

September 29, 2023

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

Dear Sir/ Madam,

**Subject: Proceedings of 34<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

In Compliance with Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, please find enclosed the summary of the proceedings of the 34<sup>th</sup> Annual General Meeting of Kisan Mouldings Limited held today i.e September 29, 2023 at 3:30 p.m through Video Conferencing/Other Video Visual means ("VC/OAVM"), without physical presence of members at the AGM Venue as an **Annexure-1**. The venue of the AGM is deemed to be registered office of the Company at Tex Centre, K wing, 3<sup>rd</sup> floor, 26-A, Chandivli Road, Off Saki Vihar Road, Andheri (East), Mumbai- 400072.

The Result of Voting will be announced/ displayed through the website of the Company ([www.kisangroup.com](http://www.kisangroup.com)) and the website of BSE ([www.bseindia.com](http://www.bseindia.com)). Also gives intimation to BSE within 48 hours from the conclusion of the meeting.

Disclosure in terms of Regulation 30 of SEBI (LODR) Regulations, 2015, details of directors seeking appointment/ reappointment at 34<sup>th</sup> Annual General Meeting is attached as an **Annexure- 2**.

You are requested to kindly take above information on your records.

Thanking You,

Yours faithfully,  
For KISAN MOULDINGS LIMITED

  
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VIJAY JOSHI  
COMPANY SECRETARY



Encl.: as above

## Annexure-1

### PROCEEDINGS OF THE 34<sup>th</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF KISAN MOULDINGS LIMITED HELD ON FRIDAY, SEPTEMBER 29, 2023.

The 34<sup>th</sup> Annual General Meeting ("34<sup>th</sup>AGM") of the members of Kisan Mouldings Limited ("the Company") was held today i.e. Friday, September 29, 2023 at 03:30 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time.

Mr. Rishav Aggarwal, Whole Time Director of the Company, Chaired the proceedings of the 34<sup>th</sup> AGM of the Company.

Mr. Vijay Joshi, Company Secretary of the Company welcomed the members of the Company, Board members and other invitees present at the 34<sup>th</sup> AGM of the Company. Mr. Vijay Joshi introduced the Board of Directors and other invitees/ attendees present at the 34<sup>th</sup> AGM who had connected through VC.

The proceeding of the 34<sup>th</sup> AGM was initiated with the permission of Chairman. Mr. Vijay Joshi, Company Secretary provided statutory and general instructions to the members regarding the participation of the 34<sup>th</sup> AGM.

It was further informed to the Members that the Statutory Audit Report and Secretarial Audit Report contain qualifications/ observations which are self-explanatory and Management reply or view on the same is also mentioned on page no. 9 & 10 of 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 34<sup>th</sup> 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 Link Intime India Private Limited (LIPL) with respect to the items to be transacted at 34<sup>th</sup> AGM. Cut- off date for E-voting was on Friday, September 22, 2023. The e-voting period was commenced from September 26, 2023 (Tuesday) at 9:00 A.M. and ended on September 28, 2023 (Thursday) at 5:00 P.M.

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 34<sup>th</sup> AGM and votes cast by him/her through remote e-voting shall be treated as final.



The Members were informed in detail about the transactions as mentioned in all resolution(s) set out in the 34<sup>th</sup> AGM notice.

CMD welcomed the members of the Company and highlighted company's overall financial and production situation.

The Speaker Shareholders were then invited to ask questions, offer their views/comments. No queries as such were raised by the shareholders; they conveyed their support to all the resolutions of AGM.

Mr. Vijay Joshi, thereafter, thanked all the Shareholders, Board members and other invitees for their participation at the 34<sup>th</sup> AGM remotely and for their constructive suggestions and observations. He further informed the members that M/s. AVS & 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.

E-voting facility at the AGM was opened for 15 minutes from the conclusion of the Meeting.

**The following items were transacted at the Meeting:**

**ORDINARY BUSINESS:**

1. Adoption of Audited Financial Statements including consolidated financial statements for the Financial Year ended on March 31, 2023 together with the Report of Board of Directors and Statutory Auditors thereon. **(ORDINARY RESOLUTION)**
2. To appoint a director in place of Mr. Rishav Aggarwal (DIN: 05155607), Whole Time Director, who retires by rotation and being eligible, offer himself for re-appointment. **(ORDINARY RESOLUTION)**

**SPECIAL BUSINESS:**

3. Reappointment of Mr. Rishav Aggarwal (DIN: 05155607), Whole Time Director, of the Company. **(SPECIAL RESOLUTION)**
4. Appointment of Mr. Muktesh Jain (DIN: 03340682), as an Independent Director of the Company. **(SPECIAL RESOLUTION)**
5. Appointment of Mrs. Bhavika Ghuntla (DIN: 10084723), as an Independent Director of the Company. **(SPECIAL RESOLUTION)**
6. Ratification of remuneration to Cost Auditor of the Company for the Financial Year ending March 31, 2024. **(ORDINARY RESOLUTION)**



The 34<sup>th</sup> AGM was concluded at 3:40 p.m.

For KISAN MOULDINGS LIMITED



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VIJAY JOSHI  
COMPANY SECRETARY



**Annexure- 2**

**Details of Directors retiring seeking appointment/reappointment at 34<sup>th</sup> Annual General Meeting pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and applicable provision of Secretarial Standard -2):**

Name of the Director	Mr. Rishav Aggarwal
DIN	05155607
Designation	Whole-time Director
Date of Birth	07/12/1988
Date of Appointment on the Board	22/08/2017
Qualifications	Bachelor of Business Administration, Post-Graduate from Reading University, UK & Master's Degree in Renewable Energy.
Shareholding of Director in the Company as on March 31, 2023	8,85,953 Equity Shares of Rs. 10/- each
Expertise in Specific Functional Ares	Possesses rich experience in the field of manufacturing of Pipes, Fittings and Allied Products, Specializes in Finance, Possesses protective and personalized approach to business and competitive spirit.
Directorship in other Companies / Chairmanship/ Membership of Committees of other Board.	Directorship in other Companies: KML Tradelinks Private Limited Chairmanship/ Membership of Committees of other Boards: NIL
Relationship with other Directors inter-se	Mr. Rishav Aggarwal is the son of Mr. Sanjeev Aggarwal
Number of Board Meeting Attended (F.Y. 2022-23)	4
Terms and conditions of re-appointment	Mr. Rishav Aggarwal (DIN: 05155607) reappointed as Whole Time Director for a period of 3 (three) years with effect from August 22, 2023.



**Appointment of Mr. Muktesh Jain (DIN: 03340682) as an Independent Director of the Company.**

Name of the Director	Mr. Muktesh Jain
DIN	03340682
Designation	Independent Director
Date of Birth	29/06/1979
Date of Appointment on the Board	14/08/2023
Qualifications	Chartered Accountant from ICAI, BCOM from Udaipur University, Registered Valuers & Insolvency Professional from Insolvency and Bankruptcy Board of India.
Shareholding of Director in the Company as on March 31, 2023	NIL
Expertise in Specific Functional Ares	Areas of Specialization in the field of Tax Compliance Services, representing clients to the tax authorities and corporate law compliance and advisory.
Directorship in other Companies / Chairmanship/ Membership of Committees of other Board.	Directorship in other Companies: Wow Growth Private Limited  Chairmanship/ Membership of Committees of other Boards: NIL
Relationship with other Directors inter-se	NIL
Number of Board Meeting Attended (F.Y. 2022-23)	NIL
Terms and conditions of re-appointment	Mr. Muktesh Jain (DIN: 03340682) appointed as Independent Director for a period of 5 (Five) years with effect from August 14, 2023 till August 13, 2028 and he shall not be liable to retire by rotation.



**Appointment of Mrs. Bhavika Ghuntla (DIN: 10084723) as an Independent Director of the Company.**

Name of the Director	Mrs. Bhavika Ghuntla
DIN	10084723
Designation	Independent Director
Date of Birth	07/11/1994
Date of Appointment on the Board	14/08/2023
Qualifications	Company Secretary from ICSI Delhi.
Shareholding of Director in the Company as on March 31, 2023	NIL
Expertise in Specific Functional Ares	Areas of Specialization in the field of Company Law, Securities Law, Legal Services, LLP Management and Intellectual Property Rights.
Directorship in other Companies / Chairmanship/ Membership of Committees of other Board.	Directorship in other Companies: NIL Chairmanship/ Membership of Committees of other Boards: NIL
Relationship with other Directors inter-se	NIL
Number of Board Meeting Attended (F.Y. 2022-23)	NIL
Terms and conditions of re-appointment	Mrs. Bhavika Ghuntla (DIN: 10084723) appointed as Independent Director for a period of 5 (Five) years with effect from August 14, 2023 till August 13, 2028 and she shall not be liable to retire by rotation.

