



KRITIKA
WIRED DIFFERENTLY

Date: 16th May, 2022

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(E),
Mumbai-400051
NSE Symbol: KRITIKA

Sub: Proceedings of the Extra-Ordinary General Meeting (EGM) of the Company held on 16th May, 2022

Dear Sir/Madam,

This is to inform you that an Extra-Ordinary General Meeting (EGM) of the Company was held on Monday, 16th May, 2022 at 11.00 a.m. at Unit No. 201, 2nd Floor, Bus Terminus & Commercial Complex, Plot-BG-12, AA-I, New Town, Pride Hotel Building, Kolkata - 700156 to transact the business as stated in the EGM Notice dated 22nd April, 2022.

In this regard, please find enclosed herewith the summary of the proceedings of the EGM as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you.

Yours faithfully,

For Kritika Wires Limited

Mahesh Kr. Sharma

Company Secretary

Mahesh Kumar Sharma

(Company Secretary and Compliance Officer)

Membership No.: 42926

Encl: As above

Kritika Wires Limited

Regd Office 1A, Bonfield Lane Kolkata 700 001 West Bengal India

t +91 33 40037817 e sales@kritikawires.com w www.kritikawires.com

Corporate Office Unit No. 201 2nd Floor Bus Terminus & Commercial Complex

Plot-BG-12, AA-I, New Town Pride Hotel Building

t +91 33 2986 2140 / 2142

Works Vill Bhagabatipur P.O. Chaturbhujkati Sankrail Howrah 711 313

CIN : L27102WB2004PLC098699 GST : 19AACCK5615N1Z5



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PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF M/S. KRITIKA WIRES LIMITED HELD ON MONDAY, 16TH MAY, 2022 AT 11.00 A.M. AT UNIT NO. 201, 2ND FLOOR, BUS TERMINUS & COMMERCIAL COMPLEX, PLOT-BG-12, AA-I, NEW TOWN, PRIDE HOTEL BUILDING, KOLKATA - 700 156

The Extra-Ordinary General Meeting (EGM) of the Company was held on Monday, 16th day of May, 2022 at 11.00 a.m. at Unit No. 201, 2nd Floor, Bus Terminus & Commercial Complex, Plot-BG-12, AA-I, New Town, Pride Hotel Building, Kolkata - 700 156.

9 Members were present at the meeting in person/representative.

Mr. Mahesh Kumar Sharma, Company Secretary & Compliance Officer of the Company welcomed all the shareholders to the Extra-Ordinary General Meeting and with the permission of the Chairman, introduced the Directors and the Committee members present at the meeting. He stated that Mr. Hanuman Prasad Agarwal, Managing Director and Mrs. Radhika Vyas, Independent Director of the Company, could not attend the meeting as they were out of Kolkata. The relevant documents as referred in the notice of EGM are open for inspection by the members.

He further informed that as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard -2 on General Meetings (SS-2) issued by the ICSI, the Company had provided remote e-voting facility to its members to vote on the matters to be transacted at the EGM. The remote e-voting facility commenced on Friday, 13th May, 2022 at 9.00 a.m. and concluded on Sunday, 15th May, 2022 at 5.00 p.m. Further, members, who had not participated in remote e-voting process and who are participating in this meeting will have an opportunity to cast their votes on the resolutions as set out in the EGM notice through poll. He also informed that Mr. Rajesh Ghorawat, Company Secretary in Practice, have been appointed as the Scrutinizer to scrutinize the voting through electronic means and poll, in a fair and transparent manner.

He then requested Mr. Naresh Kumar Agarwal, Chairman of the Company, to preside over the meeting.

The Chairman welcomed and thanked all the shareholders and Directors for joining the meeting. Requisite quorum being present, he called the meeting to order.

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As the Notice was already circulated to all the members, with the permission of the members present, the Notice convening the meeting was taken as read.

Thereafter, the following items of business, as per the Notice of the EGM dated 22nd April, 2022, were transacted at the meeting:

Special Business:

1. Regularization of Mr. Niraj Jindal (DIN: 09511808), Additional Director as Non-Executive Independent Director of the Company for a term of five consecutive years.
2. Regularization of Mr. Shiv Kumar Saraff (DIN: 01141657), Additional Director as Non-Executive Independent Director of the Company for a term of five consecutive years.

The Chairman then gave opportunity to the present members to ask the questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

The Chairman, thereafter, ordered poll for the members to vote on the resolutions above mentioned.

Mr. Mahesh Kumar Sharma, thanked all the members and other dignitaries for participating and attending the meeting and further informed the members present that the consolidated results of remote e-voting and poll on each of the resolutions during the EGM will be declared within 2 working days of the conclusion of the EGM and the same will be made available on the company's website www.kritikawires.com and on the website of Link Intime India Private Limited at instavote.linkintime.co.in and will be communicated to National Stock Exchange of India Ltd, viz, www.nseindia.com.

The meeting, thereafter, concluded with a vote of thanks to all members at 12:10 p.m.

For **Kritika Wires Limited**
KRITIKA WIRES LIMITED

Mahesh Kr. Sharma

Mahesh Kumar Sharma
Company Secretary

(Company Secretary and Compliance Officer)

Membership No.: 42926

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