



# 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



*o/c*

To

29<sup>th</sup> September, 2014

Department of Corporate Services

BSE Limited

P.J. Towers, Dalal Street,

Mumbai: 400001.

Scrip Code: 530145

**Sub: Proceedings/ Outcome of Annual General Meeting held on 27<sup>th</sup> September, 2014**

Dear Sir/ Madam,

With reference to above mention subject, we furnish below the proceeding of the 25<sup>th</sup> Annual General Meeting of the Company held on Saturday, 27<sup>th</sup> September, 2014 at 2.30 p. m. at Hotel Mirage, International Airport Approach Road, Marol, Andheri (East), Mumbai – 400 059.

Meeting was attended by the requisite quorum and the Members passed the resolutions relating to the following business:

Sr. No.	Details of the Agenda	Type of Resolution	Result
<b>ORDINARY BUSINESS:</b>			
1.	To receive, consider and adopt the Audited Financial Statement for the Financial year ended 31 <sup>st</sup> March, 2014 together with the Reports of the Directors and the Auditors thereon.	Ordinary Resolution	Carried by requisite majority
2.	Pursuant to the waiver of dividend by	Ordinary Resolution	Carried by requisite



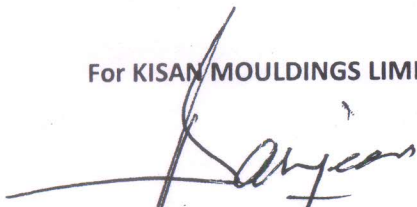
	Promoters and Promoter Group, declared dividend Rs. 0.50 per share (5%) on Equity Shares of the Company for the year ended on 31 <sup>st</sup> March, 2014 to shareholders of the Company other than promoter and promoter group.		majority
3.	Re-appointment of Mr. Ashok Aggarwal (DIN: 00061943), Director who retired by rotation at the said Annual General Meeting, was re-appointed as Director of the Company.	Ordinary Resolution	Carried by requisite majority
4.	Re-appointment of Mr. Satish Aggarwal (DIN: 00058725), Director who retired by rotation at the said Annual General Meeting, was re-appointed as Director of the Company.	Ordinary Resolution	Carried by requisite majority
5.	To consider Appointment of M/s Mittal & Associates, Chartered Accountants, (Firm Registration No. 106456W) Mumbai to hold office as Statutory Auditors of the Company from conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board to affix their remuneration.	Ordinary Resolution	Carried by requisite majority
<b>SPECIAL BUSINESS:</b>			
6.	Ratification of Payment of Remuneration to the Cost Auditors for	Ordinary Resolution	Carried by requisite majority



	the Financial year ending 31 <sup>st</sup> March, 2015.		
7.	Appointment of Mr. Sunil Goyal as Independent Director of the Company with immediate effect for the term of five consecutive years.	Ordinary Resolution	Carried by requisite majority
8.	Appointment of Mr. S.K. Jain as Independent Director of the Company with immediate effect for the term of five consecutive years.	Ordinary Resolution	Carried by requisite majority
9.	Variation in terms of Appointment of Managing Director- Mr. Satish J. Aggarwal	Special Resolution	Carried by requisite majority
10.	Variation in terms of Appointment of Joint Managing Director- Mr. Sanjeev A. Aggarwal	Special Resolution	Carried by requisite majority
11.	Determination of Borrowing Limits of Company Pursuant to Sec 180(1)(c)	Special Resolution	Carried by requisite majority
12.	Exercise the Powers under sec 180(1)(a)	Special Resolution	Carried by requisite majority
13.	Adoption of Articles of Association of the Company	Special Resolution	Carried by requisite majority

Please take the above information in your records and oblige.

For KISAN MOULDINGS LIMITED



SANJEEV A. AGGARWAL

(DIN: 00064076)

JOINT MANAGING DIRECTOR

