



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

Corporate Relationship Department

03rd September, 2016

Bombay Stock Exchange Limited

P. J. Towers,
Dalal Street,
Mumbai: 400 001.

Script Code: 530145

Sub: Outcome and Voting Results of the 27th Annual General Meeting pursuant to SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 held on 03rd September, 2016

Dear Sir,

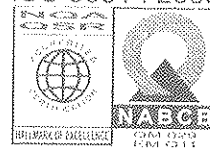
Please note that the 27th Annual General Meeting (AGM) of Kisan Mouldings Limited was held today, i.e. Saturday, 03rd September, 2016 at 3.30 P.M. at Mirage Hotel, International Airport Approach Road, Andheri - Kurla Road, Marol, Andheri (East), Mumbai – 400 059. The Meeting was well attended and had the requisite quorum present.

In terms of Regulation 30, Part – A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015; we hereby intimate that all the resolutions were passed unanimously through remote e-voting and Poll. The gist of proceedings of AGM is enclosed herewith as **Annexure I**.

The Company appointed Mrs. Rita Gupta, Proprietor of M/s. R L & Associates, Practicing Company Secretary (C.P No, 11472) as the Scrutinizer for conducting the remote e-voting and the voting process at the AGM. The Scrutinizers have submitted their report today. Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, please find enclosed herewith the details regarding the consolidated voting results of the resolutions passed in the AGM in the prescribed format as **Annexure II**.



ISO 9001 : 2008



AN ISO : 9001 CERTIFIED COMPANY

The Scrutinizers Report is also enclosed herewith for your reference as **Annexure III**.

You are requested to take note of the same and bring it to the notice of all concerned.

Kindly acknowledge receipt of the same.

Thanking you.

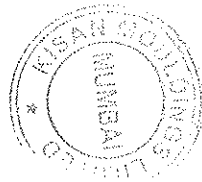
For Kisan Mouldings Limited,



Sanjeev Aggarwal

Chairman & Managing Director

(DIN: 00064076)



ANNEXURE I

GIST OF PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF M/S KISAN MOULDINGS LIMITED HELD ON SATURDAY, 03RD SEPTEMBER, 2016 AT 3.30 P.M AT MIRAGE HOTEL, INTERNATIONAL AIRPORT APPROACH ROAD, MAROL, ANDHERI (EAST), MUMBAI- 400 059.

1. Date, Time and Venue of the Meeting:

The 27th Annual General Meeting of the Company was held on Saturday, 03rd September, 2016. The Meeting commenced at 3.30 P.M at Mirage Hotel, International Airport Approach Road, Marol, Andheri (East) and the meeting got concluded at 5.30 p.m.

2. Chairman:

Mr. Sanjeev Aggarwal, Chairman & Managing Director, chaired the proceedings of the meeting.

3. Quorum:

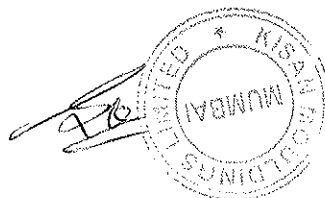
After ascertaining that the quorum required was present for the meeting, the Chairman called the meeting duly constituted and ordered to proceed.

4. Chairman's Statement:

The Chairman extended a warm welcome to all the shareholders, members of the Board of Directors and all invitees present at the 27th Annual General Meeting of the Company.

With the consent of the shareholders present, the Chairman took the Notice convening the 27th Annual General Meeting, Explanatory Statement and the Annual Report for the financial year 31st March, 2016, having already been circulated to the members as read.

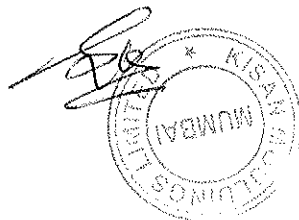
He then delivered his Speech and informed the shareholders that the remote e-voting commenced at 9.00 a.m. on Wednesday, 31st August, 2016 and concluded at 5.00 p.m. on Friday, 02nd September, 2016.



5. Consideration of Agenda items and decisions taken thereon:

Following agenda items, as mentioned in the notice convening the 27th Annual General Meeting, were proposed to the members for their consideration and approval.

Item No	Type of Resolution(s)	Agenda	Mode of Voting (E-voting/Postal Ballot)
1	Ordinary	To consider and adopt the Audited Financial Statements for the Financial Year ended on 31st March, 2016 together with the Reports of the Board of Directors and the Auditors thereon.	E-voting and Poll (passed unanimously)
2	Ordinary	To appoint a Director in place of Mr. Ashok Aggarwal (DIN: 00061943), who retires by rotation and being eligible, offers himself for re-appointment.	E-voting and Poll (passed unanimously)
3	Ordinary	To appoint M/s ADV & Associates, Chartered Accountants as the Statutory Auditors and fix their remuneration.	E-voting and Poll (passed unanimously)
4	Ordinary	To approve the remuneration of Cost Auditors for the financial year 2016-17.	E-voting and Poll (passed unanimously)
5	Special	To approve the re-appointment and increase in remuneration of Mr. Sanjeev Aggarwal - Chairman & Managing Director of the Company.	E-voting and Poll (passed unanimously)
6	Ordinary	To approve the increase in the Authorised Share Capital of the Company from Rs. 25 cr to Rs. 35Cr and subsequent alteration in the Capital Clause of the Memorandum of Association of the Company.	E-voting and Poll (passed unanimously)
7	Special	To approve issue and allotment of 75,00,000 Equity Shares on preferential basis to the strategic investors.	E-voting and Poll (passed unanimously)



The Company Secretary then invited the shareholder to give their comments and seek clarifications about the affairs of the Company and the agenda items of the meeting. Clarifications were provided to the queries raised by the members at the meeting to their complete satisfaction.

The Company had appointed Mrs. Rita Gupta, Proprietor of M/s. R L & Associates, Practicing Company Secretary (C.P No, 11472) as the Scrutinizer for conducting the remote e-voting and the voting process at the AGM. It was informed to the shareholders that the results of the e-voting and Poll shall be disseminated to the Stock Exchange and also uploaded on the website of the Company and NSDL, the agency providing e-voting facility.

6. Manner of approval:

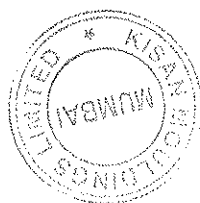
Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 and provisions of the Companies Act, 2013, the Company had provided remote e-voting facility to its members to cast votes electronically and voting through Poll was made available to the shareholders who were present at the Meeting and had not casted their votes by remote e-voting.

All the resolutions as set out in the notice convening the 27th Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of AGM i.e. 03rd September, 2016.

Thanking you.
For Kisan Mouldings Limited,



Sanjeev Aggarwal
Chairman & Managing Director
(DIN: 00064076)



Date: 03rd September, 2016

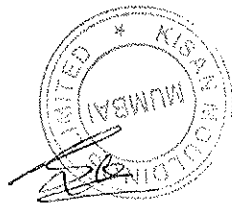
Place: Mumbai

ANNEXURE II

DETAILS OF VOTING RESULTS PURSUANT TO REGULATION 44 OF THE SEBI (LODR) REGULATIONS, 2015

DETAILS OF BUSINESS TRANSACTED AT THE ANNUAL GENERAL MEETING:

Date of Annual General Meeting	03rd September, 2016
Total No of Shareholders on the cut-off date – 27 th August, 2016	5926
No of Shareholders present in the Meeting either in person or in proxy: PROMOTER & PROMOTER GROUP : PUBLIC :	140 16 124
No. of Shareholders attended the Meeting through Video Conferencing PROMOTER & PROMOTER GROUP : PUBLIC :	No Video Conferencing facility was established for this AGM



Resolution required - Ordinary		1. To consider and adopt the Audited Financial Statements for the Financial Year ended on 31st March, 2016 together with the Reports of the Board of Directors and the Auditors thereon.									
Whether Promoter/Promoter Group are interested in the Agenda/resolution?		NO									
Category	Mode of e-voting	No. of Shares held (.1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=(2)/(1)*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes in against on votes polled (7)=(5)/(2)*100			
Promoter and Promoter Group	E-Voting	14707186	14707186	100	14707186	0	100	0			
	Poll	0	0	0	0	0	0	0			
	Total	14707186	14707186	100	14707186	0	100	0			
Public	E-Voting	3675	3675	100	3675	0	100	0			
	Poll	850	850	100	850	0	100	0			
	Total	4525	4525	100	4525	0	100	0			
Total		14711711	14711711	200	14711711	0	100	0			

Resolution required - Ordinary		2. To appoint a Director in place of Mr. Ashok Aggarwal (DIN: 00061943), who retires by rotation and being eligible, offers himself for re-appointment.									
Whether Promoter/Promoter Group are interested in the Agenda/resolution?		NO									
Category	Mode of e-voting	No. of Shares held (.1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=(2)/(1)*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes in against on votes polled (7)=(5)/(2)*100			
Promoter and Promoter Group	E-Voting	10283734	10283734	100	10283734	0	100	0			
	Poll	0	0	0	0	0	0	0			
	Total	10283734	10283734	100	10283734	0	100	0			
Public	E-Voting	3645	3645	100	3470	175	95.2	4.8			
	Poll	850	850	100	850	0	100	0			
	Total	4495	4495	100	4320	175	96.2	3.8			
Total		10288229	10288229	200	10288054	175	100	3.8			



Resolution required - Ordinary									
3. To appoint M/s ADV & Associates, Chartered Accountants as the Statutory Auditors and fix their remuneration.									
Whether Promoter/Promoter Group are interested in the Agenda/resolution?									
Category	Mode of e-voting	No. of Shares held .(1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=(2)/(1)*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes in against on votes polled (7)=(5)/(2)*100	NO
Promoter and Promoter Group	E-Voting	14707186	14707186	100	14707186	0	100	0	
	Poll	0	0	0	0	0	0	0	
	Total	14707186	14707186	100	14707186	0	100	0	
Public	E-Voting	3645	3645	100	3545	100	97.26	2.74	
	Poll	850	850	100	850	0	100	0	
	Total	4495	4495	100	4395	100	97.8	2.2	
Total		14711681	14711681	200	14711581	100	100	2.2	

Resolution required - Ordinary									
4. To approve the remuneration of Cost Auditors for the financial year 2016-17.									
Whether Promoter/Promoter Group are interested in the Agenda/resolution?									
Category	Mode of e-voting	No. of Shares held .(1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=(2)/(1)*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes in against on votes polled (7)=(5)/(2)*100	NO
Promoter and Promoter Group	E-Voting	14707186	14707186	100	14707186	0	100	0	
	Poll	0	0	0	0	0	0	0	
	Total	14707186	14707186	100	14707186	0	100	0	
Public	E-Voting	3645	3645	100	3545	100	97.26	2.74	
	Poll	850	850	100	850	0	100	0	
	Total	4495	4495	100	4395	100	97.8	2.2	
Total		14711681	14711681	200	14711581	100	100	2.2	



Resolution required - Special		5. To approve the re-appointment and increase in remuneration of Mr. Sanjeev Aggarwal - Chairman & Managing Director of the Company.									
Whether Promoter/Promoter Group are interested in the Agenda/resolution?		Except Mr. Sanjeev Aggarwal and his immediate family, no other persons were interested.									
Category	Mode of e-voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=(2)/(1)*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes in against on votes polled (7)=(5)/(2)*100			
Promoter and Promoter Group	E-Voting	9216835	9216835	100	9216835	0	100	0			
	Poll	0	0	0	0	0	0	0			
	Total	9216835	9216835	100	9216835	0	100	0			
Public	E-Voting	3645	3645	100	3470	175	95.2	4.8			
	Poll	850	850	100	850	0	100	0			
	Total	4495	4495	100	4320	175	96.2	3.8			
Total		9221330	9221330	200	9221155	175	100	3.8			

Resolution required - Ordinary		6. To approve the increase in the Authorised Share Capital of the Company from Rs. 25 cr to Rs. 35Cr and subsequent alteration in the Capital Clause of the Memorandum of Association of the Company.									
Whether Promoter/Promoter Group are interested in the Agenda/resolution?		NO									
Category	Mode of e-voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=(2)/(1)*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes in against on votes polled (7)=(5)/(2)*100			
Promoter and Promoter Group	E-Voting	9216835	9216835	100	9216835	0	100	0			
	Poll	0	0	0	0	0	0	0			
	Total	9216835	9216835	100	9216835	0	100	0			
Public	E-Voting	3645	3645	100	3470	175	95.2	4.8			
	Poll	850	850	100	850	0	100	0			
	Total	4495	4495	100	4320	175	96.2	3.8			
Total		9221330	9221330	200	9221155	175	100	3.8			



Resolution required - Special		7. To approve issue and allotment of 75,00,000 Equity Shares on preferential basis to the strategic investors.						
Whether Promoter/Promoter Group are interested in the Agenda/resolution?		NO						
Category	Mode of e-voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=(2)/(1)*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes in against on votes polled (7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	14707186	14707186	100	14707186	0	100	0
	Poll	0	0	0	0	0	0	0
	Total	14707186	14707186	100	14707186	0	100	0
Public	E-Voting	3645	3645	100	3545	100	97.26	2.74
	Poll	850	850	100	850	0	100	0
	Total	4495	4495	100	4395	100	97.8	2.2
Total		14711681	14711681	200	14711581	100	100	2.2



RL & Associates
Company Secretaries

Cell: +91 98209 29171
Email : csriassociates@gmail.com
22/A, Vinayaka Heights, Kailash Puri,
Upper Govind Nagar, Malad (East),
Mumbai - 400 097

Annexure III

COSOLIDATED SCRUTINIZERS' REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended) Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To

The Chairman

KISAN MOULDINGS LIMITED

CIN: L17120MH1989PLC054305

Tex Centre, K Wing, 3rd Floor 26-A, Chandivali Road,

Near HDFC Bank, Andheri (East), Mumbai – 400 072

For 27th Annual General Meeting (AGM) of the Equity Shareholders of Kisan Mouldings Limited (the Company) held on Saturday, 03rd September, 2016 at 3.30 p.m at Mirage Hotel, International Airport Approach Road, Andheri-Kurla Road, Marol, Andheri (East), Mumbai – 400 059.

Dear Sir,

The Board of Directors of Kisan Mouldings Limited (the Company) at its meeting held on 05th August, 2016 appointed me as the Scrutinizer for the remote e-voting process as well as to scrutinize the physical ballot forms/polling paper received from the member at the venue of the 27th Annual General Meeting pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 I say, I am familiar and well versed with the concept of the electronic voting system.



Report on Scrutiny:

The Company has appointed National Securities Depository Limited (NSDL) as the Service Provider, for the purpose of extending the facility of Remote E-voting to the Shareholders of the Company. The Service Provider has provided a system for recording the votes of the members electronically on all items of the business (both Ordinary and Special business) sought to be transacted in the 27th Annual General Meeting (AGM) of the Company, held on Saturday, 03rd September, 2016.

The remote e-voting period remained open for three days from **Wednesday, 31st August, 2016 (09.00 a.m.) to Friday, 02nd September, 2016 (05.00 p.m.)** on the designated website <https://www.evoting.nsdl.com>

The Members of the Company as on the cut-off date i.e. 27th August, 2016 were entitled to avail the facility of remote e-voting as well as voting at the AGM on the proposed resolutions (Item Nos. 1 to 7) as set out in the Notice dated 05th August, 2016.

In line with the provisions of the Companies Act, 2013 (as amended), voting by show of hands was not permitted at the general meeting where remote e-voting facility was offered to the Members. Therefore, voting through was ordered as Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended), which was successfully conducted.


The Management of the Company was responsible to ensure the Compliances with the requirements of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements), 2015 at 27th AGM of the Company. Our responsibility as Scrutinizers are restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the Resolutions stated in the Notice of AGM.

After completion of the Poll at the AGM at 4.30 p.m. votes casted by the Members were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the



Authorizations/Proxies lodged with the Company. A register was maintained containing the particulars of the members, who attended and participated in Poll at the AGM.

Therefore, the votes casted through remote e-voting were unblocked after completion of Poll at the AGM in presence of the one witnesses Ms. Shweta Shetty who is not in the employment of the Company. She has signed below in confirmation of the votes being unblocked in their presence.



 Shweta Shetty



Based on the reports generated from the remote evoting and votes casted through Poll at the AGM, we submit the consolidated results of remote e-voting and Poll as under:

1. Resolution 01 – Ordinary Resolution

Adoption of Audited Financial Statements for the Financial Year ended on 31st March, 2016 together with the Reports of the Board of Directors and the Auditors thereon.

Mode	No. of e-voters	Total shares	Invalid Votes		Favour		Against	
			E-voters	No. of votes	E-voters	No. of votes	E-voters	No. of votes
Remote E-voting	45	14710861	0	0	45	14710861	0	0
Poll	62	850	0	0	62	850	0	0
Total	107	14711711	0	0	107	14711711	0	0

Total valid Votes (Total Shares – invalid votes) = 14711711

Votes in favour (% of Total Valid Shares) =100%

Votes Against (% of Total Valid Shares) = 0%



2. Resolution 02 – Ordinary Resolution

Re-appointment of Mr. Ashok Aggarwal (DIN: 00061943), who retires by rotation.

Mode	No. of e-voters	Total shares	Invalid Votes		Favour		Against	
			E-voters	No. of votes	E-voters	No. of votes	E-voters	No. of votes
Remote E-voting	31	10287379	0	0	31	10287379	0	0
Poll	62	850	0	0	62	850	0	0
Total	93	10288229	0	0	93	10288229	0	0

Total valid Votes (Total Shares – invalid votes) = 10288229

Votes in favour (% of Total Valid Shares) =100%

Votes Against (% of Total Valid Shares) =0

3. Resolution 03 – Ordinary Resolution

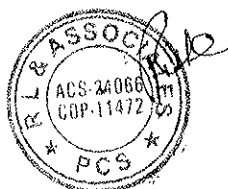
Appointment of M/s ADV & Associates, Chartered Accountant as the Statutory Auditors of the Company and fix their remuneration.

Mode	No. of e-voters	Total shares	Invalid Votes		Favour		Against	
			E-voters	No. of votes	E-voters	No. of votes	E-voters	No. of votes
Remote E-voting	43	14710831	0	0	43	14710831	0	0
Poll	62	850	0	0	62	850	0	0
Total	105	14711681	0	0	105	14711681	0	0

Total valid Votes (Total Shares – invalid votes) = 14711681

Votes in favour (% of Total Valid Shares) =100%

Votes Against (% of Total Valid Shares) =0



4. Resolution 04 – Ordinary Resolution

Approval/ratification of remuneration payable to M/s. Bhanwarlal Gurjar & Co., Cost Accountants of the Company for the financial year 2016-17

Mode	No. of e-voters	Total shares	Invalid Votes		Favour		Against	
			E-voters	No. of votes	E-voters	No. of votes	E-voters	No. of votes
Remote E-voting	43	14710831	0	0	43	14710831	0	0
Poll	62	850	0	0	62	850	0	0
Total	105	14711681	0	0	105	14711681	0	0

Total valid Votes (Total Shares – invalid votes) = 14711681

Votes in favour (% of Total Valid Shares) =100%

Votes Against (% of Total Valid Shares) =0

5. Resolution 05 – Special Resolution

Approval of re-appointment and increase in remuneration of Mr. Sanjeev Aggarwal – Chairman & Managing Director.

Mode	No. of e-voters	Total shares	Invalid Votes		Favour		Against	
			E-voters	No. of votes	E-voters	No. of votes	E-voters	No. of votes
Remote E-voting	35	9220480	0	0	35	9220480	0	0
Poll	62	850	0	0	62	850	0	0
Total	97	9221330	0	0	97	9221330	0	0

Total valid Votes (Total Shares – invalid Votes) = 9221330

Votes in favour (% of Total Valid Shares) = 100%

Votes Against (% of Total Valid Shares) =0



6. Resolution 06 – Ordinary Resolution

Approval of increase in the Authorised Share Capital of the Company from Rs. 25 Cr to Rs. 35 Cr and subsequent alteration in the Capital Clause of the Memorandum of Association of the Company.

Mode	No. of e-voters	Total shares	Invalid Votes		Favour		Against	
			E-voters	No. of votes	E-voters	No. of votes	E-voters	No. of votes
Remote E-voting	35	9220480	0	0	35	9220480	0	0
Poll	62	850	0	0	62	850	0	0
Total	97	9221330	0	0	97	9221330	0	0

Total valid Votes (Total Shares – invalid votes) = 9221330

Votes in favour (% of Total Valid Shares) =100%

Votes Against (% of Total Valid Shares) =0

7. Resolution 07 – Special Resolution

Approval of issue and allotment of 75,00,000 Equity Shares on preferential basis to the strategic investors.

Mode	No. of e-voters	Total shares	Invalid Votes		Favour		Against	
			E-voters	No. of votes	E-voters	No. of votes	E-voters	No. of votes
Remote E-voting	43	14710831	0	0	43	14710831	0	0
Poll	62	850	0	0	62	850	0	0
Total	105	14711681	0	0	105	14711681	0	0

Total valid Votes (Total Shares – invalid-less voted) = 14711681

Votes in favour (% of Total Valid Shares) =100%

Votes Against (% of Total Valid Shares) =0

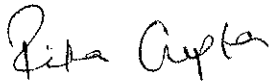


All the papers relating to voting by remote e-voting and poll were sealed and handed over to the Director authorized by the Board for safe keeping.

Based on the above voting, all Resolutions carried on with requisite majority, accordingly we request the Chairman of the Company to announce the result of the meeting.

Thanking you,

Yours faithfully,



CS Rita Gupta

(Scrutinizer)

Membership no. ACS – 24066

C.P. No. - 11472

Date: 03rd September, 2016

Place: Mumbai