

August 17, 2020

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

Scrip Code: 530145

Dear Sir/Madam,

**Sub.: Outcome of Board of Directors Meeting held on Monday, August 17, 2020**

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), this is to inform that the Board of Directors of the Company at their meeting held today i.e. Monday, August 17, 2020, has, *inter alia*, considered and approved the following items of agendas:

1. Appointment of Mr. Ravi Kant Jagetiya (DIN: 08734797), Additional Director (Non-Executive Independent Director) as Member in Audit Committee ("AC") and Nomination & Remuneration Committee ("NRC") of the Board with effect from August 17, 2020.
2. Re-designated Mr. Dinesh Modi (DIN: 00004556), Additional Director (Independent Director) from Member to Chairman in Nomination & Remuneration Committee ("NRC") of the Board with effect from August 17, 2020.
3. 31st Annual General Meeting ("AGM") of the Company for the Financial Year 2019-20 has been scheduled to be held on Saturday, September 26, 2020 at 12.00 Noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility pursuant to Circular No.14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") which does not require physical presence of members at a common venue.
4. Pursuant to Regulation 42 of the SEBI LODR Regulations and Section 91 of the Companies Act, 2013, we hereby inform that the Register of Members and Share Transfer Books of the Company will remain close from Saturday, September 19, 2020 to Saturday, September 26, 2020 (both days inclusive) for the purpose of AGM of the Company.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI LODR Regulations and MCA Circulars, the Company is providing facility to the members of the Company of Video Conferencing/ Other Audio Visual Means ("VC/OAVM") services, remote e-voting as well as the e-voting system on the date of the AGM provided by Central Depository Services (India) Limited (CDSL). The complete details of the same will be provided in Notice of 31st AGM.



**Details of the e-voting are as under:**

Cut-off date	Purpose	E-voting commencement date and time	E-voting end date and time
Saturday, September 19, 2020	For the purpose of determining the eligibility of Members to vote by remote e-voting or voting at the 31st AGM	Tuesday, September 22, 2020 at 9:00 a.m.	Friday, September 25, 2020 at 5:00 p.m.

Composition after re-constitution of AC & NRC of the Company, with effect from August 17, 2020, is enclosed herewith as Annexure A.

The meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 12.00 Noon.

We request you to take the above information on record.

Thanking you,  
Yours truly,

**FOR KISAN MOULDINGS LIMITED**

  
DHARAK MEHTA

COMPANY SECRETARY & COMPLIANCE OFFICER

ICSI MEMBERSHIP NO.: ACS40502

Encl.: As above



**ANNEXURE-A**

**1. Audit Committee:**

Sr. No.	Name of the Member	Category	Designation
1.	Mrs. Urvashi Dharadhar (DIN: 08279196)	Non-Executive Director (Independent Director)	Chairperson & Member
2.	Mr. Rishav Aggarwal (DIN: 05155607)	Executive Director (Whole-time Director)	Member
3.	Mr. Jhumarlal Motilal Bhalgat (DIN: 08693670)	Non-Executive Director (Independent Director)	Member
4.	Mr. Dinesh Navnitlal Modi (DIN: 00004556)	Non-Executive Director (Independent Director)	Member
5.	Mr. Ravi Kant Jagetiya (DIN: 08734797)	Non-Executive Director (Independent Director)	Member

**2. Nomination & Remuneration Committee:**

Sr. No.	Name of the Member	Category	Designation
1.	Mr. Dinesh Navnitlal Modi (DIN: 00004556)	Non-Executive Director (Independent Director)	Chairman & Member
2.	Mrs. Urvashi Dharadhar (DIN: 08279196)	Non-Executive Director (Independent Director)	Member
3.	Mr. Jhumarlal Motilal Bhalgat (DIN: 08693670)	Non-Executive Director (Independent Director)	Member
4.	Mr. Ravi Kant Jagetiya (DIN: 08734797)	Non-Executive Director (Independent Director)	Member

