



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



The Manager (Listing)

16th March, 2016

BSE Limited

P.J. Towers, 1st Floor,

Dalal Street,

Mumbai – 400 001

Scrip Code: 530145

Ref.: Disclosure under 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015

Dear Sir,

In pursuance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015, please find enclosed herewith the outcome of the Postal Ballot Notice dated 06th February, 2016.

We are also submitting the Scrutinizers Report certifying the Result on the three resolutions passed through Postal Ballot under section 110 of the Companies Act, 2013 read with Companies Management and Administration Rules, 2014.

The Postal Ballot results are displayed on the Company's website www.kisangroup.com.

For KISAN MOULDINGS LIMITED

SANJEEV AGGARWAL

Joint Managing Director

(DIN: 00064076)



Encl.: a/a

| | |
|--|------------------------------|
| Date of Postal Ballot Result | 16 th March, 2016 |
| Total number of shareholders on record date | 6205 |
| No of shareholders present in meeting either in person or through proxy: Promoter and Promoter Group Public | N.A |
| No of shareholders attended meeting in through Video Conferencing: Promoter and Promoter Group Public | N.A |
| Agenda wise disclosure | |

| Item of Notice | Type of resolution | Whether the promoter is interested or not | Voting | Votes in favour of resolution | | Votes against the resolution | | Invalid Votes | |
|--|---------------------|---|---------------|-------------------------------|--------|------------------------------|--------|---------------|----|
| | | | | No. of Shares | % | No. of Shares | % | No. of Shares | % |
| 1. Increase the Authorized Share Capital of the Company from 22,50,00,000 to 25,00,00,000. | Ordinary Resolution | No | Evoting | 237417 | 99.99% | 200 | 99.99% | NA | NA |
| | | | Postal Ballot | 32 | 0.01% | 0 | 0.01% | NA | NA |
| 2. Alter the Capital Clause of the Memorandum of Association | Ordinary Resolution | No | Evoting | 237417 | 99.99% | 200 | 99.99% | NA | NA |
| | | | Postal Ballot | 32 | 0.01% | 0 | 0.01% | NA | NA |
| 3. Issue Equity Shares on Preferential Basis | Special Resolution | Yes (Sanjeev Aggarwal and Vijay Aggarwal are | Evoting | 226417 | 99.99% | 200 | 99.99% | NA | NA |
| | | | Postal Ballot | 32 | 0.01% | 0 | 0.01% | NA | NA |

| | | | | | | | | | |
|--|--|-------------|--|--|--|--|--|--|--|
| | | interested) | | | | | | | |
|--|--|-------------|--|--|--|--|--|--|--|

RL & Associates
Company Secretaries

Cell: +91 98209 29171
Email : csriassociates@gmail.com
22/A, Vinayaka Heights, Kailash Puri,
Upper Govind Nagar, Malad (East),
Mumbai - 400 097

SCRUTINIZER'S REPORT

To,
The Joint Managing Director,
Kisan Mouldings Limited
Tex Centre, K Wing, 3rd Floor, 26-A, Chandivali Road,
Near HDFC Bank, Andheri (East),
Mumbai – 400 072

Subject: Scrutiniser's Report – Results of Postal Ballot.

With reference to my appointment as Scrutinizer for conducting the postal ballot process of the Company in the Board Meeting dated 06th February, 2016 for seeking approval of members by passing Special Resolution for Increase in Authorised Share Capital of the Company, Alteration of the Capital Clause of the Memorandum of Association and for Issue of Equity Shares on Preferential Basis, I hereby submit my report on the result of the votes casted by shareholders of the Company as following:

1. On 13th February, 2016, the Company completed the dispatch of postal ballot forms alongwith notice and postage prepaid business reply envelope to its members whose name(s) appeared on the Register of Members/list of beneficiaries on 06th February 2016.
2. Particulars of all the Postal Ballot forms received from the Members have been entered in a separate register maintained for the purpose.
3. The Postal Ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
4. All postal Ballot forms received upto the close of working hours (i.e. 5.00 p.m.) on 15th March, 2016, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
5. The Ballot box was opened on 15th March, 2016 in my presence and was scrutinized.
6. The shareholding mention on forms by shareholders was confirmed with the Register of Members of the Company/ list of beneficiaries as on 06th February 2016.

7. No envelopes containing Postal Ballot forms received after 15th March, 2016 was scrutinized.
8. The results of e-vote casted by the shareholders through e-voting facilities have been downloaded from e-voting website www.evoting.nsdl.com in my presence and consolidated with results of postal ballot by me.

A summary of the voting through postal ballot and e-voting are as follows:

1. (a) **Resolution Item No. 1-**

To Increase the Authorised Share Capital of the Company

(i) **Voted in favour of the resolution:**

| | Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------------|--------------------------|------------------------------|---------------------------------------|
| E-Voting | 46 | 237417 | 99.99% |
| Postal Ballot | 3 | 32 | 0.01% |
| Total | 49 | 237449 | 100 % |

(ii) **Voted against the resolution:**

| | Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|--------------------------|------------------------------|---------------------------------------|
| E-Voting | 1 | 200 | 100% |
| Physical | 0 | 0 | 0 |
| Total | 1 | 200 | 100% |

(iii) **Invalid votes:**

| | Number of members voting | Number of votes cast by them |
|-----------------|--------------------------|------------------------------|
| E-Voting | NA | NA |
| Physical | NA | NA |
| Total | NA | NA |

2. (a) **Resolution Item No. 2-**

To Alter the Capital Clause of the Memorandum of Association.

(i) **Voted in favour of the resolution:**

| | Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|--------------------------|------------------------------|---------------------------------------|
| E-Voting | 46 | 237417 | 99.99% |
| Physical | 3 | 32 | 0.01% |
| Total | 49 | 237449 | 100 % |

(ii) Voted against the resolution:

| | Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|--------------------------|------------------------------|---------------------------------------|
| E-Voting | 1 | 200 | 100% |
| Physical | 0 | 0 | 0 |
| Total | 1 | 200 | 100% |

(iii) Invalid votes:

| | Number of members voting | Number of votes cast by them |
|-----------------|--------------------------|------------------------------|
| E-Voting | NA | NA |
| Physical | NA | NA |
| Total | NA | NA |

3. (a) Resolution Item No. 3-

To Issue Equity Shares on Preferential Basis.

(i) Voted in favour of the resolution:

| | Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|--------------------------|------------------------------|---------------------------------------|
| E-Voting | 45 | 226417 | 99.99% |
| Physical | 3 | 32 | 0.01% |
| Total | 48 | 226617 | 100 % |

(ii) Voted against the resolution:

| | Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|--------------------------|------------------------------|---------------------------------------|
| E-Voting | 1 | 200 | 100% |
| Physical | 0 | 0 | 0 |
| Total | 1 | 200 | 100% |

(iii) Invalid votes:

| | Number of members voting | Number of votes cast by them |
|-----------------|--------------------------|------------------------------|
| E-Voting | NA | NA |
| Physical | NA | NA |
| Total | NA | NA |

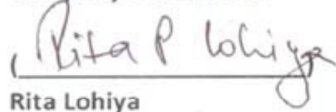
Thus I hereby declare that the aforesaid Special Resolution was passed by requisite majority.

I have handed over the postal ballot forms and other related papers/registers and records for safe custody to Mr. Sanjeev Aggarwal, Joint Managing Director and/ or Mrs. Priyanka Chauhan, Company Secretary of the Company authorised by the Company to supervise the postal ballot process.

Thanking you,

Yours truly,

For R L & Associates
Company Secretaries



Rita Lohiya
Proprietor



Membership No.: 24066

Certificate of Practice no.: A11472

Scrutinizer

Date: 16/03/2016

Place: Mumbai