



KRITIKA
WIRED DIFFERENTLY

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

Date- 23/02/2019

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

Pursuant to Regulation 44(3) of SEBI((Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the Voting Result 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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DETAILS REGARDING THE VOTING RESULT

[Pursuant to Regulation 44(3) of SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of the Company:	KRITIKA WIRES LTD
Symbol:	KRITIKA
Day, Date, Time of Extra-Ordinary General Meeting	Saturday, 23rd February, 2019 at 01:00 P.M
Venue	1A, Bonfield Lane, Mezanine Floor, Kolkata – 700001, West Bengal.
No. of Shareholders Present in the meeting (Either in person or in proxy)	Promoter and promoter Group: 12 Public: 0
Agenda	Enclosed herewith

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COMPANY NAME- KRITIKA WIRES LIMITED

Date of the EOGM	23.02.2019
Total number of shareholders on record date	156
No. of shareholders present in the meeting either in person or through proxy	12
Promoters and Promoter Group :	12
Public :	0
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	N.A
Public :	N.A

Agenda-wise disclosure

Resolution No : 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.

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12940000	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		NOT REQUESTED	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Show of Hands		11390000	88.02	11390000	0	100	0
	Total		11390000	88.02	11390000	0	100.00	0.00
Public - Institutions	E-Voting	2456000	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		NOT REQUESTED	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Show of Hands		0	0	0	0	0	0
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	2356000	N.A	N.A	N.A	N.A	N.A	N.A
	Poll		NOT REQUESTED	N.A	N.A	N.A	N.A	N.A
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Show of Hands		0	0	0	0	0	0
	Total		0	0.00	0	0	0.00	0.00
Total		17752000	11390000	64.16	11390000	0	100.00	0.00

For KRITIKA WIRES LTD

Mahesh K. Sharma

Mahesh Kumar Sharma
Company Secretary and Compliance Officer
M. No.- ACS-42926

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