

28th September, 2013

To,
Corporate Relationship Department
BSE Limited
1st Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 530145
Company Name: Kisan Mouldings limited

Dear Sir,

Sub.: Proceedings of the 24th Annual General Meeting of the Company held on 28th September, 2013

In compliance with clause 31(d) of the Listing Agreement, we hereby furnish the proceedings of the 24th Annual General Meeting of the Members of the Company held on Saturday, 28th September, 2013 at 11.30 A.M. at Mirage Hotel, International Airport Approach Road, Marol, Andheri (East), Mumbai- 400 059, wherein the shareholders of the Company approved:

Ordinary Business:

1. Adoption of the Audited Balance Sheet as at 31st March, 2013, the Statement of Profit and Loss for the year ended 31st March, 2013 together with Reports of the Directors' and Auditors' thereon.
2. Pursuant to the waiver of dividend by promoters and promoter group, declared dividend of Re. 0.50 per share (5%) on Equity Shares of the Company for the year ended on 31st March, 2013 to Shareholders of the Company other than promoter and promoter group.
3. Re-appointment of Mr. Ramesh Aggarwal, Director who retired by rotation at the said Annual General Meeting, was re-appointed as Director of the Company.

30th September, 2013

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai: 400 001.

Scrip Code: 530145

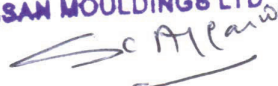
Sub: Proceedings/ Outcome of Annual General Meeting held on September 28, 2013

Dear Sir/ Madam,

In accordance with the applicable provisions of the Listing Agreement, given below is the item-wise proceeding/ Outcome of the businesses transacted at the Twenty-Fourth Annual General Meeting of the Members of Kisan Mouldings Limited held at Mirage Hotel, International Airport Approach Road, Marol, Andheri (East), Mumbai – 400 059 on Saturday, 28th September, 2013, at 11.30 A.M.

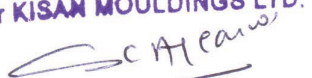
We furnish below the details regarding voting results as under:

Date of annual general meeting	28 th September, 2013
Total No. of shareholders on record date	6,794
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and promoter group:	22
Public:	92
No. of shareholders attended the meeting through video conferencing.	Nil

For KISAN MOULDINGS LTD

Director

SL No.	Details of the agenda	Ordinary/special resolution	Mode of voting	Result
ORDINARY BUSINESS:				
1.	To receive, consider and adopt the Audited Profit and Loss Account for the Financial year ended 31 st March, 2013 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon.	Ordinary Resolution	Show of Hands	Carried by requisite majority
2.	Pursuant to the waiver of dividend by promoters and promoter group, declared dividend Rs. 0.50 per share (5%) on Equity Shares of the Company for the year ended on 31 st March, 2013 to shareholders of the Company other than promoter and promoter group.	Ordinary Resolution.	Show of Hands	Carried by requisite majority
3.	To appoint a Director in place of Mr. Ramesh Aggarwal, who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary Resolution	Show of Hands	Carried by requisite majority
4.	To appoint a Director in place of Mr. Sunil Goyal, who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary Resolution	Show of Hands	Carried by requisite majority
5.	To appoint a Director in place of Mr. R. D. Suvarna, who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary Resolution	Show of Hands	Carried by requisite majority
6.	To consider re-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.	Show of Hands	Carried by requisite majority
SPECIAL BUSINESS:				

For KISAN MOULDINGS LTD.


Director

7.	Re-appointment of Mr. Satish J. Aggarwal as Managing Director of the Company for a period of 3 years with effect from 1 st October, 2013.	Special resolution	Show of Hands	Carried by requisite majority
8.	Re-appointment of Mr. Sanjeev A. Aggarwal as Joint Managing Director of the Company for a period of 3 years with effect from 1 st October, 2013.	Special resolution	Show of Hands	Carried by requisite majority
9.	Re-appointment of Mr. Vijay J. Aggarwal as Vice Chairman I & Whole time Director of the Company for a period of 3 years with effect from 1 st January 2013.	Special resolution	Show of Hands	Carried by requisite majority
10.	Appointment of Mr. Ashok J. Aggarwal as Whole time Director of the Company for a period of 3 years with effect from 1 st November 2012.	Special resolution	Show of Hands	Carried by requisite majority

In case of Poll/ Postal Ballot/ E-Voting: **NOT APPLICABLE**

Promoter /Public	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 against on votes polled (7)= $[(5)/(2)] * 100$
Promoter and Promoter Group							
Public Institutional Holders							
Public-Others							
Total							

Please take the above information in your records and oblige.

For KISAN MOULDINGS LIMITED

SATISH J. AGGARWAL
MANAGING DIRECTOR



4. Re-appointment of Mr. Sunil Goyal, Director who retired by rotation at the said Annual General Meeting, was re-appointed as Director of the Company.
5. Re-appointment of Mr. R. D. Suvarna, Director who retired by rotation at the said Annual General Meeting, was re-appointed as Director of the Company.
6. Re-appointment of M/s Mittal & Associates, Chartered Accountants, as the Statutory Auditors of the Company to hold office from the conclusion of Annual General Meeting until the conclusion of the next Annual General Meeting.

Special Business:

7. Re-appointment of Mr. Satish J. Aggarwal as the Managing Director of the Company for a period of 3 years with effect from 1st October, 2013.
8. Re-appointment of Mr. Sanjeev A. Aggarwal as the Joint Managing Director of the Company for a period of 3 years with effect from 1st October, 2013
9. Re-appointment of Mr. Vijay J. Aggarwal as the Vice Chairman I & Whole-time Director of the Company for a period of 3 years with effect from 1st January, 2013.
10. Appointment of Mr. Ashok J. Aggarwal as Vice Chairman 2 & Whole time Director of the Company for a period of 3 years with effect from 1st November, 2012.

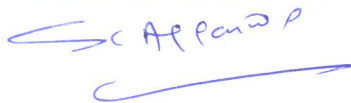
All the aforesaid resolutions were passed with requisite majority.

This is for your information and record.

Thanking you,

Yours faithfully,

For KISAN MOULDINGS LIMITED



SATISH J. AGGARWAL
MANAGING DIRECTOR