



KRITIKA
WIRED DIFFERENTLY

Date: 30th September, 2019

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:Proceedings of the 15th Annual General Meetingof KRITIKA WIRES LIMITED

We hereby inform you that the 15th Annual General Meeting (AGM) of the Company was held on Monday, 30th September, 2019 at 11.00 a.m. at the registered office of the Company at 1A, Bonfield Lane, Mezanine Floor, Kolkata-700001, to transact the business as stated in the AGM notice dated 6th September, 2019.

In this regard, enclosed please find herewith the summary of the proceedings of the AGM as required under Regulation 30, 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

Mahesh Kumar Sharma
Company Secretary

Encl: As above

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



PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF M/S. KRITIKA WIRES LIMITED HELD ON MONDAY, 30TH SEPTEMBER, 2019 AT 11.00 AM AT THE REGISTERED OFFICE OF THE COMPANY AT 1A, BONFIELD LANE, MEZA NINE FLOOR, KOLKATA-700001

The 15th Annual General Meeting (AGM) of the Company was held on Monday, 30th September, 2019 at 11.00 am at the registered office of the Company at 1A, Bonfield Lane, Mezanine Floor, Kolkata-700001.

Mr. Naresh Kumar Agarwal, Director of the Company occupied the Chair.

The Company Secretary with the permission of the Chairman introduced the Directors and the committee members present at the meeting.

18 members were present in person or through proxies including bodies corporate at the meeting. The Chairman called the meeting in order as the requisite quorum was present throughout the meeting.

The Chairman welcomed the members and delivered Chairman's speech.

With the consent of the shareholders, the Notice convening the AGM, the Directors' Report and the Auditor's Report were taken as read.

Thereafter, the Chairman briefed the members on the business to be transacted at 15th Annual General Meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year 2018- 19 together with Report of the Board of Directors and the Auditors thereon.
2. To appoint a director in place of Mr. Sanjeev Binani (DIN: 01149866), who retires by rotation and being eligible, offers himself for re-appointment as a Director.
3. To re-appoint M/s. G. P. Agrawal & Co, Chartered Accountants of the Company for a period of 5 (five) years from the conclusion of this meeting till the conclusion of the Annual General Meeting to be held in the year 2024.

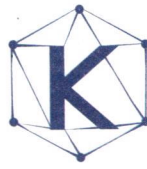
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SPECIAL BUSINESS:

4. To ratify the remuneration of M/s. Sohanlal Jalan and Associates, Cost Auditors 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 Chairman thereafter ordered poll for the members to vote on the resolutions above mentioned. Mr. Rajesh Ghorawat, Practicing Company Secretary was appointed as the scrutinizer to conduct the poll process.

The Chairman further informed the Members that the voting results of the poll shall be intimated to the stock exchange and shall be made available on the website of the Company.

After that the Chairman thanked all the members present at the meeting.

The meeting concluded at 1.00 p.m. after the members cast their votes.

For Kritika Wires Limited

Mahesh Kr. Sharma

Mahesh Kumar Sharma
Company Secretary

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