

September 30, 2022

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

Dear Sir/ Madam,

Subject: Proceedings of 33rd Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

In Compliance with Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, please find enclosed the summary of the proceedings of the 33rd Annual General meeting of Kisan Mouldings Limited held today i.e September 30, 2022 at 3:30 p.m through Video Conferencing/Other Video Visual means ("VC/OAVM"), without physical presence of members at the AGM Venue as an **Annexure-1**. The venue of the AGM is deemed to be registered office of the Company at Tex Centre, K wing, 3rd floor, 26-A, Chandivli Road, Off Saki Vihar Road, Andheri (East), Mumbai- 400072.

The Result of Voting will be announced/ displayed through the website of the Company (www.kisangroup.com) and the website of CDSL (www.evotingindia.com) within 48 hours from the conclusion of the meeting and the results shall also be intimated to BSE Ltd.

Disclosure in terms of Regulation 30 of SEBI (LODR) Regulations, 2015, details of directors seeking appointment/ reappointment at 33rd Annual General Meeting and appointment of Joint Statutory Auditor is attached as an **Annexure- 2** respectively.

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 33RD ANNUAL GENERAL MEETING OF THE MEMBERS OF KISAN MOULDINGS LIMITED HELD ON FRIDAY, SEPTEMBER 30, 2022.

The 33rd Annual General Meeting (“33rd AGM”) of the members of Kisan Mouldings Limited (“the Company”) was held today i.e. Friday, September 30, 2022 at 03:30 p.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 33rd AGM 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 33rd AGM of the Company. Mr. Vijay Joshi introduced the Board of Directors and other invitees/ attendees present at the 33rd AGM 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 Statutory Auditors, Secretarial Auditors and Scrutinizers of the Company.

The proceeding of the 33rd AGM 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 33rd AGM.

It was further informed to the Members that the Statutory Audit Report and Secretarial Audit Report contain qualifications/ observations which are self-explanatory and Management reply or view on the same is also mentioned on page no. 9 & 10 of the Annual Report and hence with the permission of the members present, the report of the Statutory Auditors and Secretarial Auditors as a part of the Annual Report along with notice convening the 33rd AGM, already been emailed to all shareholders, were taken as read.

It was further informed to the members that, all Statutory Registers maintained under the Companies Act, 2013 has been kept open for the inspection of members electronically.

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 has extended to its members facility to exercise their rights to vote by electronic means through remote e-voting facility provided by Central Depository Services (India) Limited (“CDSL”) with respect to the items to be transacted at 33rd AGM. Cut- off date for E-voting was on Friday, September 23, 2022. The e-voting period was commenced from September 27, 2022 (Tuesday) at 9:00 A.M. and ended on September 29, 2022 (Thursday) at 5:00 P.M.



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 33rd AGM 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 33rd AGM notice.

CMD welcomed the members of the Company and highlighted company's present financial situation.

The Speaker Shareholders were then invited to ask questions, offer their views/comments. No queries as such were raised by the shareholders; they conveyed their support to all the resolutions of AGM.

Mr. Vijay Joshi, thereafter, thanked all the Shareholders, Board members and other invitees for their participation at the 33rd AGM remotely and for their constructive suggestions and observations. He further informed the members that 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.

E-voting facility at the AGM was opened for 15 minutes from the conclusion of the Meeting.

The following items were transacted at the Meeting:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements including consolidated financial statements for the Financial Year ended on March 31, 2022 together with the Report of Board of Directors and Auditors thereon. **(ORDINARY RESOLUTION)**
2. To appoint a director in place of Mr. Sanjeev Aggarwal (DIN: 00064076), Chairman & Managing Director who retires by rotation and being eligible, offer himself for re-appointment. **(ORDINARY RESOLUTION)**

SPECIAL BUSINESS:

3. Appointment of M/s SEN & RAY, Chartered Accountants (FRN: 0303047E) as the Joint Statutory Auditors of the Company for the first term of five years. **(ORDINARY RESOLUTION)**
4. Ratification of remuneration to Cost Auditors of the Company for the Financial Year ending March 31, 2023. **(ORDINARY RESOLUTION)**



The 33rd AGM was concluded at 3:48 p.m.

For KISAN MOULDINGS LIMITED



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VIJAY JOSHI
COMPANY SECRETARY



Details of Directors retiring seeking appointment/reappointment at 33rd Annual General Meeting pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and applicable provision of Secretarial Standard -2):

Name of the Director	Mr. Sanjeev Aggarwal
DIN	00064076
Designation	Chairman & Managing Director
Date of Birth	08/05/1957
Date of Appointment on the Board	30/08/2005
Qualifications	Bachelor's Degree in Commerce from Punjab University
Shareholding of Director in the Company as on March 31, 2022	13,15,045 Equity Shares of Rs. 10/- each
Expertise in Specific Functional Ares	Possesses immense experience of over three decades in the field of management , administration and manufacturing of PVC Pipes, Fittings and other allied products.
Directorship in other Companies / Chairmanship/ Membership of Committees of other Board.	Directorship in other Companies: NIL Chairmanship/ Membership of Committees of other Boards: NIL
Relationship with other Directors inter-se	Mr. Sanjeev Aggarwal is the father of Mr. Rishav Aggarwal, who is the executive director of the company.
Number of Board Meeting Attended (F.Y. 2021-22)	6
Terms and conditions of re-appointment	Mr. Sanjeev Aggarwal (DIN: 00064076) reappointed as Chairman & Managing Director for a period of 3 (three) years with effect from April 01, 2022.
Justification for appointment	Promoter of Company (Executive Director)



Appointment of M/S. SEN & RAY, Chartered Accountants (Firm Registration Number. 0303047E) as the Joint Statutory Auditors of the Company.

Name of the Auditor	Mr. Rakesh Kumar Kogta
Name of the Firm	M/s Sen & Ray, Chartered Accountants
Firm Registration Number	303047E
Term of Appointment	5 Consecutive Years
Nature of Appointment/ Reappointment	Joint Statutory Auditor Appointment
Period of Appointment	2022 – 2027
Total Fee Payable	Overall audit fees would continue to remain at the Rs. 10 lakhs p.a, which would be shared by both the auditors inter-se. The said fees may be revised in accordance with and in terms of the authority and process as stated in the relevant resolution and explanatory statement.
Registered office Address	416, Dimple Arcade, Asha Nagar, Thakur Complex, Behind Sai Dham temple, Kandivali East, Mumbai – 400101.
Contact Details	+91 7666603760/022-49705241

