

May 12, 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

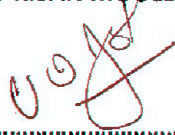
In terms of Regulations 44(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, voting results of remote e-voting and e-voting conducted during the Extraordinary General Meeting, in relation to the business transacted at the Extraordinary General Meeting of the Company attached as Annexure 1.

We would like to inform you that all the resolutions set out in the Notice of Extraordinary 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

ISO 9001 : 2008



Annexure-1

Kisan Mouldings Limited - Extraordinary General Meeting (EGM) 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 EGM	May 12, 2023
Total number of shareholders on record date (i.e. May 05, 2023 - cut-off date for voting purposes)	9029
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:	47



RESOLUTION - 1: APPOINTMENT OF MR. SUNIL AGARWAL (DIN: 10068195) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Resolution required: (Ordinary/ Special)			Special						
Whether promoter/ promoter group are interested in the agenda/ resolution?			No						
			1	2	3	4	5	6	7
			Polled	Polled	outstanding shares	in favour	Against	favour of votes polled	against votes polled
					$(3) = [(2)/(1)] * 100$			$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoter group	Remote E-voting			10286613	69.46	10286613	0	100.00	0.00
	E-voting at EGM	14808502	0	0	0.00	0	0	0.00	0.00
	Total			10286613	69.46	10286613	0	100.00	0.00
Public Institutions	Remote E-voting		0	0	0.00	0	0	0.00	0.00
	E-voting at EGM	162000	0	0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	Remote E-voting		1163493	520	6.16	1163493	0	100.00	0.00
	E-voting at EGM	18892563	520	520	0.00	520	0	100.00	0.00
	Total		1164013	1164013	6.16	1164013	0	100.00	0.00
Total		33863065	11450626	11450626	33.81	11450626	0	100.00	0.00



RESOLUTION - 2: APPOINTMENT OF MS. SONAL KASAT (DIN: 10042917) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Resolution required (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
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	Remote E-voting	14808502	10286613	69.46	10286613	0	100.00	0.00
	E-voting at EGM		0	0.00	0	0	0.00	0.00
	Total		10286613	69.46	10286613	0	100.00	0.00
Public Institutions	Remote E-voting	162000	0	0.00	0	0	0.00	0.00
	E-voting at EGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutions	Remote E-voting	18892563	1163493	6.16	1163493	0	100.00	0.01
	E-voting at EGM		520	0.00	520	0	100.00	0.00

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

Consolidated Report of Scrutinizer on Remote e-voting and Electronic Voting at Extra Ordinary General Meeting

To,
Mr. Sanjeev Aggarwal
Chairman & Managing Director

The Extra Ordinary General Meeting ("EOGM") of the Shareholders of **M/s. Kisan Mouldings Limited** (hereinafter referred as "**the Company**") held on Friday, May 12, 2023 at 11.30 a.m. IST (Commenced at 11.30 a.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, Circular No. 02/2022 dated May 5, 2022 and Circular No. 11/2022 dated December 28, 2022, issued by Ministry of Corporate Affairs ("**MCA**") (collectively referred to as ("**MCA Circulars**") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 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: Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the EOGM of the shareholders of the Company held on Friday, May 12, 2023, at 11:30 a.m. (Commenced at 11.30 a.m. IST) 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

(ii) Electronic Voting at the EOGM held on Friday, May 12, 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 EOGM and presence of a quorum at the EOGM on the proposed resolutions mentioned in the Notice dated April

SPECIAL BUSINESS:

Item No. 1 - Special Resolution:

Appointment of Mr. Sunil Agarwal (DIN: 10068195) 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	14808502	10286613	69.46	10286613	0.00	100.00	0.00
	E-voting at EOGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		14808502	10286613	69.46	10286613	0.00	100.00
Public Institutions Holders	Remote E-voting	162000	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at EOGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		162000	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	18892563	1163493	6.16	1163493	0.00	100.00	0.00
	E-voting at EOGM		520	0.00	520	0.00	100.00	0.00
	Total		18892563	1164013	6.16	1164013	0.00	100.00
Grand Total		33863065	11450626	33.81	11450626	0.00	100.00	0.00

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

Item No. 2 – Special Resolution:**Appointment of Ms. Sonal Kasat (DIN: 10042917) 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	14808502	10286613	69.46	10286613	0.00	100.00	0.00
	E-voting at EOGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	14808502	10286613	69.46	10286613	0.00	100.00	0.00
Public Institutions Holders	Remote E-voting	162000	0.00	0.00	0.00	0.00	0.00	0.00
	E-voting at EOGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	162000	0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	18892563	1163493	6.16	1163493	0.00	100.00	0.00
	E-voting at EOGM		520	0.00	520	0.00	100.00	0.00
	Total	18892563	1164013	6.16	1164013	0.00	100.00	0.00
Grand Total		33863065	11450626	33.81	11450626	0.00	100.00	0.00

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

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 EOCM.