ON THE ORDERS OF THE CHAIRMAN**

**RAJ KUMAR BHAWSAR
COMPANY SECRETARY
& COMPLIANCE OFFICER**

**Date: 23.03.2026
Place: Indore**

Kriti Nutrients Ltd.

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SCRUTINIZERS' REPORT

***For Consolidated Results of Remote E-voting and E-Voting at the
Extra Ordinary General Meeting
of***

Kriti Nutrients Ltd.

held on Friday, the 20th March, 2026

(Through Video Conferencing/Other Audio Video Mode ("VC"/"OAVM") at 12:00 Noon
and concluded at 12:19 P.M. for which the venue of the Meeting was deemed at 8th Floor,
Brilliant Sapphire, Plot No.10, Scheme No.78, Part II, Indore (M.P.) 452010)

ISHAN JAIN & CO.

Company Secretaries

401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001

Email: ishan1619@yahoo.co.in, cell 09479555060 Phone 0731 4972275

IJ/KNL/2026

23rd March 2026

To,
The Chairman of the Extra Ordinary General Meeting of
Kriti Nutrients Ltd.
Mehta Chamber, 34 Siyaganj,
Indore, (M.P.) 452007

Sub: Submission of Consolidated Scrutinizers' Report for Remote E-voting and E-voting at the 1/2025-26 Extra Ordinary General Meeting held on Friday, March 20, 2026 at 12:00 Noon through Video Conferencing/Other Audio Video Mode ('VC'/OAVM').

Dear Sir,

We refer to our appointment made as the scrutinizer by the Board of directors of Kriti Nutrients Ltd. ("The Company"), to scrutinize the remote E-voting and E-voting at the EGM conducted in a fair and transparent manner in respect of the below mentioned resolutions as per the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the rule), as applicable and the Circulars issued by the Ministry of Corporate Affairs. The EGM of Kriti Nutrients Ltd. held on Friday, March 20, 2026 at 12:00 P.M. through Video Conferencing/Other Audio Video Mode ('VC'/OAVM') and for which purposes the Corporate Office situated at 8th Floor, Brilliant Sapphire Plot No.10, Scheme No.78, Part II, Indore (M.P.) 452010 was deemed as the venue and the proceedings of the EGM made thereat.

We have carried out the work as scrutinizer of the EGM, commenced at 12:00 Noon and concluded at 12:19 P.M. on Friday, the 20th March, 2026 and we had scrutinized and reviewed the voting through Remote-E voting and voting by electronic mode at the EGM through the platform of CISCO WEBEX organized by Central Depository Services (India) Ltd. (CDSL) for recording of attendance and voting and other technical support by the CDSL at the EGM.

The management of the Company is responsible to ensure compliance with the requirements of;

- (i) the Act and the Rules made there under;
- (ii) the relevant circulars issued by the MCA and the SEBI, as applicable for the said EGM; and
- (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice of the EGM.

The management of the Company as well as CDSL is responsible for ensuring a secure framework and robustness of the electronic voting systems.

Our responsibility as a scrutinizer for the remote e-voting and vote through electronic mode is to make a consolidated scrutinizers' report of the votes cast in "*Favour*" or "*Against*" or "*Rejected*" for the resolutions as stated in the Notice of the EGM, dated 8th November, 2025 which is basis of the reports as generated and provided by CDSL, the authorized agency to provide remote e-voting facility and facility at the EGM and for conducting meeting through VC/OAVM.

I, **CS Ishan Jain** (FCS 9978: CP 13032) proprietor of **M/s Ishan Jain & Co.**, Company Secretaries, Indore, (FRN: S2021MP802300), submit my consolidated report for remote e-voting and e-voting scrutinized for the EGM along with the relevant details are as under:



Dispatch of Notice convening the EGM:

- a. The Company has informed that on the basis of the Register of Members and the details of beneficiaries of the share capital of the Company as per records of the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively made available by Ankit Consultancy Pvt. Ltd., the Registrar and Share Transfer Agents ("RTA"), the RTA and CDSL have completed dispatch of Notice dated 8th November, 2025 on 26th February, 2026 to those Members/beneficiaries who had registered their email ids with the Company/RTA/ Depositories.
- b. The Company has also hosted the notice of the EGM on its website <https://www.kritiNutrients.com> and also filed with BSE Ltd. and National Stock Exchange of India Ltd.
- c. Pursuant to the relevant circulars issued by the MCA for holding the EGM or other general meetings of Members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the advertisements of notice of the EGM, etc. were published in Free Press Journal (English) and in Choutha Sansar, (Hindi) on **28th February, 2026**, specifying the date and time of the EGM, and confirming availability of the notice on the Company's website and website of BSE Ltd. and National Stock Exchange of India Ltd., manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the EGM etc. as required.

Cutoff Date

- a. For ascertainment for eligibility for the voting rights were reckoned as on **Friday, the 13th March, 2026** being the cut-off date for the purpose of eligibility for voting by the members though the remote e-voting and voting through electronic mode at the 35th EGM.
- b. As on the cut-off date, there were total **20630 members** holding total **5,01,03,520 equity shares** of Rs.1/- each, hence there was requirement of having minimum 30 members present at the Meeting to constitute a valid quorum. *However, 47 (Forty-Seven) members were present and attended the meeting at the EGM through the VC as per the Venue Attendance Report generated from the CDSL Portal.*

Remote E-Voting Process:

- a. The Company had appointed CDSL as the agency for providing facility of casting votes by a member using remote e-voting system as well as e-voting on the day of the EGM and allotted EVSN: 260228003 for the same.
- b. The facility was provided for Remote E-voting for the EGM which commenced on **Tuesday, March 17th 2026 at 9:00 A.M. [IST]** and remained open for 3 days and ended on **Thursday, March 19th 2026, at 5:00 P.M. [IST]**. The Remote E-voting facility was blocked by the CDSL thereafter. The Company has also provided e-voting facility to the shareholders present at the EGM through VC and who have not casted their vote earlier, through the Remote E-voting facility.

Counting Process:

On completion of e-voting at the EGM, we unblocked the results of the remote e-voting and e-voting by Members at the EGM, on the CDSL e-voting platform and downloaded the results for scrutiny.

Results:

- a. Total **47 (Forty-Seven)** members were present through VC/OAVM in the EGM;
- b. Total **35(Thirty-Five)** members have exercised their voting rights including 34 (Thirty-Four) through Remote E-voting and 1 (One) through E-voting at EGM. However, in Item No. 2, 1 (One) Shareholder holding 4 (Four) Shares have not cast his vote in any manner and remained neutral for Item No. 2.



- c. After the closure of e-voting at EGM, the report on voting done at the EGM and the votes casted under remote e-voting facility prior to the EGM were unblocked in the presence of Mr. Arin Pratap Singh and Ms. Taranjeet Kaur witnesses who are not in the employment of the Company as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.

Report of the Scrutinizer to the Chairman of the Meeting:

- a. The Consolidated Scrutinizer's Report showing the results with respect to the 2(Two)agenda items as was set out in the Notice of the EGM dated 8th November 2025 is enclosed herewith as Annexure A.
- b. Based on the aforesaid results, we report that all Special Resolutions as set out in Item Nos. 1 and 2 in the Notice of the EGM dated 8th November 2025 have been passed with requisite majority.
- c. The registers, all other papers and other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, and declare the results for the EGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.

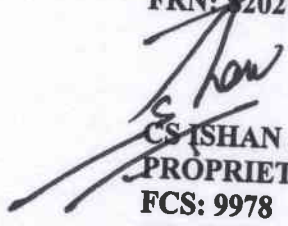
Date: 23.03.2026

Place: Indore

Peer Review: 6973/2025

UDIN: F009978G004100768

**For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: 82021MP802300**


**CS ISHAN JAIN
PROPRIETOR
FCS: 9978
CP :13032**



Annexure A

Consolidated Results of Remote E-Voting and E-voting done at the EGM

Item No.1: Special Resolution: For Alteration in the Clause III(A) of Memorandum of Association("MOA") of the Company and to adopt the altered Memorandum of Association of the company .

Particulars	Remote e-votes		E- Voting at EGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	33	33419521	1	100	34	33419621	99.99551
Against	1	1500	0	0	1	1500	0.00449
Total	34	33421021	1	100	35	33421121	100.00000

The aforesaid special resolution was passed with *requisite majority*.

Item No.2: Special Resolution: To confirm and approve the Alteration in the Articles of Association ("AOA") of the Company and to adopt the altered copy of the AoA.

Particulars	Remote e-votes		E- Voting at EGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	32	33419517	1	100	33	33419617	99.99551
Against	1	1500	0	0	1	1500	0.00449
Total	33	33421017	1	100	34	33421117	100.00000

The aforesaid special resolution was passed with *requisite majority*.

Date: 23.03.2026
Place: Indore
Peer Review: 6973/2025
UDIN: F009978G004100768

For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: 2021MP802300

[Signature]
OS ISHAN JAIN
PROPRIETOR
FCS: 9978
CP :13032



We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of Central Depositories (India)Limited (CDSL) (www.evotingindia.com)and the votes were reckoned after the conclusion of the EGM of the Company in our presence on 20th March,2026.

[Signature]

Mr. Arin Pratap Singh

[Signature]

Ms. Taranjeet Kaur