

KNL/SE/2024-25

27<sup>th</sup> May, 2024

Online filing at: [www.listing.bseindia.com](http://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: Announcement under Regulation 30 of SEBI (LODR) regulations, 2015 - Newspaper clippings - Notice of 28<sup>th</sup> Annual General Meeting, Remote E-voting Information and Book Closure.**

Dear Sir/Ma'am,

Pursuant to regulation 30 of SEBI (LODR) regulations, 2015, we enclose herewith the copy of newspaper clippings of Notice of **28<sup>th</sup> Annual General Meeting**, Remote E-voting Information and Book Closure published in Free Press and Chautha Sansar newspapers on **Monday, 27<sup>th</sup> May, 2024**.

This is for your information and record.

Thanking you,

Yours faithfully,  
For, **Kriti Nutrients Limited**

**(Raj Kumar Bhawsar)**  
**Company Secretary & Compliance Officer**

**Encl:** As aforesaid

## 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](mailto:info@kritiindia.com)  
CIN: L24132MP1996PLC011245

# 11-year-old girl raped by three minors in Sitapur

SITAPUR: An 11-year-old girl was allegedly raped by three boys in a village in this Uttar Pradesh district on Sunday, police said. The girl is undergoing treatment at the Sitapur District Hospital and her condition is serious, they said. The incident took place within the Rampur Kalan police station limits, police said, adding that the girl had gone to graze her goats near a brick kiln where the boys allegedly raped her.

## CONTINUED FROM PAGE 1

### 7 newborns...

"During the investigation, we got to know that the doctors are not qualified/ competent to treat the newborn children in need of neonatal intensive care, as they are BAMS (Bachelor of Ayurvedic Medicine and Surgery) degree holders only," said the DCP. The police said that there was no fire extinguisher installed in the hospital for any emergency and no emergency exit.

Meanwhile, officials of the Fire Department said that the hospital did not have a fire clearance.

"The building has no fire NOC. Rest we will also check documents related to the NOC on Monday," an official of the DFS said, requesting anonymity.

The police have arrested the owner of the hospital, Dr Naveen Kichi, who had been on the run since the fire incident late on Saturday, officials said.

Condoling the death of children, President Droupadi Murmu prayed for strength to the bereaved parents.

Guilty won't be spared: Kejri: Chief Minister Arvind Kejriwal said those responsible for negligence will not be spared. He said the reasons behind the fire were being probed and those found negligent will not be spared. Meanwhile, Police arrested the owner of the hospital, officials said on Sunday. Dr Naveen Kichi had been on the run since the fire outbreak late on Saturday, they said. Delhi Police has booked him under sections 336 (act endangering life of personal safety of others) and 304A (causing death by negligence) of the IPC at Vivek Vihar police station.

### Sunrisers eclipsed by...

As the contest unfolded, each of the five bowlers for Kolkata Knight Riders contributed significantly, with Mitchell Starc and Vaibhav Arora delivering particularly stellar performances over five overs. Harshit Rana, alongside the spinners, added to the onslaught, resulting in a relentless bowling attack against the beleaguered Sunrisers line-up.

In hindsight, Sunrisers Hyderabad's decision to bat first, despite their successful chase against Rajasthan Royals in the Qualifier 2, failed to yield dividend in the final showdown. The toss of the coin, seemingly in their favour, did little to alter the course of the match as Kolkata Knight Riders stamped their authority with a commanding performance, clinching the coveted IPL trophy with finesse and determination.

### 2 SAF jawans...

He added that in a preliminary probe it is suggested that they had consumed liquor while on duty on Saturday night after which they felt uneasy and were rushed to a nearby hospital, where they died.

'Samples of liquor have been collected from the spot. The bodies have been sent for post-mortem. An investigation is underway,' he said.

He added that the drink was brought by Dhaniram which both of them drank later. When police investigated the case, strong smell was found in their glasses. When the police tried to find about it, they got information that the smell is of celphos tablets.

The police added that no suicide note has been found and no primary reason of 'suicide' or 'murder' has been traced. The cops added that both the jawans were known for their drinking habits and were neighbours.

### Hamas launches...

The Israeli military said eight projectiles crossed into Israel after being launched from the area of the southern Gaza city of Rafah, where Israeli forces recently launched an incursion. It said "a number" of the projectiles were intercepted.

### Swati Maliwal alleges...

"The manner in which the entire party machinery and its supporters have attempted to vilify and shame me speaks volumes about their stand on women's issues. I am reporting these rape and death threats to @DelhiPolice. I hope they take strong action against the perpetrators," Maliwal said. She concluded by noting, "In any case, if something happens to me, we know who instigated it." Bibhav Kumar was arrested on May 18 in connection with the assault on Maliwal at Delhi Chief Minister Arvind Kejriwal's residence on May 13. Kumar, a former PS to Kejriwal, on Saturday moved local court seeking bail. The court has issued notice to Delhi Police and sought its reply.

### Relationship between...

Samajwadi Party had released its manifesto during the Uttar Pradesh Assembly elections in 2012. Then SP had said in its manifesto, just as Dalits and backward classes have got the reservation, similarly, Muslims will also be given reservation," he added.

"SP had said that it would even change the Constitution for this. SP had announced that 15 per cent reservation will be given to Muslims in police and PAC also. How these people were bent on snatching away the rights of SC-ST-OBC to please their vote bank," the Prime Minister said in Mirzapur.

PM Modi also emphasized that he is dedicated to the poor, Dalits and backward people.

### Owner, manager among...

Rajkot taluka police have booked six persons for culpable homicide not amounting to murder including Dhaval Corporation proprietor Dhaval Thakkar, Raceway Enterprise partners Ashoksinh Jadeja, Kiritsinh Jadeja, Prakashchand Hiran, Yuvrajsinh Solanki and Rahul Rathod, as per the FIR. Four different teams of the crime branch have been formed to nab the four absconding accused, Bhargava said. The local police in November 2023 granted a booking license to the gaming zone, which was renewed for the period from January 1 to December 31, 2024, Rajkot Police Commissioner Raju Bhargava told reporters. "The game zone had received permissions from the roads and buildings department. It had also submitted a proof of fire safety equipment to obtain the fire NOC which was under process and not yet completed," he said. The game zone had fire safety equipment but action taken to control the blaze was not sufficient, leading to the tragedy on Saturday, he said. As per the FIR, the accused persons erected a 50-metre wide and 60-metre long structure with a height of around two to three storeys using metal sheet fabrication to create a game zone.

### Cyclone landfall begins...

The storm has led to the evacuation of more than 1 lakh people from vulnerable areas to cyclone shelters, schools, and colleges. Prime Minister Narendra Modi took time off his hectic campaign tour to chair a meeting on Sunday to review the response and preparedness for the cyclone. The IMD has warned of localised flooding and major damage to power and communication lines, crops, and orchards in the South and North 24 Parganas districts of West Bengal. Residents in affected areas have been advised to remain indoors and avoid vulnerable structures. Fourteen teams of the National Disaster Response Force (NDRF) have been deployed across South Bengal, including Kolkata, North and South 24 Parganas, Purba and Paschim Medinipur, Howrah, and Hooghly. The state government has also readied SDRF teams and is working with teams from the Kolkata Municipal Corporation. The storm has led to significant disruptions in air, rail, and road transportation in Kolkata and other parts of South Bengal.

# 'Motor accident claims worth ₹80K cr pending'

## Average settlement time is four years, says legal expert

FPJ NEWS SERVICE / NOIDA

As many as 10,46,163 motor accident claims worth Rs80,455 crore are pending across the country, according to information received through RTI Act. The information revealed that the pendency has increased between 2018-19 and 2022-23.

The details have been provided by the Insurance Regulatory and Development Authority of India (IRDAI) in response to the query filed by Supreme Court advocate K C Jain in April. In his query to the Ministry of Road Transport and Highways, Jain had sought to know the total number of motor accident claims pending in the country with state- and district-wise details. He also sought to know the annual break up of claims instituted, disposed of and remaining during the last five years and the initiatives, if any, taken by the Centre for an early disposal of the motor accident claims. IRDAI said that it did not maintain district and state level data of motor third party claims.

The road safety activist also raised concerns over the "snail pace" of claim settlements, estimating that it takes an average four years for a victim to get financial relief.

"If we look at the pace of claim settlements, the number of pending cases at the beginning of the financial year 2022-23 was 10,39,323, and the number of new claims received this year was 4,54,944. Thus, the total number of pending claims was 14,94,267, out of which 4,48,104



Years	Pending claims	Claim amount
2018-19	9,09,166	Rs 52,713 crore
2019-20	9,39,160	Rs 61,051 crore
2020-21	10,08,332	Rs 70,722 crore
2021-22	10,39,323	Rs 74,718 crore
2022-23	10,46,163	Rs 80,455 crore

cases were settled, only 29 per cent of the total cases. Therefore, on average, it is estimated that it takes four years to decide a claim," he said.

In the wake of inordinate delays in adjudication of motor accident claims, Jain said he has filed an interlocutory application in the Supreme Court under writ petition (civil), demanding that considering the delay in decision and payment of compensation in road accidents, an interim payment scheme should be formulated by the central government under Section 164A of the Motor Vehicles Act so that victims can get relief.

# Truck overturns on bus, kills 12 devotees in UP

FPJ NEWS SERVICE / Lucknow

In a tragic accident in Shahjahanpur on Saturday night, 12 people died after a gravel-laden dumper truck overturned on a bus carrying pilgrims to Purnagiri in Uttarakhand. The police said that around 20 to 25 others were injured in the accident. The dumper collided with the parked bus outside a dhaba and overturned, spilling gravel inside. The injured were initially taken to a Community Health Center and later referred to the Government Medical College for further treatment. Many of the injured are in critical condition.

Shahjahanpur SP Ashok Kumar Meena stated, "At around 11 pm, we received information about a truck colliding with a parked bus in the Khutar police station area. The bus was en-route to Purnagiri, with some devotees sitting inside the bus and others eating at a dhaba." According to Meena, 10 passengers identified as Sudhanshu (7), Aditya (8), Ajit (15), Rohini (20), Pramod (30), Seema (30), Suman Devi (36), Ramgopal (48), Shiv Shankar (48), and Chutki (50) died on the spot, while Sonavati (45) and Bindra (50) succumbed during

## 6 die in Karnataka road accident

Six members of a family including two women and a child were killed in a road accident in Echanahalli village near Hassan town on Sunday, police said. The incident happened near Echanahalli on the outskirts of Hassan.

The deceased have been identified as, Narayanappa, Sunanda, Ravikumar, Netra, Chetan (Boy), Rakesh (Driver). The family had gone to visit relatives who were undergoing treatment in Mangalore, police said.

treatment.

Approximately 80 residents from the villages of Bada Jatha and Chhota Jatha in Sitapur had embarked on a pilgrimage to Purnagiri. They had stopped for dinner at a dhaba on Khutar-Gola road. At around 10.30 pm, the dumper truck travelling from Khutar towards Gola collided with the parked bus and overturned, spilling gravel and causing chaos.

The accident is believed to have been caused by the dumper driver falling asleep at the wheel. The driver fled the scene and is currently being sought by authorities.

# Army averts major incident, defuses three IEDs



IMPHAL: In a significant success, alert soldiers of the Indian Army foiled a major incident by effectively defusing three big Improvised Explosive Devices (IEDs) in Manipur on Sunday, officials said.

Defence spokesman Lt Col Amit Shukla said that the Army soldiers, during a routine area domination and surveillance operation in Imphal East district, noticed three powerful IEDs on the road connecting Nongdam Tangkhul and Etham Tangkhul villages near Maphou Dam.

"The three IEDs were placed along the road. Army columns acted swiftly and cordoned off the area. Subsequently, a bomb disposal squad arrived at the location and defused the IEDs safely, thereby preventing potential loss of life and injury to locals," Lt Col Shukla said.

"The security forces remain steadfast and committed to the safety of citizens in the state of Manipur," he stated. A senior Manipur Police

official said that search operations and area domination were conducted by security forces in the fringe and vulnerable areas of hill and valley districts.

Strict security measures are taken up in all vulnerable locations and security convoys are provided in sensitive stretches in order to ensure free and safe movement of the vehicles, he said.

A total of 125 nakas/checkpoints were installed in different districts of ethnic violence-hit Manipur and Police detained 132 persons on Saturday in connection with violations of law in different districts of the state.

Ethnic violence-hit Manipur is yet to see normalcy a year after clashes broke out between the valley-dominant Meiteis and the hill-dominant Kuki tribes.

The security forces keep watch on sensitive areas where villages of the two communities meet, especially near the foothills surrounding the state capital Imphal valley.

# Kejriwal reaches out to traders in Punjab

RAJESH MOUDGIL Chandigarh

Aam Aadmi Party (AAP) national convenor and Delhi chief minister Arvind Kejriwal who addressed several gatherings, held a road show in Bathinda also held meetings with traders where he assured them of solutions. Polling in Punjab is on June 1.

Accompanied by party national general secretary Sandeep Pathak, Punjab finance minister Harpal Cheema and AAP candidate from Peropzpur Jagdeep Singh Kaka Brar, he told traders at Peropzpur that while the Prime Minister Narendra Modi called them middlemen, the AAP considered them the backbone of the country's economy.

"Just as farmers and laborers are important for the development of the country, the traders, businessmen and industrialists are also important", he said and

held that before the AAP government was formed in Punjab in 2022, the condition of industry in Punjab was bad. "For 75 years, Punjab's industry was a victim of nepotism.

Traders were leaving the state and going to other states. But in the last two years, the trend of industries leaving the state has ended and the new industry is coming to Punjab", he added. Kejriwal further held that investments worth about Rs 56,000 crore had been made in Punjab in two years while a company like Tata Steel had set up its second biggest plant here after Jamshedpur. Companies from countries like Germany and Netherlands were also coming to Punjab now, he said claiming that the reason for this was that the law and order situation in Punjab had improved and the government had simplified the government process.



Traders were leaving the state and going to other states. But in the last two years, the trend of industries leaving the state has ended and new industry is coming to Punjab

## ARMY CHIEF GETS ONE MONTH EXTENSION IN SERVICE

NEW DELHI: India's Chief of the Army Staff (COAS) General Manoj C. Pande, who was due to retire at the end of the month, has been given a one-month extension of service, the Defence Ministry announced on Sunday. Commissioned in the Corps of Engineers (The Bombay Sappers) in December 1982, Gen Pande was appointed the army chief on April 30, 2022.

## NAME CHANGE

I MOHAMMAD UMAR s/o USMAN GANI hereby declare that I have changed my name as MOHAMMED UMAR MULTANI s/o HAZI USMAN GANI MULTANI. Date 08/05/2024  
Mohammed Umar Multani s/o Usman Gani Multani Bunglow no 32 civil hospital road Neemuch (MP)- 458441

## CHANGE OF NAME

I, Purshottam Taldar, S/o Vasudev, hereby declare that previously my name was Purushottam. But now my name has been changed to Purshottam Taldar as per my Aadhaar and PAN card. Henceforth, I shall be known and identified by the new name Purshottam Taldar.  
Purshottam Taldar 57/C Vaishali Nagar, Near Gopur Square, Indore

## Notice For name Change

I, Hemlata Sharma D/O Shri Subhash Chandra Sharma here by declares that after marriage I have changed my name as Rajshri Gour W/O Shri Rajendra Gour so, from now and in future I will be known by my new name.  
Rajshri Gour W/O Shri Rajendra Gour 28, 28-40 ki ind, Dewarkapur, Indore (M.P.)

## PUBLIC NOTICE

Inspection of Doubled New Broad Gauge Rail Line between Rau and Dr. Ambedkar Nagar Railway Stations by Commissioner of Railway Safety, Western Circle Mumbai  
Inspection and Trial Run with 130 kmph speed will be performed on the doubled new broad gauge rail line between Rau & Dr. Ambedkar Nagar railway stations on 28/05/2024 from 9:00 am to 9:00 pm by railway administration and on 29/05/2024 from 9:00 am to 9:00 pm by Commissioner of Railway Safety, Western Circle Mumbai.  
Therefore, every person is requested not to approach near the doubled new broad gauge rail line between Rau and Dr. Ambedkar Nagar railway stations from 9:00 am to 9:00 pm on 28/05/2024 as well as to obey the rules and regulations while crossing the marked gates to avoid any accident.  
This notice is published in public interest.



# South Kerala lashed by rain, north dry

SHANKAR RAJ THIRUVANANTHAPURAM



## 37 cities record temp over 45°C

People in large parts of India sweated through a deadly heat wave that tested power grids and disaster preparedness of states on Sunday while Maharashtra's Akola imposed Section 144 until May 31, prohibiting public gatherings. A 'red' warning has been issued for Rajasthan, Punjab, Haryana, Chandigarh, Delhi, west Uttar Pradesh, and Gujarat, indicating a "very high likelihood" of heat illness and heat stroke for all age groups. Rajasthan's Phalodi was the hottest place in the country for the second consecutive day, recording a max temp of 49.8 degrees Celsius.

# Husband forcing me to sell kidney, says wife

IANS Thiruvananthapuram

A tribal woman from Kalam in Kannur district of Kerala approached the police, stating that her husband and a middleman were forcing her to sell her kidney. In her complaint, she said that she was offered Rs 9 lakh for selling her kidney.

The woman said that her husband and the middleman named Benni had both donated their kidneys earlier and are now acting as middlemen. She said that Benni had called her to Kochi saying that her husband had been admitted to the hospital. There, he tried to force her to sell her kidney. She added that Benni had lured several tribal people of Kannur into organ trade and that he was giving a pittance to the donors while he pocketing a large chunk of the money.

Peravoor DSP Ashraf Thengalakkandiyil said, "Police have recorded the statement of the woman and are conducting a probe on the basis of her complaint."

# Shimla records hottest day of season

SHIMLA: Heat wave conditions prevailed at several places in low and mid-hills of Himachal Pradesh on Sunday and state capital Shimla experienced the hottest day of the season at 30.6 degrees Celsius.

Una, which was the hottest in the state, sizzled at 44.4 degrees Celsius. Shimla experienced the

hottest day of the season with the mercury going up to 30.6 degrees Celsius. Local MeT Office Director Surender Paul said on Sunday. As per the MeT record, Shimla had recorded the highest 32.4 degrees Celsius temperature on May 27, 2010. Earlier on May 20, Shimla had recorded a maximum temperature of 30 degrees Celsius.

**Kriti Kriti Nutrients Ltd.**  
CIN: L24132MP1996PLC011245  
Regd. Office: Mehta Chambers, 34, Syaganj, Indore-452 007 Phone: 0731-2719100/26 Fax: 2740506  
E-mail: cs@kritiindia.com; Website: www.kritinutrients.com

## Notice of the 28<sup>th</sup> Annual General Meeting Remote E-voting Information and Book Closure

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting ("AGM") of the members of Company will be held on Tuesday, 18<sup>th</sup> June, 2024 at 4:30 PM IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of the 28<sup>th</sup> AGM, in compliance with the applicable provisions of Companies Act, 2013 ("Act"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 38/2020 dated December 31, 2020, 02/2021 dated January 30, 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 and subsequent Circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") and Master Circular Nos. SEBI/HO/CFD/PoD2/CIR/FP/2023/120 dated July 11, 2023 issued by the Securities and Exchange Board of India ("SEBI Master Circular"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") permitting holding of AGM through VC/OAVM without physical presence of members at a common venue.

Electronic copies of the Notice of 28<sup>th</sup> AGM, procedure and instructions for e-voting and the Annual Report 2023-24 have been sent over on May 25, 2024 to all those members whose e-mail IDs are registered with the Company/Depositories. The Notice of 28<sup>th</sup> AGM and the Annual Report 2023-24 are also available on the website of the Company at <https://kritinutrients.com> and on the website of BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com>.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from Wednesday, June 12, 2024 to Tuesday, June 18, 2024 (both days inclusive).

The Company is providing the facility to its Members to exercise their right to vote on the businesses at set forth in the Notice of the 28<sup>th</sup> AGM by electronic means through both remote e-voting and e-voting at the AGM. All members are informed that:

- Members may attend the 28<sup>th</sup> AGM through VC or OAVM, by using their DPID-Client ID/Folio No. as login credentials.
- The instructions for participating through VC or OAVM and process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provide as part of the Notice of the 28<sup>th</sup> AGM.
- Member whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of Tuesday, June 11, 2024, shall only be entitled to avail the remote e-voting facility or vote, as the case may, at the AGM.
- Remote e-voting shall commence at 9:00 AM IST on Saturday, June 15, 2024 and ends at 5:00 PM IST on Monday, June 17, 2024. Remote e-voting shall not be allowed beyond 5:00 PM IST on June 17, 2024 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provide in the procedure and instructions for e-voting.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC or OAVM, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC or OAVM, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, Ankit Consultancy Private Limited, 60, Electronic Complex, Parkside, Indore, Indore (M.P.) 452010, Tel: 0731-4281333, 0731-4065797/99, Fax: 0731-4065798, e-mail: [compliance@ankitonline.com](mailto:compliance@ankitonline.com) and [investor@ankitonline.com](mailto:investor@ankitonline.com).
- For queries regarding e-voting:
  - Non-Individual members holding shares in demat mode and Members holding shares in physical mode may contact Ankit Consultancy Private Limited at the No. 0731-4281333, 0731-4065797/99, Fax: 0731-4065798 or write to them [compliance@ankitonline.com](mailto:compliance@ankitonline.com) and [investor@ankitonline.com](mailto:investor@ankitonline.com).
  - Individual Members holding shares through NSDL may contact NSDL helpdesk by writing to [evoting@nsdl.com](mailto:evoting@nsdl.com) or calling the Toll Free No. 18001020990 or 1800224430.
  - Individual Members holding shares through CDSL may contact CDSL helpdesk by writing to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or Call at 1800225533.
  - Members who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants or their helpline / contact details.
- For any query / clarification or assistance required with respect to the Annual Report 2023-24 or the AGM, Members may write to [cs@kritiindia.com](mailto:cs@kritiindia.com).

For Kriti Nutrients Limited Sd/-  
Raj Kumar Bhawar  
Company Secretary  
Place: Indore  
Date: 26<sup>th</sup> May, 2024

## एक नजर



### आंगनबाड़ी केंद्र पर पंखा तक नहीं 43 डिग्री तापमान में गर्मी पसीना छुड़ा रही

आटा, (निप्र)। वार्ड क्रमांक 5 में आंगनबाड़ी केंद्र पर फूलर तो दूर पंखा तक उपलब्ध नहीं है। यहां आने वाले बच्चों और उनकी माताओं को 43 डिग्री सेल्सियस तापमान में काफी परेशानी उठाना पड़ती है। शासन पुराने आंगनबाड़ी केंद्रों पर क्यों ध्यान नहीं दे रहा है। नए ठोस आंगनबाड़ी सवाधिक से इस संबंध में जानकारी ली गई तो उन्होंने बताया कि यहां पर पहले बिजली का कनेक्शन भी नहीं था, जो करवाया गया है और पंखा के लिए विभाग को लिखा है। शुक्रवार को हमारे प्रतिनिधि ने स्वयं देखा कि छोट-छोटे मासूम बच्चों को उनकी मां एवं परिवार जन टीकाकरण कराने के लिए भी पंखा नहीं है। आपने आटा शहर के वार्ड क्रमांक 5 के आंगनबाड़ी केंद्र में पंखा नहीं होने के संबंध में जानकारी दी। यहां पर पंखा लगावा दिया जाएगा। कुलदीप शर्मा परिचालन अधिकारी

### भीषण गर्मी और लू से अपना बचाव करें प्रदेशवासी: मुख्यमंत्री

भोपाल, (निप्र)। मध्यप्रदेश के मुख्यमंत्री डॉ. यादव ने प्रदेश में जारी लू और भीषण गर्मी के प्रकोप के दृष्टिकोण से प्रदेशवासियों से लू से बचाव के लिए सावधानियां बरतने की अपील की है। मुख्यमंत्री डॉ. यादव ने कहा कि वर्तमान में प्रदेश में भीषण गर्मी का दौर चल रहा है। लू का प्रकोप बना हुआ है। ऐसे में बहुत आवश्यक होने पर ही घर से बाहर निकले। उन्होंने कहा भीषण गर्मी में जरूरतें लोगों को अपने जल स्रोत से जल उपलब्ध कराएं, जो भी लोग कठिनाई में हैं। उनकी मदद करें। पौधे, पशु पक्षी आदि को भी इस कठिन दौर में जल का सहारा दें। यह हमारा प्रकृति से जुड़ने का सचेतनात्मक और सरल तरीका है।

### आचार संहिता में अटकी मेधावी छात्रों के लेपटाप की राशि

भोपाल, (निप्र)। मध्यप्रदेश के मेधावी बच्चों के लेपटाप पर लोकसभा चुनाव की आचार संहिता के कारण लेपटाप आ रही है। दसवीं और बारहवीं का परीक्षा परिणाम करीब एक माह पहले जारी हो चुका है लेकिन अब तक इस पर कोई फैसला ही नहीं हो पाया। राज्य सरकार की योजना के तहत बारहवीं में 75 प्रतिशत से अधिक अंक पाने वालों को लेपटाप के लिए 25-25 हजार रुपए दिए जाने हैं। बेहतर परफॉरमेंस के लिए प्रोत्साहित करने काय्य शासन ने लेपटाप देने की योजना शुरू की थी। पहले 85 प्रतिशत से अधिक अंक पाने वाले इसके दायरे में थे। बाद में इसमें बदलाव करते हुए 75 प्रतिशत या इससे अधिक अंक पाने वाले को भी इसमें शामिल कर लिया गया। पिछले साल तत्कालीन मुख्यमंत्री शिवराज सिंह ने इसमें कुछ और बदलाव लाने की घोषणा की थी।

# 5 जून पर्यावरण दिवस से गंगा दशमी तक चलेगा जल स्रोत संरक्षण अभियान : मुख्यमंत्री

## जनप्रतिनिधियों के नेतृत्व में चलेगा अभियान, कलेक्टर करेंगे समन्वय

भोपाल, (निप्र)। मुख्यमंत्री डॉ. मोहन यादव ने कहा है कि 5 जून पर्यावरण दिवस से गंगा दशमी पर्व तक जलस्रोतों के संरक्षण और पुनर्जीवन के लिए संपूर्ण प्रदेश में अभियान चलाया जाएगा। दस दिन की अवधि में हर जिले में जल के स्रोतों, जैसे नदी, कुआं, तालाब, बावड़ी आदि को साफ स्वच्छ रखने और आवश्यकता होने पर उनके गहरीकरण के लिए गतिविधियां संचालित की जाएंगी। यह कार्य समाज की भागीदारी से होगा। इससे जल स्रोतों के प्रति समाज की चेतना जागृत करने और जनसामान्य का जल स्रोतों से जीवंत संबंध विकसित करने में मदद मिलेगी। गंगा दशमी पर्व मां गंगा का अवतरण दिवस है और मां गंगा से ही भारतीय संस्कृति विश्व में जानी जाती है। शहरी और ग्रामीण क्षेत्रों में इस अभियान का नेतृत्व जनप्रतिनिधि करेंगे और जिला कलेक्टर गतिविधियों का समन्वय करेंगे। मुख्यमंत्री डॉ. मोहन यादव ने मीडिया के लिए जारी संदेश में यह बात कही।



मुख्यमंत्री डॉ. यादव ने सभी सामाजिक, शासकीय, अशासकीय संस्थाओं, जनअभियान परिषद से जुड़े संगठनों से अभियान में शामिल होने का अनुरोध किया। उन्होंने कहा जनसहभागिता से जल संरचनाओं का चयन किया जाए और जल स्रोतों के संरक्षण के लिए सचन जनजागृति के कार्यक्रम चलाये जाएं। इससे भविष्य के लिए जल संरक्षण के संबंध में कार्य योजना बनाने में मदद मिलेगी। इस अवधि में होने वाले धार्मिक मान्यताओं के कार्यक्रम जैसे उज्जैन की क्षिप्रा परिक्रमा, चुनरी उत्सव, नर्मदा जी के किनारे होने वाले धार्मिक कार्यक्रम भी पूरी श्रद्धा के साथ आयोजित किए जाएं। उन्होंने कहा कि

प्रदेश में 212 से अधिक नदियां हैं। हमारी पेयजल की आपूर्ति करने में नदियां, बावड़ियां, कुएं व तालाब महत्वपूर्ण भूमिका निभाते हैं। जल ही जीवन है। केवल घोष वाक्य नहीं है। यह जल स्रोतों की हमारे जीवन में भूमिका से स्पष्ट होता है। हमारी यह पीढ़ी इन जल संरचनाओं को महत्ता से परिचित हो, हमारा संबंध जल संरचनाओं से अधिक प्रगाढ़ हो, यही इस अभियान का उद्देश्य है।

मुख्यमंत्री डॉ. यादव ने कहा कि अभियान के दौरान नदियों और तालाबों से गाद या खाद के रूप में निकलने वाली मिट्टी, किसानों को खेतों में उपयोग के लिए उपलब्ध कराई जाएगी। जल संरचनाओं के अतिक्रमणों को जिला प्रशासन के माध्यम से मुक्त कराया जाएगा। ऐसे स्थानों को समाज के लिए संरक्षित किया जाएगा। अभियान के संबंध में अधिकारियों को निर्देश जारी कर दिए गए हैं। प्राथमिक रूप से यह अभियान 5 से 15 जून तक चलाया जाएगा। इसके बाद अभियान की अवधि बढ़ाई जा सकती है। मुख्यमंत्री डॉ. यादव ने कहा कि आशा है कि इस वर्ष पर्यावरण दिवस से गंगा दशमी तक सबकी सहभागिता के साथ पेयजल स्रोतों के संरक्षण के लिए प्रभावी कार्य होंगे जो हमें गौरवान्वित होने का अवसर प्रदान करेंगे।



## वन विभाग की टीम ने सागौन से लदी मोटरसाइकिल पकड़ी

आटा, (निप्र)। बारिश से पहले गर्मी में जंगल से नगर की ओर आने जाने के रास्ते अधिक होने के कारण वन माफिया सागौन की बेशकीमती लकड़ियों को काटकर लाने में जुटे हुए हैं। लेकिन उनके मंसूबे पर पानी फेरने के लिए और उनकी धरपकड़ करने के लिए डीएफओ मगनसिंह डावर के निर्देश पर एसडीओ राजेश शर्मा के मार्गदर्शन में प्रभारी रेंजर छगनलाल भिलाला एवं डिप्टी रेंजर शैलेंद्र सिंह राजपूत अपनी टीम के साथ लगातार जंगलों का सर्च एवं विभिन्न मार्गों पर गश्त का ही कारण है कि लगातार वन माफियाओं की चालाकी कोई काम नहीं आ रही है। और वनविभाग की टीम को एक के बाद लगातार सफलता मिल रही है। साथ में वनविभाग की टीम ने अपने विश्वसनीय मुखबिर लगा रखे हैं। जिससे कि वन अपराध करने वाला आरोपी किसी भी हाल में बच नहीं पाए। बीती रात गश्त के दौरान बड़कोला से आठ की ओर सागौन की लकड़ी से लदी हुई मोटरसाइकिल आ रही थी। तभी छपर के पास गश्ती टीम ने घेरा बंदी कर पकड़ा डिप्टी रेंजर शैलेंद्र सिंह ने बताया कि मोटरसाइकिल क्रमांक एमपी 37 डीए 1497 से नौ नग सागौन 0.070 घनमीटर बताई गई। लकड़ी और मोटरसाइकिल की चालाकी कोई काम नहीं आ रही है। और वनविभाग की टीम को एक के

## दिविजय सिंह ने ऑनलाइन सट्टे पर किया द्वीट, कहा- कटनी और दतिया के नेताओं का दुबई कनेक्शन

भोपाल, (निप्र)। मध्यप्रदेश के पूर्व मुख्यमंत्री दिविजय सिंह ने ऑनलाइन सट्टे को लेकर एक द्वीट किया है। इसमें उनका दावा है कि देशभर में फैले क्रिकेट सट्टा हो या ऑनलाइन सट्टा ये सभी कारोबार दुबई से संचालित किए जा रहे हैं। उन्होंने मध्यप्रदेश के कटनी और दतिया जिले के राजनेताओं पर संरक्षण देने का आरोप लगाया है और मुख्यमंत्री मोहन यादव और डीजीपी को टैग करते हुए कटनी, दतिया के राजनेताओं की दुबई की कितनी यात्राएं की इसका भी पता लगाने की बात कही है।



बड़ी बात ये है इस पूरे द्वीट में कांग्रेस नेता द्वारा किसी का नाम नहीं लिखा, बावजूद अब मध्यप्रदेश की राजनीति में हलचल मच गई है। दरअसल देशभर में फैलता ऑनलाइन सट्टे का मकड़जाल युवाओं को अपना शिकार बना रहा है। इसकी एक मुख्य वजह कुछ प्रभावी लोग भी हैं। जिनके संरक्षण में यह पूरा अवैध सट्टे का कारोबार फल-फूल रहा है। वहीं इनके ऑनलाइन सट्टे के कारोबार को बढ़ाने में कुछ खिलाड़ी सहित इंफ्लुएंसर हैं, जिनकी रील, वीडियो और सोशल एकाउंट से अट्रैक्ट होकर युवा ऑनलाइन सट्टे से जुड़ जाते हैं और 100, 500 लगाकर लाखों कमाने की जुगत में फंसते जाते हैं। हालांकि केंद्रीय सूचना और प्रसारण द्वारा इस तरह के प्रचार करने वालों को सख्त चेतावनी दे रखी है, जिसके तहत उपभोक्ता संरक्षण अधिनियम 2019 के तहत

## नर्सिंग घोटाले में खुल रही नई परत, विसलब्लोअर ने बताया अपनी जान को खतरा

भोपाल, (निप्र)। नर्सिंग घोटाले को उजागर करने में अहम भूमिका निभाने वाले विसलब्लोअर रवि परमार ने अपनी जान को खतरा बताया है। उन्होंने मुख्यमंत्री को पत्र लिख कर मिलने की इच्छा जताई है। बहुचर्चित नर्सिंग महाघोटाले में भ्रष्टाचार की एक के बाद एक नई परतें खुल रही हैं। नर्सिंग घोटाले को उजागर करने वाले विसलब्लोअर रवि परमार ने घोटाले की शिकायत की थी। इस मामले में सीबीआई इंस्पेक्टर और नर्सिंग कालेज संचालक 29 मई तक रिमांड पर हैं। इधर मुख्यमंत्री डॉ. मोहन यादव ने अनियमितता को लेकर कड़ी कार्रवाई के निर्देश दिए हैं। जिन्होंने गलत रिपोर्ट देकर अनफिट नर्सिंग कॉलेजों को मान्यता दिलाने करने में मदद की थी। वहीं रवि परमार ने मुख्यमंत्री डॉ. मोहन यादव को पत्र लिखकर मुलाकात के लिए समय मांगा है। परमार ने कहा लंबे समय से नर्सिंग फजीवाड़े चल रहे थे। जिसको लेकर हम निरंतर शिकायत कर रहे थे लेकिन जिम्मेदार अधिकारियों ने ध्यान नहीं दिया। बल्कि घोटाले को दबाने के लिए प्रयास किया। नर्सिंग कॉलेज फजीवाड़े से प्रदेश के लाखों नर्सिंग छात्र छात्राओं का भविष्य अंधकारमय हो गया है। इस नर्सिंग फजीवाड़े में कई बड़े शिक्षा माफिया, हवाला कारोबारी और मप्र शासन के जिम्मेदार अधिकारी शामिल हैं। रवि ने अपनी हत्या की आशंका भी जताई है। परमार ने पत्र में लिखा कि मध्यप्रदेश के नर्सिंग कॉलेज फजीवाड़े से प्रदेश के लाखों नर्सिंग छात्र छात्राओं का भविष्य अंधकारमय हो गया है। पूरे भारत में मध्यप्रदेश की छवि धूमिल हुई है। इस नर्सिंग फजीवाड़े में कई बड़े शिक्षा माफिया, हवाला कारोबारी एवं मप्र शासन के जिम्मेदार अधिकारी शामिल हैं।

## लोकायुक्त दफ्तर के पुराने फर्नीचर में लगी आग

### बड़ा हादसा टला, लोकायुक्त दफ्तर में रखे हुए थे महत्वपूर्ण दस्तावेज

भोपाल, (निप्र)। मध्यप्रदेश की राजधानी भोपाल में लगातार दूसरे दिन आग लगने की घटना जारी रही। एक दिन पहले जहां ओल्ड सिटी के तंग गलियों में बेकरी की दुकान में आग लगी थी। वहीं रविवार को कोहेफिजा थाना क्षेत्र स्थित लोकायुक्त कार्यालय परिसर में अचानक आग लग गई। यह घटना उस समय हुई जब कार्यालय में कोई कर्मचारी मौजूद नहीं था। आसपास के लोगों ने आग को लपेटें और धुआं देखकर तुरंत दमकल विभाग को सूचित



आग लगने के कारणों की जांच जारी है। भोपाल स्थित लोकायुक्त कार्यालय परिसर में बुखार, पेट दर्द, उल्टी-दस्त के मरीज बढ़े। तापमान में बढ़ोतरी के कारण इन दिनों भीषण गर्मी के चलते बुखार, पेट दर्द, उल्टी-दस्त से पीड़ित मरीज परेशान हैं। इस समय आटा का अधिकतम तापमान 44 डिग्री सेल्सियस से ऊपर चल रहा है। ऐसे में भीषण गर्मी से बड़ों के साथ ही बच्चे भी बीमार हो रहे हैं। जिसके कारण सिविल अस्पताल की ओपीडी में मरीजों की भीड़ बढ़ रही है। बीएमओ डॉक्टर जीडी सोनी, सर्जन डॉ. भूपेंद्र परमार, डॉ. चित्रा सोनी मरीजों को इलाज देने के साथ-साथ उनको गर्मी से बचने की समझाव भी दे रहे हैं।

के बाद आग पर काबू पा लिया गया। हालांकि, आग लगने का कारण अभी तक स्पष्ट नहीं हो पाया है। गौरतलब है कि लोकायुक्त कार्यालय में कई महत्वपूर्ण दस्तावेज और रिकॉर्ड रखे जाते हैं। आग लगने से इन दस्तावेजों को खतरा पैदा हो गया था। सौभाग्यवश, किसी भी दस्तावेज को नुकसान नहीं पहुंचा है। आग लगने के कारणों की जांच जारी है। भोपाल स्थित लोकायुक्त कार्यालय परिसर में स्थित सूखी लकड़ियों में दोपहर करीब 2 बजे आग लग गई, इस आग पर करीब डेढ़ घंटे में काबू पाया जा सका। स्थानीय लोगों ने फायर ब्रिगेड को सूचना दी, जिसके बाद करीब डेढ़ घंटे तक फायर ब्रिगेड के 14 फायर फाइटरों ने इस आग पर काबू पाया। इस दौरान दो फायर ब्रिगेड की गाड़ियों से यह आग बुझाई गई। इसमें तीन फतेहगढ़ और एक बैरगढ़ से यहाँ पहुंची। मौके पर मौजूद फायर कर्मचारियों की मानें तो लोकायुक्त कार्यालय परिसर में आग लगने की वजह पास में लगी बिजली विभाग की डीपी हो सकती है, क्योंकि उसके पास सूखी लकड़ियां रखी थीं, जिसमें किसी प्रकार के स्पार्क से यह आग लग सकती है।

## डॉक्टर और कर्मचारी सिविल अस्पताल को धर्मशाला समझ रहे

### मरीज डॉक्टरों को ढूंढते रहते, स्त्री रोग विशेषज्ञ भी नहीं मिली

आटा, (निप्र)। नगर सहित आसपास के नर्सिंग होम और अनेक प्रायवेट अस्पतालों में नियमों का पालन नहीं किया जा रहा है। यहां डॉक्टर की बजाय नर्स व अन्य स्टाफ ही मरीजों का इलाज कर रहे हैं। सिविल अस्पताल में बीएमओ डॉक्टर जीडी सोनी फोल्ड में जाते हैं तो सिविल अस्पताल में सिर्फ डॉक्टर भूपेंद्र परमार एवं डॉक्टर चित्रा सोनी आदि उपस्थित थे। अधिकांश डॉक्टरों एवं कर्मचारियों ने सिविल अस्पताल को धर्मशाला समझ रखा है। जब मर्जी होती है अंतर् में और जब मर्जी होती है चेंबर से चलें जाते हैं। स्त्री रोग विशेषज्ञ चिकित्सक तो मिलती ही नहीं है। महिलाओं को परेशान होते हुए नित्य देखा जा सकता है। प्रायवेट नर्सिंग होम व अस्पतालों में तो स्त्री रोग विशेषज्ञ नहीं मिलती है। इयूटी डॉक्टर तक नहीं मिलते। सर्वां हॉस्पिटल में तो निरीक्षण के दौरान बीएमओ डॉक्टर जीडी सोनी एवं टीम आश्रय चकित रह गए थे, इतनी अधिक कमियां व चिकित्सक तक नहीं थे। नगर की गलियों में कुछ डॉक्टरों ने अवैध रूप से नर्सिंग होम व अस्पताल बना रखे हैं।



सुबह 10 बजे के करीब सिविल अस्पताल में अधिकांश डॉक्टरों के चेंबरों में लाइट, पंखा, कूलर चालू थे, लेकिन डॉक्टर नहीं थे। इन लापरवाह डॉक्टरों, कर्मचारियों पर अंकुश लगना चाहिए, तभी शासन की इच्छा अनुसार मरीजों को उपचार मिल सके। बीएमओ डॉक्टर जीडी सोनी काफी प्रयास कर रहे हैं बिगड़े हुए दरें को सुधारने का प्रयास डॉ. जीडी सोनी द्वारा किया जा रहा है।

सिविल अस्पताल में अनेक डॉक्टरों की मनमानी के कारण मरीज परेशान हो रहे हैं। वहां उपस्थित सर्जन डॉ. भूपेंद्र परमार सर्दी-जुकाम के मरीजों को मजबूरी में देख रहे हैं, उन्हें सर्जरी करना होती है, लेकिन उनके चेंबर पर मरीजों की लंबी कतार लगी रहती है। यही स्थिति डॉ. गंधीर पटेल की है। इन डॉक्टरों के अलावा अन्य पदस्थ डॉक्टरों को अस्पताल के इयूटी समय में अपने चेंबरों में रहकर मरीजों का उपचार करना चाहिए। स्वास्थ्य मंत्री, स्वास्थ्य आयुक्त और कलेक्टर पहले निरीक्षण कर चुके, फिर भी दरं नहीं सुधरा। सिविल अस्पताल में पहले प्रदेश के स्वास्थ्य मंत्री, स्वास्थ्य आयुक्त, कलेक्टर निरीक्षण कर निर्देश दे चुके हैं। लेकिन अनेक डॉक्टरों पर निर्देशों का असर नहीं हुआ।

### क्या कहना है बीएमओ का सिविल अस्पताल में इयूटी के समय सभी डॉक्टरों उपलब्ध रहें तो मरीजों को परेशानी नहीं होगी। गुंजे फील्ड में भी जाना पड़ता है। व्यवस्था को सुधारने में लगे हैं। डॉक्टरों और कर्मचारियों से कहा कि इयूटी समय में विशेषकर ओपीडी के समय अस्पताल में रहें।

सर्वजन डॉक्टर सर्दी-जुकाम के मरीज देख रहे

बीएमओ डॉक्टर जीडी सोनी

**Kriti Kriti Nutrients Ltd.**  
COOKING OIL  
CIN : L24132MP1996PLC011245  
Regd. Office: Mehta Chambers, 34, Siyaganj, Kirti Group  
Indore-452 007 Phone: 0731-2719100/26, Fax: 2704506  
E-mail: cs@kritiindia.com; Website: www.kritinutrients.com

**Notice of the 28<sup>th</sup> Annual General Meeting Remote E-voting Information and Book Closure**

Notice is hereby given that the **28<sup>th</sup> Annual General Meeting ("AGM") of the members of Company will be held on Tuesday, 18<sup>th</sup> June, 2024 at 4:30 PM IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** to transact the businesses as set out in the notice of the 28<sup>th</sup> AGM, in compliance with the applicable provisions of Companies Act, 2013 ("Act"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 30, 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 and subsequent Circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") and Master Circular Nos. SEBI/HO/CFD/PD/CIR/2023/120 dated July 11, 2023, issued by the Securities and Exchange Board of India ("SEBI Master Circular") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") permitting holding of AGM through VCOAVM without physical presence of members at a common venue.

Electronic copies of the Notice of 28<sup>th</sup> AGM, procedure and instructions for e-voting and the Annual Report 2023-24 have been sent over on May 25, 2024 to all those members whose e-mail IDs are registered with the Company/Depositories. The Notice of 28<sup>th</sup> AGM and the Annual Report 2023-24 are also available on the website of the Company at <https://kritinutrients.com> and on the website of BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com>.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from Wednesday, June 12, 2024 to Tuesday, June 18, 2024 (both days inclusive).

The Company is providing the facility to its Members to exercise their right to vote on the businesses at set forth in the Notice of the 28<sup>th</sup> AGM by electronic means through both remote e-voting and e-voting at the AGM. All members are informed that:

- Members may attend the 28<sup>th</sup> AGM through VC or OAVM, by using their DP ID-Client ID / Folio No. as login credentials.
- The instructions for participating through VC or OAVM and process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provide as part of the Notice of the 28<sup>th</sup> AGM.
- Member whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of Tuesday, June 11, 2024, shall only be entitled to avail the remote e-voting facility or vote, as the case may, at the AGM.
- Remote e-voting shall commence at 9:00 AM IST on Saturday, June 15, 2024 and ends at 5:00 PM IST on Monday, June 17, 2024. Remote e-voting shall not be allowed beyond 5:00 PM IST on June 17, 2024 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provide in the procedure and instructions for e-voting.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC or OAVM, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC or OAVM, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, Ankit Consultancy Private Limited, 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010, Tel: 0731-4281333, 0731-4065797/99, Fax: 0731-4065798, e-mail: [compliance@ankitonline.com](mailto:compliance@ankitonline.com) and [investor@ankitonline.com](mailto:investor@ankitonline.com)
- For queries regarding e-voting:
  - Non-Individual members holding shares in demat mode and Members holding shares in physical mode may contact Ankit Consultancy Private Limited at the No. 0731-4281333, 0731-4065797/99, Fax: 0731-4065798 or write to them [compliance@ankitonline.com](mailto:compliance@ankitonline.com) and [investor@ankitonline.com](mailto:investor@ankitonline.com)
  - Individual Members holding shares through NSDL may contact NSDL helpdesk by writing to [evoting@nsdl.com](mailto:evoting@nsdl.com) or calling the Toll Free No. 18001020990 or 1800224430;
  - Individual Members holding shares through CDSL may contact CDSL helpdesk by writing to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or Call at 1800225533;
  - Members who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants or their helpline / contact details.
- For any query / clarification or assistance required with respect to the Company Report 2023-24 or the AGM, Members may write to [cs@kritiindia.com](mailto:cs@kritiindia.com).

For Kriti Nutrients Limited  
Sd/-  
**Raj Kumar Bhawar**  
Company Secretary

Place: Indore  
Date: 26<sup>th</sup> May, 2024