

March 15, 2024

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

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	March 14, 2024
Total number of shareholders on record date (i.e. March 07, 2024 - cut - off date for voting purpose)	8126
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:	14
Public:	67



RESOLUTION - 1: Increase in Authorised Share Capital and consequent Alteration of the Capital Clause in the Memorandum of Association of the Company.

Resolution required: (Ordinary/ Special)			Ordinary					
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	10246613	69.19	10246613	0	100.00	0.00
	E-voting at EGM		0	0.00	0	0	0.00	0.00
	Total		10246613	69.19	10246613	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	6361330	33.67	6361330	0	100.00	0.00
	E-voting at EGM		123321	0.65	123321	0	100.00	0.00
	Total		6484651	34.32	6484651	0	100.00	0.00
Total		33863065	16731264	49.41	16731264	0	100.00	0.00

Chairman declared the Resolution No. 1 to have been passed with Requisite Majority.



RESOLUTION - 2: Preferential Issue of Equity Shares in terms of Reg.164 A of SEBI(Issue of Capital and Disclosure Requirements) Regulations, 2018 to "Appollo Pipes Limited"

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	10246613	69.19	10246613	0	100.00	0.00
	E-voting at EGM		0	0.00	0	0	0.00	0.00
	Total		10246613	69.19	10246613	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	6361330	33.67	6361330	0	100.00	0.01
	E-voting at EGM		123321	0.65	123321	0	100.00	0.00
	Total		6484651	34.32	6484651	0	100.00	0.00
Total		33863065	16731264	49.41	16731264	0	100.00	0.00

Chairman declared the Resolution No. 2 to have been passed with Requisite Majority in terms of provisions of the Companies Act, 2013 read with Regulation 164 A of SEBI (ICDR) Regulations.



RESOLUTION - 3: Preferential Allotment of Upto 2,16,00,000 Equity Shares to persons belonging to Non-Promoter Category.

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	10246613	69.19	10246613	0	100.00	0.00
	E-voting at EGM		0	0.00	0	0	0.00	0.00
	Total		10246613	69.19	10246613	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	6361330	33.67	6361330	0	100.00	0.01
	E-voting at EGM		123321	0.65	123321	0	100.00	0.00
	Total		6484651	34.32	6484651	0	100.00	0.00
Total		33863065	16731264	49.41	16731264	0	100.00	0.00

Chairman declared the Resolution No. 3 to have been Passed with Requisite Majority in terms of Provisions of Companies Act, 2013 read with the relevent Provisions of SEBI(ICDR) Regulations.



AVS & ASSOCIATES**Company Secretaries**
(Peer Reviewed Firm)**Regd. Office:** 305, 3rd Floor, Building No. 2, Sector - 1, Millennium Business Park, Mahape,
Ghansoli, Navi Mumbai -400710, Maharashtra, India**Email:** info@avsassociates.co.in**Tel:** + 91 22 4801 2494**REPORT OF SCRUTINIZER**[Pursuant to Sections 109, 108 of the Companies Act, 2013 and Rule 20 and 22 of the Companies
(Management and Administration) Rules, 2014]**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 Thursday, 14th March, 2024 at 11.00 A.M. IST (Commenced at 11:00 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, Circular No. 11/2022 dated December 28, 2022, and General Circular No. 09/ 2023 dated September 25, 2023 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, Circular SEBI/HO/CFD/ PoD - 2 / P/ CIR/2023/4 dated January 05, 2023, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 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: Scrutinizer's Report on voting through remote e-voting and electronic voting at the EOGM of the shareholders of the Company held on Thursday, 14th March, 2024 at 11.00 A.M. (Commenced at 11:00 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

A. I, Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer in the meeting of the Board of Directors of the Company held on 13th February, 2024 to conduct the following:

- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and
- (ii) **Electronic Voting at the EOGM** held on Thursday, 14th March, 2024 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.
- (iii) 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 13th February, 2024 is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes is conducted in a fair and transparent manner and render a scrutinizer report based on reports generated from the electronic voting system provided by Link Intime India Pvt. Ltd. ('LIPL') and votes casted by shareholders at the EOGM.

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- (iv) Pursuant to sections 101, 108 of the Companies Act, 2013 read with rule 20 Companies (Management & Administration) Rules, 2014 (including any statutory modification (s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of Notice of EOGM was sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant/Depository in compliance with MCA Circulars and SEBI Circulars.
- (v) The Company had appointed Link Intime India Pvt. Ltd. ('LIPL') for providing a facility to the shareholders for participation in the EOGM through VC/OAVM and conducting the electronic voting by the shareholders at the EOGM. After the time fixed for the closing of electronic voting at EOGM by the Chairman, voting was closed and votes cast were unblocked.
- (vi) The members of the Company holding shares as of the "Cut Off" date on 7th March, 2024 were entitled to vote on the resolutions forming part of the notice of the EOGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as of the cut-off date i.e. 7th March, 2024.
- (vii) The Company had availed the remote e-voting facility provided by LIPL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday, 11th March, 2024 (09.00 a.m. IST) and ended on Wednesday, 13th March, 2024 (05.00 p.m. IST) and LIPL remote e-voting portal was blocked in the presence of Mr. Vineet Karani and Mr. Rohan Surekar who are not in employment of the Company.
- (viii) I submit Scrutinizer Report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the EOGM in respect of the said resolutions.

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SPECIAL BUSINESS:

Item No. 1 - Ordinary Resolution:

Increase in Authorised Share Capital and consequent alteration of the capital clause in the Memorandum of Association 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	10246613	69.19	10246613	0.00	100.00	0.00
	E-voting at EOGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	14808502	10246613	69.19	10246613	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	6361330	33.67	6361330	0.00	100.00	0.00
	E-voting at EOGM		123321	0.65	123321	0.00	100.00	0.00
	Total	18892563	6484651	34.32	6484651	0.00	100.00	0.00
Grand Total		33863065	16731264	49.41	16731264	0.00	100.00	0.00

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

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Item No. 2 - Special Resolution:

Preferential Issue of Equity Shares in terms of Reg. 164A of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 to "Apollo Pipes Limited"

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	10246613	69.19	10246613	0.00	100.00	0.00
	E-voting at EOGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		10246613	69.19	10246613	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		0.00	0.00	0.00	0.00	0.00	0.00
Public - Non Institutions Holders	Remote E-voting	18892563	6361330	33.67	6361330	0.00	100.00	0.00
	E-voting at EOGM		123321	0.65	123321	0.00	100.00	0.00
	Total		6484651	34.32	6484651	0.00	100.00	0.00
Grand Total		33863065	16731264	49.41	16731264	0.00	100.00	0.00

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

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Item No. 3 – Special Resolution:

Preferential Allotment of upto 2,16,00,000 Equity Shares to persons belonging to Non-Promoter Category.

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	10246613	69.19	10246613	0.00	100.00	0.00
	E-voting at EOGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	14808502	10246613	69.19	10246613	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	6361330	33.67	6361330	0.00	100.00	0.00
	E-voting at EOGM		123321	0.65	123321	0.00	100.00	0.00
	Total	18892563	6484651	34.32	6484651	0.00	100.00	0.00
Grand Total		33863065	16731264	49.41	16731264	0.00	100.00	0.00

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

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As requested by the Management, I am submitting this Report on the results of remote e-voting together with the results of electronic voting facilitated at the EOGM.

Thanking you,
Yours faithfully,

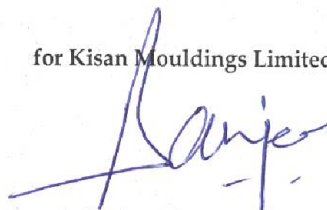
**For AVS & Associates
Company Secretaries**

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**Vijay Yadav
Partner
Mem. No: F11990
COP No: 16806
Peer Review No: 1451/2021
UDIN: F011990E003584064**

for Kisan Mouldings Limited



**Sanjeev Aggarwal
(Chairman & Managing Director)**



**Place: Navi Mumbai
Date: March 14, 2024**