

KNL/SE/2024-25

19th June, 2024

Online filing at: 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€
Mumbai – 400051
Symbol – KRITINUT

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400001
BSE Scrip ID: KRITINUT BSE CODE: 533210

Sub: Declaration of Results of Remote e-voting and e-voting at AGM in Compliance with Regulation 44(3) of SEBI (LODR) Regulation, 2015 in relation to the 28th Annual General Meeting held on 18th June, 2024.

Dear Sir,

With reference to the captioned subject, we are enclosing herewith the details of voting results (remote e-voting and e-voting at AGM) of the 28th Annual General Meeting of the Company held on Tuesday, 18th June, 2024 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) at 4:30 P.M. and concluded at 5:10P.M. for which purposes the Corporate Office of the Company situated at 8th 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.

Kindly, note that the Chairman has declared the result of voting of the aforesaid Annual General Meeting on 18th June, 2024 on the basis of report submitted by the Scrutinizer for remote e-voting and e-voting at AGM for the above mentioned purpose.

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 NUTRIENTS LTD.

RAJ KUMAR BHAWSAR
COMPANY SECRETARY
& COMPLIANCE OFFICER

Enc.: a/a

Kriti Nutrients Ltd.

Corporate office:
Brilliant Sapphire, 801-804, 8th Floor, Plot No. 10,
Sch. 78-II, Vijay Nagar, Indore – 452 010 (M.P) INDIA

Registered Office:
Mehta Chamber, 34 Siyaganj,
Indore - 452007 (M.P) INDIA

Factory:
Industrial Area No. 3, AB Road,
Dewas (MP) INDIA

Tel.: +91-731-271 9100
E-mail: info@kritiindia.com
CIN: L24132MP1996PLC011245

Kriti Nutrients Ltd.

Voting Results of the 28th Annual General Meeting on held on Tuesday, the 18th June, 2024 at 4:30 P.M. through Video Conferencing for which the venue of the meeting was deemed at 8th Floor, Brilliant Sapphire, PlotNo.10, PSP, IDA, Scheme No.78, Part II, Indore (M.P.) 452010

Date of the AGM	18/06/2024
Total number of shareholders on record date	20201
No. of shareholder present in the meeting either in person or through proxy:	
- Promoters and Promoter Group:	..
- Public:	..
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group:	3
- Public	40

Agenda- wise disclosure

Item No.1: Ordinary Resolution: Adoption of the Audited Financial Statements containing the Balance Sheet asat 31st March, 2024, the Statement of Profit & Loss, Statement of Cash Flow, Change in Equity and notes thereto of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon as on that date.

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares= [(2)/(1)]*100 (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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	33410469	33408469	99.9940	33408469	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		33410469	33408469	99.9940	33408469	0	100.0000
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
	Total		1600	0	0	0	0	0
Public Non Institutions	E-Voting	16691451	29410	0.1762	29390	20	99.9320	0.0680
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16691451	29410	0.1762	29390	20	99.9320
Total		50103520	33437879	66.7376	33437859	20	99.9999	0.0001

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

Kriti Nutrients Ltd.

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Mehta Chamber, 34 Siyaganj, Indore - 452007 (M.P.) INDIA

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CIN: L24132MP1996PLC011245

Item No.2: Declaration of dividend @Rs. 0.30 (30%) on 5,01,03,520 Equity Share of Re. 1/- each for the Financial Year ended 31st March, 2024.

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= $[(2)/(1)]*100$ (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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	33410469	33408469	99.9940	33408469	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		33410469	33408469	99.9940	33408469	0	100.0000
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
	Total		1600	0	0	0	0	0
Public Non Institutions	E-Voting	16691451	29410	0.1762	29390	20	99.9320	0.0680
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16691451	29410	0.1762	29390	20	99.9320
Total		50103520	33437879	66.7376	33437859	20	99.9999	0.0001

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

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Item No.3: Ordinary Resolution: Appointment of Mrs. Purnima Mehta(DIN: 00023632) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$ (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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	33410469	33408469	99.9940	33408469	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		33410469	33408469	99.9940	33408469	0	100.0000
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
	Total		1600	0	0	0	0	0
Public Non Institutions	E-Voting	16691451	29410	0.1762	29390	20	99.9320	0.0680
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16691451	29410	0.1762	29390	20	99.9320
Total		50103520	33437879	66.7376	33437859	20	99.9999	0.0001

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

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Item No.4: Ordinary Resolution: Ratification of the remuneration payable to the Cost Auditors, M/s. Dhananjay V. Joshi & Associates, Cost Accountants for the year 2024-25.

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	33410469	33408469	99.9940	33408469	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		33410469	33408469	99.9940	33408469	0	100.0000
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
	Total		1600	0	0	0	0	0
Public Non Institutions	E-Voting	16691451	29410	0.1762	29390	20	99.9320	0.0680
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16691451	29410	0.1762	29390	20	99.9320
Total		50103520	33437879	66.7376	33437859	20	99.9999	0.0001

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

Kriti Nutrients Ltd.

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CIN: L24132MP1996PLC011245

Item No.5: Ordinary Resolution - Approval of the transactions/contracts/arrangements with related parties under Regulation 23 of the SEBI (LODR) Regulations, 2015.

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=[(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	33410469	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		33410469	0	0	0	0	0
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
	Total		1600	0	0	0	0	0
Public Non Institutions	E-Voting	16691451	29394	0.1761	29374	20	99.9320	0.0680
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16691451	29394	0.1761	29374	20	99.9320
Total		50103520	29374	0.0587	29374	20	99.9320	0.0680

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

Kriti Nutrients Ltd.

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CIN: L24132MP1996PLC011245

Item No.6: Special Resolution – Confirmation of appointment of Mr. Dilip Roopsingh Gaur (DIN: 02071393) as an Independent Director.

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares= $[(2)/(1)]*100$ (3)	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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	33410469	33408469	99.9940	33408469	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		33410469	33408469	99.9940	33408469	0	100.0000
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
	Total		1600	0	0	0	0	0
Public Non Institutions	E-Voting	16691451	29410	0.1762	29340	70	99.7620	0.2380
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16691451	29410	0.1762	29340	70	99.7620
Total		50103520	33437879	66.7376	33437809	70	99.9998	0.0002

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

Kriti Nutrients Ltd.

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E-mail: info@kritiindia.com
CIN: L24132MP1996PLC011245

Item No.7: Special Resolution – Confirmation of appointment of Dr. Tulsi Jayakumar (DIN: 09562207) as an Independent Director.

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= $[(2)/(1)]*100$ (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	33410469	33408469	99.9940	33408469	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		33410469	33408469	99.9940	33408469	0	100.0000
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
	Total		1600	0	0	0	0	0
Public Non Institutions	E-Voting	16691451	29410	0.1762	29340	70	99.7620	0.2380
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16691451	29410	0.1762	29340	70	99.7620
Total		50103520	33437879	66.7376	33437809	70	99.9998	0.0002

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

Kriti Nutrients Ltd.

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CIN: L24132MP1996PLC011245

Item No.8: Special Resolution – Confirmation of appointment of Mr. Ashutosh Khajuria (DIN: 05154975) as an Independent Director.

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= $[(2)/(1)]*100$ (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	33410469	33408469	99.9940	33408469	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		33410469	33408469	99.9940	33408469	0	100.0000
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
	Total		1600	0	0	0	0	0
Public Non Institutions	E-Voting	16691451	29410	0.1762	29340	70	99.7620	0.2380
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16691451	29410	0.1762	29340	70	99.7620
Total		50103520	33437879	66.7376	33437809	70	99.9998	0.0002

On the basis of the above mentioned voting results the Chairman declared that Resolution No. 8 was passed AS A SPECIAL RESOLUTION with the *REQUISITE MAJORITY*

For, KRITI NUTRIENTS LTD.

**RAJ KUMAR BHAWSAR
COMPANY SECRETARY
& COMPLIANCE OFFICER**

Date: 19.06.2024

Place: INDORE

Kriti Nutrients Ltd.

Corporate office:
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CIN: L24132MP1996PLC011245

SCRUTINIZERS' REPORT

*For Consolidated Results of Remote E-voting and E-Voting at the
28th Annual General Meeting
of*

Kriti Nutrients Limited

held on Tuesday, the 18th June, 2024

(through Video Conferencing/Other Audio Video Mode (VC/OAVM) at 4:30 P.M. and concluded at 5.10 P.M. for which the venue of the Meeting was deemed at 8th Floor, Brilliant Sapphire, Plot No.10, PSP, IDA, Scheme No.78, Part II, Indore (M.P.) 452010)

ISHAN JAIN & CO.

Company Secretaries

401-402, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001
Email: ishan1619@yahoo.co.in, cell 09479555060 Phone 0731 4972285

IJ/KNL/2024

18th June, 2024

To,
The Chairman of the Annual General Meeting of
KRITI NUTRIENTS LIMITED
Mehta Chamber, 34 Siyaganj,
Indore, (M.P.) 452007

Sub: Submission of Consolidated Scrutinizers' Report for Remote E-voting and E-voting at the 28th Annual General Meeting (28th AGM) held on Tuesday, June 18, 2024 at 4:30 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 Nutrients Limited. (The Company)**, to Scrutinize the remote E-voting and E-voting at the 28th 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 amended, and the Circulars issued by the Ministry of Corporate Affairs. The 28th AGM of Kriti Nutrients Limited was held on Tuesday, June 18, 2024 at 4:30 P.M. through video conferencing/Other Audio Video Mode ("VC"/"OAVM") and for which purposes the Corporate Office situated at 8th Floor, Brilliant Sapphire, Plot No.10, PSP, IDA, Scheme No.78, Part II, Indore (M.P.) 452010 was deemed as the venue for the meeting and the proceedings of the 28th AGM made thereat.

We have carried out the work as Scrutinizer of the 28th AGM, commenced at 4:30 P.M. and concluded at 5:10 P.M. on Tuesday, the 18th June, 2024 and we had scrutinized and reviewed the voting through Remote-E voting and voting by electronic mode at the 28th 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 at the 28th AGM.

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

- (i) the Act and the Rules made thereunder;
- (ii) the MCA Circulars and the Security and Exchange Board of India, as applicable; and
- (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM.

The management of the Company and CDSL are also responsible for ensuring a secured 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 casted in "**Favour**" or "**Against**" or "**Invalid**" for the resolution as stated in the Notice of the 28th AGM dated 3rd May, 2024 is basis on the reports as generated and provided by CDSL, the authorized agency to provide remote e-voting facility and facility at the 28th 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 at the 28th AGM along with the relevant details 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 equity shareholders 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 3rd May, 2024 of the 28th AGM alongwith the 28th Annual Report for the financial year 2023-24 was made on 25th May, 2024 to those Members/beneficiaries who had registered their email ids with the Company/RTA/ Depositories.
- b. The Company has hosted the notice of 28th AGM and the Annual Report on its website <https://kritinutrients.com/> and also filed with BSE Ltd. and National Stock Exchange of India Limited.
- c. Pursuant to the relevant circulars issued by the MCA for holding the 28th AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the advertisements of notice of the 28th AGM, etc. were published in Free Press Journal (English) and in Choutha Sansar, (Hindi) on 27th May, 2024, specifying the date and time of the AGM, availability of the notice on the Company's website and website of BSE Ltd. and National Stock Exchange of India Limited, 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 28th AGM etc. as required.

Cutoff Date

- a. For ascertainment for eligibility for the voting rights were reckoned as on **Tuesday, 11th June, 2024** being the cut-off date for the purpose of eligibility for e-voting by the members through the remote e-voting and voting through electronic mode at the 28th AGM.
- b. As on the cut-off date, there were total **20,201 members** holding total **5,01,03,520 equity shares** of Rs.1/- each and there was requirement of minimum 30 members for constitution of a valid quorum. *However, 43 members were present at the 28th 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 AGM and allotted EVSN: 240528011 for the same.
- b. The facility was provided for Remote E-voting for the 28th AGM which commenced on **Saturday, June 15th 2024 at 9:00 A.M. [IST]** and remained open for 3 days and ended on **Monday, June 17th 2024 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 28th 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 28th AGM, we unblocked the results of the remote e-voting and e-voting by Members at the 28th AGM, on the CDSL e-voting platform and downloaded the results for scrutiny.

Results:

- a. Total **43 (Forty Three)** members were present through VC/OAVM in the 28th AGM;
- b. Total **29 (Twenty Nine)** members has exercised their voting rights including 28 (Twenty Eight) through Remote E-voting and 1 (One) through E-voting at 28th AGM.



- c. After the closure of e-voting at 28th AGM, the report on voting done at the 28th AGM and the votes casted under remote e-voting facility prior to the 28th AGM were unblocked in the presence of Ms. Taranjeet Kaur Chunn and Ms. Priyanshi Jain 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) **2 (Two)** member holding 16 (Sixteen) share have not exercised their voting rights in any manner and remained neutral.
 - (ii) **5 (Five)** members being the Promoter/Promoter Group holding **3,34,08,469 (Three Crores Thirty Four Lakhs Eight Thousand Four Hundred Sixty Nine)** 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.

Report of the Scrutinizer to the Chairman of the Meeting:

- a. Consolidated Scrutinizers Report showing the results with respect to the **8 (Eight)** agenda items as set out in the Notice of the 28th AGM dated 3rd May, 2024 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 of the Notice of 28th AGM dated 3rd May, 2024 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 28th AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.

Date: 18.06.2024
Place: Indore
Peer Review: 842/2020
UDIN: F009978F000586653

For, ISHAN JAIN & CO.
COMPANY SECRETARIES
FRN: S2021MP902300


SUSHAN JAIN
PROPRIETOR
FCS: 9978
CP :13032



Annexure A**Consolidated Results of Remote E-Voting and E-voting done at the 28th AGM**

Item No.1: Ordinary Resolution: For approval and adoption of the Audited Financial Statements for the year ended 31st March, 2024 containing the Balance Sheet as at 31st March, 2024, the Statement of Profit & Loss, Cash Flow, Change in Equity and notes thereto of the Company for the Financial year ended 31st March 2024 and the reports of the Board of Directors and Auditors thereon as on that date.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	27	3,34,37,559	1	300	28	3,34,37,859	99.9999%
Against	1	20	0	0	1	20	0.0001%
Invalid	0	0	0	0	0	0	0.0000%
Total	28	3,34,37,579	1	300	29	3,34,37,879	100.0000%

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

Item No.2: Ordinary Resolution: For approval/declaration of dividend of Rs.0.30 (30%) as recommended by the Board on 5,01,03,520 equity shares of Re. 1/- each for the Financial Year ended 31st March, 2024.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	27	3,34,37,559	1	300	28	3,34,37,859	99.9999%
Against	1	20	0	0	1	20	0.0001%
Invalid	0	0	0	0	0	0	0.0000%
Total	28	3,34,37,579	1	300	29	3,34,37,879	100.0000%

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

Item No.3: Ordinary Resolution: For re-appointment of a director in place of Mrs. Purnima Mehta (DIN:00023632) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	27	3,34,37,559	1	300	28	3,34,37,859	99.9999%
Against	1	20	0	0	1	20	0.0001%
Invalid	0	0	0	0	0	0	0.0000%
Total	28	3,34,37,579	1	300	29	3,34,37,879	100.0000%

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

Item No.4: Ordinary Resolution: For Ratification of the remuneration payable to the Cost Auditors for the year 2024-25:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	27	3,34,37,559	1	300	28	3,34,37,859	99.9999%
Against	1	20	0	0	1	20	0.0001%
Invalid	0	0	0	0	0	0	0.0000%
Total	28	3,34,37,579	1	300	29	3,34,37,879	100.0000%

The aforesaid ordinary Resolution was passed with the *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 aggregate 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	20	29,074	1	300	21	29,374	99.9319%
Against	1	20	0	0	1	20	0.0681%
Invalid	0	0	0	0	0	0	0.0000%
Total	21	29,094	1	300	22	29,394	100.0000%

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

Item No.6: Special Resolution: For confirmation of appointment of Mr. Dilip Roopsingh Gaur (DIN:02071393) as an Independent Director:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	26	3,34,37,509	1	300	27	3,34,37,809	99.9997%
Against	2	70	0	0	1	70	0.0003%
Invalid	0	0	0	0	0	0	0.0000%
Total	28	3,34,37,579	1	300	29	3,34,37,879	100.0000%

The aforesaid Special Resolution was passed with the *requisite majority*.

Item No.7: Special Resolution: For confirmation of appointment of Dr. Tulsi Jayakumar (DIN:09562207) as an Independent Director:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	26	3,34,37,509	1	300	27	3,34,37,809	99.9997%
Against	2	70	0	0	1	70	0.0003%
Invalid	0	0	0	0	0	0	0.0000%
Total	28	3,34,37,579	1	300	29	3,34,37,879	100.0000%

The aforesaid Special Resolution was passed with the *requisite majority*.

Item No.8: Special Resolution: For confirmation of appointment of Mr. Ashutosh Khajuria (DIN:05154975) as an Independent Director:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	26	3,34,37,509	1	300	27	3,34,37,809	99.9997%
Against	2	70	0	0	1	70	0.0003%
Invalid	0	0	0	0	0	0	0.0000%
Total	28	3,34,37,579	1	300	29	3,34,37,879	100.0000%

The aforesaid Special Resolution was passed with the *requisite majority*.

Date: 18.06.2024

Place: Indore

Peer Review: 842/2020

UDIN: F009978F000586653

Priyanshi
Ms. Priyanshi Jain

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

CS
CS ISHAN JAIN
PROPRIETOR
FCS: 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) and the votes were reckoned after the conclusion of the 28th AGM of the Company in our presence on 18th June, 2024.

Taranjeet
Ms. Taranjeet Kaur Chunn