



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

NOTICE OF THE 26TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING FACILITY

Notice is hereby given that the 26th Annual General Meeting of the members of the Company M/s. Kisan Mouldings Limited will be held on Friday, 25th September, 2015 at 3.30 P.M. at Mirage Hotel, International Airport Approach Road, Andheri - Kurla Road, Marol, Andheri (East), Mumbai – 400 059 to transact the business as set out in the notice of the AGM.

Notice of the AGM and Annual Report for 2014-15 have been e-mailed to all the Members whose e-mail Ids are registered with their Depository Participant(s) and to other Members in physical mode at their registered address in the permitted mode. The same is also available on the Company's website www.kisangroup.com and on the website of the e-voting agency at <https://www.evoting.nsdl.com>. The Company has completed the dispatch as well as sending of email to Members on 01st September, 2015.

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules thereon and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer books of the Company will remain closed from Saturday, 19th September, 2015 to Friday, 25th September, 2015 (both days inclusive).

In terms of Section 108 of the Companies (Management and Administration) Rules, 2014, a Member may cast vote his/her vote electronically from a place other than the Venue of AGM ("remote e- voting) as set out in the business set forth in the notice and members are requested to note the following:

The remote e-voting will commence at Tuesday, 22nd September, 2015 (9:00 A.M.) and will end on Thursday, 24th September, 2015 (5:00 P.M). The e-voting module shall be disabled by NSDL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.

The Cut-Off Date for eligibility to vote by electronic means or at the AGM is 18th September, 2015

The facility for voting shall also be made available at the AGM by way of ballot papers and the Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. A member can opt for only one mode of voting, i.e. remote e-voting or Ballot Form. If a member casts vote by both the modes, the votes cast through e-voting shall prevail and Ballot Form shall be treated as invalid.

Members who have cast their vote by remote e-voting or through Ballot Form prior to the Meeting may also attend the meeting, but shall not be entitled to vote again at the AGM.

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date, may obtain the login Id and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.

In case of any queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of <https://www.evoting.nsdl.com> or call on toll free number: -1800 222 990 or contact Mr. Sagar Dharankar, NSDL, 4th Floor, A-Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Email: sagard@nsdl.co.in, Tel: 022 24994262.

The entry to the meeting venue will be regulated by Attendance Slips which have been sent along with the Annual Report to the Members, Members who have received Attendance Slips by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM.

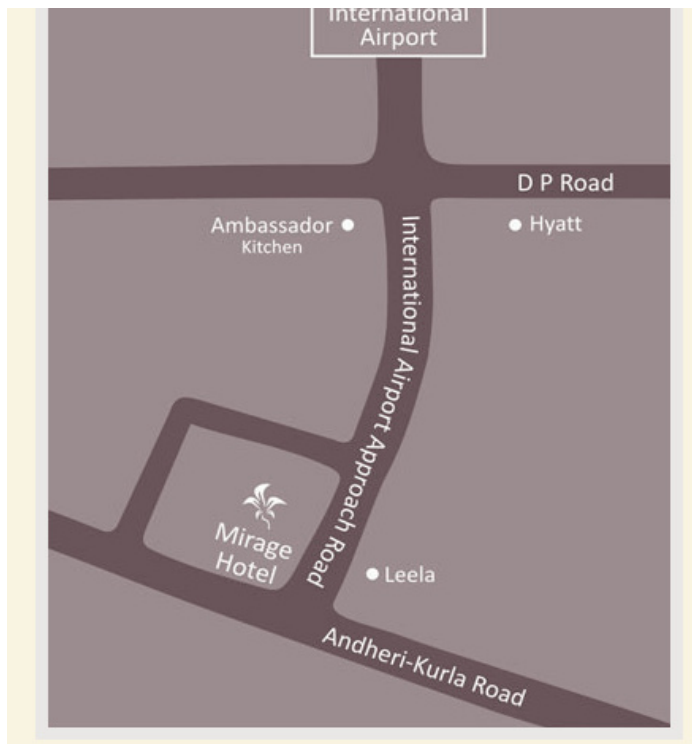
Date: 02nd September, 2015

Place: Mumbai

For KISAN MOULDINGSLIMITED

**SANJEEV AGGARWAL
JOINT MANAGINDIRECTOR
(DIN: 00064076)**

ROUTE MAP FOR THE AGM VENUE



Nearest Airport:

Chhatrapati Shivaji International Airport

Driving Directions:

From the airport, travelling north on the Western Express highway, turn right on the Andheri Kurla road. The hotel is on the right.