



# KRITI INDUSTRIES (INDIA) LIMITED

BRILLIANT SAPPHIRE, 801-804, 8th FLOOR, PLOT NO. 10, SCHEME 78-II, VIJAY NAGAR,  
INDORE - 452 010 (M.P.) INDIA. PHONE No.: (+91-731) 2719100.  
REGD. OFF.: "MEHTA CHAMBERS", 34, SIYAGANJ, INDORE - 452007 Phone: (+91-731) 2540963  
E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN : L25206MP1990PLC005732

KIIL/SE/2026-27

07<sup>th</sup> April, 2026

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  
BandraKurla Complex, Bandra (E)  
Mumbai – 400051  
Symbol – KRITI

To,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street  
Mumbai 400001  
BSE Scrip ID: KRITIIND Scrip Code – 526423

**Subject: Submission of the Minutes of the 1/2025-26 Extraordinary General Meeting of the Company held on Friday, 20<sup>th</sup> March, 2026.**

Dear Sir/Madam,

Pursuant to the SEBI (LODR) Regulations, 2015, we are pleased to submit the minutes of the 1/2025-26 Extraordinary General Meeting of Kriti Industries (India) Ltd., held on Friday, 20<sup>th</sup> March, 2026 at 10:30 A.M. (IST) and concluded at 10:46 A.M. (IST) through Video Conferencing ("VC") or Other Audio Video Means ("OAVM") for which purposes the corporate office of the company situated at, **Brilliant Sapphire, 801-804, 8<sup>th</sup> Floor Plot No.10, Scheme No.78, Part II, Vijay Nagar, Indore - 452010 (M.P.)** 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 INDUSTRIES (INDIA) LTD**

**ADITI RANDHAR  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

Encl: a/a

HELD AT .....ON.....TIME.....

**KRITI INDUSTRIES (INDIA) LIMITED**

CIN: L25206MP1990PLC005732

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

**MINUTES OF (1/2025-26) EXTRAORDINARY GENERAL MEETING  
OF THE MEMBERS OF THE COMPANY**

<b>Held on</b>	:	Friday, the 20 <sup>th</sup> March, 2026	
<b>At</b>	:	10.30 A.M. through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) at deemed venue at Brilliant Sapphire, 801-804, 8 <sup>th</sup> Floor, Plot No.10, Scheme No. 78, Part II, Vijay Nagar, Indore – 452010 (M.P)	
<b>In presence</b>	:	Shri Shiv Singh Mehta	: Chairman and Managing Director – Member - Chairman of Corporate Social Responsibility Committee
	:	Smt. Purnima Mehta	: Whole Time Director – Member
	:	Shri Saurabh Singh Mehta	: Director – Member
	:	Shri Hitendra Mehta	: Independent Director
	:	Shri Siddharth Sethi	: Independent Director
	:	Shri Venkat Subramaniam	: Independent Director
	:	Shri Rajesh Sisodia	: Chief Financial Officer - Member
	:	Ms. Aditi Randhar	: Company Secretary
<b>In attendance</b>	:	CA Nitin Bandi	: Representative of Statutory Auditor (M/s M. Mehta & Co., Chartered Accountants)
	:	CS Ajit Jain	: Secretarial Auditor (M/s Ajit Jain & Co., Company Secretaries)
	:	CS Ishan Jain	: Scrutinizer (M/s Ishan Jain & Co., Company Secretaries)

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

As per records made available by Ankit Consultancy Private Limited, the Share Transfer Agent, the total No. of Members on the Cutoff date i.e. 13<sup>th</sup> March, 2026, was 11,311 Members who were entitled to attend and vote at the (1/2025-26) Extraordinary General Meeting, **out of them total 47 Members were present through VC** as per the attendance Register provided by CDSL and minimum 30 members were required to constitute the valid quorum for the EGM.

**CHAIRMAN OF THE MEETING**

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

**PROCEEDINGS OF THE (1/2025-26) EXTRAORDINARY GENERAL MEETING****WELCOME ADDRESS AND INTRODUCTION OF DIRECTORS, EXECUTIVES AND INVITEES PRESENT THROUGH VC / OAVM**CHAIRMAN'S  
INITIALS


HELD AT .....ON.....TIME.....

the meeting as read. There were 2 (Two) Special Resolutions to be transacted 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 casted their votes through remote e-voting and who are participating in this meeting have 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 EGM commenced on Tuesday, 17<sup>th</sup> March, 2026 from 9.00 A.M. and ended on Thursday, 19<sup>th</sup> March, 2026 at 5.00 P.M.
4. CS Ishan Jain, Practicing Company Secretary('PCS') was appointed as Scrutiniser for scrutinising the remote e-voting process as well as e-voting at this meeting. The results of the remote e-vote and e-voting at this EGM will be declared on receipt of Scrutiniser's Report and the same shall be placed on Company's website, BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) website and on the website of Central Depository Services (India) Limited within Two (2) working days of conclusion of the Extra Ordinary 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 (01/2025-26) Extraordinary General Meeting.

Shri Sisodia then invited the registered speaker members to speak at the EGM, Speaker members have expressed their views.


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

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 Sisodia thanked all the members for participating in the meeting through video conferencing and then declared the meeting **as concluded at 10.46 A.M.**

Place: Indore

Date: 07/04/2026

  
Shiv Singh Mehta  
Chairman of the (1/2025-26) Extraordinary General Meeting  
DIN: 00023523

CHAIRMAN'S INITIALS	
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HELD AT .....ON.....TIME.....

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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 (01/2024-25) Extraordinary General Meeting.


Shri Sisodia then invited the registered speaker members to speak at the EGM, Speaker members have expressed their views.

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

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.

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CHAIRMAN'S INITIALS	
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HELD AT .....ON.....TIME.....

**Consolidated results of remote e-voting and e-voting during EGM on the items of Special businesses at the (1/2025-26) Extraordinary General Meeting of Kriti Industries (India) Limited held on 20<sup>th</sup> March, 2026.**

As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all Members as on the cut-off date i.e. Friday, 13<sup>th</sup> March, 2026, were provided with the facility to cast their votes electronically through the remote e-voting services provided by Central Depository Services (India) Limited (CDSL) on all the resolutions set forth in the Notice of (1/2025-26) Extraordinary General Meeting.

The remote e-voting portal remained open for voting from 9.00 a.m. Tuesday, 17<sup>th</sup> March, 2026 to 5.00 p.m. Thursday, 19<sup>th</sup> March, 2026 and was disabled by CDSL for voting thereafter.

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

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

The Scrutiniser had carried out the scrutiny of all the e-votes received upto the closing of remote e-voting period and the e-voting during the (1/2025-26) Extraordinary General Meeting.

The Consolidated Results as per the Scrutiniser's Report dated 23<sup>rd</sup> March, 2026 are as follows:

Resolu tion No.	Particulars	Particulars of votes cast			
		Remote e-voting + E-Voting at EGM			
		Votes cast in favour		Votes cast against	
		Number	%	Number	%
1	<b>Special Resolution:-</b> 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.	36256719	100.0000	1	00.0000
2	<b>Special Resolution: -</b> Confirmation and approval of the Alteration in the Articles of Association ("AOA") of the Company and adoption of the altered copy of the AoA.	36256719	100.0000	1	00.0000

On the basis of Scrutinizer's Report dated 23<sup>rd</sup> March, 2026 all the resolutions for special businesses as set out at Item Nos. 1 and 2 of the Notice of (1/2025-26) Extraordinary General Meeting of the Company had been duly passed by the members with requisite majority and accordingly all the resolutions were declared as passed on 20<sup>th</sup> March, 2026 which is the date of the (1/2025-26) Extraordinary General Meeting.

Place: Indore

Date: 07/04/2026

  
Shiv Singh Mehta

Chairman of the (01/2024-25) Extraordinary General Meeting

DIN: 00023523

CHAIRMAN'S INITIALS	
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HELD AT .....ON.....TIME.....

**RESOLUTIONS PASSED BY THE MEMBERS RECORDED HEREUNDER AS PART OF THE MINUTES OF THE (1/2025-26) EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, 20<sup>TH</sup> MARCH, 2026:**


**A. SPECIAL BUSINESS:**

**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:**

**"RESOLVED THAT** pursuant to the provisions of Section 13 and other applicable provisions, if any, of Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed thereunder and further subject to any other laws and regulations, as may be applicable and the enabling provisions of Memorandum and Articles of Association of the Company, the approval of members of the Company be and is hereby accorded to alter the Clause III(B) of the Memorandum of Association of the Company relating to its Objects by inserting the following new clause 31A after existing clause 31 of Clause III(B) of Memorandum of Association related to the Incidental or Ancillary to the attainment of the Main Objects:

*31A. To carry on business of generating, producing, refining, improving, buying, selling, acquiring, using, transmitting, accumulating, and to act as producer, agent, broker, consultant, collaborator, or otherwise to deal in undertake, assist, encourage, promote, developmental, scientific, technical, engineering, research activities associated with the generation, transmission and distribution of power which is derived conventional/non-conventional methods including hydel, thermal turbine, thermo electric generator, thermionic convertor, hydrogen, Magneto hydro dynamic, fuel cell technology, solar energy, rooftop solar, ground mounted solar, wind energy, tidal energy, energy from bio mass or from products/ by products of refining operations like petroleum coke, vacuum residue pitch, LNG and other petroleum products and by-products and deal in all apparatus and things required for or capable of being used in connection with generation, transmission, distribution, energy conservation, development of means, modes and methods for conservation and efficient utilization of energy, measuring the output and improving the efficiency thereof, supply or otherwise trade in, accumulation and employment of electricity, all power that may directly or indirectly be derived there from and for that purpose acquire, establish, contract, lay-down, promote, erect, build, install, commission, carry out and run all necessary power sub-station, workshops, repair shops or any other facility or property required for the purpose of carrying on such business for captive consumption/ commercial uses.*

**RESOLVED FURTHER THAT** consent of the members be and is hereby accorded to adopt the altered copy of the Memorandum of Association pursuant to changes made in the above stated resolution for alteration in Clause III(B) of the Memorandum of Association by way of insertion of new Clause 31A after the existing Clause 31 and the Board of directors of the Company be and is hereby authorized to take all necessary steps, including enter into the agreements, memorandum of understanding, negotiate the terms and conditions and filing of necessary forms and documents with the Registrar of Companies and any other appropriate authority as may be required from time to time, and to do all such acts, deeds, and things as may be deemed necessary or expedient to give effect to the above resolution."

CHAIRMAN'S INITIALS	
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HELD AT .....ON.....TIME.....

The Results of the Voting were as under:

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 $\tau$ 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	36211653	36142487	99.8090	36142487	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>36211653</b>	<b>36142487</b>	<b>99.8090</b>	<b>36142487</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>1600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	16482747	114233	0.6930	114232	1	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>16482747</b>	<b>114233</b>	<b>0.6930</b>	<b>114232</b>	<b>1</b>	<b>99.9991</b>
<b>Total</b>		<b>52696000</b>	<b>36256720</b>	<b>68.8036</b>	<b>36256719</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>

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


**ITEM NO. 2: SPECIAL RESOLUTION: - CONFIRMATION AND APPROVAL OF THE ALTERATION IN THE ARTICLES OF ASSOCIATION ("AOA") OF THE COMPANY AND ADOPTION OF THE ALTERED COPY OF THE AOA.**

**"RESOLVED THAT** pursuant to the provisions of Section 14 and other applicable provisions, if any, of Companies Act, 2013 ("the Act") (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed thereunder or by any regulatory or other competent authorities and subject to all other applicable laws and regulations, as well as the enabling provisions of the Memorandum and Articles of Association of the Company, the approval of members of the Company be and is hereby accorded, to alter the existing Articles of Association of the Company by inserting following Article as new Article 92 after the existing Article 91 in the existing Article of Association of the Company:

#### **OTHERS**

92. *The Board of Directors is authorized to set up, purchase or otherwise acquire, manage electricity generation plants and facilities and to generate, accumulate, distribute, supply, sell or otherwise deal with electricity of all kinds including hydel, thermal, nuclear, gaseous, solar, wind and other non-conventional sources or otherwise, whether for captive consumption or selling to external parties or otherwise as they deem fit and proper in this context.*

**RESOLVED FURTHER THAT** consent of the members be and is hereby accorded to adopt the altered copy of the Articles of Association pursuant to changes made in the above stated resolutions and the Board of Directors of the Company be and is hereby authorized to take all necessary steps, including entering into agreements, memorandum of understanding, negotiating the terms and conditions, and filing the requisite forms and documents with the

CHAIRMAN'S INITIALS	
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HELD AT .....ON.....TIME.....

Registrar of Companies and any other appropriate authorities as may be required from time to time, and to do all such acts, deeds and things as may be deemed necessary, proper or expedient to give effect to this resolution.”

The Results of the Voting were as under:

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= $\frac{(2)}{(1)} * 100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $\frac{[(4)/(2)] * 100}{}$	% of Votes against on votes polled $\frac{[(5)/(2)] * 100}{}$
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	36211653	36142487	99.8090	36142487	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>36211653</b>	<b>36142487</b>	<b>99.8090</b>	<b>36142487</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>1600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	16482747	114233	0.6930	114232	1	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>16482747</b>	<b>114233</b>	<b>0.6930</b>	<b>114232</b>	<b>1</b>	<b>99.9991</b>
<b>Total</b>		<b>52696000</b>	<b>36256720</b>	<b>68.8036</b>	<b>36256719</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>

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

**VOTE OF THANKS:**

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

Place: Indore

Date: 07/04/2026

Shiv Singh Mehta

Chairman of the (1/2025-26) Extraordinary General Meeting

DIN: 00023523

CHAIRMAN'S  
INITIALS