

# KISAN MOULDINGS LIMITED

Regd. Off.: "Tex Center", K-wing, 3rd Floor, 26 'A' Chandivli Road, Off Saki Vihar Road, Andheri (East), Mumbai - 400 072 • Tel : 022 - 4200 9100, 4200 9200 • Fax : 28478508 E-mail : customercare@kisangroup.com • Website : www.kisangroup.com



CIN: L17120MH1989PLC054305

September 30, 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 34<sup>th</sup> Annual General Meeting, in relation to the business transacted at the Annual 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 Annual 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 - 34th Annual General Meeting (AGM) 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 AGM	
Date of AGM	September 29, 2023
Total number of shareholders on record date (i.e. September 22, 2023 - cut - off date for voting purpose)	8711
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public: No. of Shareholders attended the meeting through Video Conferencing:	NA
- To of Shareholder's attended the meeting infough video Conferencing:	
Promoters and Promoter Group:	12
Public:	69



			Kisan	Mouldings Li	mited	·				
			1 - Adoption of Standalone and Consolidated Annual Audited Financial Statements for the Financial Yea							
				31, 2023 together wit	h the Reports	of the Board of	Directors and the Sta	tutory Auditors		
Resolution Required : (Ordinary)			thereon.							
Whether promoter/ promothe agenda/resolution?										
Category	Mode of						The Total Control			
	Voting			% of Votes Polled			% of Votes in			
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against		
		shares held	polled	shares	– in favour	–Against	polled	on votes polled		
А	e e	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		10286613	69.4642	10286613	0	100.0000	0.0000		
Promoter and Promoter Group	Poli		0	0.0000	0	0	0.0000	0.0000		
	1	14808502					and a professor and			
or oup	Postal Ballot		0	0.0000	0	o	0.0000	0.0000		
<u> </u>	Total		10286613	69.4642	10286613	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poli		0	0.0000	0	0	0.0000	0.0000		
Public Institutions		165000								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting	0.6	1025281	5.4278	1014243	11038	98.9234	1.0766		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Non Institutions		18889563								
	Postal Ballot		0	0.0000	o		0.0000	0.0000		
	Total		1025281	5.4278	1014243	11038	98.9234	1.0766		
Total		33863065	11311894	33.4048	11300856	11038	99.9024	0.0976		



#### **Kisan Mouldings Limited** 2 - Appointment of a Director in place of Mr. Rishav Aggarwal (DIN: 05155607), Whole Time Director, who Resolution Required: (Ordinary) retires by rotation and being eligible, offers himself for re-appointment. Whether promoter/ promoter group are interested in the agenda/resolution? Mode of Category Voting % of Votes Polled % of Votes in No. of No. of votes on outstanding No. of Votes No. of Votes favour on votes % of Votes against shares held polled - in favour shares -Against polled on votes polled [1] [2] [3]={[2]/[1]}\*100 [4] [6]={[4]/[2]}\*100 [5] [7]={[5]/[2]}\*100 E-Voting 10883922 73.4978 10286613 597309 94.5120 5.4880 Poll 0 0.0000 0.0000 0.0000 Promoter and Promoter 14808502 Group Postal Ballot 0.0000 0.0000 0.0000 Total 10883922 73.4978 10286613 597309 94.5120 5.4880 E-Voting 0.0000 0 0.0000 0.0000 Poll 0 0.0000 0.0000 0.0000 Public Institutions 165000 Postal Ballot 0.0000 0.0000 0.0000 Total 0.0000 0.0000 0.0000 E-Voting 1025281 5.4278 11413 1013868 98.8868 1.1132 Poll 0.0000 0 0.0000 0.0000 Public Non Institutions 18889563 Postal Ballot 0.0000 0.0000 0.0000 Total 1025281 5.4278 1013868 11413 98.8868 1.1132 Total 33863065 11909203 35.1687 11300481 608722 5.1114 94.8886



			Kisan	Mouldings Li	mited						
Resolution Required : (Spe	cial)		3 - Re-appoint	3 - Re-appointment of Mr. Rishav Aggarwal (DIN: 05155607), as Whole Time Director of the Company as stated in the Resolution.							
Whether promoter/ promother agenda/resolution?	oter group are i	nterested in						2 8			
Category	Mode of Voting	No. of shares held	No. of votes	% 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			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
	E-Voting	ĺ	10883922	73.4978	10286613	597309	94.5120	5.4880			
Promoter and Promoter	Poli		0	0.0000	0	0	0.0000	0.0000			
Group	Postal Ballot	14808502	0. 10883922	0.0000 73,4978	0 <b>10286613</b>	0 597309	0.0000 <b>94.5120</b>				
	E-Voting		0	0.0000	0:	0	0.0000	5.4880			
	Poll		0	0.0000	0	0	0.0000	0.000			
Public Institutions	Postal Ballot	165000	0	0.0000	0	0	0.0000	0.0000			
	E-Voting		1025281	5.4278	1013868	11413	0.0000	0.0000			
	Poli	2 2 1	0	0.0000	1013608	0	98.8868 0.0000	1.1132			
Public Non Institutions		18889563		0.3000			0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
T - 1	Total		1025281	5.4278	1013868	11413	98.8868	1.1132			
Total	0	33863065	11909203	35.1687	11300481	608722	94.8886	5.1114			



#### **Kisan Mouldings Limited** 4 - Appointment of Mr. Muktesh Jain (DIN: 03340682) as an Independent Director of the company for a term of five years as stated in the Resolution. Resolution Required: (Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Mode of Voting % of Votes Polled % of Votes in on outstanding No. of No. of votes No. of Votes No. of Votes % of Votes against favour on votes shares held polled shares - in favour polled -Against on votes polled [1] [2] [3]={[2]/[1]}\*100 [4] [5] [6]={[4]/[2]}\*100 [7]={[5]/[2]}\*100 E-Voting 10883922 10286613 73.4978 597309 94.5120 5.4880 Poll 0 0.0000 0.0000 0.0000 Promoter and Promoter 14808502 Group Postal Ballot 0.0000 0.0000 0.0000 Total 10883922 73.4978 10286613 597309 94.5120 5.4880 E-Voting 0 0.0000 ol 0.0000 0.0000 Poll ol 0.0000 0.0000 0.0000 **Public Institutions** 165000 Postal Ballot 0.0000 0.0000 0.0000 Total 0.0000 0.0000 0.0000 E-Voting 1025281 5.4278 1014243 11038 98.9234 1.0766 Poli 0 0.0000 0.0000 0.0000 Public Non Institutions 18889563 Postal Ballot 0.0000 0.0000 0.0000 Total 1025281 5.4278 1014243 11038 98.9234 1.0766 Total 33863065 11909203 35.1687 11300856 608347 94.8918 5.1082



			Kisan	<b>Mouldings Li</b>	imited			
			5 - Appointme	ent of Mrs.Bhavika Gl	huntla (DIN: 10	084723) as an I	ndependent Director	of the company for
Resolution Required : (Spe	cial)		term of five y	ears as stated in the F	Resolution.			
Whether promoter/ promo		nterested in						
the agenda/resolution?								
Category	Mode of							A 2
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes		% of Votes agains
		shares held	polled	shares	– in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		10883922	73.4978		597309	94.5120	
Promoter and Promoter	Poli	]	0	0.0000	0	0	0.0000	0.0000
Group		14808502						2
	Postal Ballot		- O	0.0000	o	o	0.0000	0.0000
	Total		10883922	73.4978	10286613	597309	94.5120	5,4880
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
Fublic institutions		165000		9				
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting	e i e	1025281	5.4278	1014243	11038	98.9234	1.0766
Public Non Institutions	Poll	10000-50	0	0.0000	0	0	0.0000	0.0000
done Non institutions	Postal Ballot	18889563						
	Total	20	0	0.0000	0	0	0.0000	0.0000
Total	Total	33003057	1025281	5.4278	1014243	11038	98.9234	1.0766
		33863065	11909203	35.1687	11300856	608347	94.8918	5.1082



#### **Kisan Mouldings Limited** Resolution Required: (Special) 6 - Ratification of remuneration to Cost Auditors for the Financial Year ending March 31, 2024. Whether promoter/ promoter group are interested in the agenda/resolution? Category Mode of Voting % of Votes Polled % of Votes in No. of votes No. of No. of Votes No. of Votes on outstanding favour on votes % of Votes against shares held polled - in favour shares -Against polled on votes polled [1] [2] [3]={[2]/[1]}\*100 [4] [5] [6]={[4]/[2]}\*100 [7]={[5]/[2]}\*100 E-Voting 10883922 73.4978 10286613 597309 94.5120 5.4880 Poll 0 0.0000 Promoter and Promoter 0.0000 0.0000 14808502 Group Postal Ballot 0.0000 0.0000 0.0000 Total 10883922 73,4978 10286613 597309 94.5120 5.4880 E-Voting 0.0000 ol 0.0000 0.0000 Poll ol 0.0000 0 0 0.0000 0.0000 **Public Institutions** 165000 Postal Ballot 0.0000 0.0000 0.0000 Total 0.0000 0.0000 0.0000 E-Voting 1025281 5.4278 1014243 11038 98.9234 1.0766 Poll 0.0000 0 0 0.0000 0.0000 **Public Non Institutions** 18889563 Postal Ballot 0.0000 0.0000 0.0000 Total 1025281 5.4278 1014243 11038 98.9234 1.0766 Total 33863065 11909203 35.1687 11300856 608347 94.8918 5.1082



# **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

Tel: 022-35119443 /35119444

### Scrutinizer Report on

Remote E-voting and Electronic Voting at the 34th Annual General Meeting

To, Mr. Sanjeev Aggarwal Chairman & Managing Director Kisan Mouldings Limited

The 34th Annual General Meeting ("34th AGM or AGM") of the Shareholders of M/s. Kisan Mouldings Limited (hereinafter referred as "the Company") held on Friday, September 29, 2023 at 3.30. p.m. IST (Commenced at 3.30. p.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, and Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 2020, SEBI/HO/CFD/CMD2/CIR /P/2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, and Circular SEBI/HO/ CFD/PoD-2/ P/CIR/2023/4 dated January 05, 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: Scrutinizer's Report on voting through remote e-voting and electronic voting at the 34th AGM of the shareholders of the Company held on Friday, September 29, 2023 at 3.30. p.m. 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 (Membership No. FCS 11990), Partner of M/s. AVS & Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of the Board of Directors of the Company held 14th August, 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

VIJAY MAHENDRA YADAV

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- (ii) Electronic Voting at the 34th AGM held on Friday, September 29, 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 AGM and presence of a quorum at the AGM on the proposed resolutions mentioned in the Notice dated August 14, 2023 is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in fair and transparent manner and render scrutinizer report based on reports generated from the electronic voting system provided by Link Intime India Private Limited ("LIIPL") and votes cast by shareholders at the AGM.
- 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 34th AGM along with Annual Report were 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 ("LIIPL") to provide facility to the shareholders for participation in the 34th AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 34th AGM. After the time fixed for the closing of electronic voting at 34th AGM 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 Thursday, September 22, 2023 were entitled to vote the resolutions forming part of the notice of the AGM.
- F. The Company had availed the remote e-voting facility provided by Link Intime India Private Limited ("LIIPL") for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, September 26, 2023 (09.00 a.m. IST) and ended on Thursday, September 28, 2023 (05.00 p.m. IST) and the Link Intime India Private Limited ("LIIPL") remote e-voting portal was blocked in the presence of Mr. Sarvesh Upasani and Mr. Pravin Sharma who are not in employment of 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 34th AGM in respect of the said resolutions.

VIJAY Digitally signed by VIJAY MAHEND MAHENDRA YADAV Date: 2023.09.30 14:21:05 +05'30"

### **ORDINARY BUSINESS:**

### Item No. 1 - Ordinary Resolution:

Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March, 2023 together with Reports of the Board of Directors and the Auditors thereon.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in Outstand ing shares	No. of votes in - favour	No of votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	t) 96	(1)	(2)	(3)= [(2)/(1)]*10 0	(4)	(5)	(6)= [(4)/(2)]*1 00	(7)= [( 5)/(2)]* 100
Promoter and Promoter	Remote E-voting	40.00 700	1,02,86,613	69.46	1,02,86,613	0.00	100.00	0.00
Group	E-voting at AGM	1,48,08,502	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,48,08,502	1,02,86,613	69.46	1,02,86,613	0	100.00	0.00
Public Institutions Holders	Remote E-voting	4.55.000	0.00	0.00	0.00	0.00	0.00	0.00
Troiders	E-voting at AGM	1,65,000	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,65,000	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non	Remote E-voting	5	10,25,281	5.43	10,14,243	11,038	98.92	1.08
Institutions Holders	E-voting at AGM	1,88,89,563	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,88,89,563	10,25,281	5.43	10,14,243	11,038	98.92	1.08
Grand Total		3,38,63,065	1,13,11,894	33.40	1,13,00,856	11,038	99.90	0.10

<sup>\*</sup>No. of votes polled does not include 'no. of votes invalid'

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### Item No. 2 - Ordinary Resolution:

Appointment of Director in place of Mr. Rishav Aggarwal (DIN: 05155607), Whole Time Director, 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 in Outstand ing 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)]*10 0	(4)	(5)	(6)= [(4)/(2)]*1 00	(7)= [( 5)/(2)]* 100
Promoter and Promoter	Remote E-voting	2	1,08,83,922	73.50	1,02,86,613	5,97,309	94.51	5.49
Group	E-voting at AGM	1,48,08,502	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,48,08,502	1,08,83,922	73.50	1,02,86,613	5,97,309	94.51	5.49
Public Institutions Holders	Remote E-voting		0.00	0.00	0.00	0.00	0.00	0.00
Holders	E-voting at AGM	1,65,000	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,65,000	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non	Remote E-voting		10,25,281	5.43	10,13,868	11,413	98.89	1.11
Institutions Holders	E-voting at AGM	1,88,89,563	0.0	0.00	· 0.00	0.00	0.00	0.00
	Total	1,88,89,563	10,25,281	5.43	10,13,868	11,413	98.89	1.11
Grand Total	<u> </u>	3,38,63,065	1,19,09,203	35.17	1,13,00,481	6,08,722	94.89	5.11

<sup>\*</sup>No. of votes polled does not include 'no. of votes invalid'

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# SPECIAL BUSINESS:

# Item No. 3 - Special Resolution:

Re-appointment of Mr. Rishav Aggarwal (DIN: 05155607) as whole-time director of the company

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in Outstand ing shares	No. of votes in - favour	No of votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	p.	(1)	(2)	(3)= [(2)/(1)]*10 0	(4)	(5)	(6)= [(4)/(2)]*1 00	(7)= [( 5)/(2)]* 100
Promoter and Promoter Group	Remote E-voting	1 40 00 500	1,08,83,922	73.50	1,02,86,613	5,97,309	94.51	5.49
Group	E-voting at AGM	1,48,08,502	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,48,08,502	1,08,83,922	73.50	1,02,86,613	5,97,309	94.51	5.49
Public Institutions Holders	Remote E-voting	1 45 000	0.00	0.00	0.00	0.00	0.00	0.00
TIORACIS	E-voting at AGM	1,65,000	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,65,000	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non	Remote E-voting		10,25,281	5.43	10,13,868	11,413	98.89	1.11
Institutions Holders	E-voting at AGM	1,88,89,563	0.0	0.00	0.00	0.00	0.00	0.00
	Total	1,88,89,563	10,25,281	5.43	10,13,868	11,413	98.89	1.11
Grand Total		3,38,63,065	1,19,09,203	35.17	1,13,00,481	6,08,722	94.89	5.11

<sup>\*</sup>No. of votes polled does not include 'no. of votes invalid'

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Date: 2023.09.30

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## <u>Item No. 4 - Special Resolution:</u>

To Consider Appointment of Mr. Muktesh Jain (DIN:03340682) as an independent director of the company.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in Outstandin g 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	Remote E-voting	1 40 00 707	1,08,83,922	73.50	1,02,86,613	5,97,309	94.51	5.49
Group	E-voting at AGM	1,48,08,502	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,48,08,502	1,08,83,922	73.50	1,02,86,613	5,97,309	94.51	5.49
Public Institutions Holders	Remote E-voting		0.00	0.00	0.00	0.00	0.00	0.00
Holders	E-voting at AGM	1,65,000	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,65,000	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non	Remote E-voting		10,25,281	5.43	10,14,243	11,038	98.92	1.08
Institutions Holders	E-voting at AGM	1,88,89,563	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,88,89,563	10,25,281	5.43	10,14,243	11,038	98.92	1.08
Grand Total		3,38,63,065	1,19,09,203	35.17	1,13,00,856	6,08,347	94.89	5.11

<sup>\*</sup>No. of votes polled does not include 'no. of votes invalid'

VIJAY Digitally signed by VIJAY MAHEND MAHENDRA YADAV Date: 2023.09.30 14:24:20 +05'30'

## <u>Item No. 5 - Special Resolution:</u>

To Consider Appointment of Mrs. Bhavika Ghuntla (DIN: 10084723) as an Independent Director of the company.

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in Outstandin g 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	1 40 00 500	1,08,83,922	73.50	1,02,86,613	5,97,309	94.51	5.49
Group	E-voting at AGM	1,48,08,502	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,48,08,502	1,08,83,922	73.50	1,02,86,613	5,97,309	94.51	5.49
Public Institutions Holders	Remote E-voting	1 (5 000	0.00	0.00	0.00	0.00	0.00	0.00
Holders	E-voting at AGM	1,65,000	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,65,000	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non	Remote E-voting		10,25,281	5.43	10,14,243	11,038	98.92	1.08
Institutions Holders	E-voting at AGM	1,88,89,563	0.00	0.00	0.00	0,00	0.00	0.00
	Total	1,88,89,563	10,25,281	5.43	10,14,243	11,038	98.92	1.08
<b>Grand Total</b>		3,38,63,065	1,19,09,203	35.17	1,13,00,856	6,08,347	94.89	5.11

<sup>\*</sup>No. of votes polled does not include 'no. of votes invalid'

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Date: 2023.09.30

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## <u>Item No. 6 - Ordinary Resolution:</u>

To Consider Ratification of Remuneration to Cost Auditors for The Financial Year Ending March 31, 2024

Category	Mode of Voting	No. of Shares held	No. of Votes polled*	% of Votes Polled in Outstandin g shares	No. of votes in - favour	No of votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	= 0 0 0 0 0	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6) = [(4)/ (2)] *100	(7)= [( 5)/(2)]* 100
Promoter and Promoter	Remote E-voting		1,08,83,922	73.50	1,02,86,613	5,97,309	94.51	5.49
Group	E-voting at AGM	1,48,08,502	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,48,08,502	1,08,83,922	73.50	1,02,86,613	5,97,309	94.51	5.49
Public Institutions Holders	Remote E-voting	1.65.000	0.00	0.00	0.00	0.00	0.00	0.00
Holders	E-voting at AGM	1,65,000	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,65,000	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non	Remote E-voting		10,25,281	5.43	10,14,243	11,038	98.92	1.08
Institutions Holders	E-voting at AGM	1,88,89,563	0.00	0.00	0.00	0.00	0.00	0.00
	Total	1,88,89,563	10,25,281	5.43	10,14,243	11,038	98.92	1.08
Grand Total		3,38,63,065	1,19,09,203	35.17	1,13,00,856	6,08,347	94.89	5.11

<sup>\*</sup>No. of votes polled does not include 'no. of votes invalid'

VIJAY MAHEND by VIJAY MAHENDRA

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Date: 2023.09.30

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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 AGM.

Thanking you, Yours faithfully,

# For AVS & Associates Company Secretaries

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MAHENDA MAHENDRA
YADAV
RA YADAV Date: 2023.09.30
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Vijay Yadav Partner Mem. No. F11990 CP No. 16806

UDIN: F011990E001141294

Place: Mumbai Date: 30/09/2023 For Kisan Mouldings Limited

Chairman of the Meeting

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