



**KRITIKA**  
WIRED DIFFERENTLY

Date- 23/02/2019

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

**Sub: Outcome of Extra-Ordinary General Meeting  
of the Company held on 23<sup>rd</sup> February, 2019 at 01:00 P.M**

Respected Sir /Ma'am,

In the context of the above mentioned subject, the Extra Ordinary General Meeting of the Company was held on Saturday ,23rd February, 2019 at 01:00 P.M. at the registered office of the company situated at 1A, Bonfield Lane, Mezanine Floor, Kolkata – 700001, West Bengal. In which members considered and approved the following resolution with requisite majority, as prescribed in the Companies Act, 2013;

Sl No.	Particulars	Type of Resolution	Annexure	Whether passed or Not
1.	Appointment of M/s. G. P. Agarwal & Co. , Chartered Accountants [Firm registration No- 302082E], as a Statutory Auditor of the Company for the period from the conclusion of this Extra-Ordinary General Meeting until the conclusion of the ensuing Annual General Meeting on such remuneration as may be fixed by the Board of Directors in consultation with the auditor.	Ordinary Resolution	Annexure-1	Passed with requisite majority

**Kritika Wires Limited**

Regd Office 1A Bonfield Lane Kolkata 700 001 West Bengal India  
t +91 33 2242 9581 / 2213 0606 e sales@kritikawires.com w www.kritikawires.com  
Works Vill Bhagabatipur P.O. Chaturbhujkati Sankrail Howrah 711 313

CIN : U27102WB2004PLC098699 GST : 19AACCK5615N1Z5



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In terms of provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015, the company was not required to provide E-voting facility to shareholders of the Company as the company is covered under Chapter XB as per SEBI (ICDR) Regulations, 2009. Further, as envisaged in the Notice: The Register of Members and Share Transfer Books of the Company were closed from 15<sup>th</sup> February, 2019 to 23<sup>rd</sup> February, 2019 (both days inclusive) for taking record of the Members of the company who were eligible to vote at the Extra Ordinary General Meeting through Show of hands.

There being no other business to be transacted, the meeting ended with vote of thanks to the chair at 02:00 P.M.

You are requested to kindly take the same on your record and oblige.

Thanking you,

**For KRITIKA WIRES LTD**

*Mahesh K. Sharma*

**Mahesh Kumar Sharma**

**Company Secretary and Compliance Officer**

**M. No.- ACS-42926**

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**ANNEXURE 1**

**PROFILE OF STATUTORY AUDITOR PROPOSED TO BE APPOINTED**

SL. No.	Particulars	Details
1	Name of the Auditor's Firm	G. P. Agarwal & Co.
2	Address	Unit 606, 6 <sup>th</sup> Floor, Diamond Heritage, 16, Strand Road, Kolkata – 700001
3	Contact No.	(033) 4601 2771 / 7361 / (033) 6607 6831
4	Constitution	Partnership
5	Year of Establishment	1954
6	Registration no. of ICAI	302082E
7	Categorization by ICAI	I (As per MEF)
8	Income Tax PAN No.	AACFG8964F
9	GST Registration No.	19 AACFG8964F1Z2
10	ICAI Peer Review Firm	Yes, Certificate No. – 011417 Dated: 18.12.2018

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