

October 01, 2022

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

Dear Sir/ Madam,

Subject: Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

In terms of Regulations 44(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 voting results of remote e voting and e-voting conducted during the 33rd Annual General Meeting, in relation to the business transacted at the Annual General Meeting of the Company attached as **Annexure 1.**

We would like to inform you that all the resolutions set out in the Notice of Annual General Meeting were passed with requisite majority by the shareholders. The Consolidated Scrutinizers Report, pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 attached as **Annexure 2.**

You are requested to kindly take above information on your records.

Thanking You,

Yours faithfully,
For **KISAN MOULDINGS LIMITED**



.....
VIJAY JOSHI
COMPANY SECRETARY



Encl.: as above

Annexure-1**Kisan Mouldings Limited - 33rd Annual General Meeting (AGM) Voting Results**

Details of venue voting and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of AGM	September 30, 2022
Total number of shareholders on record date (i.e. September 23, 2022 - cut - off date for voting purpose)	8981
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	14
Public:	81

RESOLUTION - 1: Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2022 and the report of auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	Remote E-voting	14808502	10883922	73.50	10883922	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total		10883922	73.50	10883922	0	100.00	0.00
Public Institutions	Remote E-voting	162000	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutions	Remote E-voting	18892563	2235916	11.83	2235891	25	100.00	0.00
	E-voting at AGM		4	0.00	4	0	0.00	0.00
	Total		2235920	11.83	2235895	25	100.00	0.00
Total		33863065	13119842	38.74	13119817	25	100.00	0.00

RESOLUTION - 2: Re-appointment of Director in place of Mr. Sanjeev Aggarwal (DIN: 00064076), Chairman & Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter group	Remote E-voting	14808502	10883922	73.50	10883922	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total		10883922	73.50	10883922	0	100.00	0.00
Public Institutions	Remote E-voting	162000	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutions	Remote E-voting	18892563	2235916	11.83	2235748	168	99.99	0.01
	E-voting at AGM		4	0.00	0	0	100.00	0.00
	Total		2235920	11.83	2235752	168	99.99	0.01
Total		33863065	13119842	38.74	13119674	168	100.00	0.04

RESOLUTION - 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.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	Remote E-voting	14808502	10883922	73.50	10883922	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total		10883922	73.50	10883922	0	100.00	0.00
Public Institutions	Remote E-voting	162000	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutions	Remote E-voting	18892563	2235916	11.83	2235891	25	100.00	0.09
	E-voting at AGM		4	0.00	4	0	100.00	0.00
	Total		2235920	11.83	2235895	25	100.00	0.00
Total		33863065	13119842	38.74	13119817	25	100.00	0.00

RESOLUTION - 4: Ratification of remuneration payable to M/s Bhanwarlal Gurjar & Co., Cost Auditors of the Company for the Financial Year ending March 31, 2023

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter group	Remote E-voting	14808502	10883922	73.50	10883922	0	100.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total		10883922	73.50	10883922	0	100.00	0.00
Public Institutions	Remote E-voting	162000	0	0.00	0	0	0.00	0.00
	E-voting at AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutions	Remote E-voting	18892563	2235916	11.83	2235891	25	100.00	0.00
	E-voting at AGM		4	0.00	4	0	100.00	0.00
	Total		2235920	11.83	2235895	25	100.00	0.00
Total		33863065	13119842	38.74	13119817	25	100.00	0.00

AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

Regd. Office: 1703, G-Square Business Park, Sector 30A, Near Sanpada Railway Station,
Sanpada, Navi Mumbai - 400703, Maharashtra, India

Email: info@avsassociates.co.in

Tel: 022-35119443 /35119444

**Consolidated Report of Scrutinizer on
Remote e-voting and Electronic Voting at the 33rd Annual General Meeting**

To,
Mr. Sanjeev Aggarwal
Chairman & Managing Director
Kisan Mouldings Limited

The 33rd Annual General Meeting ("33rd AGM or AGM") of the Shareholders of Kisan Mouldings Limited (hereinafter referred as "the Company") held on Friday, September 30, 2022 at 03:30 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OVAM") pursuant to General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 33rd AGM of the shareholders of the Company held on Friday, September 30, 2022 at 03:30 p.m. through video conferencing ("VC")/other audio-visual means ("OVAM") in terms of provisions of the Companies Act, 2013 (hereinafter the 'Act' read with the rules made there under and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- A. I, Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer in the meeting of the Board of Directors of the Company held on Friday August 12, 2022 to conduct the following:
- (i) Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and



(ii) Electronic Voting at the 33rd AGM held on Friday, September 30, 2022 under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.

- B. The Compliance with the relevant provisions of the Act and rules made thereunder and applicable regulations of the Listing Regulations read with MCA Circulars and SEBI Circulars in relation to voting through Remote e-voting, Electronic Voting at the 33rd AGM and presence of a quorum at the 33rd AGM on the proposed resolutions mentioned in the Notice dated August 12, 2022 is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes is conducted fairly and transparently and render a scrutinizer report based on reports generated from the electronic voting system provided by Central Depository Services (India) Limited and votes cast by shareholders at the 33rd AGM.
- C. Pursuant to section 101, 108 of the Act and rule 20 Companies (Management & Administration) Rules, 2014 (including any statutory modification (s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that, the electronic copy of Notice of 33rd AGM along with Annual Report was sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant/Depository in compliance with MCA Circulars and SEBI Circulars.
- D. The Company had appointed Central Depository Services (India) Limited ('CDSL') for providing facilities to the shareholders for participation in the 33rd AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 33rd AGM. After the time fixed for the closing of electronic voting at the 33rd AGM by the Chairman, voting was closed and votes cast were unblocked.
- E. The members of the Company holding shares as on the "Cut - Off" date on Friday, 23rd September, 2022 were entitled to vote on the resolutions forming part of notice of the 33rd AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as of the cut-off date i.e. September 23, 2022.
- F. The Company had availed the remote e-voting facility provided by CDSL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, September 27, 2022 (09.00 a.m. IST) and ended on Thursday, September 29, 2022 (05.00 p.m. IST) and the CDSL remote e-voting portal was blocked in the presence of Mr. Ronak Parakh and Ms. Meet Karia who are not in employment of the Company.
- G. I submit a consolidated report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the 33rd AGM in respect of the said resolutions.



ORDINARY BUSINESS:

Item No. 1 - Ordinary Resolution

- a) Adoption of Audited Standalone Financial Statements for the year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon;
- b) Adoption of Audited Consolidated Financial Statements for the year ended March 31, 2022 and the reports of auditors thereon.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in Outstanding shares	No. of votes in - favour	No of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	14808502	10883922	73.50	10883922	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		10883922	73.50	10883922	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	162000	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	18892563	2235916	11.83	2235891	25	100.00	0.00
	E-voting at AGM		4	0.00	4	0.00	100.00	0.00
	Total		2235920	11.83	2235895	25	100.00	0.00
Grand Total		33863065	13119842	38.74	13119817	25	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'



Item No. 2 - Ordinary Resolution:

Re-appointment of Director in place of Mr. Sanjeev Aggarwal (DIN: 00064076), Chairman & Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in Outstanding shares	No. of votes in - favour	No. of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting		10883922	73.50	10883922	0.00	100.00	0.00
	E-voting at AGM	14808502	0.00	0.00	0.00	0.00	0.00	0.00
	Total	14808502	10883922	73.50	10883922	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting		0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM	162000	0.00	0.00	0.00	0.00	0.00	0.00
	Total	162000	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting		2235916	11.83	2235748	168	99.99	0.01
	E-voting at AGM	18892563	4	0.00	4	0.00	100.00	0.00
	Total	18892563	2235920	11.83	2235752	168	99.99	0.01
Grand Total		33863065	13119842	38.74	13119674	168	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'



SPECIAL BUSINESS:

Item No. 3 - Ordinary Resolution:

Appointment of M/s. Sen & Ray, Chartered Accountants (Firm Reg. No. 0303047E) as the Joint Statutory Auditors of the Company for the first term of Five years.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in Outstanding shares	No. of votes in - favour	No of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	14808502	10883922	73.50	10883922	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		10883922	73.50	10883922	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	162000	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	18892563	2235916	11.83	2235891	25	100.00	0.00
	E-voting at AGM		4	0.00	4	0.00	100.00	0.00
	Total		2235920	11.83	2235895	25	100.00	0.00
Grand Total		33863065	13119842	38.74	13119817	25	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'



Item No. 4 - Ordinary Resolution:

Ratification of remuneration payable to M/s. Bhanwarlal Gurjar & Co., Cost Auditors of the Company for the financial year 31st March, 2023.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in Outstanding shares	No. of votes in - favour	No of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting		10883922	73.50	10883922	0.00	100.00	0.00
	E-voting at AGM	14808502	0.00	0.00	0.00	0.00	0.00	0.00
	Total	14808502	10883922	73.50	10883922	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting		0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM	162000	0.00	0.00	0.00	0.00	0.00	0.00
	Total	162000	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting		2235916	11.83	2235891	25	100.00	0.00
	E-voting at AGM	18892563	4	0.00	4	0.00	100.00	0.00
	Total	18892563	2235920	11.83	2235895	25	100.00	0.00
Grand Total		33863065	13119842	38.74	13119817	25	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'



As requested by the Management, I am submitting this consolidated report on the results of remote e-voting together with the results of electronic voting facilitated at the 33rd AGM.

Thanking you,
Yours faithfully,

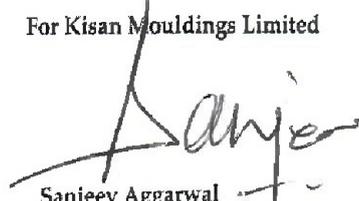
For AVS & Associates
Company Secretaries


Vinay Yadav
Partner



Mem. No: F11990
COP No: 16806
Peer Review No: 1451/2021
UDIN: F011990D001108525

For Kisan Mouldings Limited


Sanjeev Aggarwal
Chairman & Managing Director



Place: Navi Mumbai
Date: October 1, 2022

