

May 12, 2023

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

Dear Sir/ Madam,

Subject: Summary of Proceedings of the Extraordinary General Meeting of the Company held on Friday, May 12, 2023.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the Extraordinary General Meeting (EGM) of the members of the Kisan Mouldings Limited held on Friday, May 12, 2023, at 11:30 a.m (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The proceedings of the EGM will also be hosted on the Company's website at www.kisangroup.com

Disclosure in terms of Regulation 30 of SEBI (LODR) Regulations, 2015, details of directors seeking appointment/ reappointment at the Extraordinary General Meeting (EGM) is annexed herewith.

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

Thanking You,

Yours faithfully,
For **KISAN MOULDINGS LIMITED**

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VIJAY JOSHI
COMPANY SECRETARY



Encl.: as above

PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF KISAN MOULDINGS LIMITED HELD ON FRIDAY, MAY 12, 2023.

The Extraordinary General Meeting ("EGM") of the members of Kisan Mouldings Limited ("the Company") was held today i.e. Friday, May 12, 2023 at 11:30 a.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 A. Aggarwal, Chairman and Managing Director ("CMD") of the Company, Chaired the proceedings of the EGM 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 EGM of the Company. Mr. Vijay Joshi introduced the Board of Directors and other invitees/ attendees present at the EGM who had connected through VC.

Thereafter, the CMD ascertained the requisite quorum and called the Meeting to order. The CMD also acknowledged the attendance of representatives of the Scrutinizer of the meeting are also attending this EGM at the Registered Office of the Company. He further informed to the Members that the Notice convening meeting had already been emailed to all shareholders, were taken as read.

The proceeding of the EGM 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 EGM.

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 had provided remote e-voting facility to all the persons who were members as on the cut-off date Friday, May 05, 2023 for voting on resolutions set out in the Notice of EGM. The remote e-voting was kept open from Tuesday, May 09, 2023 at 9:00 A.M. (IST) and till Thursday, May 11, 2023 at 5:00 P.M (IST). M/s. AVS & 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.

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 EGM 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 EGM notice.

The following items of businesses, as per the EGM Notice dated April 13, 2023 was transacted at the Meeting:



SPECIAL RESOLUTIONS:

1. Appointment of Mr. Sunil Agarwal (DIN: 10068195) as an Independent Director of the company.
2. Appointment of Ms. Sonal Kasat (DIN: 10042917) as an Independent Director of the company.

Mr. Sanjeev A. Aggarwal, Chairman and Managing Director, then thanked the Members, Board of Directors for their continued support and for attending the meeting through VC/OAVM.

Thereafter, Mr. Vijay Joshi, Company Secretary, requested the moderator to allow speaker shareholders to raise their queries/views one by one. The members were given an opportunity to speak. However, no queries/suggestions raised by them.

In the end, Mr. Vijay Joshi, Company Secretary informed the Members that:

- a. E-voting for another 15 minutes would continue to enable the members to cast their votes who have not casted their votes through remote e-voting.
- b. E-voting results shall be announced within 48 hours of the conclusion of this EGM and the said results along with the Scrutinizer Report will be uploaded on the website of the Company and website of the Link Intime India Private Limited (LIPL) and will also be communicated to BSE Limited, where the shares of the Company are listed.

Thereafter, the EGM was concluded at 12:00 noon with vote of thanks to the Chair.

For KISAN MOULDINGS LIMITED



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VIJAY JOSHI
COMPANY SECRETARY



DETAILS OF DIRECTORS SEEKING APPOINTMENT

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Secretarial Standard II on General Meeting

Name of Director	Mr. Sunil Agarwal	Ms. Sonal Kasat
Director Identification Number	10068195	10042917
Date of Birth (Age)	10/02/1991(32 years)	04/12/1995(28 years)
Date of appointment on the Board	13/02/2023	13/02/2023
Educational Qualification	Chartered Accountant (CA)	MCOM
Expertise (including expertise in specific functional areas)/ Brief Resume	<p>Mr. Sunil Agarwal is a Chartered Accountant in Kundan Edifice Private Limited since last two years. His work areas are more into the financial planning and management, Budgetary control and analysis, Statutory Compliances, Audit and legal Compliances and Investment Advisory etc.</p> <p>He is a fellow member (FCA) of the Institute of Chartered Accountants of India. He also has done certification course on Forensic Accounting and Fraud detection and on Indian Accounting Standards.</p> <p>He is the member of Capital Market Committee of ICAI.</p>	<p>Ms. Sonal Kasat holds MCOM degree and PGDFM degree from Mumbai University. She has also completed Certification Course in Computer Technology (CCCT).</p>
Directorship held in other companies (excluding foreign companies)	NIL	NIL
Membership/Chairmanship of committees across companies (excluding foreign companies)	He is a Chairman & Member in Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of Kisan Mouldings Limited.	She is a Member in Audit Committee, Nomination & Remuneration Committee and Preferential Issue Committee of Kisan Mouldings Limited
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	NIL	NIL
No. of Shares held in the Company either by self or as a beneficial owner	NIL	NIL
Terms and Conditions of appointment	Mr. Sunil Agarwal appointed for the period of 5 years with effect from	Ms. Sonal Kasat appointed for the



	February 13, 2023 up to February 12, 2028, whose office shall not be liable to retire by rotation being an Independent Director subject to approval of shareholders.	period of 5 years with effect from February 13, 2023 up to February 12, 2028, whose office shall not be liable to retire by rotation being an independent Director subject to approval of shareholders.
Name of listed entity from which the person has resigned in the past three years (excluding foreign companies)	NIL	NIL

