

**Regd. Off.:** Tex Centre, K Wing, 3<sup>rd</sup> Floor, 26 'A' Chandivili Road, Off. Saki Vihar Road, Andheri East, Mum. - 400 072 • **Tel.** - 022 4200 9100/4200 9200 **CIN:** L17120MH1989PLC054305



25th June, 2024

BSE Limited,
The Corporate Relationship Department,
P.J. Towers, 1<sup>st</sup> 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 Digitally signed by Vijay Indukumar Joshi Date: 2024.06.25 18:42:49 +05'30'

VIJAY JOSHI COMPANY SECRETARY

ISO 9001 : 2008

NABCE

WILLIAM OFFICIAL COMPANY

AN ISO: 9001 CERTIFIED COMPANY



## **KISAN MOULDINGS LIMITED**

Regd. Off.: "Tex Center", K-wing, 3rd Floor, 26 'A' Chandivli Road, Off Saki Vihar Road, Andheri (East), Mumbai - 400 072 • Tel : 022 - 4200 9100, 4200 9200 • Fax : 28478508 E-mail : customercare@kisangroup.com • Website : www.kisangroup.com



CIN: L17120MH1989PLC054305

### **VOTING RESULTS OF POSTAL BALLOT**

Company Name	Kisan Mouldings Limited
Date of Postal Ballot Notice	15 <sup>th</sup> 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







Regd. Off.: Tex Centre, K Wing, 3rd Floor, 26 'A' Chandivili Road, Off. Saki Vihar Road, Andheri East, Mum. - 400 072 • Tel. - 022 4200 9100/4200 9200 CIN: L17120MH1989PLC054305



Resolution Re	equired : Ord	inary		rove the Appoint ve and Non-Inde			val (Din: 100673) Company	12) as Non-
Whether pror are interested agenda/resol	d in the	oter group						
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	E-Voting	78808502	74246613	94.2114	74246613	0.00	100.00	0.00
and	Poll		0.00	0.00	0.00	0.00	0.00	0.00
Promoter Group	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	E-Voting	162000	0.00	0.00	0.00	0.00	0.00	0.00
Institutions	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	E-Voting	40492563	22728567	56.1302	22728515	52.00	100.00	0.00
Non-	Poll		0.00	0.00	0.00	0.00	0.00	0.00
Institutions	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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Regd. Off.: Tex Centre, K Wing, 3rd Floor, 26 'A' Chandivili Road, Off. Saki Vihar Road, Andheri East, Mum. - 400 072 • Tel. - 022 4200 9100/4200 9200 CIN: L17120MH1989PLC054305



Resolution R	equired : Ord	inary		rove the appoint ve and Non-Inde			Jain (Din: 01035 Company	2886) as Non-
Whether pro are intereste agenda/reso		oter group						
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	E-Voting	78808502	74246613	94.2114	74246613	0.00	100.00	0.00
and	Poll	1	0.00	0.00	0.00	0.00	0.00	0.00
Promoter Group	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
droup	Total	+	74246613	94.2114	74246613	0.00	100.00	0.00
Public	E-Voting	162000	0.00	0.00	0.00	0.00	0.00	0.00
Institutions	Poll	1	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	1	0.00	0.0000	0.00	0.00	0.00	0.00
Public	E-Voting	40492563	22728567	56.1302	22728515	52.00	100.00	0.00
Non-	Poll		0.00	0.00	0.00	0.00	0.00	0.00
Institutions	Postal		0.00	0.00	0.00	0.00	0.00	0.00
	Ballot	_						
	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 Re	equired : Spec	cial		rove the Appoint ident Director of			l (Din: 03203177	7) as
Whether propage are interested agenda/resol	d in the	oter group						
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	E-Voting	78808502	74246613	94.2114	74246613	0.00	100.00	0.00
and	Poll		0.00	0.00	0.00	0.00	0.00	0.00
Promoter Group	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	E-Voting	162000	0.00	0.00	0.00	0.00	0.00	0.00
Institutions	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	E-Voting	40492563	22728567	56.1302	22728515	52.00	100.00	0.00
Non-	Poll		0.00	0.00	0.00	0.00	0.00	0.00
Institutions	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	1	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 R	equired : Spe	cial		rove the Appoint ident Director of		-	ra Kamath (Din: 0	2648119) as
Whether pro are intereste agenda/reso		oter group						
Category			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	E-Voting	78808502	74246613	94.2114	74246613	0.00	100.00	0.00
and	Poll		0.00	0.00	0.00	0.00	0.00	0.00
Promoter	Postal		0.00	0.00	0.00	0.00	0.00	0.00
Group	Ballot							
	Total		74246613	94.2114	74246613	0.00	100.00	0.00
Public	E-Voting	162000	0.00	0.00	0.00	0.00	0.00	0.00
Institutions	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	E-Voting	40492563	22728567	56.1302	22728515	52.00	100.00	0.00
Non-	Poll		0.00	0.00	0.00	0.00	0.00	0.00
Institutions	Postal		0.00	0.00	0.00	0.00	0.00	0.00
	Ballot	1						
	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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Regd. Off.: Tex Centre, K Wing, 3<sup>rd</sup> Floor, 26 'A' Chandivili Road, Off. Saki Vihar Road, Andheri East, Mum. - 400 072 • Tel. - 022 4200 9100/4200 9200 CIN: L17120MH1989PLC054305



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Resolution R	equired : Spe	cial		rove the Appoint ident Director of			Agarwal (Din: 09'	722160) as
Whether pro are intereste agenda/reso		oter group						
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	E-Voting	78808502	74246613	94.2114	74246613	0.00	100.00	0.00
and	Poll		0.00	0.00	0.00	0.00	0.00	0.00
Promoter Group	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
aroup	Total		74246613	94.2114	74246613	0.00	100.00	0.00
Public	E-Voting	162000	0.00	0.00	0.00	0.00	0.00	0.00
Institutions	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	E-Voting	40492563	22728567	56.1302	22728515	52.00	100.00	0.00
Non-	Poll		0.00	0.00	0.00	0.00	0.00	0.00
Institutions	Postal		0.00	0.00	0.00	0.00	0.00	0.00
	Ballot							
	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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**Regd. Off.:** Tex Centre, K Wing, 3<sup>rd</sup> Floor, 26 'A' Chandivili Road, Off. Saki Vihar Road, Andheri East, Mum. - 400 072 • **Tel.** - 022 4200 9100/4200 9200

CIN: L17120MH1989PLC054305



**Resolution Required: Ordinary** 6. To Approve the Related Party Transactions Whether promoter/ promoter group are interested in the agenda/resolution? No. of Category Mode No. of % of Votes No. of No. of % of Votes in % of Votes shares votes Polled on Votes -Votes favour on against on of Voting held polled outstanding votes in **Against** votes shares favour polled polled **(1) (2)** [3]={[2]/[1]} **(5)** [6]={[4]/[2]} [7]={[5]/[2]} **(4)** \*100 \*100 \*100 78808502 0.00 0.00 E-Voting 0.00 0.00 0.00 Promoter 0.00 and Poll 0.00 0.00 0.00 0.00 0.00 0.00 Promoter Postal 0.00 0.00 0.00 0.00 0.00 0.00 Group **Ballot** 0.00 0.00 0.00 0.00 0.00 0.00 Total 162000 0.00 0.00 Public E-Voting 0.00 0.00 0.00 0.00 Institutions Poll 0.00 0.00 0.00 0.00 0.00 0.00 **Postal** 0.00 0.00 0.00 0.00 0.00 0.00 **Ballot** 0.00 0.00 0.00 0.00 0.00 0.00 **Total Public** 40492563 22728567 56.1302 22728515 52.00 E-Voting 100.00 0.00 Non-Poll 0.00 0.00 0.00 0.00 0.00 0.00 Institutions **Postal** 0.00 0.00 0.00 0.00 0.00 0.00 Ballot **Total** 22728567 56.1302 22728515 52.00 100.00 0.00

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Date: 2024.06.25
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Total



# **AVS & ASSOCIATES**

# Company Secretaries (Peer Reviewed Firm)

Regd. Office: 305, 3<sup>rd</sup> 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

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#### 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;

Vijay Digitally signed by Vijay Mahendra Yadav Date: 2024.06.25 16:40:14 +05'30'

- 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 ('LIIPL')
- **C.** The Company had appointed LIIPL 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 ('LIIPL') 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:

Vijay Digitally signed by Vijay Mahendr Mahendra Yadav Date: 2024.06.25 16:40:57 +05'30'

### **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 Polle d on outsta nding share s	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes again st on votes polle d
		(1)	(2)	(3) = [(2)/(1) ]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[( 5)/(2)] * 100
Promoter and	E-voting		7,42,46,613	94.21	7,42,46,613	0.00	100.00	0.00
Promoter Group	Physical Ballot	7,88,08,502	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 Instituti	E-voting		0.00	0.00	0.00	0.00	0.00	0.00
ons Holders	Physical Ballot	1,62,000	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	E-voting	4,04,92,563	2,27,28,567	56.13	2,27,28,515	52.00	100.00	0.00
Instituti ons Holders	Physical Ballot	1,01,72,000	0.00	0.00	0.00	0.00	0.00	0.00
noiders	Total	4,04,92,563	2,27,28,567	56.13	2,27,28,515	52.00	100.00	0.00
<b>Grand Tot</b>	al	11,94,63,065	9,69,75,180	81.17	9,69,75,128	52.00	100.00	0.00

<sup>\*</sup>No. of votes polled does not include 'no. of votes invalid'

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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 outsta nding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes again st on votes polle d
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[( 5)/(2)] * 100
Promoter and	E-voting	7.00.00 502	7,42,46,613	94.21	7,42,46,613	0.00	100.00	0.00
Promoter Group	Physical Ballot	7,88,08,502	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	E-voting		0.00	0.00	0.00	0.00	0.00	0.00
Instituti ons Holders	Physical Ballot	1,62,000	0.00	0.00	0.00	0.00	0.00	0.00
110101010	Total	1,62,000	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non	E-voting	4 04 02 E/2	2,27,28,567	56.13	2,27,28,515	52.00	100.00	0.00
Instituti ons	Physical Ballot	4,04,92,563	0.00	0.00	0.00	0.00	0.00	0.00
Holders	Total	4,04,92,563	2,27,28,567	56.13	2,27,28,515	52.00	100.00	0.00
Grand Tot	al	11,94,63,065	9,69,75,180	81.17	9,69,75,128	52.00	100.00	0.00

<sup>\*</sup>No. of votes polled does not include 'no. of votes invalid'

Vijay Mahendra Yadav Digitally signed by Vijay Mahendra Yadav Date: 2024.06.25 16:42:28 +05'30'

## **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 Vote s Polle d on outst andi ng shar es	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes again st on votes polle d
		(1)	(2)	(3) = [(2)/(1 )]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[( 5)/(2)] * 100
Promoter	E-voting		7,42,46,613	94.21	7,42,46,613	0.00	100.00	0.00
and Promoter Group	Physical Ballot	7,88,08,502	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 Instituti	E-voting		0.00	0.00	0.00	0.00	0.00	0.00
ons Holders	Physical Ballot	1,62,000	0.00	0.00	0.00	0.00	0.00	0.00
110101010	Total	1,62,000	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non	E-voting	4.04.02.562	2,27,28,567	56.13	2,27,28,515	52.00	100.00	0.00
Instituti ons	Physical Ballot	4,04,92,563	0.00	0.00	0.00	0.00	0.00	0.00
Holders	Total	4,04,92,563	2,27,28,567	56.13	2,27,28,515	52.00	100.00	0.00
Grand Tot	al	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'

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Vijay Mahendra Yadav

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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 outsta nding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes again st on votes polle d
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[( 5)/(2)] * 100
Promoter and	E-voting	7.00.00 503	7,42,46,613	94.21	7,42,46,613	0.00	100.00	0.00
Promoter Group	Physical Ballot	7,88,08,502	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 Instituti	E-voting		0.00	0.00	0.00	0.00	0.00	0.00
ons Holders	Physical Ballot	1,62,000	0.00	0.00	0.00	0.00	0.00	0.00
110101010	Total	1,62,000	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non	E-voting	4.04.02.570	2,27,28,567	56.13	2,27,28,515	52.00	100.00	0.00
Instituti ons	Physical Ballot	4,04,92,563	0.00	0.00	0.00	0.00	0.00	0.00
Holders	Total	4,04,92,563	2,27,28,567	56.13	2,27,28,515	52.00	100.00	0.00
<b>Grand Tot</b>	al	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'

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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 outsta nding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes again st on votes polle d
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[( 5)/(2)] * 100
Promoter and	E-voting	7.00.00.500	7,42,46,613	94.21	7,42,46,613	0.00	100.00	0.00
Promoter Group	Physical Ballot	7,88,08,502	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 Instituti	E-voting		0.00	0.00	0.00	0.00	0.00	0.00
ons Holders	Physical Ballot	1,62,000	0.00	0.00	0.00	0.00	0.00	0.00
110101015	Total	1,62,000	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non	E-voting	4.04.02.562	2,27,28,567	56.13	2,27,28,515	52.00	100.00	0.00
Instituti ons	Physical Ballot	4,04,92,563	0.00	0.00	0.00	0.00	0.00	0.00
Holders	Total	4,04,92,563	2,27,28,567	56.13	2,27,28,515	52.00	100.00	0.00
Grand Tot	al	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 outsta nding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes again st on votes polle d
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[( 5)/(2)] * 100
Promoter and	E-voting	7.00.00 503	0.00	0.00	0.00	0.00	0.00	0.00
Promoter Group	Physical Ballot	7,88,08,502	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 Instituti	E-voting		0.00	0.00	0.00	0.00	0.00	0.00
ons Holders	Physical Ballot	1,62,000	0.00	0.00	0.00	0.00	0.00	0.00
Horacis	Total	1,62,000	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non	E-voting	4.04.09.543	2,27,28,567	56.13	2,27,28,515	52.00	100.00	0.00
Instituti ons	Physical Ballot	4,04,92,563	0.00	0.00	0.00	0.00	0.00	0.00
Holders	Total	4,04,92,563	2,27,28,567	56.13	2,27,28,515	52.00	100.00	0.00
Grand Tot	al	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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Vijay Mahendra Yadav Yadav Date: 2024.06.25 16:47:20 +05'30'

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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 Digitally signed by Vijay Mahendra Yadav Date: 2024.06.25 16:49:11 +05'30'

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 Digitally sign SANJEEV AM AGGARWAL

Digitally signed by SANJEEV AMARNATH AGGARWAL Date: 2024.06.25

AGGARWAL 18:23:07 +05'30'

Sanjeev Aggarwal

(Chairman & Managing Director)

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