

September 25, 2024

To,  
The Corporate Relationship Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai - 400 001

**Scrip Code: 530145**

Dear Sir/ Madam,

**Subject: Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

In terms of Regulations 44(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 voting results of remote e voting and e-voting conducted during the 35<sup>th</sup> Annual General Meeting of the company held on September 23, 2024, in relation to the business transacted at the Annual General Meeting of the Company attached as **Annexure 1**.

We would like to inform you that all the resolutions set out in the Notice of Annual General Meeting were passed with requisite majority by the shareholders. The Consolidated Scrutinizers Report, pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 attached as **Annexure 2**.

You are requested to kindly take above information on your records.

Thanking You,

Yours faithfully,  
For **Kisan Mouldings Limited**

**Vijay Joshi**  
Company Secretary

**Encl: as above**

**Annexure - I**

**Kisan Mouldings Limited – 35<sup>th</sup> Annual General Meeting (AGM) Voting Results**

**Details of venue voting and remote results as per regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in respect of the Following Resolutions:**

**SUMMARY OF VOTING RESULTS OF ANNUAL GENERAL MEETING**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Date of Annual General Meeting	September 23, 2024
2	Total number of shareholders as on cut-off date i.e. September 16, 2024	11364
3	No. of shareholders present in the Meeting either in person or through proxy:  Promoters and Promoter Group:  Public:	Not Applicable, as meeting was conducted through Video Conferencing
4	No. of shareholders attended the Meeting through Video Conferencing:  Promoters and Promoter Group:  Public:	  8  85

**The mode for all the resolutions was:**

- i. Remote E-voting conducted between Friday, September 20, 2024 at 10:00 A.M. (IST) to Sunday, September 22, 2024 at 05:00 P.M. (IST);**
- ii. E-voting conducted at the Meeting.**

<b>Resolution Required: Ordinary</b>			<b>1. TO RECEIVE, CONSIDER AND ADOPT THE</b> <b>a) AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS THEREON.</b> <b>b) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024 AND THE REPORT OF STATUTORY AUDITORS THERE ON.:</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	78430520	73286613	93.44	73286613	0	93.44	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>73286613</b>	<b>93.44</b>	<b>73286613</b>	<b>0</b>	<b>93.44</b>	<b>0</b>
Public Institutions	E-Voting	192000	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	40840545	11961008	29.29	11959291	1717	29.28	0.004
	Poll		883340	2.16	883340	0	2.16	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>12844348</b>	<b>31.45</b>	<b>12842631</b>	<b>1717</b>	<b>31.44</b>	<b>0.004</b>
<b>Total</b>		<b>119463065</b>	<b>86130961</b>	<b>72.098</b>	<b>86129244</b>	<b>1717</b>	<b>72.097</b>	<b>0.0014</b>

**The above Resolution No.1 was passed as an Ordinary Resolution with Requisite majority**

<b>Resolution Required: Ordinary</b>			<b>2. TO APPOINT A DIRECTOR IN PLACE OF MR. RISHAV AGGARWAL (DIN: 05155607), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	78430520	73286613	93.44	73286613	0	93.44	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>73286613</b>	<b>93.44</b>	<b>73286613</b>	<b>0</b>	<b>93.44</b>	<b>0</b>
Public Institutions	E-Voting	192000	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	40840545	11961008	29.29	11957605	3403	29.28	0.008
	Poll		883340	2.16	883340	0	2.16	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>12844348</b>	<b>31.45</b>	<b>12840945</b>	<b>3403</b>	<b>31.44</b>	<b>0.008</b>
<b>Total</b>		<b>119463065</b>	<b>86130961</b>	<b>72.098</b>	<b>86127558</b>	<b>3403</b>	<b>72.095</b>	<b>0.003</b>

**The above Resolution No.2 was passed as an Ordinary Resolution with Requisite majority**

<b>Resolution Required: Ordinary</b>			<b>3. TO APPOINT A DIRECTOR IN PLACE OF MR. SANJEEV AGGARWAL (DIN: 00064076), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	78430520	73286613	93.44	73286613	0	93.44	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>73286613</b>	<b>93.44</b>	<b>73286613</b>	<b>0</b>	<b>93.44</b>	<b>0</b>
Public Institutions	E-Voting	192000	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	40840545	11961008	29.29	11957605	3403	29.28	0.008
	Poll		883340	2.16	883340	0	2.16	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>12844348</b>	<b>31.45</b>	<b>12840945</b>	<b>3403</b>	<b>31.44</b>	<b>0.008</b>
<b>Total</b>		<b>119463065</b>	<b>86130961</b>	<b>72.098</b>	<b>86127558</b>	<b>3403</b>	<b>72.095</b>	<b>0.003</b>

**The above Resolution No.3 was passed as an Ordinary Resolution with Requisite majority**

<b>Resolution Required: Special</b>			<b>4. RE-APPOINTMENT OF MR. SANJEEV A AGGARWAL (DIN: 00064076) AS CHAIRMAN &amp; MANAGING DIRECTOR OF THE COMPANY:</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	78430520	73286613	93.44	73286613	0	93.44	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>73286613</b>	<b>93.44</b>	<b>73286613</b>	<b>0</b>	<b>93.44</b>	<b>0</b>
Public Institutions	E-Voting	192000	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	40840545	11961018	29.29	11957615	3403	29.28	0.008
	Poll		883340	2.16	883340	0	2.16	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>12844358</b>	<b>31.45</b>	<b>12840955</b>	<b>3403</b>	<b>31.44</b>	<b>0.008</b>
<b>Total</b>		<b>119463065</b>	<b>86130971</b>	<b>72.098</b>	<b>86127568</b>	<b>3403</b>	<b>72.095</b>	<b>0.003</b>

**The above Resolution No.4 was passed as an Special Resolution with Requisite majority**

Resolution Required: Ordinary			5. TO APPROVE THE RELATED PARTY TRANSACTIONS:					
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	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	78430520	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	192000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	40840545	11961008	29.29	11957605	3403	29.28	0.008
	Poll		883340	2.16	883340	0	2.16	0
	Postal Ballot		0	0	0	0	0	0
	Total		<b>12844348</b>	<b>31.45</b>	<b>12840945</b>	<b>3403</b>	<b>31.44</b>	<b>0.008</b>
Total		<b>119463065</b>	<b>12844348</b>	<b>10.75</b>	<b>12840945</b>	<b>3403</b>	<b>10.75</b>	<b>0.002</b>

**The above Resolution No.5 was passed as an Ordinary Resolution with Requisite majority**

Resolution Required: Ordinary			6. RATIFICATION OF REMUNERATION TO COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2024:					
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	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	78430520	73286613	93.44	73286613	0	93.44	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		<b>73286613</b>	<b>93.44</b>	<b>73286613</b>	<b>0</b>	<b>93.44</b>	<b>0</b>
Public Institutions	E-Voting	192000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	40840545	11961008	29.29	11959291	1717	29.28	0.004
	Poll		883340	2.16	883340	0	2.16	0
	Postal Ballot		0	0	0	0	0	0
	Total		<b>12844348</b>	<b>31.45</b>	<b>12842631</b>	<b>1717</b>	<b>31.44</b>	<b>0.004</b>
Total		<b>119463065</b>	<b>86130961</b>	<b>72.10</b>	<b>86129244</b>	<b>1717</b>	<b>72.10</b>	<b>0.00001</b>

**The above Resolution No.6 was passed as an Ordinary Resolution with Requisite majority**



**FORM NO. MGT-13**

**Report of Scrutinizer**

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]**

**To,  
The Chairman,**

35<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Kisan Mouldings Limited**, held on Monday, 23<sup>rd</sup> September, 2024 at 3:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

**Sub : Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 for 35<sup>th</sup> Annual General Meeting of the Company held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")**

1. I, **Nidhi Bajaj (Proprietor of Nidhi Bajaj & Associates)**, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting in a fair and transparent manner on the resolutions contained in the notice dated 25<sup>th</sup> July, 2024 issued in accordance with General Circular No. 14/2020, 17/2020, 33/2020, 39/2020 02/2021 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December, 2020 and 13<sup>th</sup> January, 2021 respectively, issued by Ministry of Corporate Affairs (MCA), Government of India, calling the 35<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Kisan Mouldings Limited**, held on Monday, 23<sup>rd</sup> September, 2024 at 3:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities And Exchange Board Of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. As confirmed by the Company, the notice of 35th AGM, was sent through electronic mode to those members whose email addresses were registered with the Company/the Registrar and Share Transfer Agent of the Company/Depository Participant(s).





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3. The members of the Company as on cut-off date i.e. 16<sup>th</sup> day, of September, 2024 were entitled to vote on the resolutions (as set out in the notice of 35<sup>th</sup> AGM of the Company).

1. As the Scrutinizer, I have to scrutinize:

- i. The process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("Remote e-voting"); and
- ii. The process of e-voting at the AGM through electronic voting system ("E-voting").

**I submit my report as under:**

1. The management of the Company is responsible to ensure compliance with the requirement of (i) the Act and the Rule made thereunder, (ii) the MCA circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
2. My responsibility as Scrutinizer for e-voting process (i.e Remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by the CDSL; the agency authorised under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and /or CDSL for my verification.
3. The Company had appointed Link Intime India Private Limited (LIPL) as the service provider, for extending the facility for the remote e-voting to the Shareholders of the Company from Friday, September 20, 2024 at 09:00 a.m (IST) and end on Sunday, September 22, 2024 at 05:00 p.m (IST).
4. The voting rights were reckoned as on 16<sup>th</sup> September, 2024, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
5. The Company facilitated the Members present in the Meeting who could not participate in the remote e-voting to cast their votes at the Meeting. The votes cast were unblocked on Monday, 23<sup>rd</sup> September, 2024 after the conclusion of the AGM and downloaded from the e-voting website of LIPL.





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6. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted in "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL. Based on the report generated by the CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on the test check basis.
  
7. I submit herewith the Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by the LIPL, scrutinized on test check basis and relied upon are as under:





**ORDINARY BUSINESS:**

**RESOLUTION NO. 1: (AS AN ORDINARY RESOLUTION)**

**TO RECEIVE, CONSIDER AND ADOPT THE**

- a) **AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS THEREON.**
- b) **AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024 AND THE REPORT OF STATUTORY AUDITORS THEREON.:**

**(I) Voted in favour of the resolution:**

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 86130961
Remote E-voting	107	85245904	98.972
Voting at AGM	12	883340	1.026
<b>Total</b>	<b>119</b>	<b>86129244</b>	<b>99.998</b>

**(II) Voted against the resolution:**

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast 86130961
Remote E-voting	4	1717	0.002
Voting at AGM	0	0	0
<b>Total</b>	<b>4</b>	<b>1717</b>	<b>0.002</b>

**(III) Invalid Votes:**

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





**RESOLUTION NO. 2: (AS AN ORDINARY RESOLUTION)**

**TO APPOINT A DIRECTOR IN PLACE OF MR. RISHAV AGGARWAL (DIN: 05155607), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:**

**Voted in favour of the resolution:**

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 86130961
Remote E-voting	106	85244218	98.970
Voting at AGM	12	883340	1.026
<b>Total</b>	<b>118</b>	<b>86127558</b>	<b>99.996</b>

**(I) Voted against the resolution:**

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	5	3403	0.004
Voting at AGM	0	0	0
<b>Total</b>	<b>5</b>	<b>3403</b>	<b>0.004</b>

**(II) Invalid Votes:**

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**RESOLUTION NO. 3: (AS AN ORDINARY RESOLUTION)**

**TO APPOINT A DIRECTOR IN PLACE OF MR. SANJEEV AGGARWAL (DIN: 00064076), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.:**

**Voted in favour of the resolution:**

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 86130961
Remote E-voting	106	85244218	98.970
Voting at AGM	12	883340	1.026
<b>Total</b>	<b>118</b>	<b>86127558</b>	<b>99.996</b>

**(I) Voted against the resolution:**

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	5	3403	0.004
Voting at AGM	0	0	0
<b>Total</b>	<b>5</b>	<b>3403</b>	<b>0.004</b>

**(II) Invalid Votes:**

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





**SPECIAL BUSINESS:**

**RESOLUTION NO. 4: (AS A SPECIAL RESOLUTION)**

**RE-APPOINTMENT OF MR. SANJEEV A AGGARWAL (DIN: 00064076) AS CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY:**

**Voted in favour of the resolution:**

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 86130971
Remote E-voting	107	85244228	98.970
Voting at AGM	12	883340	1.026
<b>Total</b>	<b>119</b>	<b>86127568</b>	<b>99.996</b>

**(I) Voted against the resolution:**

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	5	3403	0.004
Voting at AGM	0	0	0
<b>Total</b>	<b>5</b>	<b>3403</b>	<b>0.004</b>

**(II) Invalid Votes:**

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





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**RESOLUTION NO. 5: (AS AN ORDINARY RESOLUTION)**

**TO APPROVE THE RELATED PARTY TRANSACTIONS:**

**Voted in favour of the resolution:**

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 12844348
Remote E-voting	94	11957605	93.096
Voting at AGM	12	883340	6.877
<b>Total</b>	<b>106</b>	<b>12840945</b>	<b>99.973</b>

**(I) Voted against the resolution:**

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 12844348
Remote E-voting	5	3403	0.027
Voting at AGM	0	0	0
<b>Total</b>	<b>5</b>	<b>3403</b>	<b>0.027</b>

**(II) Invalid Votes:**

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>







A/401, Kailash Mansarovar, Amritvani Lane, Near Maxus Mall, Bhayander (West), Thane - 401 101

**RESOLUTION NO. 6: (AS AN ORDINARY RESOLUTION)**

**RATIFICATION OF REMUNERATION TO COST AUDITORS FOR THE FINANCIAL YEAR  
ENDING MARCH 31, 2024:**

**Voted in favour of the resolution:**

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 86130961
Remote E-voting	107	85245904	98.972
Voting at AGM	12	883340	1.026
<b>Total</b>	<b>119</b>	<b>86129244</b>	<b>99.998</b>

**(I) Voted against the resolution:**

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	4	1717	0.002
Voting at AGM	0	0	0
<b>Total</b>	<b>4</b>	<b>1717</b>	<b>0.002</b>

**(II) Invalid Votes:**

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





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A/401, Kailash Mansarovar, Amritvani Lane, Near Maxus Mall, Bhayander (West), Thane - 401 101

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8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
  
9. The consolidated result of the votes cast (by Remote E-Voting and voting at AGM) is provided as **Annexure 1** to this report.

**For Nidhi Bajaj & Associates**  
**Practicing Company Secretaries**



**Nidhi Bajaj**

**Practicing Company Secretary**

**Membership No. 28907**

**COP No. 14596**

**Date: 24/09/2024**

**Peer Reviewed Firm- 2582/2022**

**Place: Thane**

**UDIN: A028907F001303721**

**Countersigned and received the report**

**For Kisan Mouldings Limited**

**Chairman or Person Authorised**

**Date: 24/09/2024**

**Place: Mumbai**

**Note: Members who exercised their voting through remote e-voting were not considered in voting at AGM.**

**Annexure - 1**

**Consolidated result of voting (by Remote e-voting and voting at AGM) for resolution numbers 1 to 6 of the notice of the Annual General Meeting of "Kisan Mouldings Limited" held on Monday, 23<sup>rd</sup> day of September, 2024 at 3.30 P.M (IST).**

Res oln No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E- voting	Voting at AGM	Total	Remote E-voting	Voting at AGM	Total	%	Remote E-voting	Voting at AGM	Total	%
1	85247621	883340	86130961	85245904	883340	86129244	99.998	1717	0	1717	0.002
2	85247621	883340	86130961	85244218	883340	86127558	99.996	3403	0	3403	0.004
3	85247621	883340	86130961	85244218	883340	86127558	99.996	3403	0	3403	0.004
4	85247631	883340	86130971	85244228	883340	86127568	99.996	3403	0	3403	0.004
5	21247621	883340	22130961	21244218	883340	22127558	99.996	3403	0	3403	0.016
6	85247621	883340	86130961	85245904	883340	86129244	99.998	1717	0	1717	0.002

**For Nidhi Bajaj & Associates  
Practicing Company Secretaries**

*Nidhi*

**Nidhi Bajaj**



**Practicing Company Secretary**

**Membership No. 28907**

**COP No. 14596**

**Date: 24/09/2024**

**Peer Reviewed Firm- 2582/2022**

**Place: Thane**

**UDIN: A028907F001303721**

**Countersigned and received the report**

**For Kisan Mouldings Limited**

**Chairman or Person Authorised**

**DIN No:**

**Date: 24/09/2024**

**Place: Mumbai**