



# KRITI INDUSTRIES (INDIA) LIMITED

BRILLIANT SAPPHIRE, 801-804, 8th FLOOR, PLOT NO. 10, SCHEME 78-II, VIJAY NAGAR,  
INDORE - 452 010 (M.P.) INDIA. PHONE No.: (+91-731) 2719100.  
REGD. OFF.: "MEHTA CHAMBERS", 34, SIYAGANJ, INDORE - 452007 Phone: (+91-731) 2540963  
E-mail: [info@kritiindia.com](mailto:info@kritiindia.com) Website: <http://www.kritiindia.com>

CIN : L25206MP1990PLC005732

KIIL/SE/2025-26

14<sup>th</sup> August, 2025

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com) and  
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051  
Symbol – KRITI

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400001  
BSE Scrip ID: KRITIIND Scrip Code – 526423

**Sub: Declaration of Voting Results of Remote E-voting and E-voting at 35<sup>th</sup> AGM in Compliance with Regulation 44(3) of SEBI (LODR) Regulation, 2015.**

Dear Sir,

With reference to the captioned subject, we hereby submit the details of voting results (remote e-voting and e-voting conducted during AGM) in respect of the 35<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 13<sup>th</sup> August, 2025 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 3:00 P.M. and concluded at 3:30 P.M. for which purposes the Corporate Office of the Company situated at 8<sup>th</sup> Floor, Brilliant Sapphire Plot No.10, PSP, IDA, Scheme No.78, Part II, Indore (M.P.) 452010 shall be deemed as the venue for the Annual General Meeting.

Please, note that the Chairman declared the result of voting of the aforesaid Annual General Meeting on 14<sup>th</sup> August, 2025 on the basis of report submitted by the Scrutinizer for remote E-voting and E-voting conducted at AGM.

The voting results will be filed in XBRL mode separately within stipulated time. We are also enclosing Agenda wise Voting Results along with the Scrutinizer's Report and request you to please take the same on your records for reference and further needful.

Thanking You,  
Yours faithfully,

For, KRITI INDUSTRIES (INDIA) LIMITED

ADITI RANDHAR  
COMPANY SECRETARY  
& COMPLIANCE OFFICER  
Enc.: a/a



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## Kriti Industries (India) Limited

Voting Results of the 35<sup>th</sup> Annual General Meeting held on Wednesday, the 13<sup>th</sup> August, 2025 at 3:00 P.M. through Video Conferencing/Other Audio Video Mode("VC/OAVM") for which the venue of the meeting was deemed at 8<sup>th</sup> Floor, Brilliant Sapphire, Plot No. 10, PSP, IDA, Scheme No. 78-II, Indore (M.P.) 452010.

Date of the AGM	13 <sup>th</sup> August, 2025
Total number of shareholders on record date	11721
No. of shareholder present in the meeting either in person or through proxy:	
- Promoters and Promoter Group:	Nil
- Public:	
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group:	4
- Public	34

### Agenda- wise disclosure

#### Item No.1: Ordinary Resolution:

Adoption of the Audited Standalone and Consolidated Financial Statements containing the Balance Sheet as at 31<sup>st</sup> March, 2025, the Statement of Profit & Loss, Cash Flow and Change in Equity and notes thereto of the Company for the Financial Year ended 31<sup>st</sup> March 2025 and the reports of the Board of directors and Auditors thereon as on that date.

Resolution required: (Ordinary/ Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)]*100$	% of Votes against on votes polled $[(5)/(2)]*100$	
		(1)	(2)	(3)	(4)	(5)	(6)	(7)	
Promoter and Promoter Group	E-Voting	36211653	32919647	90.9090	32919647	0	100.0000	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	<b>Total</b>	<b>36211653</b>	<b>32919647</b>	<b>90.9090</b>	<b>32919647</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	
Public Institutions	E-Voting	1600	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	<b>Total</b>	<b>1600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
Public Non Institutions	E-Voting	16482747	26174	0.1588	26168	6	99.9771	0.0229	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	<b>Total</b>	<b>16482747</b>	<b>26174</b>	<b>0.1588</b>	<b>26168</b>	<b>6</b>	<b>99.9771</b>	<b>0.0229</b>	
<b>Total</b>		<b>52696000</b>	<b>32945821</b>	<b>62.5205</b>	<b>32945815</b>	<b>6</b>	<b>100.0000</b>	<b>0.0000</b>	



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On the basis of the above mentioned voting results the Chairman declared that Resolution No. 1 was passed AS AN ORDINARY RESOLUTION BY REQUISITE MAJORITY.

## Item No. 2: Ordinary Resolution:

To appoint a director in place of Mr. Saurabh Singh Mehta (DIN 00023591) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)] \times 100$ (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)] \times 100$ (6)	% of Votes against on votes polled $[(5)/(2)] \times 100$ (7)
Promoter and Promoter Group	E-Voting	36211653	32919647	90.9090	32919647	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>36211653</b>	<b>32919647</b>	<b>90.9090</b>	<b>32919647</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	16482747	26174	0.1588	25768	406	98.4488	1.5512
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>16482747</b>	<b>26174</b>	<b>0.1588</b>	<b>25768</b>	<b>406</b>	<b>1.5512</b>
<b>Total</b>		<b>52696000</b>	<b>32945821</b>	<b>62.5205</b>	<b>32945415</b>	<b>406</b>	<b>99.9988</b>	<b>0.0012</b>

On the basis of the above-mentioned voting results the Chairman declared that Resolution No. 2 was passed AS AN ORDINARY RESOLUTION BY REQUISITE MAJORITY.

## Item No. 3: Ordinary Resolution:

To appoint of M/s M. Mehta & Co, Chartered Accountants (FRN: 000957C) as Statutory Auditors of the Company by way of an Ordinary Resolution:

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



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Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares=[(2)/(1)]*100 (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled [(4)/(2)]*100 (6)	% of Votes against on votes polled [(5)/(2)]*100 (7)
Promoter and Promoter Group	E-Voting	36211653	32919647	90.9090	32919647	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>36211653</b>	<b>32919647</b>	<b>90.9090</b>	<b>32919647</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
Public Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>1600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	16482747	26174	0.1588	26168	6	99.9771	0.0229
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>16482747</b>	<b>26174</b>	<b>0.1588</b>	<b>26168</b>	<b>6</b>	<b>99.9771</b>	<b>0.0229</b>
<b>Total</b>		<b>52696000</b>	<b>32945821</b>	<b>62.5205</b>	<b>32945815</b>	<b>6</b>	<b>100.0000</b>	<b>0.0000</b>

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 3 was passed AS AN ORDINARY RESOLUTION BY REQUISITE MAJORITY.

## Item No. 4: Ordinary Resolution:

To ratify the remuneration payable to the Cost Auditors M/s Dhananjay V. Joshi & Associates, Cost Accountants (FRN: 000030) of the company for the financial year 2025-26 by way of an Ordinary Resolution:

Resolution required: (Ordinary/ Special)			<i>Ordinary</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>No</i>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares=[(2)/(1)]*100 (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled [(4)/(2)]*100 (6)	% of Votes against on votes polled [(5)/(2)]*100 (7)
Promoter and Promoter Group	E-Voting	36211653	32919647	90.9090	32919647	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>36211653</b>	<b>32919647</b>	<b>90.9090</b>	<b>32919647</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>



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Public Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>1600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	16482747	26174	0.1588	26168	6	99.9771	0.0229
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>16482747</b>	<b>26174</b>	<b>0.1588</b>	<b>26168</b>	<b>6</b>	<b>99.9771</b>	<b>0.0229</b>
<b>Total</b>		<b>52696000</b>	<b>32945821</b>	<b>62.5205</b>	<b>32945815</b>	<b>6</b>	<b>100.0000</b>	<b>0.0000</b>

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 4 was passed AS AN ORDINARY RESOLUTION BY REQUISITE MAJORITY.

## Item No. 5: Ordinary Resolution:

To approve the transactions/contracts/arrangements with related parties under Regulation 23 of the SEBI (LODR) Regulations, 2015 by way of an Ordinary Resolution:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares = $\frac{(2)}{(1)} \times 100$ (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $\frac{(4)}{(2)} \times 100$ (6)	% of Votes against on votes polled $\frac{(5)}{(2)} \times 100$ (7)
Promoter and Promoter Group	E-Voting	36211653	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>36211653</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>1600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	16482747	17552	0.1065	17546	6	99.9658	0.0342
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>16482747</b>	<b>17552</b>	<b>0.1065</b>	<b>17546</b>	<b>6</b>	<b>99.9658</b>	<b>0.0342</b>
<b>Total</b>		<b>52696000</b>	<b>17552</b>	<b>0.0354</b>	<b>17546</b>	<b>6</b>	<b>99.9658</b>	<b>0.0342</b>

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 5 was passed AS AN ORDINARY RESOLUTION BY REQUISITE MAJORITY.



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## Item No. 6: Special Resolution:

**To confirm the appointment of Mr. Venkat Subramaniam (DIN:00078868) as an Independent Director of the Company by way of a Special Resolution:**

Resolution required: (Ordinary/ Special)			<i>Special</i>					
Whether promoter/ promoter group are interested in the agenda/resolution?			<i>No</i>					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)] \times 100$ (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)] \times 100$ (6)	% of Votes against on votes polled $[(5)/(2)] \times 100$ (7)
Promoter and Promoter Group	E-Voting	36211653	32919647	90.9090	32919647	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>36211653</b>	<b>32919647</b>	<b>90.9090</b>	<b>32919647</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
Public Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>1600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	16482747	26174	0.1588	26168	6	99.9771	0.0229
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>16482747</b>	<b>26174</b>	<b>0.1588</b>	<b>26168</b>	<b>6</b>	<b>99.9771</b>	<b>0.0229</b>
<b>Total</b>		<b>52696000</b>	<b>32945821</b>	<b>62.5205</b>	<b>32945815</b>	<b>6</b>	<b>100.0000</b>	<b>0.0000</b>

**On the basis of the above mentioned voting results the Chairman declared that Resolution No. 6 was passed AS SPECIAL RESOLUTION BY REQUISITE MAJORITY.**

## Item No. 7: Special Resolution:

**To confirm the Re-Appointment of Mr. Hitendra Mehta (DIN: 01935959) as an Independent Director of the Company:**

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



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Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)] \times 100$ (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)] \times 100$ (6)	% of Votes against on votes polled $[(5)/(2)] \times 100$ (7)
Promoter and Promoter Group	E-Voting	36211653	32919647	90.9090	32919647	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>36211653</b>	<b>32919647</b>	<b>90.9090</b>	<b>32919647</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
Public Institutions	E-Voting	1600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>1600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	16482747	26174	0.1588	25768	406	98.4488	1.5512
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>16482747</b>	<b>26174</b>	<b>0.1588</b>	<b>25768</b>	<b>406</b>	<b>98.4488</b>	<b>1.5512</b>
<b>Total</b>		<b>52696000</b>	<b>32945821</b>	<b>62.5205</b>	<b>32945415</b>	<b>406</b>	<b>99.9988</b>	<b>0.0012</b>

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 7 was passed AS SPECIAL RESOLUTION BY REQUISITE MAJORITY.

## Item No. 8: Ordinary Resolution:

To appoint M/s. Ajit Jain & Co., Practicing Company Secretaries as Secretarial Auditor of the company by way of an Ordinary Resolution:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares= $[(2)/(1)] \times 100$ (3)	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $[(4)/(2)] \times 100$ (6)	% of Votes against on votes polled $[(5)/(2)] \times 100$ (7)
Promoter and Promoter Group	E-Voting	36211653	32919647	90.9090	32919647	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>36211653</b>	<b>32919647</b>	<b>90.9090</b>	<b>32919647</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
Public	E-Voting		0	0	0	0	0	0



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Institutions	Poll	1600	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>1600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	16482747	26174	0.1588	26168	6	99.9771	0.0229
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>16482747</b>	<b>26174</b>	<b>0.1588</b>	<b>26168</b>	<b>6</b>	<b>99.9771</b>	<b>0.0229</b>
<b>Total</b>		<b>52696000</b>	<b>32945821</b>	<b>62.5205</b>	<b>32945815</b>	<b>6</b>	<b>100.0000</b>	<b>0.0000</b>

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 8 was passed AS AN ORDINARY RESOLUTION BY REQUISITE MAJORITY.

For, KRITI INDUSTRIES (INDIA) LIMITED  
ON THE ORDERS OF THE CHAIRMAN

ADITI RANDHAR  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

Date: 14.08.2025

Place: Indore

# **SCRUTINIZERS' REPORT**

*For Consolidated Results of Remote E-voting and E-Voting at the  
35<sup>th</sup> Annual General Meeting*

*of*

***Kriti Industries (India) Ltd.***

*held on Wednesday, the 13<sup>th</sup> August, 2025*

(Through Video Conferencing/Other Audio Video Mode (VC/OAVM) at 3:00 P.M. and concluded at 3.30 P.M. for which the venue of the Meeting was deemed at 8<sup>th</sup> Floor, Brilliant Sapphire, Plot No.10, PSP, IDA, Scheme No.78, Part II, Indore (M.P.) 452010

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**ISHAN JAIN & CO.**

**Company Secretaries**

401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001

Email: [ishan1619@yahoo.co.in](mailto:ishan1619@yahoo.co.in), cell 09479555060 Phone 0731 4972275

IJ/KIIL/2025

14<sup>th</sup> August, 2025

To,  
The Chairman of the Annual General Meeting of  
**Kriti Industries (India) Ltd.**  
Mehta Chamber, 34 Siyaganj,  
Indore, (M.P.) 452007

**Sub: Submission of Consolidated Scrutinizers' Report for Remote E-voting and E-voting at the 35<sup>th</sup> Annual General Meeting (35<sup>th</sup> AGM) held on Wednesday, August 13, 2025 at 3:00 P.M. through video conferencing/Other Audio Video Mode ('VC'/'OAVM').**

Dear Sir,

We refer to our appointment made as the scrutinizer by the Board of directors of Kriti Industries (India) Ltd. (The Company), to scrutinize the remote E-voting and E-voting at the AGM conducted in a fair and transparent manner in respect of the below mentioned resolutions as per the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the rule), as applicable and the Circulars issued by the Ministry of Corporate Affairs. The 35<sup>th</sup> AGM of Kriti Industries (India) Limited held on Wednesday, August 13, 2025 at 3.00 P.M. through video conferencing/Other Audio Video Mode ('VC'/'OAVM') and for which purposes the Corporate Office situated at 8<sup>th</sup> Floor, Brilliant Sapphire Plot No.10, PSP, IDA, Scheme No.78, Part II, Indore (M.P.) 452010 was deemed as the venue and the proceedings of the 35<sup>th</sup> AGM made thereat.

We have carried out the work as scrutinizer of the 35<sup>th</sup> AGM, commenced at 3:00 P.M. and concluded at 3:30 P.M. on Wednesday, the 13<sup>th</sup> August, 2025 and we had scrutinized and reviewed the voting through Remote-E voting and voting by electronic mode at the 35<sup>th</sup> AGM through the platform of CISCO WEBEX organized by Central Depository Services (India) Ltd. (CDSL) for recording of attendance and voting and other technical support by the CDSL at the 35<sup>th</sup> AGM.

The management of the Company is responsible to ensure compliance with the requirements of;

- (i) the Act and the Rules made there under;
- (ii) the relevant circulars issued by the Ministry of Corporate Affairs and the SEBI, as applicable for the said AGM; and
- (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice of the 35<sup>th</sup> AGM.

The management of the Company as well as CDSL is responsible for ensuring a secure framework and robustness of the electronic voting systems.

Our responsibility as a scrutinizer for the remote e-voting and vote through electronic mode is to make a consolidated scrutinizers' report of the votes cast in "*Favour*" or "*Against*" or "*Rejected*" for the resolutions as stated in the Notice of the 35<sup>th</sup> AGM, dated 22<sup>nd</sup> May, 2025 which is basis of the reports as generated and provided by CDSL, the authorized agency to provide remote e-voting facility and facility at the 35<sup>th</sup> AGM and for conducting meeting through VC/OAVM.

I, **CS Ishan Jain** (FCS 9978: CP 13032) proprietor of **M/s Ishan Jain & Co.**, Company Secretaries, Indore, (FRN: S2021MP802300), submit my consolidated report for remote e-voting and e-voting scrutinized for the 35<sup>th</sup> AGM along with the relevant details are as under:

#### **Dispatch of Notice convening the AGM:**

- a. The Company has informed that on the basis of the Register of Members and the details of beneficiaries of the share capital of the Company as per records of the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively made available by Ankit Consultancy Pvt. Ltd., the Registrar and Share Transfer Agents ("RTA"), the RTA and CDSL have completed dispatch of Notice dated 22<sup>nd</sup> May, 2025 of the 35<sup>th</sup> AGM alongwith the 35<sup>th</sup> Annual Report for the financial year 2024-25 was made on 22<sup>nd</sup> July, 2025 to those Members/beneficiaries who had registered their email ids with the Company/RTA/ Depositories.
- b. The Company has also hosted the notice of the 35<sup>th</sup> AGM and the 35<sup>th</sup> Annual Report on its website <https://www.kritiindustries.com> and also filed with BSE Ltd. and National Stock Exchange of India Ltd.
- c. Pursuant to the relevant circulars issued by the MCA for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the advertisements of notice of the 35<sup>th</sup> AGM, etc. were published in Free Press Journal (English) and in Choutha Sansar, (Hindi) on **24<sup>th</sup> July, 2025**, specifying the date and time of the 35<sup>th</sup> AGM, and confirming availability of the notice on the Company's website and website of BSE Ltd. and National Stock Exchange of India Ltd., manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the 35<sup>th</sup> AGM etc. as required.

#### **Cut off Date**

- a. For ascertainment for eligibility for the voting rights were reckoned as on **Wednesday, the 6<sup>th</sup> August, 2025** being the cut-off date for the purpose of eligibility for voting by the members though the remote e-voting and voting through electronic mode at the 35<sup>th</sup> AGM.
- b. As on the cut-off date, there were total **11,721 members** holding total **5,26,96,000 equity shares** of Rs.1/- each, hence there was requirement of having minimum 30 members present at the Meeting to constitute a valid quorum. *However, 38 (Thirty-Eight) members were present and attended the meeting at the 35<sup>th</sup> AGM through the VC as per the Venue Attendance Report generated from the CDSL Portal.*

#### **Remote E-Voting Process:**

- a. The Company had appointed CDSL as the agency for providing facility of casting votes by a member using remote e-voting system as well as e-voting on the day of the 35<sup>th</sup> AGM and allotted EVSN: 250731002 for the same.
- b. The facility was provided for Remote E-voting for the 35<sup>th</sup> AGM which commenced on **Sunday, August 10<sup>th</sup> 2025 at 9:00 A.M. [IST]** and remained open for 3 days and ended on **Tuesday, August 12<sup>th</sup> 2025, at 5:00 P.M. [IST]**. The Remote E-voting facility was blocked by the CDSL thereafter. The Company has also provided e-voting facility to the shareholders present at the 35<sup>th</sup> AGM through VC and who have not casted their vote earlier, through the Remote E-voting facility.

#### **Counting Process:**

On completion of e-voting at the 35<sup>th</sup> AGM, we unblocked the results of the remote e-voting and e-voting by Members at the 35<sup>th</sup> AGM, on the CDSL e-voting platform and downloaded the results for scrutiny.

#### **Results:**

- a. Total **38 (Thirty-Eight)** members were present through VC/OAVM in the 35<sup>th</sup> AGM;
- b. Total **41 (Forty-One)** members has exercised their voting rights including 40 (Forty) through Remote E-voting and 1 (One) through E-voting at 35<sup>th</sup> AGM.



- c. After the closure of e-voting at 35<sup>th</sup> AGM, the report on voting done at the 35<sup>th</sup> AGM and the votes casted under remote e-voting facility prior to the 35<sup>th</sup> AGM were unblocked in the presence of Ms. Priyanshi Jain and Ms. Vaishu Rajput witnesses who are not in the employment of the Company as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.
- d. In Item No. 5 of the Agenda Item of Notice:
- (i) 8 (Eight) members being the Related Party to the resolution holding 3,29,28,247 (Three Crores Twenty-Nine Lakhs Twenty-Eight Thousand Two Hundred Forty-Seven) equity shares being the related party have not exercised and casted their voting rights in pursuance to the provisions of Regulation 23 of SEBI (LODR) Regulations, 2015. However, they have exercised and cast their votes through remote e-voting in other agenda items.
- (ii) 2 (Two) members holding 22 (Twenty-Two) equity shares have not exercised and casted their votes.

**Report of the Scrutiniser to the Chairman of the Meeting:**

- a. The Consolidated Scrutinizer's Report showing the results with respect to the 8 (Eight) agenda items as was set out in the Notice of the 35<sup>th</sup> AGM dated 22<sup>nd</sup> May, 2025 is enclosed herewith as Annexure A.
- b. Based on the aforesaid results, we report that all the Ordinary and Special Resolutions as set out in Item Nos. 1 to 8 in the Notice of the 35<sup>th</sup> AGM dated 22<sup>nd</sup> May, 2025 have been passed with requisite majority.
- c. The registers, all other papers and other relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, and declare the results for the 35<sup>th</sup> AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.

Date: 14.08.2025  
Place: Indore  
Peer Review: 6973/2025  
UDIN: F009978G001010054

For, ISHAN JAIN & CO.  
COMPANY SECRETARIES  
FRN: S2021MP802300

*[Signature]*  
CS ISHAN JAIN  
PROPRIETOR  
FCS: 9978  
CP :13032



**Annexure A**

**Consolidated Results of Remote E-Voting and E-voting done at the 35<sup>th</sup> AGM**

**Item No.1: Ordinary Resolution:** For approval and adoption of the Standalone and Consolidated Audited Financial Statements for the year ended 31<sup>st</sup> March, 2025 containing the Balance Sheet as at 31<sup>st</sup> March, 2025, the Statement of Profit & Loss, Cash Flow, Change in Equity and notes thereto of the Company for the Financial year ended 31<sup>st</sup> March 2025 and the reports of the Board's and Auditors thereon on that date.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	39	32945815	0	0	39	32945815	99.9999%
Against	1	5	1	1	2	6	0.0001%
<b>Total</b>	<b>40</b>	<b>32945820</b>	<b>1</b>	<b>1</b>	<b>41</b>	<b>32945821</b>	<b>100.0000%</b>

The aforesaid ordinary resolution was passed with *requisite majority*.

**Item No.2: Ordinary Resolution:** For re-appointment of director in place of Mr. Saurabh Singh Mehta (DIN: 00023591) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	38	32945415	0	0	38	32945415	99.9988%
Against	2	405	1	1	3	406	0.0012%
<b>Total</b>	<b>40</b>	<b>32945820</b>	<b>1</b>	<b>1</b>	<b>41</b>	<b>32945821</b>	<b>100.0000%</b>

The aforesaid ordinary resolution was passed with *requisite majority*.

**Item No.3: Ordinary Resolution:** For appointment of M/s M. Mehta & Co, Chartered Accountants (FRN: 000957C) as Statutory Auditors of the Company.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	39	32945815	0	0	39	32945815	99.9999%
Against	1	5	1	1	2	6	0.0001%
<b>Total</b>	<b>40</b>	<b>32945820</b>	<b>1</b>	<b>1</b>	<b>41</b>	<b>32945821</b>	<b>100.0000%</b>

The aforesaid ordinary resolution was passed with *requisite majority*.

**Item No.4: Ordinary Resolution:** For ratification of the Remuneration payable to M/s Dhanjay V. Joshi & Associates Cost Auditors for the financial year 2025-26.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	39	32945815	0	0	39	32945815	99.9999%
Against	1	5	1	1	2	6	0.0001%
<b>Total</b>	<b>40</b>	<b>32945820</b>	<b>1</b>	<b>1</b>	<b>41</b>	<b>32945821</b>	<b>100.0000%</b>

The aforesaid ordinary resolution was passed with *requisite majority*.

**Item No.5: Ordinary Resolution:** For approval and authority to the Company to enter into transactions/ contracts/arrangements with related parties for an amount upto Rs. 100.00 Crores (Rupees One Hundred Crore only) under regulation 23 of the SEBI (LODR) Regulations, 2015:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	29	17546	0	0	29	17546	99.9658%
Against	1	5	1	1	2	6	0.0342%
<b>Total</b>	<b>30</b>	<b>17551</b>	<b>1</b>	<b>1</b>	<b>31</b>	<b>17552</b>	<b>100.0000%</b>

The aforesaid ordinary resolution was passed with *requisite majority*.



**Item No.6: Special Resolution:** For appointment of **Mr. Venkat Subramaniam (DIN:00078868)** as an Independent Director for the first term of 5 (Five) Consecutive Financial year w.e.f. 22<sup>nd</sup> May, 2025:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	39	32945815	0	0	39	32945815	99.9999%
Against	1	5	1	1	2	6	0.0001%
<b>Total</b>	<b>40</b>	<b>32945820</b>	<b>1</b>	<b>1</b>	<b>41</b>	<b>32945821</b>	<b>100.0000%</b>

The aforesaid special resolution was passed with *requisite majority*

**Item No.7: Special Resolution:** For re-appointment of **Mr. Hitendra Mehta (DIN: 01935959)** as Independent Director of the Company for the second term of 5 (Five) Consecutive Financial year w.e.f. 13<sup>th</sup> August, 2026:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	38	32945415	0	0	38	32945415	99.9988%
Against	2	405	1	1	3	406	0.0012%
<b>Total</b>	<b>40</b>	<b>32945820</b>	<b>1</b>	<b>1</b>	<b>41</b>	<b>32945821</b>	<b>100.0000%</b>

The aforesaid Special resolution was passed with *requisite majority*

**Item No.8: Ordinary Resolution:** For appoint M/s. **Ajit Jain & Co., Practicing Company Secretaries** as Secretarial Auditor of the company:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	39	32945815	0	0	39	32945815	99.9999%
Against	1	5	1	1	2	6	0.0001%
<b>Total</b>	<b>40</b>	<b>32945820</b>	<b>1</b>	<b>1</b>	<b>41</b>	<b>32945821</b>	<b>100.0000%</b>

The aforesaid Ordinary Resolution was passed with *requisite majority*

Date: 14.08.2025

Place: Indore

Peer Review: 6973/2025

UDIN: F009978G001010054

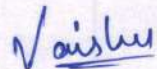
For, **ISHAN JAIN & CO.**  
**COMPANY SECRETARIES**  
FRN: S2021MP802300

**CS ISHAN JAIN**  
**PROPRIETOR**  
PFCS: 9978  
CP :13032



We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of Central Depositories (India)Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)) and the votes were reckoned after the conclusion of the 35<sup>th</sup> AGM of the Company in our presence on 13<sup>th</sup> August, 2025.

  
**Priyanshi Jain**

  
**Vaishu Rajput**