

25th June, 2024

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

Subject: Voting result of Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015
Scrip Code: 530145

Dear Sir/Madam,

This is further to our letter dated 24th June, 2024 and pursuant to Selections 108 and 110 of the Companies Act, 2013 read with the applicable rules made there under and regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) 2015, the approval of the members of the company in respect of various resolution were sought by Postal Ballot Process through remote e-voting mode vide Postal Ballot notice dated 15th may, 2024.

M/s AVS and Associates (Certificate of Practice No.- 16806) Mr. Vijay Yadav Company Secretary who was appointed as scrutinizer for the aforesaid Postal Ballot Process has submitted their report today on 25th June, 2024. In accordance with the said report, the members of the company have approved all the resolutions as set out in the above referred postal ballot notice dated 15th may, 2024 with requisite majority.

We have enclosed the results of the Postal Ballot in the prescribed format along with the report of the scrutinizer.

We request you to take note of the above on record and oblige.

Thanking you,
Yours faithfully

FOR KISAN MOULDINGS LIMITED

Vijay
Indukumar
Joshi

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VIJAY JOSHI
COMPANY SECRETARY

VOTING RESULTS OF POSTAL BALLOT

Company Name	Kisan Mouldings Limited
Date of Postal Ballot Notice	15 th May, 2024
Total Number of shareholders on record date	8832
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and promoter Group:	Not Applicable
Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and promoter Group:	Not Applicable
Public:	Not Applicable



Resolution Required : Ordinary			1. To Approve the Appointment of Mr. Arun Agarwal (Din: 10067312) as Non-Executive and Non-Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	78808502	74246613	94.2114	74246613	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		74246613	94.2114	74246613	0.00	100.00	0.00
Public Institutions	E-Voting	162000	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.0000	0.00	0.00	0.00	0.00
Public Non-Institutions	E-Voting	40492563	22728567	56.1302	22728515	52.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		22728567	56.1302	22728515	52.00	100.00	0.00
Total		119463065	96975180	81.1759	96975128	52.00	100.00	0.00

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Resolution Required : Ordinary			2. To Approve the appointment of Mr. Ajay Kumar Jain (Din: 010352886) as Non-Executive and Non-Independent Director of The Company					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	78808502	74246613	94.2114	74246613	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		74246613	94.2114	74246613	0.00	100.00	0.00
Public Institutions	E-Voting	162000	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.0000	0.00	0.00	0.00	0.00
Public Non-Institutions	E-Voting	40492563	22728567	56.1302	22728515	52.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		22728567	56.1302	22728515	52.00	100.00	0.00
Total		119463065	96975180	81.1759	96975128	52.00	100.00	0.00

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Resolution Required : Special			3. To Approve the Appointment of Mr. Abhilash Lal (Din: 03203177) as Independent Director of The Company					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	78808502	74246613	94.2114	74246613	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		74246613	94.2114	74246613	0.00	100.00	0.00
Public Institutions	E-Voting	162000	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public Non-Institutions	E-Voting	40492563	22728567	56.1302	22728515	52.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		22728567	56.1302	22728567	52.00	100.00	0.00
Total		119463065	96975180	81.1759	96975128	52.00	100.00	0.00

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Resolution Required : Special			4. To Approve the Appointment of Mr. H.S. Upendra Kamath (Din: 02648119) as Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	78808502	74246613	94.2114	74246613	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		74246613	94.2114	74246613	0.00	100.00	0.00
Public Institutions	E-Voting	162000	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public Non-Institutions	E-Voting	40492563	22728567	56.1302	22728515	52.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		22728567	56.1302	22728515	52.00	100.00	0.00
Total		119463065	96975180	81.1759	96975128	52.00	100.00	0.00

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Resolution Required : Special			5. To Approve the Appointment of Mrs. Asha Anil Agarwal (Din: 09722160) as Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	78808502	74246613	94.2114	74246613	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		74246613	94.2114	74246613	0.00	100.00	0.00
Public Institutions	E-Voting	162000	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public Non-Institutions	E-Voting	40492563	22728567	56.1302	22728515	52.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		22728567	56.1302	22728515	52.00	100.00	0.00
Total		119463065	96975180	81.1759	96975128	52.00	100.00	0.00

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Resolution Required : Ordinary			6. To Approve the Related Party Transactions					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	78808502	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public Institutions	E-Voting	162000	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public Non-Institutions	E-Voting	40492563	22728567	56.1302	22728515	52.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		22728567	56.1302	22728515	52.00	100.00	0.00
Total		119463065	96975180	81.1759	96975128	52.00	100.00	0.00

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AVS & ASSOCIATES

Company Secretaries (Peer Reviewed Firm)

Regd. Office: 305, 3rd Floor, Building No. 2, Sector - 1, Millennium Business Park, Mahape,
Ghansoli, Navi Mumbai -400710, Maharashtra, India

Email: info@avsassociates.co.in

Tel: + 91 22 4801 2494

REPORT OF SCRUTINIZER

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies
(Management and Administration) Rules, 2014]

To,
Mr. Sanjeev Aggarwal
Chairman & Managing Director

A. The Board of Directors of **M/s. Kisan Mouldings Limited** (hereinafter referred to as "**the Company**") has appointed Mr. Vijay Yadav (Membership No. **FCS11990**), Partner of M/s. AVS & Associates, Company Secretaries as the Scrutinizer passed by Board of Directors of the Company in their meeting held on Wednesday, May 15, 2024, for the purpose of Scrutinizing Postal Ballot conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (**the "Act"**) read with the General Circular No. 14/2020 dated April 08, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 General Circular No. 10/2021 dated June 23, 2021 and including General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 10/2022, 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("**MCA Circulars**"), and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and any other applicable law, rules and regulations, only through the E-voting process in a fair and transparent manner for following Special and Ordinary Resolutions as mentioned in the Notice of Postal Ballot dated May 15, 2024.

1. **Appointment of Mr. Arun Agarwal (DIN: 10067312) As Non-executive and Non-Independent Director of the Company;**
2. **Appointment of Mr. Ajay Kumar Jain (DIN: 01052886) As Nonexecutive and Non-Independent Director of the Company;**
3. **Appointment of Mr. Abhilash Lal (DIN: 03203177) As Independent Director of the Company;**

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4. **Appointment of Mr. H.S. Upendra Kamath (DIN: 02648119) As Independent Director of the Company;**
 5. **Appointment of Mrs. Asha Anil Agarwal (DIN: 09722160) As Independent Director of the Company; And**
 6. **Approval of the Related Party Transactions.**
- B. The Compliance with the relevant provisions of the Act and rules made thereunder read with MCA Circulars in relation to e-voting on the proposed resolutions mentioned in the Notice dated May 15, 2024, is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes is conducted in a fair and transparent manner and render scrutinizer report based on reports generated from the electronic voting system provided by Link Intime India Private Limited ('LIPL')
- C. The Company had appointed LIPL to provide an e-voting facility to the shareholders for casting their votes on the proposed resolutions. After the time fixed for the closing of E-voting, voting was closed and votes cast were unblocked;
- D. The members of the Company holding shares as on the **"Cut Off" date i.e. Friday, May 17, 2024** were entitled to vote the resolutions forming part of notice;
- E. The Company had availed the e-voting facility provided by Link Intime India Private Limited ('LIPL') for conducting voting on Postal Ballot by the shareholders of the Company. The Voting period commenced from **Sunday, May 26, 2024 at 9:00 A.M. (IST)** and ended on **Monday, June 24, 2024 at 5:00 P.M. (IST)** (both days inclusive) and the CDSL e-voting portal was unblocked in presence of Mr. Nitin Khandelwal and Ms. Meet Karia who are not in employment of the Company;
- F. The remote e-voting data was scrutinized for verification of votes cast in favour and against the resolutions.
- G. The results of remote e-voting on Postal Ballot are as under:

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SPECIAL BUSINESS:**ITEM NO. 1 - ORDINARY RESOLUTION**

Appointment of Mr. Arun Agarwal (DIN: 10067312) As Non-Executive and Non-Independent Director of the Company

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	7,88,08,502	7,42,46,613	94.21	7,42,46,613	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	7,88,08,502	7,42,46,613	94.21	7,42,46,613	0.00	100.00	0.00
Public Institutions Holders	E-voting	1,62,000	0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,62,000	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	E-voting	4,04,92,563	2,27,28,567	56.13	2,27,28,515	52.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	4,04,92,563	2,27,28,567	56.13	2,27,28,515	52.00	100.00	0.00
Grand Total		11,94,63,065	9,69,75,180	81.17	9,69,75,128	52.00	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

Invalid Votes	0.00
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ITEM NO. 2- ORDINARY RESOLUTION

Appointment of Mr. Ajay Kumar Jain (DIN: 01052886) As Non-Executive and Non-Independent Director of the Company

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	7,88,08,502	7,42,46,613	94.21	7,42,46,613	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	7,88,08,502	7,42,46,613	94.21	7,42,46,613	0.00	100.00	0.00
Public Institutions Holders	E-voting	1,62,000	0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,62,000	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	E-voting	4,04,92,563	2,27,28,567	56.13	2,27,28,515	52.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	4,04,92,563	2,27,28,567	56.13	2,27,28,515	52.00	100.00	0.00
Grand Total		11,94,63,065	9,69,75,180	81.17	9,69,75,128	52.00	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

Invalid Votes	0.00
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ITEM NO. 3- SPECIAL RESOLUTION**Appointment of Mr. Abhilash Lal (DIN: 03203177) As Independent Director of the Company.**

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	7,88,08,502	7,42,46,613	94.21	7,42,46,613	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		7,42,46,613	94.21	7,42,46,613	0.00	100.00	0.00
Public Institutions Holders	E-voting	1,62,000	0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	E-voting	4,04,92,563	2,27,28,567	56.13	2,27,28,515	52.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		2,27,28,567	56.13	2,27,28,515	52.00	100.00	0.00
Grand Total		11,94,63,065	9,69,75,180	81.17	9,69,75,128	52.00	100.00	0.00

***No. of votes polled does not include 'no. of votes invalid'**

Invalid Votes	0.00
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ITEM NO. 4 - SPECIAL RESOLUTION**Appointment of Mr. H.S. Upendra Kamath (DIN: 02648119) As Independent Director of the Company:**

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	7,88,08,502	7,42,46,613	94.21	7,42,46,613	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	7,88,08,502	7,42,46,613	94.21	7,42,46,613	0.00	100.00	0.00
Public Institutions Holders	E-voting	1,62,000	0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,62,000	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	E-voting	4,04,92,563	2,27,28,567	56.13	2,27,28,515	52.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	4,04,92,563	2,27,28,567	56.13	2,27,28,515	52.00	100.00	0.00
Grand Total		11,94,63,065	9,69,75,180	81.17	9,69,75,128	52.00	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

Invalid Votes	0.00
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Yadav

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ITEM NO. 5 – SPECIAL RESOLUTION**Appointment of Mrs. Asha Anil Agarwal (DIN: 09722160) As Independent Director of the Company:**

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	7,88,08,502	7,42,46,613	94.21	7,42,46,613	0.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	7,88,08,502	7,42,46,613	94.21	7,42,46,613	0.00	100.00	0.00
Public Institutions Holders	E-voting	1,62,000	0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,62,000	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	E-voting	4,04,92,563	2,27,28,567	56.13	2,27,28,515	52.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	4,04,92,563	2,27,28,567	56.13	2,27,28,515	52.00	100.00	0.00
Grand Total		11,94,63,065	9,69,75,180	81.17	9,69,75,128	52.00	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

Invalid Votes	0.00
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ITEM NO. 6 - ORDINARY RESOLUTION

Approval of the Related Party Transactions:

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	7,88,08,502	0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	7,88,08,502	0.00	0.00	0.00	0.00	0.00	0.00
Public Institutions Holders	E-voting	1,62,000	0.00	0.00	0.00	0.00	0.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,62,000	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	E-voting	4,04,92,563	2,27,28,567	56.13	2,27,28,515	52.00	100.00	0.00
	Physical Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	4,04,92,563	2,27,28,567	56.13	2,27,28,515	52.00	100.00	0.00
Grand Total		11,94,63,065	2,27,28,567	19.02	2,27,28,515	52.00	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'

Invalid Votes	7,42,46,613
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H. Register/List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid and all relevant records handed over to the Chairman of the Company for safekeeping.

Thanking you,
Yours faithfully,

**For AVS & Associates
Company Secretaries**

Vijay Mahendra Yadav
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Vijay Mahendra
Yadav
Date: 2024.06.25
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Vijay Yadav
Partner
Mem. No: F11990
COP No: 16806
Peer Review No: 1451/2021
UDIN: F011990F000615670

Place: Navi Mumbai
Date: June 25, 2024

For Kisan Mouldings Limited

SANJEEV
AMARNATH
AGGARWAL
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AGGARWAL
Date: 2024.06.25
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Sanjeev Aggarwal
(Chairman & Managing Director)