

KNL/SE/2023-24

29th August, 2023

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: Corporate Announcement for Outcome of the 27th Annual General Meeting held on 28th August, 2023.

Dear Sir,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 27th Annual General Meeting held on Monday the 28th August, 2023 at 4:30 P.M. and Concluded at 4.48 P.M. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) for which purposes the Corporate Office of the Company situated at 8th Floor, Brilliant Sapphire Plot No.10, PSP, IDA, Scheme No.78, Part II, Indore (M.P.) 452010 is deemed as the venue for the Meeting.

S.No.	Type of resolution passed	Matters
1.	Ordinary	Adoption of the Audited Financial Statements containing the Balance Sheet as at 31 st March, 2023, the Statement of Profit & Loss, Statement of Cash Flow, Change in Equity and notes thereto of the Company for the Financial Year ended 31 st March 2023 and the reports of the Board of directors and Auditors thereon as on that date.
2.	Ordinary	Declaration of dividend @ Rs. 0.25 (25%) on 5,01,03,520 Equity Share of Re. 1/- each for the Financial Year ended 31 st March, 2023.
3.	Ordinary	Appointment of Mr. Saurabh Singh Mehta (DIN: 00023591) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.
4.	Ordinary	Ratification of the remuneration payable to the Cost Auditors, Mr. S.P.S. Dangi, Cost Accountant, Indore for the year 2023-24.

.....2

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

:2:

5.	Ordinary	Approval of the transactions/contracts/arrangements with related parties under Regulation 23 of the SEBI (LODR) Regulations, 2015.
6.	Special	Approval of the payment of remuneration to the Executive Director under Regulation 17(6)(e) of the SEBI (LODR) Regulations, 2015.
7.	Special	Confirmation of re-appointment of Mr. Chandrasekharan Bhaskar (DIN: 00003343) as an Independent Director.

You are requested to please consider and take on record the above said announcements.

Thanking You,

Yours Faithfully,

For, KRITI NUTRIENTS LIMITED

RAJ KUMAR BHAWSAR
COMPANY SECRETARY
& COMPLIANCE OFFICER

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