

April 22, 2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001

Script Code – 530145

Sub: Outcome of Postal Ballot and Disclosure of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

This is in furtherance to our letter dated March 23,2026 pertaining to Postal Ballot Notice dated March 23,2026 seeking the approval of Members of the Company regarding resolution contained in the said Notice. Pursuant to Regulation 44(3) of the Listing Regulations and based on the report of the Scrutinizer dated April 22,2026 , we wish to inform that the members of the Company have accorded their approval with requisite majority through Postal Ballot mechanism/remote e-voting for the following Special Resolution as detailed in the said Notice of Postal Ballot:

“To approve shifting of registered office of the company from the State of Maharashtra to the National Capital Territory of Delhi and consequent alteration of Memorandum of Association”

In this regard, please find enclosed herewith the following:

1. Voting results of business transacted by Postal Ballot, as required under Regulation 44 of Listing Regulations; (**Annexure -A**) and
2. The report of the Scrutinizer pursuant to Sections 108 and 110 of Companies Act, 2013. (**Annexure- B**)

The voting results and the Scrutinizer’s report are also being made available on the website of the Company at www.kisangroup.com

We request you to kindly take the above information on your record.

Thanking You,

For Kisan Mouldings Limited

Sanjeev Aggarwal
Chairman & Managing Director
DIN: 00064076

Encl.: as above

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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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-04-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Mr. Jatin Gupta
Firms Name	Jatin Gupta & Associates
Qualification	CS
Membership Number	5651
Date of Board Meeting in which appointed	20-03-2026
Date of Issuance of Report to the company	22-04-2026

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Voting results	
Record date	20-03-2026
Total number of shareholders on record date	13568
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF MAHARASHTRA TO THE NATIONAL CAPITAL TERRITORY OF DELHI AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION				
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	84287623	80502353	95.5091	80502353	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		84287623	80502353	95.5091	80502353	0	100.0000
Public- Institutions	E-Voting	642000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		642000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	34533442	5253983	15.2142	5251058	2925	99.9443	0.0557
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34533442	5253983	15.2142	5251058	2925	99.9443
Total		119463065	85756336	71.7848	85753411	2925	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Jatin Gupta & Associates

Company Secretaries

Office: 109, First Floor, Rishabh IPEX Mall, I P Extension,

Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital)

Ph- +91-11- 45104789 ; E-Mail: jatinfcs@gmail.com

SCRUTINIZER'S REPORT ON VOTES CAST BY REMOTE EVOTING ON POSTAL BALLOT OF KISAN MOULDINGS LIMITED

To,

The Chairman

Kisan Mouldings Limited

Regd. Office: Tex Centre, K - Wing, 3rd Floor, 26 A Chandivli Road, Off Saki Vihar Road, Andheri East, Mumbai, Maharashtra, 400072

I, CS Jatin Gupta, (FCS : 5651 and CP : 5236), Proprietor of Jatin Gupta & Associates, Company Secretaries Firm having office at : 109, First Floor, Rishabh IPEX Mall, I P Extension, Pat Par Ganj, Delhi 110092 (Opp. MAX Hospital) appointed as Scrutinizer by the Board of Directors of **Kisan Mouldings Limited**, ("the Company") pursuant to Section 108 and 110 of The Companies Act, 2013 and Rule 20 and 22 of The Companies (Management and Administration) Rules, 2014 to scrutinize the Remote E-voting process via Postal Ballot, on the resolution(s) set out in the Notice dt. 23rd March, 2026 submit as under:

1. The management of the Company is responsible to ensure compliance with the requirements of provisions of (i) The Companies Act, 2013 and Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standards - 2 on General Meetings issued by The Institute of Company Secretaries of India, relating to E-voting facility to Shareholders. Our responsibility as a Scrutinizer is restricted to giving a Report on Votes casted by members for the resolution contained in notice dt. 23rd March, 2026, through Remote E-Voting.
2. The postal ballot notice dt. 23rd March, 2026, was dispatched to shareholders:

On 23rd March, 2026 by e-mail to members who had registered their e-mail-ids with the Company/Depositories, pursuant to Regulation 44 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), as amended from time to time, and in accordance with guidelines prescribed by the Ministry of Corporate Affairs, inter-alia, for conducting Postal Ballot process through remote e-voting vide MCA General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025, dated September 22, 2025 (collectively referred to as "MCA Circulars"), and other applicable laws and regulations, if any, to transact the special business vide Postal Ballot notice dt. 23rd March, 2026 by passing Special Resolution, by way of postal ballot, by voting through electronic means ("remote e-Voting").
3. The Company had appointed MUFG Intime India Private Limited ("MUFG") for facilitating e-voting to enable members of Company to cast their votes electronically.
4. Members, holding shares in physical or in dematerialized form, as on cut-off date i.e., Friday the 20th March, 2026 were entitled to cast their votes on resolutions as set out in item no. 1 of Postal Ballot Notice.

Jatin Gupta & Associates

Company Secretaries

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5. The facility provided for remote e-voting which commenced Tuesday, March 24, 2026 at 09:00 A.M. IST and end on Wednesday, April 22, 2026 at 05:00 P.M. IST (both days inclusive) remained open for 30 days. The remote e-voting facility was blocked thereafter.

6. Voting

- 6.1 Accordingly, MUGG, the remote e-Voting Agency provided us with the names, DP ID & Client ID / folios and shareholding of members who had casted their votes through remote e-voting.
- 6.2 The Company gave facility of remote e-voting to members.
- 6.3 As per the information given by Company, names of shareholders who had voted by remote e-voting through facility provided by MUGG had been blocked.
- 6.4 I have verified remote e-voting.
- 6.5 After the conclusion of remote e-voting, the votes cast through Remote E-Voting were unblocked in the presence of two witnesses (not in the employment of the Company) i.e., Mr. Vinod Goyal and Mr. Sumit Kumar.
- 6.6 I have scrutinized and reviewed remote e voting through electronic means based on the data downloaded from the E-Voting system of MUGG Intime India Private Limited (Formerly known as Link Intime India Private Limited).
- 6.7 I now submit my Report on the Result of voting through remote e-voting in respect of the resolution proposed in the notice dated 23rd March, 2026 for Postal Ballot as under:

SPECIAL BUSINESS:

Item No. 1: TO APPROVE SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF MAHARASHTRA TO THE NATIONAL CAPITAL TERRITORY OF DELHI AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION – Special Resolution

Mode of voting	Remote E-voting		Percentage (%)	Invalid Votes, if any
	Number	votes		
Assent	35	85753411	99.997	n.a
Dissent	5	2925	0.003	n.a
Total	40	85756336	100	n.a

Based on the aforesaid results, we report that the Special Resolution as contained in **Item No. 1** of Notice of Postal Ballot dated 23rd March, 2026 has been passed **as proposed**.

The relevant records i.e., papers/records relating to electronic voting shall stay in our custody till the time the Chairman/Board considers appropriate, and same shall thereafter be handed over to Ms. Falak Mody, Company Secretary for safe keeping.

Thanking You,

Jatin Gupta
Digitally signed by Jatin Gupta
Date: 2026.04.22
19:31:35 +05'30'

Jatin Gupta & Associates

Company Secretaries

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Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital)

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Yours faithfully
**For Jatin Gupta & Associates
Company Secretaries**

For KISAN MOULDINGS LIMITED

Jatin Gupta

Digitally signed by Jatin Gupta
Date: 2026.04.22 19:30:55
+05'30'

**Jatin Gupta
C. P. No. 5236
M.No.: 5651**

Date: 22.04.2026

Place: Delhi

UDIN: F005651H000169551

Peer Review No.: 6856/2025 dated 18th June, 2025

**Sanjeev Aggarwal
Chairman & Managing Director**