



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: Submission of Proceedings of Extra-Ordinary
General Meeting held on 23rd February, 2019 at 01:00 P.M**

Pursuant to Regulation 30, Part A of Schedule III of SEBI((Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the proceedings of Extra Ordinary General Meeting of the Kritika Wires Ltd. 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.

Kindly take the same on your record and oblige.

Thanking you,

For KRITIKA WIRES LTD

Mahesh Kr. Sharma

Mahesh Kumar Sharma

Company Secretary and Compliance Officer

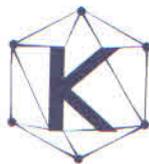
M. No.- ACS-42926

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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SUMMARY OF THE PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING HELD ON 23RD FEBRUARY, 2019 AT 01:00 P.M AT 1A, BONFIELD LANE, MEZANINE FLOOR, KOLKATA – 700001, WEST BENGAL.

Mr. Hanuman Prasad Agarwal, Managing Director of the Company was appointed as Chairman of the meeting with the approval of all the Directors present in the Meeting of the Company.

Mr. Hanuman Prasad Agarwal, Chairman of the Meeting welcomed all the Shareholders present at the Extra-Ordinary General Meeting of the Company and gave a brief introduction about the Directors and Key Managerial Person present on the dias. After the requisite quorum being present, the meeting commenced under his chairmanship.

After ascertaining that quorum required for the meeting was present, the Chairman called the Meeting duly constituted and ordered to proceed. The Chairman announced that no proxy forms were received.

The Chairman then briefed the members about the relevant provisions of the Companies Act, 2013 and the relevant rules made thereunder, provisions of SEBI((Listing Obligations and Disclosure Requirements) Regulations, 2015 and the procedures of Extra-Ordinary General Meeting.

The following Resolution was set out in the Meeting, was read out and then put to vote through Show of hands:-

SPECIAL BUSINESS:

APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY:

“RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time and rules made thereunder or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), as recommended by the Board of Directors of the company, M/s. G. P. Agarwal & Co. , Chartered Accountants [Firm registration No- 302082E], be and are hereby appointed as Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s. S.K. Bhartia & Associates [Firm Registration No.- 322565E].

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RESOLVED FURTHER THAT M/s. G. P. Agarwal & Co., Chartered Accountants [Firm registration No- 302082E], be and are hereby appointed as Statutory Auditor of the Company from this Extra-Ordinary General Meeting until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the period ended 31st March 2019 on such remuneration as may be fixed by the Board of Directors in consultation with them.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, the Board be and is hereby authorized to agree and accept all such condition(s), modification(s), and alteration(s) as may be stipulated by any relevant authorities while according approval or consent to do all such acts, deeds, matters and things and execute all documents as may be necessary in this regard and to delegate all or any of the power herein conferred, to any one or more Directors or the Company Secretary of the Company."

The Chairman provided a fair opportunity to the Members of the Company who are entitled to vote to seek clarifications and/or offer comments related to the item of business and same was adequately addressed.

The Chairman has replied satisfactorily to all the queries raised from the members. The Chairman requested the members that since the resolution was proposed and seconded, they may please cast their vote for the resolution as set out in Item no. 1 of the Notice by Show of hands.

The result of voting conducted at EGM will be intimated to you separately and shall also be placed on Company's Website.

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

For KRITIKA WIRES LTD.

Mahesh Kr. 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 th 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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