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 Website: http://www.kritiindia.com

CIN : L25206MP1990PLC005732

KIIL/SE/2026-27 **13th August, 2026**

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 (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 36th 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 36th Annual General Meeting of the Company held on Wednesday, 12th August, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at 3:00 P.M. and concluded at 3:47 P.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.

Please note that the Chairman declared the result of voting of the aforesaid Annual General Meeting on 13th August, 2026 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
Digitally signed by ADITI RANDHAR
Date: 2026.08.14 11:06:28 +05'30'

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

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.
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E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN : L25206MP1990PLC005732

Kriti Industries (India) Limited

Voting Results of the 36th Annual General Meeting held on Wednesday, the 12th August, 2026 at 3:00 P.M. through Video Conferencing/Other Audio Video Mode ("VC/OAVM") for which the venue of the meeting was deemed at 8th Floor, Brilliant Sapphire, Plot No. 10, PSP, IDA, Scheme No. 78-II, Indore (M.P.) 452010.

Date of the AGM	**12th August, 2026**
Total number of shareholders on record date	**11430**
No. of shareholder present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	**Nil**
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public	 **5** **52**

Agenda- wise disclosure

Item No.1: Ordinary Resolution:

Adoption of the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31st March, 2026, the Statement of Profit & Loss, Cash Flow and Change in Equity and notes thereto of the Company for the Financial Year ended 31st March 2026 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 (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	36399153	36397146	99.9945	36397146	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**36399153**	**36397146**	**99.9945**	**36397146**	**0**	**100.0000**	**0**
Public Institutions	E-Voting	6610	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**6610**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-	E-Voting	16290237	60098	0.3689	58892	1206	97.9933	2.0067
	Poll		0	0	0	0	0	0

Institutions	Postal Ballot		0	0	0	0	0	0
	Total	**16290237**	**60098**	**0.3689**	**58892**	**1206**	**97.9933**	**2.0067**
Total		**52696000**	**36457244**	**69.1841**	**36456038**	**1206**	**99.9967**	**0.0033**

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 Shri Shiv Singh Mehta (DIN 00023523), who retires by rotation, as a director in terms of Section 152(6) of the Companies Act, 2013, 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 (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	36399153	36397146	99.9945	36397146	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**36399153**	**36397146**	**99.9945**	**36397146**	**0**	**100.0000**	**0**
Public Institutions	E-Voting	6610	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**6610**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-Voting	16290237	60098	0.3689	58492	1606	97.3277	2.6723
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**16290237**	**60098**	**0.3689**	**58492**	**1606**	**97.3277**	**2.6723**
Total		**52696000**	**36457244**	**69.1841**	**36455368**	**1606**	**99.9956**	**0.0044**

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 ratify the remuneration of the Cost Auditor for the Financial Year 2026-27:

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	36399153	36397146	99.9945	36397146	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**36399153**	**36397146**	**99.9945**	**36397146**	**0**	**100.0000**	**0**
Public Institutions	E-Voting	6610	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**6610**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-Voting	16290237	60098	0.3689	58721	1377	97.7087	2.2913
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**16290237**	**60098**	**0.3689**	**58721**	**1377**	**97.7087**	**2.2913**
Total		**52696000**	**36457244**	**69.1841**	**36455867**	**1377**	**99.9962**	**0.0038**

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: Special Resolution:

To confirm the Re-appointment and to fix the remuneration of Mr. Shiv Singh Mehta (DIN: 00023523) as Chairman and Managing Director of the Company:

Resolution required: (Ordinary/ Special)		***Special***						
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)

KRITI INDUSTRIES (INDIA) LIMITED

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E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN : L25206MP1990PLC005732

Promoter and Promoter Group	E-Voting	36399153	36397146	99.9945	36397146	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**36399153**	**36397146**	**99.9945**	**36397146**	**0**	**100.0000**	**0**
Public Institutions	E-Voting	6610	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**6610**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-Voting	16290237	60098	0.3689	58492	1606	97.3277	2.6723
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	**16290237**	**60098**	**0.3689**	**58492**	**1606**	**97.3277**	**2.6723**
Total		**52696000**	**36457244**	**69.1841**	**36455638**	**1606**	**99.9956**	**0.0044**

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

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

ADITI RANDHAR

Digitally signed by ADITI RANDHAR
Date: 2026.08.14 11:07:07 +05'30'

ADITI RANDHAR
COMPANY SECRETARY &
COMPLIANCE OFFICER
Date: 13.08.2026
Place: Indore

SCRUTINIZERS' REPORT

For Consolidated Results of Remote E-voting and E-Voting at the 36th Annual General Meeting

of

Kriti Industries (India) Limited

held on Wednesday, the 12th August, 2026

(Through Video Conferencing/Other Audio Video Mode (VC/OAVM) at 3:00 P.M. and concluded at 3:47 P.M. for which 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: pcsishanjain@gmail.com, cell 09479555060 Phone 0731 4972275

ISHAN JAIN & CO.
Company Secretaries
Ishan Jain (FCS, RV(SFA))
Mob.: +91 - 9479555060

IJ/KIIL/2026

13th August, 2026

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

Sub: Submission of Consolidated Scrutinizers' Report for Remote E-voting and E-voting at the 36th Annual General Meeting (36th AGM) held on Wednesday, August 12, 2026 at 3:00 P.M.(IST) 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 36th AGM of Kriti Industries (India) Limited held on **Wednesday, August 12, 2026** at **3:00 P.M.(IST)** 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 and the proceedings of the 36th AGM made thereat.

We have carried out the work as scrutinizer of the 36th AGM, commenced at 3:00 P.M.(IST) and concluded at 3:47 P.M. on **Wednesday**, the **12th August,2026** and we had scrutinized and reviewed the voting through Remote-E voting and voting by electronic mode at the 36th 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 36th 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 MCA 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 36th AGM.

The management of the Company as well as CDSL are 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 36th AGM, dated 5th May, 2026 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 36th 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 consolidated report for remote e-voting and e-voting at 36th AGM along with the relevant details are as under:

ISHAN JAIN & CO * COMPANY SECRETARIES * FCS-9978 CP No 13032

401-402, 4th Floor, Silver Ark Plaza, Janjirwala Chouraha, Near Curewell Hospital, Indore - 452 001 (M.P.)
Ph.: (0) 0731-4972275 E-mail : dkjain@dkjaincs.com, ishan1619@yahoo.co.in

Dispatch of Notice convening the 36th 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 the company and CDSL have completed dispatch of Notice of 36th AGM along with the 36th Annual Report for the financial year 2025-26 was made on 21st July, 2026 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 36th AGM and the 36th Annual Report on its website https://www.kritiindustries.com and also filed the same 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 36th AGM, etc. were published in Free Press Journal (English) and in Choutha Sansar, (Hindi) on **23rd July, 2026**, specifying the date and time of the 36th 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 36th AGM etc. as required.

Cut off Date

a. For ascertainment for eligibility for the voting rights were reckoned as on ***Wednesday, the 5th August, 2026*** 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 36th AGM.

b. As on the cut-off date, there were total **11,430 members** holding total **5,26,96,000 equity shares** of Rs.1/- each, hence there was requirement of having minimum 30 (*Thirty*) members present at the Meeting to constitute a valid quorum. *However, **57 (Fifty-Seven) members** including panelist having shares were present and attended the meeting at the 36th AGM through the VC.*

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 36th AGM and allotted **EVSN: 260727009** for the same.

b. The facility was provided for Remote E-voting for the 36th AGM which commenced **on Sunday, 9th August, 2026 at 9:00 A.M. [IST] and remained open for 3 days and ended on Tuesday, 11th August, 2026, 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 36th 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 36th AGM, we unblocked the results of the remote e-voting and e-voting by Members at the 36th AGM, on the CDSL e-voting platform and downloaded the results for scrutiny.

Results:

a. Total **57 (Fifty Seven)** members were present through VC/OAVM in the 36th AGM;

b. Total **43 (Forty-Three)** members has exercised their voting rights including 42 (Forty Two) through Remote E-voting and 1 (One) through E-voting platform at 36th AGM.

c. After the closure of e-voting at 36th AGM, the report on voting done at the 36th AGM and the votes casted under remote e-voting facility prior to the 36th AGM were unblocked in the presence of Ms. Divya Agrawal and Mr. Arin Pratap Singh 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.

ISHAN JAIN & CO. COMPANY SECRETARIES FCS-9978 CP No. 13032

Report of the Scrutiniser to the Chairman of the Meeting:

a. The Consolidated Scrutinizer's Report showing the results with respect to the 4 **(Four)** agenda items as was set out in the Notice of the 36th AGM dated 05th May, 2026 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 4 in the Notice of the 36th AGM dated 05th May, 2026 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 36th AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.

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

Date: 13th August, 2026
Place: Indore
Peer Review: 6973/2025
UDIN: F009978H001097647

ISHAN JAIN & CO. FCS-9978 CP No.13032 COMPANY SECRETARIES

CS ISHAN JAIN
PROPRIETOR
FCS: 9978: CP :13032

Annexure A

Consolidated Results of Remote E-Voting and E-voting done at the 36th AGM

Item No.1: Ordinary Resolution: For approval and adoption of the **Standalone and Consolidated Audited Financial Statements for the year ended 31st March, 2026** containing the Balance Sheet as at 31st March, 2026, the Statement of Profit & Loss, Cash Flow, Change in Equity and notes thereto of the Company for the Financial year ended 31st March 2026 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	3,31,66,039	1	32,89,999	40	3,64,56,038	99.9967%
Against	3	1,206	0	0	3	1,206	0.0033%
Total	**42**	**3,31,67,245**	**1**	**32,89,999**	**43**	**3,64,57,244**	**100.0000%**

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

Item No.2: Ordinary Resolution: For Re-appointment of Director **Mr. Shiv Singh Mehta (DIN:00023523)** 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	3,31,65,639	1	32,89,999	39	3,64,55,638	99.9956%
Against	4	1,606	0	0	4	1,606	0.0044%
Total	**42**	**3,31,67,245**	**1**	**32,89,999**	**43**	**3,64,57,244**	**100.0000%**

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

Item No.3: Ordinary Resolution: For ratification of the **remuneration** of M/s Dhananjay V. Joshi & **Associates (FRN: 000030) as the Cost Auditor for the Financial Year 2026-27:**

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	38	3,31,65,868	1	32,89,999	39	3,64,55,867	99.9963%
Against	4	1,377	0	0	4	1,377	0.0037%
Total	**42**	**3,31,67,245**	**1**	**32,89,999**	**43**	**3,64,57,244**	**100.0000%**

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

Item No.4: Special Resolution: For Confirmation of re-appointment and to fix remuneration of **Mr. Shiv Singh Mehta (DIN: 00023523) as the Chairman and Managing Director** of the Company:

Particulars	Remote e-votes		E- Voting at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	38	3,31,65,639	1	32,89,999	39	3,64,55,638	99.9956%
Against	4	1,606	0	0	4	1,606	0.0044%
Total	**42**	**3,31,67,245**	**1**	**32,89,999**	**43**	**3,64,57,244**	**100.0000%**

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

Date: 13th August, 2026
Place: Indore
Peer Review: 6973/2025
UDIN:F009978H001097647

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

ISHAN JAIN & CO. FCS-9978 CP No.13032 COMPANY SECRETARIES

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) and the votes were reckoned after the conclusion of the 36th AGM of the Company in our presence on 12th August, 2026.

Divya

Divya Agrawal

Arin Pratap Singh