

Date: 02.08.2018

To,
The Department of Corporate Service
Bombay Stock Exchange Limited
Floor 25, P. J. Tower, Dalal Street,
Mumbai-400001

Scrip Code No 533210

Sub: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Remote E-voting and Poll Results.

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit remote e-voting and poll results along with Scrutinizer's Report for the businesses transacted at the 22nd Annual General Meeting (AGM) of the members of the Company held on Tuesday, 31st July, 2018.

It may be noted that all the resolutions placed before the meeting, as per the notice of the Annual General were approved by the members with requisite majority.

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For Kriti Nutrients Limited


Vijay Khandelwal
Company secretary & Compliance Officer



Enclosure: As Above

Kriti Nutrients Ltd.

Corporate Office:
Chetak Chambers, 4th Floor, 14 RNT Marg,
Indore - 452 001 (MP) INDIA

Registered Office:
Mehta Chambers, 34, Siyaganj,
Indore - 452 007 (MP) INDIA

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

Tel.: +91-731-271 9100, 271 9191
E-mail: info@kritiindia.com
CIN: L24132MP1996PLC011245

**Voting Results of 22nd Annual General Meeting of Kriti Nutrients Limited held on 31st July, 2018 At 4.00 P.M and
Concluded at 04.20 P.M**

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	31 st July, 2018
2.	Total No. of Shareholders on Record date	8273
3.	No. of Shareholders present in Meeting either in person or through proxy: <u>Promoters and Promoter Group:</u> <u>Public:</u>	7 32
4.	No. of shareholders attended the meeting through Video Conferencing: <u>Promoters and Promoter Group:</u> <u>Public:</u>	0 0

For Kriti Nutrients Limited



Vijay Khandelwal
Company secretary & Compliance Officer



AGENDA-WISE VOTING RESULTS

ITEM NO. 1

APPROVAL OF AUDITED FINANCIAL STATEMENTS TOGETHER WITH DIRECTORS' REPORT AND AUDITOR'S REPORT THEREON FOR THE YEAR ENDED 31ST MARCH 2018

Resolution required: (Ordinary/ Special)			ORDINARY RESOLUTION					
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 (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	32980987	32980987	100	32980987	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32980987	100	32980987	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	101305	25380	25.0531	25380	0	100	0
	Poll		74884	73.9194	74884	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		101305	98.9724	100264	0	100	0
Total		33082292	33081251	99.9969	33081251	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							NA	



ITEM NO. 2

DECLARATION OF DIVIDEND OF RS. 0.18 (18%) ON EQUITY SHARES OF RS. 1/- EACH FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2018.

Resolution required: (Ordinary/ Special)			ORDINARY RESOLUTION					
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 (3)=[(2)/(1)]*	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	100	(4)	(5)		
Promoter and Promoter Group	E-Voting	32980987	32980987	100	32980987	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32980987	32980987	100	32980987	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	101305	25380	25.0531	25380	0	100	0
	Poll		74884	73.9194	74884	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	101305	100264	98.9724	100264	0	100	0
Total		33082292	33081251	99.9969	33081251	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							NA	



ITEM NO. 3

MR. SAURABH SINGH MEHTA (DIN 00023591) WHO IS LIABLE TO RETIRE BY ROTATION, AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT

Resolution required: (Ordinary/ Special)			ORDINARY RESOLUTION					
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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	32980987	32980987	100	32980987	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32980987	32980987	100	32980987	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	101305	25380	25.0531	25380	0	100	0
	Poll		74884	73.9194	74884	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	101305	100264	98.9724	100264	0	100	0
Total		33082292	33081251	99.9969	33081251	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							NA	



ITEM NO. 4

RATIFICATION OF REMUNERATION OF COST AUDITOR MR. S.P.S. DANGI, COST ACCOUNTANT (FR NO. 100004) FOR THE YEAR ENDED ON 31ST MARCH, 2019

Resolution required: (Ordinary/ Special)			ORDINARY RESOLUTION					
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 (3) [(2)/(1)]* 100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6) [(4)/(2)]* 100	% of Votes against on votes polled (7) [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	32980987	32980987	100	32980987	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	32980987	32980987	100	32980987	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	101335	25410	25.0752	25410	0	100	0
	Poll		74884	73.9194	74884	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	101335	100294	98.9727	100294	0	100	0
Total		33082322	33081281	99.9969	33081281	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							NA	



SCRUTINIZERS' REPORT

*For Consolidated Results of Remote E-voting and Poll at
the 22nd Annual General Meeting of*

Kriti Nutrients Ltd.

*held on Tuesday the 31st July, 2018 at
4th Floor Chetak Chambers, 14 R.N.T. Marg,
Indore (M.P.) 452001*

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 0731-4972275



Ishan Jain

ACS

IJ/KNL/2018

31st July, 2018

To,
The Chairman of AGM of
Kriti Nutrients Ltd.
Mehta Chamber, 34 Siyagunj,
Indore, (M.P.) 452007

Sub: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and Poll conducted for 22nd Annual General Meeting held on Tuesday, the 31st July, 2018.

Dear Sir,

We refer to our appointment as scrutinizer by the Board of directors of Kriti Nutrients Ltd. (The Company) vide letter dated 2nd July, 2018, to Scrutinize the remote e-voting and poll process in a fair and transparent manner as per the provision of section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time (the rule) for the 22nd Annual General Meeting (AGM) of the Company held on Tuesday, 31st July, 2018 at 4th Floor, Chetak Chambers, 14 R.N.T. Marg, Indore (M.P.) 452001 at 4.00 P.M.

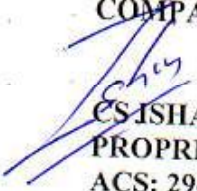
We have carried out the work as Scrutinizer of the Annual General Meeting commenced at 4.00 P.M. and concluded at 4.20 P.M. and we had scrutinized and reviewed the voting through electronic means and polls process and votes tendered therein.

Our responsibility as a scrutinizer for the remote e-voting and poll process is restricted to make a consolidated scrutinizers' report of the votes cast in "**Favour**" or "**Against**" or "**Invalid**" for the matters/resolution stated in the Notice of the 22nd AGM, based on the reports generated in the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide remote e-voting facility and votes casted through poll process at the AGM held on 31st July., 2018.

We hereby submit the consolidated scrutinizer's report on the results of the remote e-voting and poll process along with the relevant details.

Thanking you
Yours faithfully

For, **ISHAN JAIN & CO.**
COMPANY SECRETARIES


CS ISHAN JAIN
PROPRIETOR
ACS: 29444
CP :13032
Encl.: a/a



**Consolidated Report of Scrutinizer's**

(Pursuant to Section 108 & 109 of the Companies Act, 2013, Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014)

IJ/KNL/2018

2018

To,

The Chairman of the AGM of
Kriti Nutrients Ltd.Mehta Chamber, 34 Siyaganj,
Indore, (M.P.) 45200731st July,

Dear Sir,

I, **CS Ishan Jain** proprietor of M/s **Ishan Jain & Co.**, Company Secretaries Indore, was appointed as scrutinizer for the purpose of scrutinizing the Remote E-voting and poll process of **Kriti Nutrients Ltd.** (CIN: L24132MP1996PLC011245) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 22nd Annual General Meeting (AGM) of the Company held on Tuesday, the 31st July, 2018, I submit my consolidated report for remote e-voting and poll results as under:

1. The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting process and allotted EVEN 108657 for the same.
2. The notice convening the AGM was sent (along with the Annual Report) to the members as per the information provided by the company.
3. The voting rights were reckoned as on **Tuesday, 24th July, 2018** being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and poll process.
4. As on the cut-off date 24th July., 2018, there were 8273 members holding an aggregate of 5,01,03,520 equity shares of Rs. 1/- each. Out of them 39 (Thirty Nine) members were present at the Annual General Meeting.
5. Remote E-voting was opened from Saturday, 28th July., 2018 at 9.00 A.M. [IST] and ended on Monday, 30th July., 2018 at 5.00 P.M. [IST].
6. The AGM was held on Tuesday, 31st July., 2018 at 4.00 P.M. at the 4th Floor, Chetak Chambers, 14 R.N.T. Marg, Indore (M.P.) 452001 and concluded at 4.20 P.M.
7. One Empty Ballot Box used for the poll was displayed on lock in my presence.
8. On the completion of the Poll Process:
 - a. I opened the ballot box in the presence of Ms. Tanvi Minda and Ms. Payal Mangal as the witness who are not in the employment of the company.
 - b. I also unblocked the votes casted through remote e-voting in the presence of the above said persons as the witness who are not in the employment of the company.
9. I have scrutinized the votes casted through remote e-voting and in the poll process and validated the same with the list of members as on the cut-off date i.e. 24th July, 2018 provided by Ankit Consultancy Pvt. Ltd. the Registrar and Share Transfer Agent of the Company.
10. The relevant records relating to remote electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 22nd AGM and the same shall thereafter be handed over to the Company Secretary for safe keeping.



Consolidated Results of Voting at the 22nd Annual General Meeting:

Item No.1: Ordinary Resolution: Approval of the Audited Financial Statements, Directors Report and Auditors thereon for the year ended 31st March, 2018.

Particulars	Remote e-votes		Vote by Poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	17	33006367	30	74884	47	33081251	100%
Against	0	0	0	0	0	0	0%
Invalid	0	0	0	0	0	0	0%
Total	17	33006367	30	74884	47	33081251	100%

Item No.2: Ordinary Resolution: Declaration of Dividend of Rs. 0.18 (18%) on Equity Share of Rs. 1/- each for the F.Y. 2017-18.

Particulars	Remote e-votes		Vote by Poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	17	33006367	30	74884	47	33081251	100%
Against	0	0	0	0	0	0	0%
Invalid	0	0	0	0	0	0	0%
Total	17	33006367	30	74884	47	33081251	100%

Item No.3: Ordinary Resolution: Mr Saurabh Singh Mehta, (DIN:00023591), who is liable to retire by rotation, and has offered himself for re-appointment.

Particulars	Remote e-votes		Vote by Poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	17	33006367	30	74884	47	33081251	100%
Against	0	0	0	0	0	0	0%
Invalid	0	0	0	0	0	0	0%
Total	17	33006367	30	74884	47	33081251	100%

Item No.4: Ordinary Resolution: Re-appointment of the remuneration of Cost Auditor viz. S.P.S. Dangi, Cost Accountant (F.R. No. 100004) as the Cost Auditors for the year 2018-19:

Particulars	Remote e-votes		Vote by Poll at AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	18	33006397	30	74884	48	33081281	100%
Against	0	0	0	0	0	0	0%
Invalid	0	0	0	0	0	0	0%
Total	18	33006397	30	74884	48	33081281	100%

For, ISHAN JAIN & CO.
COMPANY SECRETARIES

CS ISHAN JAIN
PROPRIETOR
ACS: 29444
CP :13032



We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of National Securities Depository Limited (NSDL) (www.evoting.nsdl.com) and the polling boxes were opened after the conclusion of the Annual General Meeting of the Company in our presence on 31st July, 2018.

Tanvi
Ms. TANVI MINDA

Payal
Ms. PAYAL MANGAL