

May 12, 2023

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 Extraordinary General Meeting, in relation to the business transacted at the Extraordinary 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 Extraordinary 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 - Extraordinary General Meeting (EGM) 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 EGM	May 12, 2023
Total number of shareholders on record date (i.e. May 05, 2023 - cut - off date for voting purpose)	9029
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:	12
Public:	47



**RESOLUTION - 1: APPOINTMENT OF MR. SUNIL AGARWAL (DIN: 10068195) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

Resolution required: (Ordinary/ Special)			Special					
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
		<b>1</b>	<b>2</b>	<b>(3)=[(2)/(1)]*100</b>	<b>4</b>	<b>5</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter group	Remote E-voting	14808502	10286613	69.46	10286613	0	100.00	0.00
	E-voting at EGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>10286613</b>	<b>69.46</b>	<b>10286613</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	Remote E-voting	162000	0	0.00	0	0	0.00	0.00
	E-voting at EGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institutions	Remote E-voting	18892563	1163493	6.16	1163493	0	100.00	0.00
	E-voting at EGM		520	0.00	520	0	100.00	0.00
	<b>Total</b>		<b>1164013</b>	<b>6.16</b>	<b>1164013</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>33863065</b>	<b>11450626</b>	<b>33.81</b>	<b>11450626</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**RESOLUTION - 2: APPOINTMENT OF MS. SONAL KASAT (DIN: 10042917) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

Resolution required: (Ordinary/ Special)			Special					
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	10286613	69.46	10286613	0	100.00	0.00
	E-voting at EGM		0	0.00	0	0	0.00	0.00
	Total		10286613	69.46	10286613	0	100.00	0.00
Public Institutions	Remote E-voting	162000	0	0.00	0	0	0.00	0.00
	E-voting at EGM		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	1163493	6.16	1163493	0	100.00	0.01
	E-voting at EGM		520	0.00	520	0	100.00	0.00
	Total		1164013	6.16	1164013	0	100.00	0.00
<b>Total</b>		<b>33863065</b>	<b>11450626</b>	<b>33.81</b>	<b>11450626</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



# **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](mailto:info@avsassociates.co.in)

**Tel:** 022-35119443 /35119444

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### **Consolidated Report of Scrutinizer on Remote e-voting and Electronic Voting at Extra Ordinary General Meeting**

To,  
Mr. Sanjeev Aggarwal  
Chairman & Managing Director

The Extra Ordinary General Meeting ("EOGM") of the Shareholders of **M/s. Kisan Mouldings Limited** (hereinafter referred as "**the Company**") held on Friday, May 12, 2023 at 11.30 a.m. IST (Commenced at 11.30 a.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, Circular No. 02/2022 dated May 5, 2022 and Circular No. 11/2022 dated December 28, 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, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 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 EOGM of the shareholders of the Company held on Friday, May 12, 2023, at 11:30 a.m. (Commenced at 11.30 a.m. IST) 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 Thursday, April 13, 2023 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 EOGM** held on Friday, May 12, 2023 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 EOGM and presence of a quorum at the EOGM on the proposed resolutions mentioned in the Notice dated April 13, 2023 is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes is conducted in a fair and transparent manner and render a scrutinizer report based on reports generated from the electronic voting system provided by Link Intime India Private Limited (“**LI IPL**”) and votes casted by shareholders at the EOGM.
- C. Pursuant to sections 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 EOGM 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 Link Intime India Private Limited (“**LI IPL**”) for providing a facility to the shareholders for participation in the EOGM through VC/OAVM and conducting the electronic voting by the shareholders at the EOGM. After the time fixed for the closing of electronic voting at EOGM 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, May 05, 2023, were entitled to vote on the resolutions forming part of the notice of the EOGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. May 05, 2023.
- F. The Company had availed the remote e-voting facility provided by Link Intime India Private Limited (“**LI IPL**”) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, May 9, 2023 at 09:00 a.m. (IST) and end on Thursday, May 11, 2023 at 05:00 p.m. (IST). and the Link Intime India Private Limited (“**LI IPL**”) remote e-voting portal was blocked in the presence of Mr. Sarvesh Upasani who are not in employment with 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 EOGM in respect of the said resolutions.

**SPECIAL BUSINESS:**

**Item No. 1 - Special Resolution:**

**Appointment of Mr. Sunil Agarwal (DIN: 10068195) as an Independent Director of the Company.**

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	10286613	69.46	10286613	0.00	100.00	0.00
	E-voting at EOGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>14808502</b>	<b>10286613</b>	<b>69.46</b>	<b>10286613</b>	<b>0.00</b>	<b>100.00</b>
Public Institutions Holders	Remote E-voting	162000	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at EOGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>162000</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions Holders	Remote E-voting	18892563	1163493	6.16	1163493	0.00	100.00	0.00
	E-voting at EOGM		520	0.00	520	0.00	100.00	0.00
	<b>Total</b>		<b>18892563</b>	<b>1164013</b>	<b>6.16</b>	<b>1164013</b>	<b>0.00</b>	<b>100.00</b>
<b>Grand Total</b>		<b>33863065</b>	<b>11450626</b>	<b>33.81</b>	<b>11450626</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

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

**Item No. 2 – Special Resolution:****Appointment of Ms. Sonal Kasat (DIN: 10042917) as an Independent Director of the Company.**

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	10286613	69.46	10286613	0.00	100.00	0.00
	E-voting at EOGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>14808502</b>	<b>10286613</b>	<b>69.46</b>	<b>10286613</b>	<b>0.00</b>	<b>100.00</b>
Public Institutions Holders	Remote E-voting	162000	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at EOGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>162000</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions Holders	Remote E-voting	18892563	1163493	6.16	1163493	0.00	100.00	0.00
	E-voting at EOGM		520	0.00	520	0.00	100.00	0.00
	<b>Total</b>		<b>18892563</b>	<b>1164013</b>	<b>6.16</b>	<b>1164013</b>	<b>0.00</b>	<b>100.00</b>
<b>Grand Total</b>		<b>33863065</b>	<b>11450626</b>	<b>33.81</b>	<b>11450626</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

\*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 EOGM.

Thanking you,  
Yours faithfully,

**For AVS & Associates  
Company Secretaries**

VJAY  
MAHENDRA  
YADAV

Digitally signed by  
VJAY MAHENDRA  
YADAV  
Date: 2023.05.12  
16:05:37 +05'30'

**Vijay Yadav**

**Partner**

**Mem. No: F11990**

**COP No: 16806**

**Peer Review No: 1451/2021**

**UDIN: F011990E000297979**

**Place: Navi Mumbai**

**Date: 12<sup>th</sup> May, 2023**

**for Kisan Mouldings Limited**

SANJEEV  
AMARNATH  
AGGARWAL

Digitally signed by  
SANJEEV AMARNATH  
AGGARWAL  
Date: 2023.05.12  
17:37:08 +05'30'

**Mr. Sanjeev Aggarwal**  
**(Chairman & Managing Director)**