

September 25, 2025

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

Scrip Code: 530145

Subject: Proceedings of 36th Annual General Meeting of the Company held on Thursday, September 25, 2025 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the 36th Annual General Meeting of Kisan Mouldings Limited held Today i.e. Thursday, September 25, 2025 at 11:00 a.m. through Video Conferencing/Other Video Visual means ("VC/OAVM"), as Annexure - 1. The venue of the AGM is deemed to be registered office of the Company at Tex Centre, K wing, 3rd floor, 26-A, Chandivali Road, Off Saki Vihar Road, Andheri (East), Mumbai - 400072.

Voting Results of the 36th Annual General Meeting along with scrutinizers report in compliance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, will be intimated to you separately.

Kindly take the same on your records.

Thanking you,

Yours Faithfully

For Kisan Mouldings Limited

Sanjeev Aggarwal
Chairman & Managing Director
DIN: 00064076

Annexure – 1

Summary of Proceedings of the 36th Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 36th Annual General Meeting ("36th AGM") of the members of Kisan Mouldings Limited ("the Company") was held today i.e. Thursday, September 25, 2025 at 11:00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility, in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and circulars issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the rules framed thereunder in accordance with the various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time.

The deemed venue of the AGM was the Registered Office of the Company, i.e., Tex Centre, K - Wing, 3rd Floor, 26 A Chandivili Road, Off Saki Vihar Road, Andheri East, Mumbai, Maharashtra, 400072.

Company Secretary of the Company welcomed the members of the Company, Board members and other invitees present at the 36th AGM of the Company. Company Secretary introduced the Board of Directors and other invitees/ attendees present at the 36th AGM who had connected through VC.

Directors in Attendance:

Sr. No.	Name	Attended through VC/OAVM from
1	Mr. Sanjeev Aggarwal – Chairman & Managing Director	Mumbai
2	Mr. Rishav Aggarwal – Whole Time Director	Mumbai
3	Mrs. Asha Anil Agarwal – Independent Director	Andheri, Mumbai
4	Mr. Hosdurg Sundar Upendra Kamath - Independent Director	Bangalore
5	Mr. Sunil Agarwal - Independent Director	Navi Mumbai
6	Mr. Arun Agarwal – Non-Executive & Non-Independent Director	Delhi
7	Mr. Ajay Kumar Jain - Non-Executive & Non-Independent Director	Noida

Other Representatives in attendance:

Sr. No.	Name	Attended through VC/OAVM from
1	Mr. Suresh Purohit – Chief Financial Officer	Mumbai
2	Ms. Falak Mody – Company Secretary	Mumbai
3	Mr. Rakesh Kogta, Partner of M/s. Sen & Ray,	Mumbai

	Chartered Accountant, Statutory Auditor	
4	Mr. Pankaj Somani, Partner of M/s. Somani & Co., Chartered Accountant Internal Auditor	Mumbai
5	Ms. Nidhi Bajaj, Proprietor of M/s. Nidhi Bajaj & Associates, Practicing Company Secretaries - Secretarial Auditor and Scrutinizer appointed for AGM	Mumbai
6	Ms. Zalak Mehta, Proprietor of M/s. Zalak Mehta & Associates, Practicing Company Secretaries - Consultant of the Company	Mumbai

Quorum	A total of 52 members attended the meeting.
Proxy	No arrangement for a physical meeting or appointment of proxy was made as the meeting was held through VC/OAVM.
Meeting time	<ul style="list-style-type: none"> Commencement: 11:00 a.m. Conclusion: 11:50 a.m. (including time allowed for evoting at AGM)

Proceedings:

Mr. Sanjeev Aggarwal, Chairman & Managing Director of the Company, Chaired the proceedings of the 36th AGM of the Company. The Chairman welcomed everyone to the 36th AGM and wished good health to all shareholders and their families. He informed that the meeting is being conducted via video conferencing, in line with MCA and SEBI guidelines. The company had ensured necessary arrangements for members to participate and vote. The requisite quorum being present, the Chairman called the meeting to order and proceeded to introduce the Board members and other panellist attending meeting virtually.

At the request of the Chairman, the Company Secretary informed the members about key points related to the 36th AGM. The Notice of the 36th AGM and the Annual Report for the financial year ended March 31, 2025, were sent electronically to member Shareholders with registered email addresses and member Shareholders without registered emails received a letter with the web link and exact path to access the Annual Report on the Company's website. Physical copies of Annual Report were sent upon request.

The members were informed that registers of directors and key managerial personnel, register of contracts or arrangements and other relevant documents were available electronically for inspection during the 36th AGM. Members can email requests to inspect documents. Since the meeting is virtual, proxy appointments were not applicable, and hence the proxy register is not available. The Statutory Report for FY 2024-25 contain no qualifications or adverse remarks. However, the Secretarial Audit Report for FY 2024-25 contains a Qualification remark for a penalty of Rs. 5,900/- levied by BSE under Regulation 23(9) of SEBI Listing Regulations.

While the observation pertains to compliance requirement for the financial year ended March 31, 2024 (FY 2023-24), the official communication from BSE regarding the imposition of the penalty was received by the Company on June 28, 2024, and the penalty was subsequently paid by the Company on July 16, 2024.

Accordingly, since both the communication and payment occurred during the financial year 2024-25, the matter has been appropriately included in the Secretarial Audit Report for FY 2024-25.

Members were provided with a detailed briefing on the procedures for raising queries and speaking at the 36th AGM, as well as the e-voting process for the members who have not cast their votes.

The Chairman then made his remarks with respect to the growth outlook, the operations and financial performance of the Company. Thereafter, with the consent of the members, the annual report along with the notice convening this meeting were taken as read.

It was further informed to the Members that the Statutory Audit Report contain no qualification or observation. However, the Secretarial Audit Report contain qualifications/observations which are self-explanatory and Management reply or view on the same is also mentioned on page no. 12 in the Annual Report and hence with the permission of the members present, the report of the Statutory Auditors and Secretarial Auditors as a part of the Annual Report along with notice convening the 36th AGM, already been emailed to all shareholders, were taken as read.

It was further informed to the members that, all Statutory Registers maintained under the Companies Act, 2013 has been kept open for the inspection of members electronically.

The Members were informed that pursuant to 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 has extended to its members facility to exercise their rights to vote by electronic means through remote e-voting facility provided by MUFG Intime India Private Limited ("Formerly known as Link Intime India Private Limited") with respect to the items to be transacted at 36th AGM. Cut- off date for E-voting was on Thursday, September 18, 2025. The e-voting period commenced from Monday, September 22, 2025 at 9:00 A.M. IST and ended on Wednesday, September 24, 2025 at 5:00 P.M. IST.

In remote e-voting, the shareholders had voting rights in proportion to their shares in the paid-up equity capital. 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 36th AGM and votes cast by him/her through remote e-voting shall be treated as final. Members were informed in detail about the transactions as mentioned in all resolution(s) set out in the 36th AGM notice.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said regulations, we would like to inform your Exchange that the resolutions pertaining to the following items as set out in the Notice dated August 04, 2025, convening the 36th AGM of Members of the Company were transacted at the said AGM.

Resolution No.	Resolution
Ordinary Business	
1	Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.
2	Ordinary Resolution for Appointment of a Director in place of Mr. Rishav Aggarwal (DIN: 05155607), who retires by rotation and being eligible, offers himself for re-appointment.
Special Business	
3	Ordinary Resolution for Appointment of Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 to FY 2029-30.
4	Ordinary Resolution for Approval of the Material Related Party Transactions.
5	Ordinary Resolution for Ratification of Remuneration to Cost Auditors for the Financial Year Ending March 31, 2026.
6	Ordinary Resolution for considering and approving the remuneration of Mr. Rishav Aggarwal, Whole-time Director of the Company.

Thereafter the Company Secretary invited the shareholder speakers to speak by calling out their names. The shareholder speakers were allowed for expressing their views and raise their questions.

All the queries received during the AGM were addressed by the Chairman & Managing Director – Mr. Sanjeev Aggarwal and Mr. Rishav Aggarwal – Whole Time Director and after addressing all the queries, the Company Secretary requested the Chairman of the Board, Mr. Sanjeev Aggarwal to give closing remarks to the shareholders. The meeting was concluded by the Chairman after expressing gratitude and appreciation to all the stakeholders and the shareholders.

Company Secretary, thereafter, thanked all the Shareholders, Board members and other invitees for their participation at the 36th AGM remotely and for their constructive suggestions and observations. The e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their votes. The Consolidated Scrutinizer's Report in prescribed format along with details of the voting results (remote e-voting & e-voting at the AGM) on all the resolutions as set out in the Notice of AGM, pursuant

to Regulation 44 of the SEBI (LODR) Regulations, 2015 will be submitted to the Stock Exchanges where the Company is listed within the prescribed timeline. She further informed the members that M/s. Nidhi Bajaj & 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. The results shall also be uploaded on the Company's website www.kisangroup.com and on the website of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited).

The meeting concluded at 11:50 a.m. (including time allowed for evoting at AGM). The E-voting facility was kept open thereafter for the next 15 minutes also to enable the Shareholders present to cast their votes. You are requested to take the above on record.

Yours Faithfully,

For Kisan Mouldings Limited

Sanjeev Aggarwal
Chairman & Managing Director
DIN: 00064076