

24th June, 2024

BSE Limited,
The Corporate Relationship Department,
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Subject: Completion of Postal Ballot
Scrip Code: 530145

This is further to our letter dated 22nd may, 2024 in respect of the Postal Ballot Notice dated 15th May, 2024 for transacting the Businesses stated therein. In this connection, we have to inform you that the following businesses has been transacted through postal ballot process by e-voting in terms of the above referred Notice has been completed today i.e. Monday, 24th June, 2024.

Sr. No.	Nature of Business
1	To approve the appointment of Mr. Arun Agarwal (Din: 10067312) as Non-Executive and Non-Independent Director Of The Company.
2	To approve the appointment of Mr. Ajay Kumar Jain (Din: 010352886) as Non-Executive and Non-Independent Director of The Company.
3	To approve the appointment of Mr. Abhilash Lal (Din: 03203177) as Independent Director of The Company.
4	To approve the appointment of Mr. H.S. Upendra Kamath (Din: 02648119) as Independent Director of The Company.
5	To approve the appointment of Mrs. Asha Anil Agarwal (Din: 09722160) as Independent Director of The Company.
6	To approve the Related Party Transactions.

The voting results as per Regulation 44 of SEBI (Listing obligation and Disclosure Requirement) Regulation 2015 on the above referred resolutions will be communicated to BSE subsequent to receipt of Scrutinizer's Report. The same shall also be placed on the website of the Company.

Kindly take note of the above and oblige.

Thanking you,

Yours faithfully,

FOR KISAN MOULDINGS LIMITED

VIJAY JOSHI
COMPANY SECRETARY