

March 14, 2024

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

Dear Sir/ Madam,

Subject: Summary of Proceedings of the Extraordinary General Meeting of the Company held on Thursday, March 14, 2024.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the Extraordinary General Meeting (EGM) of the members of the Kisan Mouldings Limited held on Thursday, March 14, 2024, at 11:00 a.m (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The proceedings of the EGM will also be hosted on the Company's website at www.kisangroup.com
You are requested to kindly take above information on your records.

Thanking You,

Yours faithfully,
For **KISAN MOULDINGS LIMITED**

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VIJAY JOSHI
COMPANY SECRETARY



Encl.: as above

PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF KISAN MOULDINGS LIMITED HELD ON THURSDAY, MARCH 14, 2024.

The Extraordinary General Meeting ("EGM") of the members of Kisan Mouldings Limited ("the Company") was held today i.e. Thursday, March 14, 2024 at 11:00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time.

Mr. Sanjeev A. Aggarwal, Chairman and Managing Director ("CMD") of the Company, Chaired the proceedings of the EGM of the Company.

Mr. Vijay Joshi, Company Secretary of the Company welcomed the members of the Company, Board members and other invitees present at the EGM of the Company. Mr. Vijay Joshi introduced the Board of Directors and other invitees/ attendees present at the EGM who had connected through VC.

Thereafter, the CMD ascertained the requisite quorum and called the Meeting to order. The CMD also acknowledged the attendance of representatives of the Scrutinizer of the meeting are also attending this EGM at the Registered Office of the Company. He further informed to the Members that the Notice convening meeting had already been emailed to all shareholders, were taken as read.

The proceedings of the EGM were initiated with the permission of Chairman. Mr. Vijay Joshi, Company Secretary provided statutory and general instructions to the members regarding the participation of the EGM.

The Members were informed that 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 Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to all the persons who were members as on the cut-off date Thursday, March 07, 2024 for voting on resolutions set out in the Notice of EGM. The remote e-voting was kept open from Monday, March 11, 2024 at 9:00 A.M. (IST) till Wednesday, March 13, 2024 at 5:00 P.M (IST). M/s. AVS & Associates, Practicing Company Secretaries, was appointed as Scrutinizer to scrutinize the e-voting at the meeting and remote e-voting process in a fair and transparent manner.

In remote e-voting, the shareholders had voting rights in proportion to their shares in the paid-up equity capital of the Company. Members, who had already voted through remote e-voting process, were not barred from participating in the meeting, but he/she was not entitled to e-vote again on the day of EGM and votes cast by him/her through remote e-voting shall be treated as final.

All requisite Statutory Registers and other necessary documents were available electronically during the EGM for inspection of the Members.

The Members were informed in detail about the transactions as mentioned in all resolution(s) set out in the EGM notice.



The following items of businesses, as per the EGM Notice dated February 13, 2024 was transacted at the Meeting:

SPECIAL BUSINESS:

ORDINARY RESOLUTION

1. Increase in authorized share capital and consequent alteration of the capital clause in the memorandum of association of the company.

SPECIAL RESOLUTIONS

2. Preferential Issue of up to 6,40,00,000 (Six Crore Forty Lakhs) Equity Shares in terms of Reg. 164 A of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 to 'Apollo Pipes Limited', as detailed in the EGM Notice dated 13th February, 2024.
3. Preferential Issue of up to 2,16,00,000 (Two Crores Sixteen Lakhs) Equity Shares to other non-promoter category as detailed in the EGM Notice dated 13th February, 2024.

Mr. Sanjeev A. Aggarwal, Chairman and Managing Director, then thanked the Members, Board of Directors for their continued support and for attending the meeting through VC/OAVM.

Thereafter, Mr. Vijay Joshi, Company Secretary, requested the moderator to allow speaker shareholders to raise their queries/views one by one. The members were given an opportunity to speak. Mr. Rishav Aggarwal, Whole Time Director replied to the queries raised by the Shareholders.

In the end, Mr. Vijay Joshi, Company Secretary informed the Members that:

- a. E-voting for another 15 minutes would continue to enable the members to cast their votes who have not casted their votes through remote e-voting.
- b. E-voting results shall be announced within 48 hours of the conclusion of this EGM and the said results along with the Scrutinizer Report will be uploaded on the website of the Company and website of the Link Intime India Private Limited (LIPL) and will also be communicated to BSE Limited, where the shares of the Company are listed.

Thereafter, the EGM was concluded at 11:30 A. M. with vote of thanks to the Chair.

For KISAN MOULDINGS LIMITED



VIJAY JOSHI
COMPANY SECRETARY

