

September 29, 2021

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

BSE Script Code: 530145 (Equity)

Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

This is to inform you that 32nd Annual General Meeting ("32nd AGM") of the Company was held on Wednesday, September 29, 2021 at 11:30 a.m. and concluded at 12:10 p.m. through the Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility wherein the members of the Company has, *interalia*, approved the following businesses:

1. Appointment of M/s. S Guha & Associates, Chartered Accountants (FRN: 322493E) as the Statutory Auditors of the Company for the first term of five consecutive years who shall hold office from the conclusion of the ensuing 32nd Annual General Meeting ("AGM") till the conclusion of the AGM to be held for the Financial Year 2025-2026. (Disclosure pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as 'Annexure -A').
2. Adoption of Memorandum of Association ("MOA") of the Company as per the provisions of the Companies Act, 2013. (Brief details of alterations made in MOA is enclosed herewith as 'Annexure -B').
3. Appointment of Mr. Narendra Kumar Poddar (DIN: 07115618) as an Independent Director of the Company for the first tenure of three (3) consecutive years with effect from February 12, 2021. (Disclosure pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as 'Annexure -A').
4. Re-appointment of Mr. Sanjeev Aggarwal (DIN: 00064076) as Chairman & Managing Director of the Company for a period of 3 (three) years with effect from April 01, 2022. (Disclosure pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as 'Annexure -A').



Further, we would like to state that as per the requirement of the Circular No. LIST/COMP/14/2018-19 Dated June 20, 2018 w.r.t. Enforcement of SEBI Orders Regarding Appointment of Directors By Listed Companies, the Company while considering the appointment of Mr. Narendra Kumar Poddar, Independent Director and Mr. Sanjeev Aggarwal, Chairman & Managing Director of the Company, has verified and confirmed from them that they are not debarred from holding the office of Director pursuant to any SEBI order or any other such authority. Accordingly, we hereby affirm that the said Directors being appointed/ re-appointed are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

This is for your information and record.

Thanking you,
Yours faithfully,

FOR KISAN MOULDINGS LIMITED

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SANJEEV AGGARWAL
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00064076)



Encl.: As above

ANNEXURE-A

Information as required under Regulation 30 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below:

Name of Director/ Auditor	M/s. S Guha & Associates, Chartered Accountants (FRN: 322493E)	Mr. Narendra Kumar Poddar (DIN: 07115618)	Mr. Sanjeev Aggarwal (DIN: 00064076)
Reason for change	Appointment	Appointment	Re-appointment
Date of appointment & term of appointment	The Board of Directors at their meeting held on August 28, 2021 and the members of the Company at their meeting held on September 29, 2021 have appointed M/s. S. Guha & Associates, Chartered Accountants (FRN: 322493E) as the Statutory Auditors of the Company for the first term of five years who shall hold office from the conclusion of the 32 nd Annual General Meeting ("AGM") till the conclusion of the AGM to be held for the Financial Year 2025-2026.	The Board of Directors at their meeting held on February 12, 2021 and the members of the Company at their meeting held on September 29, 2021 have appointed Mr. Narendra Kumar Poddar as Independent Director of the Company for the first tenure of Three years i.e. from February 12, 2021 to February 11, 2024.	The Board of Directors at their meeting held on August 13, 2021 and the members of the Company at their meeting held on September 29, 2021 has re-appointed Mr. Sanjeev Aggarwal (DIN: 00064076) as Chairman & Managing Director of the Company for further period of 3 years i.e. from April 01, 2022 to March 31, 2025.
Brief profile	M/s. S. Guha & Associates, Chartered Accountants (FRN: 322493E), established in the year 1994. The firm is empanelled with the Comptroller & Auditor General of India (CAG), the Reserve Bank of India and the Royal Audit Authority of Bhutan. The firm renders services in the areas of Audits,	Mr. Narendra Kumar Poddar born in 1960. He possesses Bachelor's degree in Commerce, is a Fellow Member of the Institute of Chartered Accountants of India and has Honorary Doctorate from Lewes, State of Delaware. He is proprietor of M/s. Narendra Poddar & Company from Jan 1988	Mr. Sanjeev Aggarwal born in 1957. He possesses Bachelor's Degree in Commerce, from Punjab University. He possesses immense experience in the field of manufacturing of PVC Pipes and Fittings.



	Taxation, Accounting, Corporate services, Consultancy on Company Law matters, etc.	till date. Mr. Poddar has a rich experience of more than 30 years in the field of Finance, Taxation, Accounts and Audits.	
Disclosure of relationships between directors	Not Applicable	Mr. Narendra Kumar Poddar is not related to any of the Directors, Key Managerial Personnel, Promoters and Promoter group of the Company.	Mr. Sanjeev Aggarwal is not related to any of the Directors, Key Managerial Personnel except Mr. Rishav Aggarwal and he comes under the category of Promoter and Promoter group of the Company.



ANNEXURE-B

Brief details of alteration made in Memorandum of Association ("MOA") of the Company:

Adoption of new set of Memorandum of Association of the Company ("MOA") in accordance with Table A of Schedule I of the Companies Act 2013 effecting the following modifications and amendments in the existing MOA:-

1. The words 'Companies Act, 1956' in the existing MOA is substituted with the words 'Companies Act, 2013', wherever required under the applicable provisions.
2. Part A of Clause III of MOA is renamed as '(A) The Objects to be pursued by the Company on its Incorporation are':
3. Part B of the Clause III of MOA is renamed as '(B) Matters which are necessary for furtherance of the Objects specified in Clause III (A) are':
4. Appropriate and relevant objects of the Memorandum of Association, mentioned under Clause III (C) – 'Other Objects' are merged with Clause III (B) – 'Matters which are necessary for furtherance of the Objects specified in Clause III (a) are' and consequently Clause III (B) contains sub-clause no. 3 to 84.
5. Part C of Clause III of MOA viz. "Other Objects" and paragraph thereunder is deleted in line with the requirements of the Companies Act, 2013.
6. The existing Clause IV of MOA viz. "Liability Clause" is substituted and replaced as below in line with Table A of Schedule I of the Companies Act, 2013.

IV. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

