

September 26, 2025

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

Scrip Code: 530145

Subject: Declaration of Voting Results and Scrutinizer's Report of 36<sup>th</sup> Annual General Meeting (AGM) of Kisan Mouldings Limited ("the Company")

Ref: Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulations 30 and 44 of the SEBI Listing Regulations, 2015 and applicable provisions of the Companies Act, 2013, we hereby submit the following documents in respect of the 36<sup>th</sup> AGM held on Thursday, 25<sup>th</sup> September, 2025, through video conferencing (VC)/Other Audio-Visual Means (OAVM):

1. Voting Results of the resolutions passed at the AGM;
2. Scrutinizer's Report dated 26<sup>th</sup> September, 2025, issued by M/s. Nidhi Bajaj & Associates, Practicing Company Secretaries (ACS-28907, COP-14596, Peer Review - 2458/2022)

All resolutions proposed in the Notice of the 36<sup>th</sup> AGM have been passed with the requisite majority. The aforesaid information is available on the website of the Company at [www.kisangroup.com](http://www.kisangroup.com).

Kindly take the same on your records.

Thanking you,

Yours Faithfully

**For Kisan Mouldings Limited**

**Sanjeev Aggarwal**  
Chairman & Managing Director  
DIN: 00064076

General information about company	
Scrip code	530145
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE017C01012
Name of the company	KISAN MOULDINGS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:50 AM

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AGGARWAL

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Scrutinizer Details	
Name of the Scrutinizer	NIDHI BAJAJ
Firms Name	M/S. NIDHI BAJAJ & ASSOCIATES
Qualification	CS
Membership Number	28907
Date of Board Meeting in which appointed	04-08-2025
Date of Issuance of Report to the company	26-09-2025

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	13674
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	44
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon				
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	E-Voting	84430520	78502353	92.9786	78502353	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84430520	78502353	92.9786	78502353	0	100	0
Public- Institutions	E-Voting	642000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	642000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	34390545	9913856	28.8273	9913848	8	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34390545	9913856	28.8273	9913848	8	99.9999	0.0001
Total		119463065	88416209	74.0113	88416201	8	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Rishav Aggarwal (DIN: 05155607), 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 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	E-Voting	84430520	78502353	92.9786	78502353	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84430520	78502353	92.9786	78502353	0	100	0
Public- Institutions	E-Voting	642000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	642000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	34390545	9913856	28.8273	9913848	8	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34390545	9913856	28.8273	9913848	8	99.9999	0.0001
Total		119463065	88416209	74.0113	88416201	8	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 to FY 2029-30				
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	E-Voting	84430520	78502353	92.9786	78502353	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84430520	78502353	92.9786	78502353	0	100	0
Public- Institutions	E-Voting	642000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	642000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	34390545	9913856	28.8273	9913848	8	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34390545	9913856	28.8273	9913848	8	99.9999	0.0001
Total		119463065	88416209	74.0113	88416201	8	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the Material Related Party Transactions.				
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	E-Voting	84430520	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84430520	0	0	0	0	0	0
Public- Institutions	E-Voting	642000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	642000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	34390545	9913856	28.8273	9913848	8	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34390545	9913856	28.8273	9913848	8	99.9999	0.0001
Total		119463065	9913856	8.2987	9913848	8	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditors for the Financial Year Ending March 31, 2026				
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	E-Voting	84430520	78502353	92.9786	78502353	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84430520	78502353	92.9786	78502353	0	100	0
Public- Institutions	E-Voting	642000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	642000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	34390545	9913856	28.8273	9913848	8	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34390545	9913856	28.8273	9913848	8	99.9999	0.0001
Total		119463065	88416209	74.0113	88416201	8	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				considering and approving the remuneration of Mr. Rishav Aggarwal, Whole-time Director of the Company				
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	E-Voting	84430520	78502353	92.9786	78502353	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84430520	78502353	92.9786	78502353	0	100	0
Public- Institutions	E-Voting	642000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	642000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	34390545	9913856	28.8273	9913848	8	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34390545	9913856	28.8273	9913848	8	99.9999	0.0001
Total		119463065	88416209	74.0113	88416201	8	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

**SANJEEV**  
**AMARNATH**  
**AGGARWAL**

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**FORM NO. MGT-13**

**Report of Scrutinizer**

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]**

**To,**

**The Chairman,**

36<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Kisan Mouldings Limited**, held on Thursday, 25<sup>th</sup> September, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

**Sub : Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 for 36<sup>th</sup> Annual General Meeting of the Company held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")**

1. I, **Nidhi Bajaj (Proprietor of Nidhi Bajaj & Associates)**, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting in a fair and transparent manner on the resolutions contained in the notice dated 04<sup>th</sup> August, 2025 issued in accordance with Pursuant to the General Circular Nos. 20/2020 dated May 5, 2020, read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), applicable provisions of the Act and the rules made thereunder and in accordance with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the SEBI (collectively referred to as "Applicable Circulars", calling the 36<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Kisan Mouldings Limited**, held on Thursday, 25<sup>th</sup> September, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of





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A/401, Kailash Mansarovar, Amritvani Lane, Near Maxus Mall, Bhayander (West), Thane - 401 101

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the Securities And Exchange Board Of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

2. As confirmed by the Company, the notice of 36<sup>th</sup> AGM, was sent through electronic mode to those members whose email addresses were registered with the Company/the Registrar and Share Transfer Agent of the Company/Depository Participant(s).
3. The members of the Company as on cut-off date i.e. 18<sup>th</sup> day, of September, 2025 were entitled to vote on the resolutions (as set out in the notice of 36<sup>th</sup> AGM of the Company).

As the Scrutinizer, I have to scrutinize:

- i. The process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("Remote e-voting"); and
- ii. The process of e-voting at the AGM through electronic voting system ("E-voting").

**I submit my report as under:**

1. The management of the Company is responsible to ensure compliance with the requirement of (i) the Act and the Rule made thereunder, (ii) the MCA circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
2. My responsibility as Scrutinizer for e-voting process (i.e Remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by the CDSL; the agency authorised under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and /or CDSL for my verification.
3. The Company had appointed MUFG Intime India Private Limited (MUFG) as the service provider, for extending the facility for the remote e-voting to the Shareholders of the Company from Monday, September 22, 2025 at 09:00 a.m. (IST) and end on Wednesday, September 24, 2025 at 05:00 p.m. (IST).







4. The voting rights were reckoned as on 18<sup>th</sup> September, 2025, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
5. The Company facilitated the Members present in the Meeting who could not participate in the remote e-voting to cast their votes at the Meeting. The votes cast were unblocked on Thursday, 25<sup>th</sup> September, 2025 after the conclusion of the AGM and downloaded from the e-voting website of MUFG.
6. Thereafter, the details containing, interalia, the list of Equity Shareholders who voted in "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of MUFG. Based on the report generated by the MUFG and relied upon by me, data regarding the remote e-voting was scrutinized on the test check basis.
7. I submit herewith the Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by the MUFG, scrutinized on test check basis and relied upon are as under:





**ORDINARY BUSINESS:**

**RESOLUTION NO. 1: (AS AN ORDINARY RESOLUTION)**

**TO RECEIVE, CONSIDER AND ADOPT THE**

- a) **AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS THEREON.**
- b) **THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2025 AND THE REPORT OF STATUTORY AUDITORS THEREON.:**

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

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 88416209
Remote E-voting	85	88416201	99.9999
Voting at AGM	0	0	0
Total	85	88416201	99.9999

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

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast 88416209
Remote E-voting	4	8	0.0000
Voting at AGM	0	0	0
Total	4	8	0.0000

**(III) Invalid Votes:**

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	0	0





**RESOLUTION NO. 2: (AS AN ORDINARY RESOLUTION)**

**TO APPOINT A DIRECTOR IN PLACE OF MR. RISHAV AGGARWAL (DIN: 05155607), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:**

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

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 88416209
Remote E-voting	85	88416201	99.9999
Voting at AGM	0	0	0
<b>Total</b>	<b>85</b>	<b>88416201</b>	<b>99.9999</b>

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

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast 88416209
Remote E-voting	4	8	0.0000
Voting at AGM	0	0	0
<b>Total</b>	<b>4</b>	<b>8</b>	<b>0.0000</b>

**(III) Invalid Votes:**

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





**RESOLUTION NO. 3: (AS AN ORDINARY RESOLUTION)**

**TO APPOINT SECRETARIAL AUDITOR OF THE COMPANY.:**

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

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 88416209
Remote E-voting	85	88416201	99.9999
Voting at AGM	0	0	0
<b>Total</b>	<b>85</b>	<b>88416201</b>	<b>99.9999</b>

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

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 88416209
Remote E-voting	4	8	0.0000
Voting at AGM	0	0	0
<b>Total</b>	<b>4</b>	<b>8</b>	<b>0.0000</b>

**(III) Invalid Votes:**

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>







**SPECIAL BUSINESS:**

**RESOLUTION NO. 4: (AS AN ORDINARY RESOLUTION)**

**TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS:**

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

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 88416209
Remote E-voting	73	73238	0.0828
Voting at AGM	0	0	0
<b>Total</b>	<b>73</b>	<b>73238</b>	<b>0.0828</b>

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

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 88416209
Remote E-voting	4	8	0.0000
Voting at AGM	0	0	0
<b>Total</b>	<b>4</b>	<b>8</b>	<b>0.0000</b>

**(III) Abstain votes:**

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 88416209
Remote E-voting	12	88342963	99.9172
Voting at AGM	0	0	0
<b>Total</b>	<b>12</b>	<b>88342963</b>	<b>99.9172</b>

**(IV) Invalid Votes:**

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





**RESOLUTION NO. 5: (AS AN ORDINARY RESOLUTION)**

**RATIFICATION OF REMUNERATION TO COST AUDITORS FOR THE FINANCIAL YEAR  
ENDING MARCH 31, 2026:**

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

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 88416209
Remote E-voting	85	88416201	99.9999
Voting at AGM	0	0	0
Total	85	88416201	99.9999

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

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 88416209
Remote E-voting	4	8	0.0000
Voting at AGM	0	0	0
Total	4	8	0.0000

**(III) Invalid Votes:**

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	0	0





**RESOLUTION NO. 6: (AS AN ORDINARY RESOLUTION)**

**TO CONSIDER AND APPROVE THE REMUNERATION OF MR. RISHAV AGGARWAL, WHOLE-TIME DIRECTOR OF THE COMPANY:**

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

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 88416209
Remote E-voting	85	88416201	99.9999
Voting at AGM	0	0	0
Total	85	88416201	99.9999

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

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 88416209
Remote E-voting	4	8	0.0000
Voting at AGM	0	0	0
Total	4	8	0.0000

**(III) Invalid Votes:**

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	0	0





8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
9. The consolidated result of the votes cast (by Remote E-Voting and voting at AGM) is provided as **Annexure 1** to this report.

**For Nidhi Bajaj & Associates**  
**Practicing Company Secretaries**

**Nidhi Bajaj**



**Practicing Company Secretary**

**Membership No. 28907**

**COP No. 14596**

**Date: 26/09/2025**

**Peer Reviewed Firm- 2582/2022**

**Place: Thane**

**UDIN: A028907G001353241**

**Countersigned and received the report**  
**For Kisan Mouldings Limited**

**SANJEEV**

**AMARNATH**

**AGGARWAL**

Digitally signed

by SANJEEV

AMARNATH

AGGARWAL

Date: 2025.09.26

15:30:55 +05'30'

**Sanjeev Aggarwal**

**Chairman & Managing Director**

**DIN: 00064076**

**Date: 25/09/2025**

**Place: Mumbai**

**Note: Members who exercised their voting through remote e-voting were not considered in voting at AGM.**

**Annexure - 1**

**Consolidated result of voting (by Remote e-voting and voting at AGM) for resolution numbers 1 to 6 of the notice of the Annual General Meeting of "Kisan Mouldings Limited" held on Thursday, 25<sup>th</sup> day of September, 2025 at 11.00 A.M (IST).**

Reso In No.	Total Valid Votes Cast			Voted in favour of resolution				Votes Abstain				Voted against the resolution			
	Remote E- voting	Votin g at AGM	Total	Remote E- voting	Votin g at AGM	Total	%	Remote E-voting	Voting at AGM	Total	%	Remot e E- voting	Voting at AGM	Total	%
1	88416209	0	88416209	88416201	0	88416201	99.999	0	0	0	0	8	0	8	0.000
2	88416209	0	88416209	88416201	0	88416201	99.999	0	0	0	0	8	0	8	0.000
3	88416209	0	88416209	88416201	0	88416201	99.999	0	0	0	0	8	0	8	0.000
4	88416209	0	88416209	73238	0	73238	0.0828	88342963	0	88342963	99.9172	8	0	8	0.000
5	88416209	0	88416209	88416201	0	88416201	99.999	0	0	0	0	8	0	8	0.000
6	88416209	0	88416209	88416201	0	88416201	99.999	0	0	0	0	8	0	8	0.000

**For Nidhi Bajaj & Associates  
Practicing Company Secretaries**

  
**Nidhi Bajaj**  
Practicing Company Secretary  
Membership No. 28907  
COP No. 14596  
Date: 26/09/2025  
Peer Reviewed Firm- 2582/2022  
Place: Thane  
UDIN: A028907G001353241



**Countersigned and received the report  
For Kisan Mouldings Limited**

SANJEEV Digitally signed by  
SANJEEV AMARNATH  
AMARNATH AGGARWAL  
Date: 2025.09.26  
AGGARWAL 15:31:26 +05'30'

**Sanjeev Aggarwal**  
Chairman or Person Authorised  
DIN No: 00064076

**Date: 26/09/2025  
Place: Mumbai**