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

9th September, 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 (E)
Mumbai – 400051
Symbol – KRITI

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

Subject: Submission of the Minutes of the 36th 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 36th Annual General Meeting of Kriti Industries (India) Ltd., held on Wednesday, 12th August, 2026 at 3:00 P.M. (IST) and concluded at 03:47 P.M. (IST) through Video Conferencing or Other Audio Video 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** 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

Digitally signed by ADITI RANDHAR
Date: 2026.09.09 14:45:53 +05'30'

ADITI RANDHAR
COMPANY SECRETARY &
COMPLIANCE OFFICER
Encl: a/a

KRITI INDUSTRIES (INDIA) LIMITED

CIN: L25206MP1990PLC005732

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

MINUTES OF THIRTY SIXTH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY

Held on	:	Wednesday, the 12th August, 2026		
At	:	3.00 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 Corporate Social Responsibility Committee
		Smt. Purnima Mehta	:	Whole Time Director – Member
		Shri Saurabh Singh Mehta	:	Director – Member
		Shri Hitendra Mehta	:	Independent Director- Chairman of Stakeholders' Relationship Committee
		Shri Rajesh Sisodia	:	Chief Financial Officer
		Ms. Aditi Randhar	:	Company Secretary
In attendance		Shri Nitin Bandi	:	Statutory Auditor (M/s M. Mehta & Company, 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 Private Limited, the Share Transfer Agent, the total No. of Members on the Cutoff date i.e. 5th August, 2026, was 11,430 Members who were entitled to attend and vote at the 36th AGM, out of them total 57 Members were present through VC as per the attendance Register and minimum 30 members were required to constitute the valid quorum for the 36th AGM.

CHAIRMAN OF THE MEETING

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

PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING

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

Shri Rajesh Sisodia, Chief Financial Officer (CFO), on behalf of the Company, extended a very warm welcome to all Members attending the 36th Annual General Meeting ("AGM"). He introduced the Directors, Executives and Invitees present at the meeting through Video Conferencing/Other Audio-Visual Means ("VC/OAVM").

He apprised the members of the general instructions for participation and voting at the AGM and informed them that, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), the meeting was being conducted through VC/OAVM without any physical presence of the members at a common venue.

He further confirmed that the requisite quorum was present through VC/OAVM. Accordingly, he declared the requisite quorum to be present and called the meeting to order.

Shri Rajesh Sisodia further informed the Members that:

1. In pursuance to the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Company had e-mailed the Notice convening the AGM, along with agenda and proposed 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 ("RTA") or the Depositories. Further a letter containing the web-link, including the exact path, to access the complete details of the Annual Report was sent to those members whose e-mail addresses were not registered.
2. Statutory Registers including "Register of Directors and Key Managerial Personnel and their Shareholding" and the Register of Contracts or Arrangement in which Directors are interested, were made available electronically for inspection by the embers during the AGM;
3. Since the Annual General Meeting ("AGM") was conducted through Annual General Meeting ("AGM") Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), the facility for appointment of proxies by the members was not applicable and was, therefore, not available for inspection by the Members.
4. There were no qualifications, reservation, adverse remarks or disclaimers in the Auditor's Report and the Secretarial Audit Report.

Thereafter, Shri Rajesh Sisodia requested the Chairman to address to the members.

CHAIRMAN'S SPEECH

Shri Shiv Singh Mehta, Chairman of the Company, extended a warm welcome to all the Members, Auditor, Scrutinizer, and Special Invitees present at the 36th Annual General Meeting of the Company.

Thereafter, Shri Shiv Singh Mehta, Chairman, delivered his Speech, inter alia, covering following matters:

1. The Chairman apprised the Members of the challenging period faced by the Company during the preceding two years, which necessitated strategic realignment and an increased focus on strengthening the organizational capabilities and capacities, further stated that the Company has been continuously working in this direction with clear and focused action plan.;

2. The Chairman briefed the Members on the performance and operations of the Company during the Financial Year 2025-26.

The Chairman expressed his satisfaction with the efforts made by the Company to facilitate the participation of the Members in the Meeting and to enable them to exercise their voting rights on the items placed for considered at the meeting.

Thereafter, the Chairman handed over the proceedings of the Meeting to Shri Rajesh Sisodia to conduct the further proceedings on his behalf.

FORMAL BUSINESS OF THE MEETING

Shri Rajesh Sisodia then proceeded with the formal business of the meeting and informed the Members as follows:

The Notice convening the 36th Annual General Meeting of the Company had already been circulated to all the members. With the permission of the Members, the Notice convening the Meeting was taken as read. The Members were informed that three (3) Ordinary Resolutions and one (1) Special Resolution were proposed to be transacted at the meeting.

1. The Company had provided the facility for electronically voting on all resolutions set forth in the Notice. The Members who had not cast their votes through remote e-voting and were participating in this Meeting were provided an opportunity to cast their votes during the Meeting through the e-voting facility provided by Central Depository Services (India) Limited ("CDSL").
2. The remote e-voting period for the 36th AGM commenced on Sunday, 9th August, 2026 from 9.00 A.M. and concluded on Tuesday, 11th August, 2026 at 5.00 P.M.
3. Shri Ishan Jain, Practicing Company Secretary ("PCS") was appointed as Scrutiniser for scrutinising the remote e-voting process as well as e-voting conducted during the Meeting. The results of the remote e-vote and e-voting conducted during the 36th Annual General Meeting would be declared on receipt of Scrutiniser's Report and would be placed on the website of the Company, the websites of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and the website of Central Depository Services (India) Limited ("CDSL"), within two (2) working days of conclusion of the Annual General Meeting.
4. 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 36th Annual General Meeting.

Thereafter, Shri Rajesh Sisodia invited the registered Speaker Members to address the Meeting and share their views. The Speaker Members expressed their views.

Shri Shiv Singh Mehta, Chairman and Managing Director, appropriately addressed and satisfactorily responded to the queries raised by the members during the meeting.

Shri Rajesh Sisodia further informed the members that the e-voting facility on the CDSL platform would remain open for a further period of fifteen (15) minutes to enable the Members who had not yet cast their votes to exercise their voting rights.

CHAIRMAN'S INITIALS	

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

Thereafter, Shri Rajesh Sisodia thanked all the members for their participation in the meeting through video conferencing ("VC")/Other Audio-Visual Means ("OAVM") and, there being no other business to transact, declared the meeting concluded at **3.47 P.M.**

Place: Indore
Date: 03/09/2026

Shiv Singh Mehta
Chairman of the 36th 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 transacted at the 36th Annual General Meeting of Kriti Industries (India) Limited held on 12th August, 2026.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the Members whose names appeared in the Register of Members/Beneficial Owners 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 convening the 36th Annual General Meeting of the Company.

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.

The Company also provided the facility for e-voting during the 36th Annual General Meeting to those Members who had not cast their votes through the remote e-voting facility prior to the Meeting.

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 carried out the scrutiny of the votes cast through the remote e-voting facility up to the closure of the remote e-voting period as well as the votes cast through the e-voting facility provided during the 36th Annual General Meeting and submitted his report thereon.

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 Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31st March, 2026, the Statement of Profit & Loss, Cash Flow and 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.	36456038	99.9967	1206	0.0033
2	**Ordinary Resolution:-** To appoint Shri **Shiv Singh Mehta (DIN 00023523)**, who retires by rotation, as a director in terms of Section 152(6) of the Companies Act, 2013, at this Annual General Meeting and being	36455368	99.9956	1606	0.0044

CHAIRMAN'S INITIALS

	eligible offers himself for re-appointment				
3	**Ordinary Resolution**:- To ratify the remuneration of the Cost Auditor for the Financial Year 2026-27.	36455867	99.9962	1377	0.0038
4	**Special Resolution**:- To confirm the Re-appointment and to fix the remuneration of **Mr. Shiv Singh Mehta (DIN: 00023523)** as Chairman and Managing Director of the Company	36455638	99.9956	1606	0.0044

Based on the Scrutinizer's Report dated 13th August, 2026, all the resolutions relating to the Ordinary and Special Businesses as set out at Item Nos. 1 to 4 of the Notice convening the 36th Annual General Meeting of the Company were duly passed by the Members with the requisite majority. Accordingly, all the said resolutions were declared as duly passed on 12th August, 2026, being the date of the 36th Annual General Meeting.

Place: Indore
Date: 09/09/2026

Shiv Singh Mehta
Chairman of the 36th Annual General Meeting
DIN: 00023523

RESOLUTIONS PASSED BY THE MEMBERS RECORDED HEREUNDER AS PART OF THE MINUTES OF THE 36TH ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 12TH AUGUST, 2026:

A. ORDINARY BUSINESS:

ITEM NO.1: ORDINARY RESOLUTION: - ADOPTION OF THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS CONTAINING THE BALANCE SHEET AS AT 31ST MARCH, 2026, THE STATEMENT OF PROFIT & LOSS, CASH FLOW AND 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	36399153	36397146	99.9945	36397146	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**36399153**	**36397146**	**99.9945**	**36397146**	**0**	**100.0000**	**0**
Public Institutions	E-Voting	6610	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**6610**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-Voting	16290237	60098	0.3689	58892	1206	97.9933	2.0067
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**16290237**	**60098**	**0.3689**	**58892**	**1206**	**97.9933**	**2.0067**
Total		**52696000**	**36457244**	**69.1841**	**36456038**	**1206**	**99.9967**	**0.0033**

Based on 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: - TO APPOINT SHRI SHIV SINGH MEHTA (DIN 00023523), WHO RETIRES BY ROTATION, AS A DIRECTOR 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, **Shri Shiv Singh Mehta (DIN: 00023523)**, and who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company not liable to retire by rotation as determined by the Board of directors 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	36399153	36397146	99.9945	36397146	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**36399153**	**36397146**	**99.9945**	**36397146**	**0**	**100.0000**	**0**
Public Institutions	E-Voting	6610	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**6610**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-Voting	16290237	60098	0.3689	58492	1606	97.3277	2.6723
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**16290237**	**60098**	**0.3689**	**58492**	**1606**	**97.3277**	**2.6723**
Total		**52696000**	**36457244**	**69.1841**	**36455368**	**1606**	**99.9956**	**0.0044**

Based on the above-mentioned voting results the Chairman declared that Resolution No. 2 was passed by **REQUISITE MAJORITY AS AN ORDINARY RESOLUTION.**

B. SPECIAL BUSINESS

ITEM NO. 3: ORDINARY RESOLUTION: - TO RATIFY THE REMUNERATION OF THE COST AUDITOR FOR THE FINANCIAL 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 (Rupees Thirty-Five Thousand Only), plus applicable taxes and reimbursement of out- of- pocket expenses at actual to **M/s Dhananjay V. Joshi & Associates, Cost Accountants (FRN:000030)** appointed by the Board of Directors on the recommendation of the Audit Committee, as the Cost Auditors to conduct the audit of the cost records of the Company 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 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."

CHAIRMAN'S INITIALS	

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	36399153	36397146	99.9945	36397146	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**36399153**	**36397146**	**99.9945**	**36397146**	**0**	**100.0000**	**0**
Public Institutions	E-Voting	6610	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**6610**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-Voting	16290237	60098	0.3689	58721	1377	97.7087	2.2913
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**16290237**	**60098**	**0.3689**	**58721**	**1377**	**97.7087**	**2.2913**
Total		**52696000**	**36457244**	**69.1841**	**36455867**	**1377**	**99.9962**	**0.0038**

Based on the above-mentioned voting results the Chairman declared that Resolution No. 3 was passed by **REQUISITE MAJORITY AS AN ORDINARY RESOLUTION.**

ITEM NO. 4: SPECIAL RESOLUTION:- TO CONFIRM THE RE-APPOINTMENT AND TO FIX THE 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 Nutrients Limited, for a further term of 3 (three) years with effect from 1st October, 2026 to 30th September, 2029 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 revision in remuneration payable to Shri Shiv Singh Mehta, Chairman and Managing Director of the Company, to the

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	36399153	36397146	99.9945	36397146	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**36399153**	**36397146**	**99.9945**	**36397146**	**0**	**100.0000**	**0**
Public Institutions	E-Voting	6610	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**6610**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-Voting	16290237	60098	0.3689	58721	1377	97.7087	2.2913
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**16290237**	**60098**	**0.3689**	**58721**	**1377**	**97.7087**	**2.2913**
Total		**52696000**	**36457244**	**69.1841**	**36455867**	**1377**	**99.9962**	**0.0038**

Based on the above-mentioned voting results the Chairman declared that Resolution No. 3 was passed by **REQUISITE MAJORITY AS AN ORDINARY RESOLUTION.**

ITEM NO. 4: SPECIAL RESOLUTION:- TO CONFIRM THE RE-APPOINTMENT AND TO FIX THE 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 Nutrients Limited, for a further term of 3 (three) years with effect from 1st October, 2026 to 30th September, 2029 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 revision in remuneration payable to Shri Shiv Singh Mehta, Chairman and Managing Director of the Company, to the

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

There being no other business to transact, the Chairman thanked all the Members and Directors for their valuable participation and contribution to the meeting. Thereafter, the Chairman declared the meeting concluded with a vote of thanks to the Chair.

Place: Indore
Date: 09/09/2026

Shiv Singh Mehta
Chairman of the 36th Annual General Meeting
DIN: 00023523

CHAIRMAN'S INITIALS	