

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	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:	NA
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	12
Public:	69



Kisan Mouldings Limited								
Resolution Required : (Ordinary)			1 - Adoption of Standalone and Consolidated Annual Audited Financial Statements for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and the Statutory Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	14808502	10286613	69.4642	10286613	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10286613	69.4642	10286613	0	100.0000	0.0000
Public Institutions	E-Voting	165000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	18889563	1025281	5.4278	1014243	11038	98.9234	1.0766
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	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

Resolution Required : (Ordinary)			2 - Appointment of a Director in place of Mr. Rishav Aggarwal (DIN: 05155607), Whole Time Director, who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	14808502	10883922	73.4978	10286613	597309	94.5120	5.4880
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10883922</b>	<b>73.4978</b>	<b>10286613</b>	<b>597309</b>	<b>94.5120</b>	<b>5.4880</b>
Public Institutions	E-Voting	165000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	18889563	1025281	5.4278	1013868	11413	98.8868	1.1132
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1025281</b>	<b>5.4278</b>	<b>1013868</b>	<b>11413</b>	<b>98.8868</b>	<b>1.1132</b>
<b>Total</b>		<b>33863065</b>	<b>11909203</b>	<b>35.1687</b>	<b>11300481</b>	<b>608722</b>	<b>94.8886</b>	<b>5.1114</b>



Kisan Mouldings Limited								
Resolution Required : (Special)			3 - Re-appointment of Mr. Rishav Aggarwal (DIN: 05155607), as Whole Time Director of the Company as stated in the Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	14808502	10883922	73.4978	10286613	597309	94.5120	5.4880
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10883922</b>	<b>73.4978</b>	<b>10286613</b>	<b>597309</b>	<b>94.5120</b>	<b>5.4880</b>
Public Institutions	E-Voting	165000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	18889563	1025281	5.4278	1013868	11413	98.8868	1.1132
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1025281</b>	<b>5.4278</b>	<b>1013868</b>	<b>11413</b>	<b>98.8868</b>	<b>1.1132</b>
<b>Total</b>		<b>33863065</b>	<b>11909203</b>	<b>35.1687</b>	<b>11300481</b>	<b>608722</b>	<b>94.8886</b>	<b>5.1114</b>



Kisan Mouldings Limited								
Resolution Required : (Special)			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.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	14808502	10883922	73.4978	10286613	597309	94.5120	5.4880
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10883922	73.4978	10286613	597309	94.5120	5.4880
Public Institutions	E-Voting	165000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	18889563	1025281	5.4278	1014243	11038	98.9234	1.0766
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	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 Mouldings Limited								
Resolution Required : (Special)			5 - Appointment of Mrs.Bhavika Ghuntla (DIN: 10084723) as an Independent Director of the company for a term of five years as stated in the Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	14808502	10883922	73.4978	10286613	597309	94.5120	5.4880
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10883922	73.4978	10286613	597309	94.5120	5.4880
Public Institutions	E-Voting	165000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	18889563	1025281	5.4278	1014243	11038	98.9234	1.0766
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	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 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	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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	14808502	10883922	73.4978	10286613	597309	94.5120	5.4880
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10883922	73.4978	10286613	597309	94.5120	5.4880
Public Institutions	E-Voting	165000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	18889563	1025281	5.4278	1014243	11038	98.9234	1.0766
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	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](mailto:info@avsassociates.co.in)

**Tel:** 022-35119443 /35119444

### **Scrutinizer Report on**

### **Remote E-voting and Electronic Voting at the 34<sup>th</sup> Annual General Meeting**

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

The 34<sup>th</sup> Annual General Meeting ("34<sup>th</sup> 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 12, 2020, Circular No. 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 34<sup>th</sup> 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 14<sup>th</sup> 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

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- (ii) **Electronic Voting at the 34<sup>th</sup> 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 ("LI IPL") 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 34<sup>th</sup> 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 ("LI IPL") to provide facility to the shareholders for participation in the 34<sup>th</sup> AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 34<sup>th</sup> AGM. After the time fixed for the closing of electronic voting at 34<sup>th</sup> 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 ("LI IPL") 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 ("LI IPL") 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 34<sup>th</sup> AGM in respect of the said resolutions.

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**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 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	1,48,08,502	1,02,86,613	69.46	1,02,86,613	0.00	100.00	0.00
	E-voting at AGM		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	1,65,000	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		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 Institutions Holders	Remote E-voting	1,88,89,563	10,25,281	5.43	10,14,243	11,038	98.92	1.08
	E-voting at AGM		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

**\*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 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	1,48,08,502	1,08,83,922	73.50	1,02,86,613	5,97,309	94.51	5.49
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		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
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	1,88,89,563	10,25,281	5.43	10,13,868	11,413	98.89	1.11
	E-voting at AGM		0.0	0.00	0.00	0.00	0.00	0.00
	Total		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

\*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 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	1,48,08,502	1,08,83,922	73.50	1,02,86,613	5,97,309	94.51	5.49
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		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
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	1,88,89,563	10,25,281	5.43	10,13,868	11,413	98.89	1.11
	E-voting at AGM		0.0	0.00	0.00	0.00	0.00	0.00
	Total		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

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

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**Item No. 4 – Special Resolution:**

**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 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	1,48,08,502	1,08,83,922	73.50	1,02,86,613	5,97,309	94.51	5.49
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		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
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	1,88,89,563	10,25,281	5.43	10,14,243	11,038	98.92	1.08
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		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

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

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**Item No. 5 - Special Resolution:**

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 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	1,48,08,502	1,08,83,922	73.50	1,02,86,613	5,97,309	94.51	5.49
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		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
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	1,88,89,563	10,25,281	5.43	10,14,243	11,038	98.92	1.08
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		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

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

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**Item No. 6 – Ordinary Resolution:****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 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
<b>Promoter and Promoter Group</b>	Remote E-voting	1,48,08,502	1,08,83,922	73.50	1,02,86,613	5,97,309	94.51	5.49
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>1,48,08,502</b>	<b>1,08,83,922</b>	<b>73.50</b>	<b>1,02,86,613</b>	<b>5,97,309</b>	<b>94.51</b>	<b>5.49</b>
<b>Public Institutions Holders</b>	Remote E-voting	1,65,000	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>1,65,000</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	Remote E-voting	1,88,89,563	10,25,281	5.43	10,14,243	11,038	98.92	1.08
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>1,88,89,563</b>	<b>10,25,281</b>	<b>5.43</b>	<b>10,14,243</b>	<b>11,038</b>	<b>98.92</b>	<b>1.08</b>
<b>Grand Total</b>		<b>3,38,63,065</b>	<b>1,19,09,203</b>	<b>35.17</b>	<b>1,13,00,856</b>	<b>6,08,347</b>	<b>94.89</b>	<b>5.11</b>

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

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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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              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**

