



KRITIKA
WIRED DIFFERENTLY

Date: 16th October, 2021

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

Dear Sir/Madam,

Sub: Intimation in respect of Newspaper advertisement

This is in refer to the above subject please find enclosed copy of Newspaper clippings (art work) of Postal Ballot notice published in the The Financial Express (all India editions) and Arthik Lipi (Bengali daily after translating the same in Bengali Language) on 09.10.2021.

Kindly take the same on your record and acknowledge.

Thanking you,
For Kritika Wires Limited

Mahesh K. 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 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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KRITIKA WIRES LIMITED

CIN: L27102WB2004PLC098699

Registered Office: 1A, Bonfield Lane, Kolkata - 700001

Corporate Office: Unit No. 201, 2nd Floor, Bus Terminus & Commercial Complex,

Plot-BG-12, AA-I, New Town, Pride Hotel Building, Kolkata- 700156

Tel. No.: 033 2242 9581/ 2213 0660; Email: sales@kritikawires.com;

Website: www.kritikawires.com

NOTICE TO SHAREHOLDERS

Shareholders of Kritika Wires Limited (the “Company”) are hereby informed that the Company has completed the dispatch of Postal Ballot Notices under Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, on 08.10.2021, alongwith the Postal Ballot Forms for seeking approval of the shareholders of the Company for Special Resolution contained in the aforesaid Postal Ballot Notice i.e., for Migration of the Equity Shares of the Company from SME platform of the National Stock Exchange of India Limited i.e., NSE Emerge, to the Main Board of the National Stock Exchange of India Limited pursuant to the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the applicable provisions of the Companies Act, 2013 and rules made thereunder. The shareholders may note that the business to be transacted through postal ballot includes voting by electronic means.

On account of threat posed by COVID-19 pandemic situation and as permitted under the MCA Circulars (General Circular No. 14/2020 dated April 08, 2020, and General Circular No. 17/2020 dated April 13, 2020, in relation to “Clarification on passing of ordinary and special resolutions by companies under the Act and the rules made thereunder on account of the threat posed by COVID-19” read with the General Circular No. 22/2020 dated June 15, 2020, General Circular No.33/2020 dated September 28, 2020, General Circular No.39/2020 dated December 31, 2020, and General Circular No. 10/2021 dated June 23, 2021) and the SEBI Circulars (Securities and Exchange Board of India Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021) the Company is sending this Notice in electronic form only. The detailed procedure of e-voting is enumerated in the notes to the Postal Ballot Notice. Shareholders who have not received Postal Ballot Forms and who wish to vote from Postal Ballot Form can download the same from the link www.evotingindia.com or seek duplicate from the Company and fill in details and send the same to the Scrutinizer i.e., Mr. Alok Purohit, Proprietor of Alok Purohit & Associates, Membership No. A48734, C.P. No. 21797 at C/o Kritika Wires Limited, 1A, Bonfield Lane, Kolkata- 700001, who has been appointed by the Board of Directors of the Company as the Scrutinizer for conducting the Postal Ballot voting process and ensuring the accuracy of the results thereof, in a fair and transparent manner and in compliance with applicable laws and regulations.

The voting through Postal Ballot and electronic mode starts from 9:00 A.M. on 09.10.2021 and shall end at 5:00 P.M on 07.11.2021. Shareholders are requested to note that the Postal Ballot Forms duly completed and signed, should reach the Scrutinizer not later than 5:00 P.M on 07.11.2021. Any Postal Ballot received from the shareholders beyond the said date will not be valid and voting whether by postal ballot or by electronic means shall not be allowed beyond the said date. The voting rights of the shareholders shall be reckoned as on Friday, 10.09.2021, which is the cut-off date for this purpose. Any query in relation to the resolution proposed by the Postal Ballot may be sent to the undersigned at the Registered Office of the Company or through email at compliance@kritikawires.com.

By Order of the Board
For **Kritika Wires Limited**
Sd/-

Mahesh Kumar Sharma

Company Secretary

Mem No: A42926

Place: Kolkata

Date: 08.10.2021