

KNL/SE/2023-24

07th August, 2023

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: Announcement under Regulation 30 of SEBI (LODR) regulations, 2015 - Newspaper clippings - Notice of 27th Annual General Meeting, Remote E-voting Information and Book Closure.

Dear Sir/Ma'am,

Pursuant to regulation 30 of SEBI (LODR) regulations, 2015, we enclose herewith the copy of newspaper clippings of Notice of **27th Annual General Meeting**, Remote E-voting Information and Book Closure published in Free Press and Chautha Sansar newspapers on **Monday, 07th August, 2023**.

This is for your information and record.

Thanking you,

Yours faithfully,
For, **Kriti Nutrients Limited**

(Raj Kumar Bhawsar)
Company Secretary & Compliance Officer

Encl: As aforesaid

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

Three dead in Washington shooting incident

WASHINGTON: A shooting on a street in the nation's capital left three people dead and two others hospitalised Saturday night, police said. Officers responded to the sounds of gunshots around 8 pm in the 1600 block of Good Hope Road Southeast and found five victims who had been shot. The conditions of the hospitalised victims were not immediately known. Two men and a woman were pronounced dead at the scene and two men were transported to area hospitals, the police said.

GLOBAL BULLETIN

Bangladesh: 8 dead as boat capsizes

DHAKA: At least eight people, including three children, were killed after a trawler carrying 46 passengers collided with a sand-laden vessel and capsized in a branch of Padma River in Bangladesh, according to media reports. According to Louhajung Fire Service Station Officer Qais Ahmed, the accident occurred around 8.30 pm on Saturday in Munshiganj district. "So far, we have recovered the bodies of eight people, and four of them have been sent to the local hospital. Two bodies, including a child, remain on the river bank," the Dhaka Tribune newspaper quoted Ahmed as saying.

Lanka to launch climate forum

COLOMBO: Sri Lanka will launch a climate justice forum for vulnerable and developing countries, a senior minister said here on Sunday. "Sri Lanka has proposed the establishment of a Climate Justice Forum (CJF) with the aim of accelerating the financing of losses and damages and providing an alternative and non-traditional approach," Environment Minister Naseer Ahmed said.

Pak train derailment kills 30 and leaves 100 injured

PTI / KARACHI

At least 30 people were killed and nearly 100 others injured on Sunday when several compartments of an express train derailed in Pakistan's southern Sindh province, in the latest rail disaster to hit the country. The Hazara Express train travelling from Karachi to Rawalpindi derailed in Nawabshah district near the Sarhari Railway Station, 275 kilometers from the provincial capital Karachi.

Federal Railways Minister Saad Rafiq told the media that the number of casualties could rise as some of the injured were in critical after being hospitalised. He said around 10 bogies had derailed and the cause of the accident is being investigated. Pakistan Railways Sukkur Divisional Commercial Officer (DCO) Mohsin Siyal said 15 out of 22 bodies have been retrieved and the rescue work aided by the Pakistan Army was continuing.

Hazara Express Train Accident

- ▶ 10 bogies had derailed and the cause of the accident is being investigated
- ▶ It was either a mechanical fault or it was developed
- ▶ Additional troops have been called in to assist the rescue operation. Army Aviation helicopters are also reaching the spot to rescue the injured people

▶ The train, carrying over 1,000 passengers, was travelling at a reasonable speed, which initial investigations showed, he said, adding that an emergency was imposed in hospitals in Sukkur and Nawabshah. It was either a mechanical fault or it was developed," said Federal Minister for Railways and Aviation Khawaja Saad Rafique

- ▶ State-run Radio Pakistan reported that the Pakistan Army and Rangers have started relief and rescue activities at the accident site on the special directives of Army chief General Asim Munir
- ▶ Railways accidents occur frequently in Pak due to outdated track, old engines, maintenance systems, signal issues & technical equipment



Damaged carriages are pictured following the derailment of a passenger train in Nawabshah —AP

PTI accuses authorities of denying access to Imran

Rejection of the court's decision by PTI and legal fraternity has heightened political tensions as Pak gears up for upcoming polls

PTI / ISLAMABAD

Imprisoned former prime minister Imran Khan's Pakistan Tehreek-e-Insaf party on Sunday accused authorities of denying his legal team access to the leader to get his signatures on essential documents for court purposes.



Imran Khan, 70, was arrested from his home in Lahore on Saturday shortly after an Islamabad trial court found him guilty of "corrupt practices" in the Toshakhana corruption case and sentenced him to three-year imprisonment. Khan, the chairman of the Pakistan Tehreek-e-Insaf (PTI) party, is lodged in the Attock Jail after being sentenced for concealing the sale of state gifts. The case was adjudicated by a sessions court in Islamabad.

After his arrest, Khan was taken by road to Attock City,

"Chairman's legal team is not being given access to him for getting legal documents signed, as per the prerequisite, despite appeals made to Superintendent Attock Prison & Additional Home Secretary Punjab. This doesn't sound like an arrest at all, it sounds like an abduction," PTI in a statement said.

Shah Mahmood Qureshi, who is leading the PTI in the absence of Khan, in a video message urged workers to take to the streets but remain peaceful.

In a joint statement, Lahore High Court Bar Association President, Vice President and Finance Secretary said it was very unfortunate that the PTI chairman was denied his right of self-defence."

the last major town of Punjab on the boundary with Khyber-Pakhtunkhwa province. Initially, it was expected that he would be kept in the Adiala Jail in Rawalpindi, but, for security reasons, he was taken to Attock.

The supporters' response over Khan's pre-recorded clip which was run by the party on social media platforms was not electric.

The major reason for the lukewarm response is that the party has considerably shrivelled after the May 9 vi-

olence that saw organised attacks on military installations and other state properties. Several top leaders left or were forced to quit the party when arrested after the protest.

Meanwhile, Qureshi chaired an emergency meeting of the core committee of PTI to chalk out a strategy to tackle the conviction of Khan. The meeting deliberated on the court verdict in the Toshakhana case and the arrest of Khan and devise a future strategy for his release.

Poland detects leak in Druzhba oil pipeline

Pipeline is expected to resume normal operations on Tuesday

AP / Warsaw

Poland's oil pipeline operator said on Sunday repairs are underway to a pipeline carrying oil from Russia to Germany that was temporarily shut down after a leak was discovered. The operator, PERN, said the pipeline is expected to resume normal operations on Tuesday.

PERN said it detected the leak near Chodecz, a town in central Poland about 145 km (90 miles) west of Warsaw. The leak was on one of the two lines that comprise the western section of the Druzhba (Friendship) pipeline. The company said it immediately halted pumping through the faulty pipeline, but the second line was operating normally.

Firefighters and emergency services secured the

The Druzhba pipeline stretch carries oil from Russia to refineries in Poland, Germany, Hungary, Slovakia and the Czech Republic

area. An investigation into the cause of the the leak was underway, PERN said. The company said in a statement Sunday that crews have reached the damaged section of the pipeline and that repairs were underway.

The Druzhba pipeline stretch carries oil from Russia to refineries in Poland, Germany, Hungary, Slovakia and the Czech Republic, according to the Polish state news agency PAP.

The Druzhba oil pipeline is one of the world's largest and

can carry 2 million barrels per day. The total capacity of the western section of both lines that carry oil from central Poland to Germany is 27 million tonnes of crude oil per year.

Flows through the Druzhba pipeline have dropped sharply since Russia's invasion of Ukraine and pipeline infrastructure has been hit several times.

Europe has been on high alert over the security of its energy infrastructure since major leaks were found in the Nord Stream 1 and 2 gas pipelines running from Russia to Europe under the Baltic Sea in September.

The leaks were found to have been caused by unexplained explosions which ruptured both pipelines. Moscow has blamed Ukraine and the West for the blasts.

Ukrainian blood transfusion centre attacked: Zelensky

API / KYIV

Three people have died during a night of air strikes and intense shelling across Ukraine, officials said Sunday, while Moscow's second-largest airport briefly suspended flights following a foiled drone attack near the Russian capital.

Two people were killed and four more were injured following a Russian air strike in Ukraine's Kharkiv region, said the head of the local regional military administration, Oleh Syniehubov. Ukrainian President Volodymyr Zelenskyy said that a guided bomb had hit a blood transfusion centre in the area's Kupyan district late on August 5. "This war crime alone says everything about Russian aggression," Zelenskyy wrote

on social media. "Defeating terrorists is a matter of honour for everyone

"This war crime alone says everything about Russian aggression," — Zelenskyy

who values life."

A woman in her eighties was also killed by Ukrainian shelling in Russian-held Donetsk, the city's Moscow-appointed mayor Alexei Kulemzin said Sunday. Moscow's Vnukovo airport lo-

cated 15 km (nine miles) southwest of the Russian capital briefly suspended flights on Sunday morning after a drone was shot down in the airspace around the city.

The drone was destroyed by air defence systems in the Podolsk region of the Moscow suburbs, the Russian defence ministry said.

Authorities in Ukraine, which generally avoids commenting on attacks on Russ-

ian soil, didn't say whether it launched the raid.

Flights were last halted at the airport on July 30, when

two drones crashed into the Moscow City business district after being jammed by Russian air defences.

Change in Name

I SHIKARI AZIZ TAHER S/O TAHER SHIKARI Here by Declare That I have changed My name as AZIZ SHIKARI S/O TAHER SHIKARI so, from now and In future I will be known by my new name.

AZIZ SHIKARI S/O TAHER SHIKARI Add: 5-B, SATPUDA COLONY, BARWANI(M.P.)

Name and DOB Change

I Barkha W/O 14561417 p Ex. NK Nitin kumar Resident-3227, Sarwan mohalla, mhow, District-Indore, MP(453441) inform the general public that my date of birth 15 jan 1972 due to error in my husband service record was marked whereas my correct date of birth is 03 oct 1973 and by mistake my name was Barkha whereas my correct name is Barkha Devi. vide MP Govt Affidavit NO. 2538 Dated 6 August 2023. Tehsil court Dr. Ambekar nagar, MHOW MP (453441).

Bear hold of an Iraqi plane in Dubai

AP / Baghdad

Iraq's prime minister has ordered an investigation into how a bear escaped from its crate aboard an Iraqi aircraft as it was due to depart from Dubai airport, leaving passengers disgruntled over the delay and causing a stir on social media. Iraqi Airways said Saturday it wasn't to blame for the bear's escape and that the aircraft's crew worked with authorities in the United Arab Emirates which dispatched specialists to sedate the animal and remove it from the plane.

A video clip circulating on social media showed the plane's captain apologising to passengers for Friday's takeoff delay because of the bear's escape from its crate in the cargo hold. Iraqi Airways said procedures to transport the bear were carried out in accordance with the law and with procedures and standards approved by the International Air Transport Association (IATA).

Hiroshima mayor calls nuke deterrence 'folly'

AP / Tokyo

Hiroshima officials criticised growing support for nuclear weapons as a deterrent resulting from uneasiness over Russia's war in Ukraine and tensions in the Koreas, commenting on Sunday as the city remembered the atomic bombing of 78 years ago.

The observance came two months after Hiroshima hosted a summit of the Group of 7 major industrial nations, at which G7 leaders visited the city's peace park and a museum dedicated to those who died in the word's first atomic attack.

The leaders issued a joint statement calling for the continued non-use of nuclear weapons, but they also justified having such arms to "serve defensive purposes, deter aggression and prevent war and coercion." "Leaders



Hiroshima Mayor Kazumi Matsui (R) at the Peace Memorial Park in Hiroshima

around the world must confront the reality that nuclear threats now being voiced by certain policymakers reveal the folly of nuclear deterrence theory," he said. "They must immediately take concrete steps to lead us from the dangerous present toward our ideal world."

Hiroshima Gov. Hide-

hiko Yuzai questioned the growing calls for reinforced nuclear deterrence around the world, including in Japan, since Russia invaded Ukraine and warned of possible nuclear weapons use, while North Korea advances its missile and nuclear development.

"Believers of proactive nuclear deterrence, who say nuclear weapons are indispensable to maintain peace, are only delaying the progress toward nuclear disarmament," Yuzai said.

Prime Minister Fumio Kishida, who represents Hiroshima in parliament, has sought to highlight the G7 commitment to nuclear disarmament and a condemnation of Russia's threats to use atomic weapons. But he has been faulted by survivors for refusing to sign the Treaty on the Prohibition of Nuclear Weapon.

A SIGN FROM GOD

Syrian earthquake baby turns 6 mths

AP / JINDERIS (SYRIA)

A baby girl who was born under the rubble of her family home destroyed by the deadly earthquake that hit Turkey and Syria six months ago is in good health, loves her adopted family and likes to smile even to strangers. The dark-haired baby **Afraa** survived 10 hours under the rubble after the February 6 earthquake crushed to death her parents and four siblings in the northern Syrian town of Jinderis. When she was found, her umbilical cord was still connected to her mother.

Her story captivated the world at the time, and people from all over offered to adopt her. After spending days at a hospital in north Syria, Afraa was released and handed over to her paternal aunt



HAPPILY SURROUNDED BY HER ADOPTED FAMILY

and her husband, who adopted her and are raising her along with their five daughters and two sons.

A day after the baby arrived at the hospital, officials there named her Aya — Arabic for "a sign from God." After her aunt's family adopted her, she was given a new name, Afraa, after her late mother. Days after Afraa was born, her

adopted mother gave birth to a daughter, Attaa. Since then she has been breast-feeding both babies, al-Sawadi said. Al-Sawadi said he has received several offers to live abroad, but he said he refused because he wants to stay in Syria, where Afraa's parents lived and were killed.

Afraa was handed over to her aunt's family days after a DNA test was conducted to make sure the girl and her aunt are biologically related, her adopted father, Khalil al-Sawadi, said. "This girl is my daughter," said al-Sawadi, sitting cross-legged with Afraa on his lap. Al-Sawadi said at night the family goes to a tent settlement to spend the night, as his children are still traumatised by the earthquake which killed more than 50,000 people in Turkey and northern Syria.

Kriti
COOKING OIL

Kriti Nutrients Ltd.
CIN : L24132MP1996PLC011245
Regd. Office: Mehta Chambers, 34, Siyaganj, Indore-452 007 Phone: 0731-2719100/ 26, Fax: 2704506
E-mail: cs@kritiindia.com; Website: www.kritinutrients.com

**Notice Of The 27th Annual General Meeting
Remote E-voting Information And Book Closure**
Notice is hereby given that the 27th Annual General Meeting ("AGM") of the members of Company will be held on Monday, 28th August, 2023 at 04:30 PMIST through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 ("Act"), the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 30, 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13 2022 and SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 5 2023 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the businesses as set out in the notice of the 27th AGM. The members will be able to attend the AGM through VC/OAVM without their physical presence at a common venue. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. Electronic copies of the Notice of 27th AGM, procedure and instructions for e-voting and the Annual Report 2022-23 have been sent over on August 5, 2023 to all those members whose e-mail IDs are registered with the Company/Depositories. The Notice of 27th AGM and the Annual Report 2022-23 are also available on the website of the Company at <https://kritinutrients.com>, and on the website of BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com/>. Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from Tuesday, August 22, 2023 to Monday, August 28, 2023 (both days inclusive). The Company is providing the facility to its Members to exercise their right to vote on the businesses at set forth in the Notice of the 27th AGM by electronic means through both remote e-voting and e-voting at the AGM. All members are informed that:
1. Members may attend the 27th AGM through VC or OAVM, by using their DPID-Client ID/Folio No. as login credentials.
2. The instructions for participating through VC or OAVM and process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provide as part of the Notice of the 27th AGM.
3. Member whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of Monday, August 21, 2023, shall only be entitled to avail the remote e-voting facility or vote, as the case may, at the AGM.
4. Remote e-voting shall commence at 9.00 AM IST on Friday, August 25, 2023 and ends at 5.00 PM IST Sunday, August 27, 2023. Remote e-voting shall not be allowed beyond 5.00 PM IST on August 27, 2023 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
5. In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provide in the procedure and instructions for e-voting.
6. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC or OAVM, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC or OAVM, shall be eligible to vote through e-voting at the AGM.
7. Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, Ankil Consultancy Private Limited 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010, Tel: 0731-4281333, 0731-4065797/99, Fax: 0731-4065798, e-mail: compliance@ankitonline.com and investor@ankitonline.com
8. For queries regarding e-voting:
a) Non-individual members holding shares in demat mode and Members holding shares in physical mode may contact Ankil Consultancy Private Limited at the no. 0731-4281333, 0731-4065797/99, Fax: 0731-4065798 or write to them compliance@ankitonline.com and investor@ankitonline.com.
b) Individual Members holding shares through NSDL may contact NSDL helpdesk by writing to evoting@nsdl.co.in or calling the Toll Free No.: 18001020990 or 1800224430.
c) Individual Members holding shares through CDSL may contact CDSL helpdesk by writing to helpdesk.evoting@cdslindia.com or call at 1800225533.
d) Members who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants or their helpline/contact details.
9. For any query/clarification or assistance requested with respect to the Annual Report 2022-23or the AGM, Members may write to cs@kritiindia.com.
By order of the Board
For Kriti Nutrients Limited
Sd/-
Raj Kumar Bhawar
Company Secretary


Place: Indore
Date: 05th August, 2023

Kasta
Pipes & Fittings

Kriti Industries (India) Ltd.
CIN : L25206MP1990PLC005732
Regd. Office: Mehta Chambers, 34, Siyaganj, Indore-452 007 Phone: 0731-2719100/ 26, Fax: 2704506
E-mail: cs1@kritiindia.com, Website: www.kritiindustries.com

**Notice of the 33rd Annual General Meeting,
Remote E-voting Information and Book Closure**
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By order of the Board
For Kriti Industries (India) Limited
Sd/-
Tanuj Sethi
Company Secretary

Place: Indore
Date: 05th August, 2023

Kasta **Kriti Industries (India) Ltd.** 
Pipes & Fittings **CIN: L25206MP1990PLC005732**
 Regd. Office: Mehta Chambers, 34, Stryanganj,
 Indore-452 007 Phone: 0731-2719100/ 26, Fax: 2740506
 E-mail: cs1@kritiindia.com, Website: www.kritiindustries.com

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- In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provide in the procedure and instructions for e-voting.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC or OAVM, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting are present in the AGM through VC or OAVM, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, Ankil Consultancy Private Limited 60, Electronic Complex, Padreshpuria, Indore (M.P.) 452010, Tel: 0731-4281333, 0731-4065797/99, Fax: 0731-4065798, e-mail: compliance@ankitonline.com and investor@ankitonline.com.
- For queries regarding e-voting:
 - Non-Individual members holding shares in demat mode and Members holding shares in physical mode may contact Ankil Consultancy Private Limited at No. 0731-4281333, 0731-4065797/99, Fax: 0731-4065798 or write to them compliance@ankitonline.com and investor@ankitonline.com.
 - Individual Members holding shares through NSDL may contact NSDL helpdesk by writing to evoting@nsdl.co.in or calling the Toll Free No.: 18001020990 or 1800224430;
 - Individual Members holding shares through CDSL may contact CDSL helpdesk by writing to helpdesk.evoting@cdslindia.com or call at 1800225533;
 - Members who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants or their helpline/contact details.
- For any query/clarification or assistance required with respect to the Annual Report 2022-23 or the AGM, Members may write to cs1@kritiindia.com.

By order of the Board
For Kriti Industries (India) Limited
 Sd/-
Tanuji Sethi
 Company Secretary

Place: Indore
 Date: 05th August, 2023