

December 01, 2025

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

Scrip Code: 530145

Subject: Submission of Voting Results along with Scrutinizer's Report in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/Madam,

Further to our letter dated October 27, 2025, submitting the Postal Ballot to the Members of the Company for approval of re-classification of Promoter/ Promoter Group of the Company from 'Promoter and Promoter Group' category to 'Public' category shareholders of the Company in accordance with Regulation 31A of SEBI LODR Regulations, we are attaching herewith voting results along with the Scrutinizer's report of the resolution passed by the Members of the Company through Postal Ballot on Sunday, November 30, 2025.

In terms of the provisions of the Companies Act, 2013 and Rules made there under and applicable Regulations of SEBI LODR Regulations, the Company has provided remote e-voting facility to the members whose names appear on the Register of Members/list of beneficial owners as on Friday, October 31, 2025 ("Cut-Off date") to exercise their voting rights.

The remote e-voting period commenced on Saturday, November 01, 2025 at 09:00 a.m. IST and Sunday, November 30, 2025 at 05:00 p.m. IST

The Company has appointed M/s. Nidhi Bajaj & Associates., Practising Company Secretaries as the scrutinizer for conducting the postal ballot and remote e-voting process in accordance with the applicable laws in a fair and transparent manner.

In terms of the provisions of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, the details of the consolidated results of postal ballot is attached as "Annexure 1".

The Scrutinizer's report dated December 01, 2025 issued by M/s. Nidhi Bajaj & Associates., Practicing Company Secretaries is attached as "Annexure 2". The resolution as set out in the Notice of Postal Ballot dated October 27, 2025 has been duly approved by the shareholders with requisite majority.



KISAN MOULDINGS LTD.

Regd. Off.: Tex Centre, K Wing, 3rd Floor, 26 'A'
Chandivili Road, Off. Saki Vihar Road, Andheri East,
Mum. - 400 072 • **Tel.** - 022 4200 9100/4200 9200
CIN: L17120MH1989PLC054305



The Voting Results along with the Scrutinizer's Report dated December 01, 2025, is uploaded on the website of the Company at 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	
MSEI Symbol	
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)	30-11-2025
Start time of the meeting	
End time of the meeting	

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	27-10-2025
Date of Issuance of Report to the company	01-12-2025

Voting results	
Record date	31-10-2025
Total number of shareholders on record date	12600
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	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Classification of Shareholding from "Promoter and Promoter Group Category" To "Public Category"				
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	84422720	73320896	86.8497	73320896	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		84422720	73320896	86.8497	73320896	0	100
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
Public- Non Institutions	E-Voting	34398345	69244	0.2013	69244	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34398345	69244	0.2013	69244	0	100
Total		119463065	73390140	61.4333	73390140	0	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	
Public Insitutions	
Public - Non Insitutions	



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,
KISAN MOULDINGS LIMITED
Tex Centre K Wing 3rd Floor 26-A Chandivali Road,
NR HDFC Bank, Andheri E, Mumbai, Maharashtra, India, 400072.

Dear Sir,

Sub : Scrutinizer's Report on remote e-voting of Postal Ballot conducted pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

I, **Nidhi Bajaj (Proprietor of Nidhi Bajaj & Associates)**, Practicing Company Secretaries have been appointed as the Scrutinizer by the Board of Directors of **KISAN MOULDINGS LIMITED** (the Company) for the purpose of scrutinizing

- i) the remote e-voting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015;

in a fair and transparent manner and ascertaining the requisite majority by remote e-voting and voting by physical Postal Ballot form as per the provisions of the Companies Act, 2013 and rules made there under (including any amendment thereto for the time being in force) and as per the provisions of Secretarial Standard-2 (SS-2) on "General Meetings", issued by the Institute of Company Secretaries of India (ICSI) pursuant to Section 118 (10) of the Companies Act, 2013, on the resolutions contained in the Postal Ballot Notice.

1. MANAGEMENT RESPONSIBILITY

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder (including any amendment thereto for the time being in force) with regard to voting through electronic means (by remote e-voting) and physical Postal Ballot form on the resolutions as set out in the Postal Ballot Notice is the responsibility of the Company's management.





2. SCRUTINISER'S RESPONSIBILITY

My responsibility as Scrutinizer for voting process (i.e. e-voting and physical Postal Ballot Form) 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 MUFG; 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 MUFG for my verification.

3. The Company had appointed M/s. 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.

4. DISPATCH OF POSTAL BALLOT NOTICE THROUGH ELECTRONIC MODE:

In compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI, the Postal Ballot Notice was sent through electronic mode to the members whose e-mail addresses were registered with the Company/ Depositories. Pre-paid envelopes were not required to be sent to the members for the Postal Ballot in accordance with the requirements as specified under the circulars of MCA. Accordingly, the assent or dissent of the Members have been casted through remote e-voting system or Physical Postal Ballot form. The Notice was also made available on the Company's website, websites of the Stock Exchanges and on the website of MUFG.

5. The voting rights were reckoned as on Friday, October 31, 2025, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
6. The e-voting period remained open from 9:00 a.m. (IST) on Saturday, November 01, 2025 and ends at 5:00 p.m. (IST) on Sunday, November 30, 2025.
7. The votes cast through remote e-voting were unblocked and downloaded from the e-voting website of MUFG Intime India Private Limited (MUFG) <https://instavote.linkintime.co.in>, in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of MUFG were scrutinized and reviewed, the votes were counted, and the results were prepared.

I submit herewith my Scrutinizer's Report on the results of voting through remote e-voting as under:





SPECIAL BUSINESS:

RESOLUTION NO. 1:

To approve Re-Classification of Shareholding from “Promoter and Promoter Group Category” To “Public Category” and in this regard, pass the following resolution as an Ordinary Resolution:

(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. 73390140
Remote E-voting	51	73390120	100.00
Postal Ballot Form	0	0	0
Total	51	73390120	100.00

(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. 73390140
Remote E-voting	6	20	0.00
Postal Ballot Form	0	0	0.00
Total	6	20	0.00

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Postal Ballot Form	0	0
Total	0	0





For Nidhi Bajaj & Associates
Practicing Company Secretaries

Nidhi Bajaj

Practicing Company Secretary

Membership No. 28907
COP No. 14596

Date: 01/12/2025
Peer Reviewed Firm- 2582/2022

Place: Thane
UDIN: A028907G002130193



Countersigned and received the report

For Kisan Mouldings Limited

Sanjeev Aggarwal

Chairman & Managing Director

DIN: 00064076
Date: 01/12/2025
Place: Mumbai