



KRITIKA
WIRED DIFFERENTLY

Date: 1ST October, 2024

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**

Dear Sir/Madam,

Sub: Voting Results of the 20th Annual General Meeting (AGM) of the Company held on 30th September, 2024.
Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the Voting Results along with Scrutinizers Report of the 20th Annual General Meeting (AGM) of the Company held on Monday, 30th September, 2024 at 1.00 p.m. through Video Conferencing ("V.C") / Other Audio-Visual Means ("OAVM") to transact the business as stated in the AGM Notice .

This is for your information and records.

Thanking you.

Yours faithfully,
For **Kritika Wires Limited**

Hanuman Prasad Agarwal
(Managing Director)
DIN: 00654218

Encl: As above

Kritika Wires Limited

KRITIKA WIRES LIMITED

AGM VOTING RESULT - AGM Date-30th September, 2024		
Date of declaration of Result		1st October 2024
Total No. of shareholders as on Record date		59672
No. of shareholders present in the meeting either in person or through proxy or through E-voting:		N.A.
Promoter & Promoter group		
Public		
Total		
No. of shareholders attended the meeting through Video Conferencing:		
Promoter & Promoter group		14
Public		38
Total		52

Kritika Wires Limited									
Resolution Required : Ordinary		1 - Adoption of Audited Financial Statements - To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	E-Voting	181304046	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	Poll		181304046	100.0000	181304046	0	100.0000	0.0000	
	Postal Ballot		0	0	0	0	0.0000	0.0000	
	Total		181304046	100.0000	181304046	0	100.0000	0.0000	
Public Institutions	E-Voting	19104		0.0000	0	0	0.0000	0.0000	
	Poll			0.0000	0	0	0.0000	0.0000	
	Postal Ballot			0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting	84956850	365127	0.4298	365127	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		365127	0.4298	365127	0	100.0000	0.0000	
Total		266280000	181669173	68.2249	181669173	0	100.0000	0.0000	

Note : E-voting included remote e-voting and venue voting

Kritika Wires Limited									
Resolution Required :Ordinary			2 - Re-appointment of a Director - To appoint a director in place of Mr.Ankush Agarwal (DIN:08071021), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-election.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	E-Voting	181304046	181304046	100.0000	181304046	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		181304046	100.0000	181304046	0	100.0000	0.0000	
Public Institutions	E-Voting	19104	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting	84956850	365127	0.4298	364947	180	99.9507	0.0493	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		365127	0.4298	364947	180	99.9507	0.0493	
Total		266280000	181669173	68.2249	18168993	180	99.9999	0.0001	

Note : E-voting included remote e-voting and venue voting

Kritika Wires Limited								
Resolution Required :Ordinary		3 - Re-appointment of M/s G.P. Agrawal & Co., Chartered Accountants [Firm Registration No- 302082E] as the Statutory Auditor of the Company for a period of five consecutive years.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	181304046	181304046	100.0000	181304046	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		181304046	100.0000	181304046	0	100.0000	0.0000
Public Institutions	E-Voting	19104	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	84956850	365127	0.4298	364947	180	99.9507	0.0493
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		365127	0.4298	364947	180	99.9507	0.0493
Total		266280000	181669173	68.2249	181668993	180	99.9999	0.0001

Note : E-voting included remote e-voting and venue voting

Kritika Wires Limited									
Resolution Required :Ordinary		4 - Ratification of Remuneration of Cost Auditors							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	E-Voting	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={([5]/[2])*100}	
	Poll	181304046	181304046	100.0000	181304046	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		181304046	100.0000	181304046	0	100.0000	0.0000	
Public Institutions	E-Voting	19104	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting	84956850	365127	0.4298	364947	180	99.9507	0.0493	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		365127	0.4298	364947	180	99.9507	0.0493	
Total		266280000	181669173	68.2249	181668993	180	99.9999	0.0001	

Note : E-voting included remote e-voting and venue voting

Kritika Wires Limited									
Resolution Required : Ordinary		5 - Continuation of directorship of Mr. Sanjeev Binani DIN: 01149866 as Non Executive Director							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	181304046	181304046	100.0000	181304046	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		181304046	100.0000	181304046	0	100.0000	0.0000	
Public Institutions	E-Voting	19104	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting	84956850	365127	0.4298	365127	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		365127	0.4298	365127	0	100.0000	0.0000	
Total		266280000	181669173	68.2249	181669173	0	100.0000	0.0000	

Note : E-voting included remote e-voting and venue voting

RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

68, R. K. CHATTERJEE ROAD,
KASBA BAKULTALA, 3RD FLOOR,
KOLKATA-700042
MOBILE- 9831189994
Email Id-rgadvisory18@gmail.com

To
The Chairman
Kritika Wires Limited
Unit-201, 2nd Floor, Bus Terminus and Commercial Complex
Plot-BG-12, AA-I, New Town Pride Hotel Bldg.
Kolkata - 700 156

Dear Sir,

At the outset, I would like to thank the Board of Directors of the Company for appointing me as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and e-voting by your members during the 20th Annual General Meeting of the Company (AGM) held on Monday, 30th September, 2024 at 1:00 P.M through Video Conferencing (VC)/ Other Audio-Visual means (OAVM).

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

Thanking You,
Yours faithfully



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897
UDIN: F007226F001394678
ICSI Peer Review No. 1992/2022

Place: Kolkata
Date: 1st October, 2024

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	KRIKA WIRES LIMITED
MEETING	20 th Annual General Meeting
DAY, DATE & TIME	Monday, 30 th September, 2024 at 1.00 P.M. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM')

1. Appointment as Scrutinizer:

I was appointed as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and e-voting by your members during the 20th Annual General Meeting (AGM) of the Company on Monday, 30th September, 2024 at 1:00 P.M through Video Conferencing (VC)/ Other Audio-Visual means (OAVM). My responsibility as a scrutinizer was to ensure that the e-voting process was conducted in a fair and transparent manner and submit a report on the e-voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the Meeting:

The Company has informed that, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and SEBI Circulars, the Notice of the 20th Annual General Meeting along with Annual Report for the Financial Year 2023-24 was sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories.

The notice of Annual General Meeting along with the Annual Report for Financial Year 2023-24 were also available at the Company's website www.kritikawires.com for their download. An advertisement was also published by the Company on 7th September, 2024 in "Financial Express" (English) and "Arthik Lipi" (Bengali), informing about the completion of dispatch of the AGM Notices.

3. Cut-off date:

The voting rights were reckoned in the proportion to the equity shares held by the Members as on close of business hours on Monday, 23rd September, 2024, being the Cut-Off date for the purpose of deciding the entitlements of Members to cast their vote through remote e-voting and e-voting during the AGM.

4. Remote e - voting:

4.1 Agency:

The Company had made arrangements with M/s. Link Intime India Private Limited ("Linkintime") for providing a system of recording votes of the shareholders electronically through e-voting.

4.2 Remote e-voting:

Remote e-voting facility was open from 27th September, 2024 at 9:00 a.m. till 29th September, 2024 at 5:00 p.m. and the Members were required to cast their votes electronically, conveying their assent or dissent in respect of the Resolutions, as set out in the Notice, on the e-voting platform provided by Linkintime.

5. Voting at the AGM:

5.1 Pursuant to Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, I had the access, after closure of period for remote e-voting and before the start of the AGM, to the details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, except the manner in which the Members have voted.

5.2 The Company has also provided the facility for e-voting during AGM to the Members who attended the AGM through Video Conferencing (VC)/ Other Audio-Visual means (OAVM) and did not cast their vote through remote e-voting.

6. Results:

6.1 On completion of e-voting at the AGM, I unblocked the votes cast through remote e-voting and e-voting during AGM, in the presence of Ms. Shweta Shaw and Ms. Pooja Bothra and downloaded the voting results.

6.2 I observed that:

- a) 56 Shareholders had cast their votes through remote e-voting.
- b) 16 Shareholders had cast their votes through e-voting during AGM.
- c) 52 Shareholders attended the AGM through Video Conferencing (VC).

6.3 The Consolidated Results with respect to each item on the agenda as set out in the Notice is enclosed.

- 6.4 The Company may accordingly consider the result for voting process carried out through remote e-voting and e-voting during AGM as follows:

Item No.	Type of Resolution	Result
1	Ordinary	Passed unanimously.
2	Ordinary	Passed with requisite majority.
3	Ordinary	Passed with requisite majority.
4	Ordinary	Passed with requisite majority.
5	Ordinary	Passed unanimously.

Thanking You,
Yours faithfully,



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897
UDIN: F007226F001394678
ICSI Peer Review No. 1992/2022

Place: Kolkata
Date: 1st October, 2024

Consolidated Results

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	56	3,07,427	16	18,13,61,746	72	18,16,69,173	100
Dissent	0	0	0	0	0	0	0
Total	56	3,07,427	16	18,13,61,746	72	18,16,69,173	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 01 of the Notice dated 3rd September, 2024, has been passed unanimously.

Item No.2: To appoint a director in place of Mr. Ankush Agarwal (DIN:08071021), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-election.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	55	3,07,247	2	57,700	57	3,64,947	100
Dissent	1	180	0	0	1	180	0
Total	56	3,07,427	2	57,700	58	3,65,127	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 02 of the Notice dated 3rd September, 2024, has been passed with requisite majority.

Item No.3: Re-appointment of M/s. G. P. Agarwal & Co., Chartered Accountants [Firm Registration No- 302082E] as the Statutory Auditor of the Company for a period of five consecutive years.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	55	3,07,247	16	18,13,61,746	71	18,16,68,993	100
Dissent	1	180	0	0	1	180	0
Total	56	3,07,427	16	18,13,61,746	72	18,16,69,173	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 03 of the Notice dated 3rd September, 2024, has been passed with requisite majority.

Item No. 4: Ratification of Remuneration of Cost Auditors.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	55	3,07,247	16	18,13,61,746	71	18,16,68,993	100
Dissent	1	180	0	0	1	180	0
Total	56	3,07,427	16	18,13,61,746	72	18,16,69,173	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 04 of the Notice dated 3rd September, 2024, has been passed with requisite majority.

Item No. 5: Continuation of directorship of Mr. Sanjeev Binani (DIN: 01149866) as Non-Executive Director of the Company.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	56	3,07,427	16	18,13,61,746	72	18,16,69,173	100
Dissent	0	0	0	0	0	0	0
Total	56	3,07,427	16	18,13,61,746	72	18,16,69,173	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 05 of the Notice dated 3rd September, 2024, has been passed unanimously.

Thanking You,
Yours faithfully,

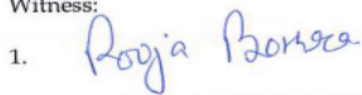


Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

Place: Kolkata
Date: 1st October, 2024

UDIN: F007226F001394678
ICSI Peer Review No. 1992/2022

Witness:

1. 

2. 