

September 23, 2024

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

Scrip Code: 530145

Dear Sir/Madam,

Subject: Proceedings of 35th Annual General Meeting of the Company held on Monday, September 23, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Regulations, 2015, please find enclosed the summary of the proceedings of the 34th Annual General Meeting of Kisan Mouldings Limited held today i.e. Monday, September 23, 2024 at 3:30 p.m. through Video Conferencing/Other Video Visual means ("VC/OAVM"), without physical presence of members at the AGM Venue as an **Annexure-1**. The venue of the AGM is deemed to be registered office of the Company at Tex Centre, K wing, 3rd floor, 26-A, Chandivali Road, Off Saki Vihar Road, Andheri (East), Mumbai- 400072.

The Result of Voting will be announced/displayed through the website of the Company (www.kisangroup.com) and the website of BSE (www.bseindia.com). Also gives intimation to BSE within 48 hours from the conclusion of the meeting.

Disclosure in terms of Regulation 30 of SEBI (LODR) Regulations, 2015, details of directors seeking appointment/reappointment at 35th Annual General Meeting is attached as an **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 & Compliance Officer
ICSI Membership: ACS - 7298
Enclose: as above

Annexure-1

PROCEEDINGS OF THE 35th ANNUAL GENERAL MEETING OF THE MEMBERS OF KISAN MOULDINGS LIMITED HELD ON MONDAY, SEPTEMBER 23, 2024.

The 35th Annual General Meeting (“35th AGM”) of the members of Kisan Mouldings Limited (“the Company”) was held today i.e. Monday, September 23, 2024 at 03:30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time.

Mr. Sanjeev Aggarwal, Chairman & Managing Director of the Company, Chaired the proceedings of the 35th AGM of the Company.

Mr. Vijay Joshi, Company Secretary of the Company welcomed the members of the Company, Board members and other invitees present at the 35th AGM of the Company. Mr. Vijay Joshi introduced the Board of Directors and other invitees/ attendees present at the 35th AGM who had connected through VC.

The proceeding of the 35th AGM was initiated with the permission of Chairman. Mr. Vijay Joshi, Company Secretary provided statutory and general instructions to the members regarding the participation of the 35th AGM.

It was further informed to the Members that the Statutory Audit Report and Secretarial Audit Report contain qualifications/observations which are self-explanatory and Management reply or view on the same is also mentioned on page no. 10, 11 & 12 in the Annual Report and hence with the permission of the members present, the report of the Statutory Auditors and Secretarial Auditors as a part of the Annual Report along with notice convening the 35th AGM, already been emailed to all shareholders, were taken as read.

It was further informed to the members that, all Statutory Registers maintained under the Companies Act, 2013 has been kept open for the inspection of members electronically.

The Members were informed that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has extended to its members facility to exercise their rights to vote by electronic means through remote e-voting facility provided by Link Intime India Private Limited (LIPL) with respect to the items to be transacted at 35th AGM. Cut- off date for

E-voting was on Monday, September 16, 2024. The e-voting period was commenced from Friday, September 20, 2024 at 9:00 A.M. IST and ended on Sunday, September 22, 2024 at 5:00 P.M. IST.

In remote e-voting, the shareholders had voting rights in proportion to their shares in the paid-up equity capital. Members, who had already voted through remote e-voting process, were not barred from participating in the meeting, but he/she was not entitled to e-vote again on the day of 35th AGM and votes cast by him/her through remote e-voting shall be treated as final.

The Members were informed in detail about the transactions as mentioned in all resolution(s) set out in the 35th AGM notice.

CMD welcomed the members of the Company and highlighted company's overall financial and production situation.

The Speaker Shareholders were then invited to ask questions, offer their views/comments. No queries as such were raised by the shareholders; they conveyed their support to all the resolutions of AGM.

Mr. Vijay Joshi, thereafter, thanked all the Shareholders, Board members and other invitees for their participation at the 35th AGM remotely and for their constructive suggestions and observations. He further informed the members that M/s. Nidhi Bajaj & Associates, Practicing Company Secretaries, was appointed as Scrutinizer to scrutinize the e-voting at the meeting and remote e-voting process in a fair and transparent manner.

E-voting facility at the AGM was opened for 15 minutes from the conclusion of the Meeting.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said regulations, we would like to inform your Exchange that the resolutions pertaining to the following items as set out in the Notice dated July 25, 2024, convening the 35th AGM of Members of the Company were transacted at the said AGM:

Resolution No.	Resolution
ORDINARY BUSINESS	
1.	Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.
2.	Ordinary Resolution for Appointment a Director in place of Mr. Rishav Aggarwal (DIN: 05155607), who retires by rotation and being eligible, offers himself for re-appointment.
3.	Ordinary Resolution for Appointment a Director in place of Mr. Sanjeev Aggarwal (DIN: 00064076), who retires by rotation and being eligible, offers himself for re-appointment.
SPECIAL BUSINESS	
4.	Special Resolution for Re-Appointment of Mr. Sanjeev A Aggarwal (Din: 00064076) as Chairman & Managing Director of the Company.
5.	Ordinary Resolution for Approve the Related Party Transactions.
6.	Ordinary Resolution for Ratification of Remuneration to Cost Auditors for the Financial Year Ending March 31, 2025.

The voting on all the above resolutions was conducted through remote e-voting and e-voting during the AGM. The voting results on the above resolutions will be communicated to the Exchanges along with combined Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM. The same will also be placed on the Company's website and on the website of Linkintime Private Limited.

The meeting concluded at 16:10 P.M. The E-voting facility was kept open thereafter for the next 30 minutes also to enable the Shareholders present to cast their votes. You are requested to take the above on record.

All the aforementioned resolutions as set out in the notice of the AGM were passed with the requisite majority. The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

Annexure- 2

Details of Directors retiring seeking appointment/reappointment at 35th Annual General Meeting pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and applicable provision of Secretarial Standard -2):

Name of the Directors	Rishav Aggarwal (Item No. 2)	Sanjeev Aggarwal (Item No. 3 & 4)
DIN	05155607	00064076
Designation	Whole-time Director	Chairman & Managing Director
Date of Birth	07/12/1988	08/05/1957
Date of Appointment on the Board	22/08/2017	30/08/2005
Expertise in Specific Functional Areas	Possesses rich experience in the field of manufacturing of Pipes, Fittings and Allied Products, Specializes in Finance, Possesses protective and personalized approach to business and competitive spirit.	Possesses immense experience in the field of manufacturing of PVC Pipes, Fittings and other allied products.
Qualifications	Bachelor of Business Administration, Post-Graduate from Reading University, UK & Master's Degree in Renewable Energy.	Bachelor's Degree in Commerce, from Punjab University
Directorship in other Companies /Chairmanship/ Membership of Committees of other Board.	Directorship in other Companies: KML Tradelinks Private Limited Chairmanship/Membership of Committees of other Boards: NIL	Directorship in other Companies: NIL Chairmanship/Membership of Committees of other Boards: NIL
Shareholding of Director in the Company as on March 31, 2024.	8,85,953 Equity Shares	13,32,235 Equity Shares

Relationship with other Directors inter-se	Mr. Rishav Aggarwal is the son of Mr. Sanjeev Aggarwal	Mr. Sanjeev Aggarwal is the father of Mr. Rishav Aggarwal
Board Meeting Attended (F.Y. 2023-2024)	Seven (7)	Six (6)
Terms and conditions of appointment	Whole-time Director, liable to retire by rotation	Re-appointment as Chairman & Managing Director for further period of 3 years with effect from April 01, 2025.
Justification for appointment	Director retiring by rotation.	Due to conclusion of the existing term on March 31, 2025. Mr. Sanjeev Aggarwal was earlier re-appointed as the Chairman & Managing Director of the Company for period of 3 years commencing from April 01, 2022.