



**KRITIKA**  
WIRED DIFFERENTLY

Date: 30<sup>th</sup> September, 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

**Sub:Proceedings of the 20<sup>th</sup> Annual General Meeting (AGM)of the Company**

Dear Sir/Madam,

This is to inform you that the 20<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Monday, 30<sup>th</sup> day of September, 2024 at 1.00 p.m. (I.S.T) through Video Conferencing ("V.C") / Other Audio-Visual Means ("OAVM") to transact the business as stated in the AGM Notice dated 3<sup>rd</sup> September, 2024 .

In this regard, please find enclosed herewith the followings :

- a) Summary of the Proceedings of the AGM;
- b) Brief profile of Director's re-appointed at the AGM;
- c) Brief profile of Auditors re-appointed at the AGM.

This is for your information and records.

Thanking you.

Yours faithfully,

For Kritika Wires Limited

**Mr. Hanuman Prasad Agarwal**  
Managing Director  
DIN: 00654218

*Encl: As above*

**Kritika Wires Limited**



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**PROCEEDINGS OF THE 20<sup>TH</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF M/S. KRITIKA WIRES LIMITED HELD ON MONDAY, 30<sup>TH</sup> SEPTEMBER, 2024 AT 1.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 1A, BONFIELD LANE, MEZANINE FLOOR, KOLKATA- 700001**

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The 20<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Monday, 30<sup>th</sup> day of September, 2024 at 1.00 p.m. through Video Conferencing ("V.C") or Other Audio Visual Means ("OAVM").

52 members were present in person at the meeting through Video Conferencing ("V.C") or Other Audio Visual Means ("OAVM")

Mr. Mahesh Kumar Sharma, Company Secretary & Compliance Officer of the Company welcomed all the shareholders to the 20<sup>th</sup> Annual General Meeting of the Company and with the permission of the Chairman, introduced the Directors and the Committee members present at the meeting.

All the Directors were present at the meeting. The representative of the Statutory Auditor and Secretarial Auditor were also present through VC/OAVM. Requisite quorum being present, Mr. Mahesh Kumar Sharma, requested Mr. Hanuman Prasad Agarwal, Managing Director to chair the meeting and commence the proceedings of the meeting.

The Chairman then proceeded to deliver his speech, giving an overview of the performance of the Company .

The Company Secretary informed the members 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 Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements ) Regulation, 2015 and Secretarial Standard- 2 on General Meeting (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 AGM.

The remote e-voting facility commenced on **Friday, 27<sup>th</sup> September, 2024 (9:00 am) and ends on Sunday, 29<sup>th</sup> September, 2024 (5:00p.m.)**. Further, members who have not participated in remote e-voting process and who are participating in the meeting will have an opportunity to cast their votes through e-voting on the resolutions as set out in the AGM notice. The Voting shall remain active till 15 minutes after the conclusion of the meeting. The Board of Directors have appointed Mr. Rajesh Ghorawat, Company Secretary in practice, as the Scrutinizer for this meeting. The Voting results along with the Scrutinizer's Report will be submitted to the Stock Exchange within two working days of the Conclusion of the meeting and would be available on the website of the Company.

#### **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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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.

The Company Secretary then requested Mr. Anand Kumar Sharma (C.F.O) of the Company to put light on the financials of the Company.

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 meeting, thereafter, concluded with a vote of thanks to all members at 1.28 p.m.

For Kritika Wires Limited

**Mr. Hanuman Prasad Agarwal**  
Managing Director  
DIN: 00654218

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**BRIEF PROFILE OF THE DIRECTOR TO BE APPOINTED / RE-APPOINTED AT THE ANNUAL GENERAL MEETING**

a) **Mr. Ankush Agarwal (DIN: 08071021)**

Mr. Ankush Agarwal (DIN: 08071021) holds a Bachelor's degree in Technology. He has wide experience of around 7 years in the field of technology, marketing and administration.

He is relative of Mr. Naresh Kumar Agarwal (DIN: 01020334), Chairman-cum-Whole-time Director and Mr. Hanuman Prasad Agarwal (DIN: 00654218), Managing Director-cum-Whole-time Director. He is not debarred from holding office of director by virtue of SEBI order or any such authority.

He is not holding Directorship/Committee Membership in any other listed company. He is not holding any equity shares in the Company.

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## BRIEF PARTICULARS OF M/S. G.P. AGRAWAL & CO., CHARTERED ACCOUNTANTS

Head Office – Kolkata, Branches – Mumbai and New Delhi

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1	Name of the Firm	M/s. G. P. Agrawal & Co.
2	Firm Registration No.	302082E
3	CAG Registration No.	CA0101
4	Address of the Head Office	<ul style="list-style-type: none"><li>Unit No. 606, Diamond Heritage, 16, Strand Road, Kolkata 700001</li><li>Phone : 46012771/46017361</li><li>Email : <a href="mailto:ajay@gpaco.net">ajay@gpaco.net</a></li></ul>
5	Branches	<ul style="list-style-type: none"><li>Mumbai</li><li>New Delhi</li></ul>
6	<b>As per Research Report Published by Prime Academy in 2018, our firm has the All India Rank of 95 (copy enclosed).</b>	
7	Number of partners	7 : FCA - 6 & ACA - 1
8	Managing Partner	Shri Ajay Agrawal <b>Mobile No. 9830025610</b>
9	The Partners of the firm are nationally and internationally recognized for contribution to the profession e.g to the Accounting Standard Board of the Institute of Chartered Accountants of India, Research Projects of Ministry of Corporate Affairs etc.	
10	No. of Staff	Over 100
11	PAN	AACFG8964F

