

September 26, 2020

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

BSE Script Code: 530145 (Equity)

Subject: Proceedings, Voting results and Consolidated Scrutinizer's Report of 31st Annual General Meeting ("31st AGM") held on September 26, 2020

Dear Sir/ Madam,

We would like to inform you that 31st Annual General Meeting ("**31st AGM**") of the Company was held on Saturday, September 26, 2020 at 12:00 Noon and concluded at 12:42 p.m. through the Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility. We would like to submit herewith, the following documents in this regard:

1. Pursuant to Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") read with Para- A of Part – A of Schedule III of the SEBI Listing Regulations, we enclose herewith proceeding of the 31st AGM of the Company as **Annexure-A**.
2. Voting Results (Remote E-voting and Venue E-voting) on the resolutions covered under agenda nos. 1 to 7 as set forth in the notice of 31st AGM of the Company, pursuant to Regulations 44 (3) of the SEBI Listing Regulations as **Annexure-B**.
3. Consolidated Report of Scrutinizer's on voting through remote e-voting and venue e-voting at 31st AGM in terms of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of the SEBI Listing Regulations as **Annexure-C**.

The voting results and consolidated Scrutinizer's report are also available on the website of the Company at www.kisangroup.com.

We request you to kindly take this information on your record.

Thanking you,
Yours faithfully,

For **KISAN MOULDINGS LIMITED**


.....
SANJEEV AGGARWAL
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00064076)



Encl.: as above

Annexure A

Proceedings of the 31st Annual General Meeting

The 31st Annual General Meeting ("31st AGM") of members of Kisan Mouldings Limited ("the Company") was held on Saturday, September 26, 2020 at 12:00 Noon 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, considering the ongoing COVID-19 pandemic worldwide. The 31st AGM was concluded at 12:42 p.m.

Mr. Sanjeev A. Aggarwal, Chairman and Managing Director ("CMD") of the Company, Chaired the proceedings of the 31st AGM of the Company.

Mr. Sanjeev A. Aggarwal, Chairman and Managing Director of the Company welcomed the members of the Company, Board members and other invitees present at the 31st AGM of the Company. The CMD introduced the Board of Directors and other invitees/ attendees present at the 31st AGM who had connected through VC. Thereafter, the CMD ascertained the requisite quorum and called the Meeting to order.

The CMD also acknowledged the attendance of Mr. Ankit Rathi, Partner of M/s. ADV & Associates, Statutory Auditors and Mr. Vijay Yadav, Partner of M/s. AVS & Associates, Secretarial Auditors of the Company.

The proceedings of 31st AGM was initiated with the permission of Chairman. In the absence of Company Secretary of the Company, Ms. Shweta Shetty, Senior Executive from Company Secretary Department provided statutory and general instructions to the members regarding the participation of the 31st AGM.

Ms. Shetty further informed the Members that the Secretarial Audit Report contain observation which are self-explanatory and Management reply or view on the same is also mentioned on page no. 10 of the Annual Report and hence report of the Statutory Auditors and Secretarial Auditors as a part of the Annual Report along with notice convening the 31st 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, as amended by the Companies (Management and Administration) Amendment Rules, 2015 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 Central Depository Services (India) Limited ("CDSL") with respect to the items to be transacted at 31st AGM. Cut- off date for E-voting was Saturday, September 19, 2020. The e-voting period was commenced from September 22, 2020 (Tuesday) at 9:00 A.M. and ended on September 25, 2020 (Friday) 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 31st AGM and votes cast by him/her through remote e-voting shall be treated as final.



Ms. Shetty informed the Members in detail about the transactions as mentioned in all resolution(s) set out in the 31st AGM notice.

Mr. Vijay Yadav, Partner of 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.

Ms. Shetty then invited the Speaker Shareholders to ask questions, offer their views/comments. The queries raised by Speaker Shareholders in the 31st AGM meeting were satisfactorily replied by Mr. Rishav Aggarwal, Whole-time Director of the Company.

Ms. Shetty, thereafter, thanked all the Shareholders, Board members and other invitees for their participation at the 31st AGM remotely and for their constructive suggestions and observations. She further informed the members that 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, 2020 together with the Report of Board of Directors and Auditors thereon. **(ORDINARY RESOLUTION)**
2. To appoint a director in place of Mr. Sanjeev Aggarwal (DIN: 00064076), Chairman & Managing Director who retires by rotation and being eligible, offer himself for re-appointment. **(ORDINARY RESOLUTION)**

SPECIAL BUSINESS:

3. Ratification of remuneration to Cost Auditors of the Company for the Financial Year ending March 31, 2021. **(ORDINARY RESOLUTION)**
4. Appointment of Mr. Jhumarlal Motilal Bhalgat (DIN: 08693670) as an Independent Director for the first tenure of three (3) consecutive years with effect from February 14, 2020. **(ORDINARY RESOLUTION)**
5. Appointment of Mr. Dinesh Navnitlal Modi (DIN: 00004556) as an Independent Director for the first tenure of three (3) consecutive years with effect from June 23, 2020. **(ORDINARY RESOLUTION)**
6. Appointment of Mr. Ravi Kant Jagetiya (DIN: 08734797) as an Independent Director for the first tenure of three (3) consecutive years with effect from July 13, 2020. **(ORDINARY RESOLUTION)**
7. Re-appointment of Mr. Rishav Aggarwal (DIN: 05155607) as Whole-time Director of the Company for a period of 3 (three) years with effect from August 22, 2020. **(SPECIAL RESOLUTION)**



All the aforesaid resolutions were passed with requisite majority. After completion of voting, the 31st AGM was concluded with a vote of thanks.

For KISAN MOULDINGS LIMITED



SANJEEV AGGARWAL
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00064076)



Annexure-B**Kisan Mouldings Limited - 31st Annual General Meeting (AGM) 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 AGM	September 26, 2020
Total number of shareholders on record date (i.e. September 19, 2020 - cut off date for voting purpose)	8044
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:	8
Public:	90



RESOLUTION - 1: Adoption of Audited Financial Statements (Standalone and Consolidated) for the Financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon.

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)]*	4	5	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*100
Promoter and Promoter group	Remote E-voting	14808502	10286613	69.4600	10286613	0	100.0000	0.0000
	Venue E-voting		0	0.0000	0	0	0.0000	0.0000
	Total		10286613	69.4600	10286613	0	100.0000	0.0000
Public Institutions	Remote E-voting	260050	0	0.0000	0	0	0.0000	0.0000
	Venue E-voting		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-voting	18794513	6267966	33.3500	6264266	3700	99.9400	0.0600
	Venue E-voting		1	0.0000	1	0	100.0000	0.0000
	Total		6267967	33.3500	6264267	3700	99.9400	0.0600
Total		33863065	16554580	48.8900	16550880	3700	99.9800	0.0200



RESOLUTION - 2: Appoint a Director in place of Mr. Sanjeev Aggarwal (DIN: 00064076), Chairman & Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.

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	10286613	69.4600	10286613	0	100.0000	0.0000
	Venue E-voting		0	0.0000	0	0	0.0000	0.0000
	Total		10286613	69.4600	10286613	0	100.0000	0.0000
Public Institutions	Remote E-voting	260050	0	0.0000	0	0	0.0000	0.0000
	Venue E-voting		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-voting	18794513	6267966	33.3500	6264266	3700	99.9400	0.0600
	Venue E-voting		1	0.0000	1	0	100.0000	0.0000
	Total		6267967	33.3500	6264267	3700	99.9400	0.0600
Total		33863065	16554580	48.8900	16550880	3700	99.9800	0.0200



RESOLUTION - 3: Ratification of remuneration to Cost Auditors for the Financial Year ending March 31, 2021.

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	10286613	69.4600	10286613	0	100.0000	0.0000
	Venue E-voting		0	0.0000	0	0	0.0000	0.0000
	Total		10286613	69.4600	10286613	0	100.0000	0.0000
Public Institutions	Remote E-voting	260050	0	0.0000	0	0	0.0000	0.0000
	Venue E-voting		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-voting	18794513	6267966	33.3500	6264266	3700	99.9400	0.0600
	Venue E-voting		1	0.0000	1	0	100.0000	0.0000
	Total		6267967	33.3500	6264267	3700	99.9400	0.0600
Total		33863065	16554580	48.8900	16550880	3700	99.9800	0.0200



RESOLUTION - 4: Appointment of Mr. Jhumarlal Motilal Bhalgat (DIN: 08693670) as an Independent Director 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	10286613	69.4600	10286613	0	100.0000	0.0000
	Venue E-voting		0	0.0000	0	0	0.0000	0.0000
	Total		10286613	69.4600	10286613	0	100.0000	0.0000
Public Institutions	Remote E-voting	260050	0	0.0000	0	0	0.0000	0.0000
	Venue E-voting		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-voting	18794513	6267966	33.3500	6264266	3700	99.9400	0.0600
	Venue E-voting		1	0.0000	1	0	100.0000	0.0000
	Total		6267967	33.3500	6264267	3700	99.9400	0.0600
Total		33863065	16554580	48.8900	16550880	3700	99.9800	0.0200



RESOLUTION - 5: Appointment of Mr. Dinesh Navnitlal Modi (DIN: 00004556) as an Independent Director of the Company.

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	10286613	69.4600	10286613	0	100.0000	0.0000
	Venue E-voting		0	0.0000	0	0	0.0000	0.0000
	Total		10286613	69.4600	10286613	0	100.0000	0.0000
Public Institutions	Remote E-voting	260050	0	0.0000	0	0	0.0000	0.0000
	Venue E-voting		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-voting	18794513	6267966	33.3500	6264266	3700	99.9400	0.0600
	Venue E-voting		1	0.0000	1	0	100.0000	0.0000
	Total		6267967	33.3500	6264267	3700	99.9400	0.0600
Total		33863065	16554580	48.8900	16550880	3700	99.9800	0.0200



RESOLUTION - 6: Appointment of Mr. Ravi Kant Jagetiya (DIN: 08734797) as an Independent Director 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	10286613	69.4600	10286613	0	100.0000	0.0000
	Venue E-voting		0	0.0000	0	0	0.0000	0.0000
	Total		10286613	69.4600	10286613	0	100.0000	0.0000
Public Institutions	Remote E-voting	260050	0	0.0000	0	0	0.0000	0.0000
	Venue E-voting		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-voting	18794513	6267966	33.3500	6264266	3700	99.9400	0.0600
	Venue E-voting		1	0.0000	1	0	100.0000	0.0000
	Total		6267967	33.3500	6264267	3700	99.9400	0.0600
Total		33863065	16554580	48.8900	16550880	3700	99.9800	0.0200



RESOLUTION - 7: Re-appointment of Mr. Rishav Aggarwal (DIN: 05155607) as Whole-time Director of the Company.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
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	10286613	69.4600	10286613	0	100.0000	0.0000
	Venue E-voting		0	0.0000	0	0	0.0000	0.0000
	Total		10286613	69.4600	10286613	0	100.0000	0.0000
Public Institutions	Remote E-voting	260050	0	0.0000	0	0	0.0000	0.0000
	Venue E-voting		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-voting	18794513	6267966	33.3500	6264266	3700	99.9400	0.0600
	Venue E-voting		1	0.0000	1	0	100.0000	0.0000
	Total		6267967	33.3500	6264267	3700	99.9400	0.0600
Total		33863065	16554580	48.8900	16550880	3700	99.9800	0.0200

For Kisan Mouldings Limited

Chairman & Managing Director

AVS & ASSOCIATES

Company Secretaries

Regd. Office: S-27, Haware Fantasia Business Park, Next to Inorbit Mall, Sector 30A, Vashi,
Navi Mumbai - 400703, Maharashtra, India

Email: avsassociates16@gmail.com

Tel: 022-49785430 / 49785431 / 27810071

Consolidated Report of Scrutinizer on Remote E-voting and Electronic Voting at the 31st Annual General Meeting

To

The Chairman

of 31st Annual General Meeting ('AGM') of the Shareholders of **M/s. Kisan Mouldings Limited** (hereinafter referred as '**the Company**') held on Saturday, 26th September, 2020 at 12:00 p.m. through video conferencing ("VC") / other audio -visual means ("OAVM") pursuant to General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 31st AGM of the shareholders of Company held on Saturday, 26th September, 2020 at 12:00 p.m. through video conferencing ("VC")/other audio-visual means ("OVAM") in terms of provisions of the companies Act, 2013 (herein after the 'Act' read with the rules made there under and the applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- A. I, Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the company held on Friday, July 31, 2020 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 31st AGM** under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 and MCA Circular dated 5th May, 2020 read with MCA Circulars dated 8th April, 2020 & 13th April, 2020 and SEBI Circular dated 12th May, 2020 at the 31st AGM held on Saturday, 26th September, 2020.



- B. The Compliance with the relevant provisions of the Companies Act, 2013 and rules made thereunder and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular dated 5th May, 2020, MCA Circulars dated 8th April, 2020 & 13th April, 2020 and SEBI Circular dated 12th May, 2020 in relation to voting through Remote e-voting, Electronic Voting at the AGM and presence of quorum at the AGM on the proposed resolutions mentioned in the notice dated August 17, 2020 is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in fair and transparent manner and render scrutinizer report based on reports generated from electronic voting system provided by Central Depository Services (India) Limited ('CDSL') and votes casted by shareholders at the AGM.
- C. Pursuant to section 101, 108 of the Act and Rule 20 Companies (Management & Administration) Rules, 2014 (including any statutory modification (s) or re- enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of Notice of AGM were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant/ Depository in compliance with MCA Circular dated 5th May, 2020 read with MCA Circulars dated 8th April, 2020 & 13th April, 2020 and SEBI Circular dated 12th May, 2020.
- D. The Company had appointed Central Depository Securities Limited ('CDSL') for providing facility to the shareholders for participation in the AGM through VC/OAVM and conducting the electronic voting by the shareholders at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
- E. The Company had availed the remote e-voting facility provided by CDSL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, 22nd September, 2020 at 09:00 a.m. IST and ended on Friday, 25th September, 2020 at 05:00 p.m. IST and the CDSL remote e-voting portal was blocked in the presence of Mr. Sameer Shinde and Mr. Dharmesh Navdhare, who are not in employment of the Company.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting, I have issued separate Scrutinizers's Report dated 26th September, 2020.



ORDINARY BUSINESS:**Item No. 1 - Ordinary Resolution**

- a) Adoption of Audited standalone financial statements of the Company for the Financial Year ended on March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon.
- b) Adoption of Audited consolidated financial statements of the Company for the Financial Year ended on March 31, 2020 and the reports of auditors thereon.

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) = $\frac{[(2)/(1)] * 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] * 100}{100}$	(7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	Remote e-voting	14808502	10286613	69.46	10286613	00	100	00
	Voting at AGM		00	00	00	00	00	00
	Total		10286613	69.46	10286613	00	100	00
Public - Institutional holders	Remote e-voting	260050	00	00	00	00	00	00
	Voting at AGM		00	00	00	00	00	00
	Total		00	00	00	00	00	00
Public- Non Institutional holders	Remote e-voting	18794513	6267966	33.35	6264266	3700	99.94	0.06
	Voting at AGM		1	00	1	00	100	00
	Total		6267967	33.35	6264267	3700	99.94	0.06
Total		33863065	16554580	48.89	16550880	3700	99.98	0.02

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



Item No. 2 - Ordinary Resolution

Appointment of Director in place of Mr. Sanjeev Aggarwal (DIN: 00064076), Chairman & Managing Director, who retires by rotation and, being eligible, offers himself for re-appointment.

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	10286613	69.46	10286613	00	100	00
	Voting at AGM		00	00	00	00	00	00
	Total		10286613	69.46	10286613	00	100	00
Public - Institutional holders	Remote e-voting	260050	00	00	00	00	00	00
	Voting at AGM		00	00	00	00	00	00
	Total		00	00	00	00	00	00
Public- Non Institutional holders	Remote e-voting	18794513	6267966	33.35	6264266	3700	99.94	0.06
	Voting at AGM		1	00	1	00	100	00
	Total		6267967	33.35	6264267	3700	99.94	0.06
Total		33863065	16554580	48.89	16550880	3700	99.98	0.02

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



SPECIAL BUSINESS:**Item No. 3 - Ordinary Resolution**

Ratification of the remuneration of Cost Auditors for the financial year ending March 31, 2021.

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) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	Remote e-voting	14808502	10286613	69.46	10286613	00	100	00
	Voting at AGM		00	00	00	00	00	00
	Total		10286613	69.46	10286613	00	100	00
Public - Institutional holders	Remote e-voting	260050	00	00	00	00	00	00
	Voting at AGM		00	00	00	00	00	00
	Total		00	00	00	00	00	00
Public- Non Institutional holders	Remote e-voting	18794513	6267966	33.35	6264266	3700	99.94	0.06
	Voting at AGM		1	00	1	00	100	00
	Total		6267967	33.35	6264267	3700	99.94	0.06
Total		33863065	16554580	48.89	16550880	3700	99.98	0.02

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



Item No. 4 – Ordinary Resolution

Appointment of Mr. Jhumarlal Motilal Bhalgat (DIN:08693670) as an Independent Director of the Company.

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	10286613	69.46	10286613	00	100	00
	Voting at AGM		00	00	00	00	00	00
	Total		10286613	69.46	10286613	00	100	00
Public – Institutional holders	Remote e-voting	260050	00	00	00	00	00	00
	Voting at AGM		00	00	00	00	00	00
	Total		00	00	00	00	00	00
Public- Non Institutional holders	Remote e-voting	18794513	6267966	33.35	6264266	3700	99.94	0.06
	Voting at AGM		1	00	1	00	100	00
	Total		6267967	33.35	6264267	3700	99.94	0.06
Total		33863065	16554580	48.89	16550880	3700	99.98	0.02

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



Item No. 5 – Ordinary Resolution

Appointment of Mr. Dinesh Navnitlal Modi (DIN: 00004556) as an Independent Director of the Company.

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	10286613	69.46	10286613	00	100	00
	Voting at AGM		00	00	00	00	00	00
	Total		10286613	69.46	10286613	00	100	00
Public – Institutional holders	Remote e-voting	260050	00	00	00	00	00	00
	Voting at AGM		00	00	00	00	00	00
	Total		00	00	00	00	00	00
Public- Non Institutional holders	Remote e-voting	18794513	6267966	33.35	6264266	3700	99.94	0.06
	Voting at AGM		1	00	1	00	100	00
	Total		6267967	33.35	6264267	3700	99.94	0.06
Total		33863065	16554580	48.89	16550880	3700	99.98	0.02

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



Item No. 6 – Ordinary Resolution

Appointment of Mr. Ravi Kant Jagetiya (DIN: 08734797) as an Independent Director of the Company.

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	10286613	69.46	10286613	00	100	00
	Voting at AGM		00	00	00	00	00	00
	Total		10286613	69.46	10286613	00	100	00
Public – Institutional holders	Remote e-voting	260050	00	00	00	00	00	00
	Voting at AGM		00	00	00	00	00	00
	Total		00	00	00	00	00	00
Public- Non Institutional holders	Remote e-voting	18794513	6267966	33.35	6264266	3700	99.94	0.06
	Voting at AGM		1	00	1	00	100	00
	Total		6267967	33.35	6264267	3700	99.94	0.06
Total		33863065	16554580	48.89	16550880	3700	99.98	0.02

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



Item No. 7 -Special Resolution

Re-appointment of Mr. Rishav Aggarwal (DIN: 05155607) as Whole-Time Director of the Company.

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	10286613	69.46	10286613	00	100	00
	Voting at AGM		00	00	00	00	00	00
	Total		10286613	69.46	10286613	00	100	00
Public - Institutional holders	Remote e-voting	260050	00	00	00	00	00	00
	Voting at AGM		00	00	00	00	00	00
	Total		00	00	00	00	00	00
Public- Non Institutional holders	Remote e-voting	18794513	6267966	33.35	6264266	3700	99.94	0.06
	Voting at AGM		1	00	1	00	100	00
	Total		6267967	33.35	6264267	3700	99.94	0.06
Total		33863065	16554580	48.89	16550880	3700	99.98	0.02

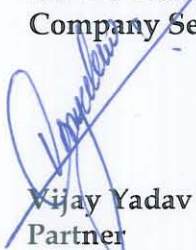
*No. of votes polled does not include 'no. of votes invalid'



As requested by the management, I am submitting this consolidated report on the results of remote e-voting together with the results of voting at the Meeting.

Thanking you,
Yours faithfully,

For AVS & Associates
Company Secretaries


Vijay Yadav
Partner

Mem. No. A39251

CP No. 16806

UDIN: A039251B000781399





Chairman of the Meeting



Place: Mumbai
Date: 26/09/2020

ISO 9001 : 2008

NSA
QSR

ACCREDITED
CERTIFICATION

HALLMARK OF EXCELLENCE

QM 029
EM Q11

AN ISO : 9001 CERTIFIED COMPANY

Annexure-B**Kisan Mouldings Limited - 31st Annual General Meeting (AGM) 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 AGM	September 26, 2020
Total number of shareholders on record date (i.e. September 19, 2020 - cut off date for voting purpose)	8044
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:	8
Public:	90



RESOLUTION - 1: Adoption of Audited Financial Statements (Standalone and Consolidated) for the Financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon.

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)]*	4	5	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*100
Promoter and Promoter group	Remote E-voting	14808502	10286613	69.4600	10286613	0	100.0000	0.0000
	Venue E-voting		0	0.0000	0	0	0.0000	0.0000
	Total		10286613	69.4600	10286613	0	100.0000	0.0000
Public Institutions	Remote E-voting	260050	0	0.0000	0	0	0.0000	0.0000
	Venue E-voting		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-voting	18794513	6267966	33.3500	6264266	3700	99.9400	0.0600
	Venue E-voting		1	0.0000	1	0	100.0000	0.0000
	Total		6267967	33.3500	6264267	3700	99.9400	0.0600
Total		33863065	16554580	48.8900	16550880	3700	99.9800	0.0200



RESOLUTION - 2: Appoint a Director in place of Mr. Sanjeev Aggarwal (DIN: 00064076), Chairman & Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.

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	10286613	69.4600	10286613	0	100.0000	0.0000
	Venue E-voting		0	0.0000	0	0	0.0000	0.0000
	Total		10286613	69.4600	10286613	0	100.0000	0.0000
Public Institutions	Remote E-voting	260050	0	0.0000	0	0	0.0000	0.0000
	Venue E-voting		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-voting	18794513	6267966	33.3500	6264266	3700	99.9400	0.0600
	Venue E-voting		1	0.0000	1	0	100.0000	0.0000
	Total		6267967	33.3500	6264267	3700	99.9400	0.0600
Total		33863065	16554580	48.8900	16550880	3700	99.9800	0.0200



RESOLUTION - 3: Ratification of remuneration to Cost Auditors for the Financial Year ending March 31, 2021.

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	10286613	69.4600	10286613	0	100.0000	0.0000
	Venue E-voting		0	0.0000	0	0	0.0000	0.0000
	Total		10286613	69.4600	10286613	0	100.0000	0.0000
Public Institutions	Remote E-voting	260050	0	0.0000	0	0	0.0000	0.0000
	Venue E-voting		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-voting	18794513	6267966	33.3500	6264266	3700	99.9400	0.0600
	Venue E-voting		1	0.0000	1	0	100.0000	0.0000
	Total		6267967	33.3500	6264267	3700	99.9400	0.0600
Total		33863065	16554580	48.8900	16550880	3700	99.9800	0.0200



RESOLUTION - 4: Appointment of Mr. Jhumarlal Motilal Bhalgat (DIN: 08693670) as an Independent Director 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	10286613	69.4600	10286613	0	100.0000	0.0000
	Venue E-voting		0	0.0000	0	0	0.0000	0.0000
	Total		10286613	69.4600	10286613	0	100.0000	0.0000
Public Institutions	Remote E-voting	260050	0	0.0000	0	0	0.0000	0.0000
	Venue E-voting		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-voting	18794513	6267966	33.3500	6264266	3700	99.9400	0.0600
	Venue E-voting		1	0.0000	1	0	100.0000	0.0000
	Total		6267967	33.3500	6264267	3700	99.9400	0.0600
Total		33863065	16554580	48.8900	16550880	3700	99.9800	0.0200



RESOLUTION - 5: Appointment of Mr. Dinesh Navnitlal Modi (DIN: 00004556) as an Independent Director 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	10286613	69.4600	10286613	0	100.0000	0.0000
	Venue E-voting		0	0.0000	0	0	0.0000	0.0000
	Total		10286613	69.4600	10286613	0	100.0000	0.0000
Public Institutions	Remote E-voting	260050	0	0.0000	0	0	0.0000	0.0000
	Venue E-voting		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-voting	18794513	6267966	33.3500	6264266	3700	99.9400	0.0600
	Venue E-voting		1	0.0000	1	0	100.0000	0.0000
	Total		6267967	33.3500	6264267	3700	99.9400	0.0600
Total		33863065	16554580	48.8900	16550880	3700	99.9800	0.0200



RESOLUTION - 6: Appointment of Mr. Ravi Kant Jagetiya (DIN: 08734797) as an Independent Director 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	10286613	69.4600	10286613	0	100.0000	0.0000
	Venue E-voting		0	0.0000	0	0	0.0000	0.0000
	Total		10286613	69.4600	10286613	0	100.0000	0.0000
Public Institutions	Remote E-voting	260050	0	0.0000	0	0	0.0000	0.0000
	Venue E-voting		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-voting	18794513	6267966	33.3500	6264266	3700	99.9400	0.0600
	Venue E-voting		1	0.0000	1	0	100.0000	0.0000
	Total		6267967	33.3500	6264267	3700	99.9400	0.0600
Total		33863065	16554580	48.8900	16550880	3700	99.9800	0.0200



RESOLUTION - 7: Re-appointment of Mr. Rishav Aggarwal (DIN: 05155607) as Whole-time Director of the Company.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
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	10286613	69.4600	10286613	0	100.0000	0.0000
	Venue E-voting		0	0.0000	0	0	0.0000	0.0000
	Total		10286613	69.4600	10286613	0	100.0000	0.0000
Public Institutions	Remote E-voting	260050	0	0.0000	0	0	0.0000	0.0000
	Venue E-voting		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-voting	18794513	6267966	33.3500	6264266	3700	99.9400	0.0600
	Venue E-voting		1	0.0000	1	0	100.0000	0.0000
	Total		6267967	33.3500	6264267	3700	99.9400	0.0600
Total		33863065	16554580	48.8900	16550880	3700	99.9800	0.0200

For Kisan Mouldings Limited

Chairman & Managing Director