

August 28, 2021

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

Scrip Code: 530145

Dear Sir/Madam,

Sub.: Outcome of Board of Directors Meeting held on Saturday, August 28, 2021

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), this is to inform that the Board of Directors of the Company at their meeting held today i.e. Saturday, August 28, 2021, has, *inter alia*, considered and approved the following items of agendas:

1. Appointment of M/s. S Guha & Associates, Chartered Accountants (FRN: 322493E) as Statutory Auditors of the Company for the first term of five years who shall hold office from the conclusion of the ensuing 32nd Annual General Meeting ("AGM") till the conclusion of the AGM to be held for the Financial Year 2025-2026 subject to approval of shareholders at the ensuing 32nd AGM. (Disclosure pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as 'Annexure -A').
2. The 32nd Annual General Meeting ("AGM") of the Company for the Financial Year 2020-21 has been scheduled to be held on Wednesday, September 29, 2021 at 11.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility pursuant to Circular No.14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars").
3. Pursuant to Regulation 42 of the SEBI LODR Regulations and Section 91 of the Companies Act, 2013, we hereby inform that the Register of Members and Share Transfer Books of the Company will remain close from Wednesday, September 22, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of AGM of the Company.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI LODR Regulations and MCA Circulars, the Company is providing facility to the members of the Company of Video Conferencing/ Other Audio Visual Means ("VC/OAVM") services, remote e-voting as well as the e-voting system on the date of the AGM provided by Central Depository Services (India) Limited (CDSL). The complete details of the same will be provided in the Notice of 32nd AGM.



Details of the e-voting are as under:

Cut-off date	Purpose	E-voting commencement date and time	E-voting end date and time
Wednesday, September 22, 2021	For the purpose of determining the eligibility of Members to vote by remote e-voting or voting at the 32 nd AGM	Saturday, September 25, 2021 at 9:00 a.m.	Tuesday, September 28, 2021 at 5:00 p.m.

The meeting of the Board of Directors commenced at 3:09 p.m. and concluded at 3:55 p.m.

We request you to take the above information on record.

Thanking you,

Yours truly,

FOR KISAN MOULDINGS LIMITED


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SANJEEV AGGARWAL
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00064076)



Encl.: As above

ANNEXURE-A

Information as required under Regulation 30 read with circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below:

Name of Director/ Auditor	M/s. S Guha & Associates, Chartered Accountants (FRN: 322493E)
Reason for change	Appointment
Date of appointment & term of appointment	The Board of Directors at their meeting held on August 28, 2021 has appointed M/s. S. Guha & Associates, Chartered Accountants (FRN: 322493E) as the Statutory Auditors of the Company for the first term of five years who shall hold office from the conclusion of the ensuing 32 nd Annual General Meeting ("AGM") till the conclusion of the AGM to be held for the Financial Year 2025-2026 subject to approval of shareholders at the ensuing 32 nd AGM.
Brief profile	M/s. S. Guha & Associates, Chartered Accountants (FRN: 322493E), established in the year 1994. The firm is empanelled with the Comptroller & Auditor General of India (CAG), the Reserve Bank of India and the Royal Audit Authority of Bhutan. The firm renders services in the areas of Audits, Taxation, Accounting, Corporate services, Consultancy on Company Law matters, etc.

