

# KISAN MOULDINGS LIMITED

(CIN:L17120MH1989PLC054305)

**Regd. Office:** Tex Centre, K wing, 3rd Floor, 26-A, Chandivali Road, Off. Saki Vihar Road, Andheri (East), Mumbai – 400 072.

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## **NOTICE OF THE 28<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING FACILITY**

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting of the members of the Company will be held on Saturday, 30<sup>th</sup> September, 2017 at 11.00 A.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 the FY 2016-17 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](http://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 08<sup>th</sup> September, 2017.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer books of the Company will remain closed from Saturday, 23<sup>rd</sup> September, 2017 to Saturday, 30<sup>th</sup> September, 2017 (both days inclusive) for the forthcoming Annual General Meeting 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 from time to time, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Member may cast 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:

- I. The remote e-voting will commence at Wednesday, 27<sup>th</sup> September, 2017 (9:00 A.M.) and will end on Friday, 29<sup>th</sup> September, 2017 (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.
- II. The Cut-Off Date for eligibility to vote by electronic means or at the AGM is 23<sup>rd</sup> September, 2017
- III. 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.
- IV. 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.
- V. 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](mailto: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](mailto: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.

**For KISAN MOULDINGS LIMITED**

**Date: 12<sup>th</sup> September, 2017**

**Place: Mumbai**

**Sd/-**

**SANJEEV AGGARWAL  
CHAIRMAN & MANAGING DIRECTOR  
(DIN: 00064076)**