

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: Proceedings, Voting results and Consolidated Scrutinizer's Report of 32nd Annual General Meeting ("32nd AGM") held on September 29, 2021

Dear Sir/ Madam,

We would like 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. 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 32nd 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 32nd AGM of the Company, pursuant to Regulation 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 32nd 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 32nd Annual General Meeting

The 32nd Annual General Meeting ("32nd AGM") of members of Kisan Mouldings Limited ("the Company") was held today i.e. Wednesday, September 29, 2021 at 11:30 a.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, considering the ongoing COVID-19 pandemic worldwide.

Mr. Sanjeev A. Aggarwal, Chairman and Managing Director ("CMD") of the Company, Chaired the proceedings of the 32nd 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 32nd AGM of the Company. The CMD introduced the Board of Directors and other invitees/ attendees present at the 32nd 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. Prakash Mandhaniya, Partner of M/s. ADV & Associates, Statutory Auditors and Mr. Vijay Yadav, Partner of M/s. AVS & Associates, Secretarial Auditors of the Company.

The proceeding of the 32nd 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 32nd 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. 10, 11 & 12 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 32nd 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 Central Depository Services (India) Limited ("CDSL") with respect to the items to be transacted at 32nd AGM. Cut-off date for E-voting was on Wednesday, September 22, 2021. The e-voting period was commenced from September 25, 2021 (Saturday) at 9:00 A.M. and ended on September 28, 2021 (Tuesday) 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 32nd 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 32nd 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.

The Speaker Shareholders were then invited to ask questions, offer their views/comments. The queries raised by Speaker Shareholders in the 32nd AGM meeting were satisfactorily replied by Mr. Rishav Aggarwal, Whole-time Director of the Company.

Ms. Shweta Shetty, thereafter, thanked all the Shareholders, Board members and other invitees for their participation at the 32nd 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, 2021 together with the Report of Board of Directors and 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)**
3. Appointment of M/s. S. Guha & Associates, Chartered Accountants (FRN: 322493E) as the Statutory Auditors of the Company for the first term of five years and to fix their remuneration. **(ORDINARY RESOLUTION)**

SPECIAL BUSINESS:

4. Ratification of remuneration to Cost Auditors of the Company for the Financial Year ending March 31, 2022. **(ORDINARY RESOLUTION)**
5. Appointment of Mr. Narendra Kumar Poddar (DIN: 07115618) as an Independent Director of the Company for the first tenure of 3 (three) consecutive years with effect from February 12, 2021. **(ORDINARY RESOLUTION)**
6. Re-appointment of Mr. Sanjeev Aggarwal (DIN: 00064076) as Chairman and Managing Director of the Company for a period of 3 (three) years with effect from April 01, 2022. **(SPECIAL RESOLUTION)**



7. Adoption of Memorandum of Association (MOA) of the Company as per the provisions of the Companies Act, 2013. **(SPECIAL RESOLUTION)**

All the aforesaid resolutions were passed with requisite majority. After completion of voting, the 32nd AGM was concluded with a vote of thanks.

The 32nd AGM was concluded at 12:10 p.m.

For KISAN MOULDINGS LIMITED



SANJEEV AGGARWAL
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00064076)

Annexure-B**Kisan Mouldings Limited - 32nd 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 29, 2021
Total number of shareholders on record date (i.e. September 22, 2021 - cut-off date for voting purpose)	7908
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:	6
Public:	78



RESOLUTION - 1: Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2021 and the report of 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)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	Remote E-voting	14808502	10286613	69.46	10286613	0	100.00	0.00
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		10286613	69.46	10286613	0	100.00	0.00
Public Institutions	Remote E-voting	135050	0	0.00	0	0	0.00	0.00
	Venue E-voting		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	18919513	3503019	18.52	3503018	1	100.00	0.00
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		3503019	18.52	3503018	1	100.00	0.00
Total		33863065	13789632	40.72	13789631	1	100.00	0.00



RESOLUTION - 2: Appoint a Director in place of Mr. Rishav Aggarwal (DIN: 05155607), Whole-time 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	69.46	10286613	0	100.00	0.00
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		10286613	69.46	10286613	0	100.00	0.00
Public Institutions	Remote E-voting	135050	0	0.00	0	0	0.00	0.00
	Venue E-voting		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	18919513	3502994	18.52	3497518	5476	99.84	0.16
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		3502994	18.52	3497518	5476	99.84	0.16
Total		33863065	13789607	40.72	13784131	5476	99.96	0.04



RESOLUTION - 3: Appointment of M/s. S. Guha & Associates, Chartered Accountants (FRN: 322493E) as the Statutory Auditors of the Company for the first term of five years and to fix their remuneration

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	69.46	10286613	0	100.00	0.00
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		10286613	69.46	10286613	0	100.00	0.00
Public Institutions	Remote E-voting	135050	0	0.00	0	0	0.00	0.00
	Venue E-voting		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	18919513	3503019	18.52	3499893	3126	99.91	0.09
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		3503019	18.52	3499893	3126	99.91	0.09
Total		33863065	13789632	40.72	13786506	3126	99.98	0.02



RESOLUTION - 4: Ratification of remuneration to Cost Auditors for the Financial Year ending March 31, 2022

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	69.46	10286613	0	100.00	0.00
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		10286613	69.46	10286613	0	100.00	0.00
Public Institutions	Remote E-voting	135050	0	0.00	0	0	0.00	0.00
	Venue E-voting		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	18919513	3503019	18.52	3499893	3126	99.91	0.09
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		3503019	18.52	3499893	3126	99.91	0.09
Total		33863065	13789632	40.72	13786506	3126	99.98	0.02



RESOLUTION - 5: Appointment of Mr. Narendra Kumar Poddar (DIN: 07115618) 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	69.46	10286613	0	100.00	0.00
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		10286613	69.46	10286613	0	100.00	0.00
Public Institutions	Remote E-voting	135050	0	0.00	0	0	0.00	0.00
	Venue E-voting		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	18919513	3503019	18.52	3497543	5476	99.84	0.16
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		3503019	18.52	3497543	5476	99.84	0.16
Total		33863065	13789632	40.72	13784156	5476	99.96	0.04



RESOLUTION - 6: Re-appointment of Mr. Sanjeev Aggarwal (DIN: 00064076) as Chairman & Managing 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	69.46	10286613	0	100.00	0.00
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		10286613	69.46	10286613	0	100.00	0.00
Public Institutions	Remote E-voting	135050	0	0.00	0	0	0.00	0.00
	Venue E-voting		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	18919513	3503019	18.52	3497543	5476	99.84	0.16
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		3503019	18.52	3497543	5476	99.84	0.16
Total		33863065	13789632	40.72	13784156	5476	99.96	0.04



RESOLUTION - 7: Adoption of Memorandum of Association (MOA) of the Company as per the provisions of the Companies Act, 2013.

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	69.46	10286613	0	100.00	0.00
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		10286613	69.46	10286613	0	100.00	0.00
Public Institutions	Remote E-voting	135050	0	0.00	0	0	0.00	0.00
	Venue E-voting		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	18919513	3503019	18.52	3499848	3171	99.91	0.09
	Venue E-voting		0	0.00	0	0	0.00	0.00
	Total		3503019	18.52	3499848	3171	99.91	0.09
Total		33863065	13789632	40.72	13786461	3171	99.98	0.02



AVS & ASSOCIATES

Company Secretaries (Peer Reviewed Firm)

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 32nd Annual General Meeting

To

The Chairman

of 32nd Annual General Meeting ("32nd AGM / AGM") of the Shareholders of M/s. Kisan Mouldings Limited (hereinafter referred as "the Company") held on Wednesday, 29th September, 2021 at 11:30 a.m. (Commenced at 11:30 a.m.) through video conferencing ("VC")/Other audio -visual means ("OAVM") pursuant to General Circular No. 02/2021 dated January 13, 2021 read with 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 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020 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").

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 32nd AGM of the shareholders of Company held on Wednesday, 29th September, 2021 at 11:30 a.m. through video conferencing ("VC")/other audio-visual means ("OVAM") in terms of provisions of the companies Act, 2013 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, August 13, 2021 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

VIJAY MAHENDRA
YADAV
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- (ii) **Electronic Voting at the 32nd AGM** held on Wednesday, September 29, 2021 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.
- B. 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 32nd AGM and presence of quorum at the 32nd AGM on the proposed resolutions mentioned in the 32nd AGM Notice dated August 28, 2021 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 and votes casted by shareholders at the 32nd 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), the Company has confirmed that the electronic copy of Notice of 32nd AGM along with Annual Report were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant/Depository in compliance with MCA Circulars and SEBI Circulars.
- D. The Company had appointed Central Depository Securities Limited ('CDSL') for providing facility to the shareholders for participation in the 32nd AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 32nd AGM. After the time fixed for closing of electronic voting at 32nd AGM by the Chairman, voting was closed and votes cast were unblocked.
- E. The members of the Company holding shares as on the "Cut Off" date on Wednesday, September 22, 2021 were entitled to vote the resolutions forming part of notice of the 32nd AGM.
- F. 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 Saturday, 25th September, 2021 at 09:00 a.m. IST and ended on Tuesday, 28th September, 2021 at 05:00 p.m. IST and the CDSL remote e-voting portal was blocked in the presence of Mr. Sameer Shinde and Mr. Himanshu Jha, who are not in employment of the Company.
- G. I submit consolidated report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the AGM in respect of the said resolutions.

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A YADAV YADAV
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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, 2021 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, 2021 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)=[(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	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		10286613	69.46	10286613	0.00	100.00	0.00
Public - Institutional holders	Remote e-voting	135050	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting at AGM		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 Institutional holders	Remote e-voting	18919513	3503019	18.52	3503018	1	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		3503019	18.52	3503018	1	100.00	0.00
Total		33863065	13789632	40.72	13789631	1	100.00	0.00

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

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Item No. 2 - Ordinary Resolution

Appointment of Director in place of Mr. Rishav Aggarwal (DIN: 05155607), Whole Time 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	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		10286613	69.46	10286613	0.00	100.00	0.00
Public - Institutional holders	Remote e-voting	135050	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting at AGM		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 Institutional holders	Remote e-voting	18919513	3502994	18.52	3497518	5476	99.84	0.16
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		3502994	18.52	3497518	5476	99.84	0.16
Total		33863065	13789607	40.72	13784131	5476	99.96	0.04

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

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Item No. 3 - Ordinary Resolution

Appointment of M/S. S. Guha & Associates, Chartered Accountants (FRN: 322493E) as the Statutory Auditors of the Company for the First Term of Five Years and to fix their Remuneration.

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	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		10286613	69.46	10286613	0.00	100.00	0.00
Public - Institutional holders	Remote e-voting	135050	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting at AGM		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 Institutional holders	Remote e-voting	18919513	3503019	18.52	3499893	3126	99.91	0.09
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		3503019	18.52	3499893	3126	99.91	0.09
Total		33863065	13789632	40.72	13786506	3126	99.98	0.02

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

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SPECIAL BUSINESS:**Item No. 4 - Ordinary Resolution**

Ratification of Remuneration to Cost Auditors for the Financial Year Ending March 31, 2022.

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	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		10286613	69.46	10286613	0.00	100.00	0.00
Public - Institutional holders	Remote e-voting	135050	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting at AGM		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 Institutional holders	Remote e-voting	18919513	3503019	18.52	3499893	3126	99.91	0.09
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		3503019	18.52	3499893	3126	99.91	0.09
Total		33863065	13789632	40.72	13786506	3126	99.98	0.02

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

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Item No. 5 - Ordinary Resolution

Appointment of Mr. Narendra Kumar Poddar (DIN: 07115618) 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	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		10286613	69.46	10286613	0.00	100.00	0.00
Public - Institutional holders	Remote e-voting	135050	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting at AGM		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 Institutional holders	Remote e-voting	18919513	3503019	18.52	3497543	5476	99.84	0.16
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		3503019	18.52	3497543	5476	99.84	0.16
Total		33863065	13789632	40.72	13784156	5476	99.96	0.04

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

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Item No. 6 - Special Resolution

Re-appointment of Mr. Sanjeev Aggarwal (DIN: 00064076) as Chairman & Managing 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	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		10286613	69.46	10286613	0.00	100.00	0.00
Public - Institutional holders	Remote e-voting	135050	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting at AGM		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 Institutional holders	Remote e-voting	18919513	3503019	18.52	3497543	5476	99.84	0.16
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		3503019	18.52	3497543	5476	99.84	0.16
Total		33863065	13789632	40.72	13784156	5476	99.96	0.04

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

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Item No. 7 - Special Resolution

Adoption of Memorandum of Association (MOA) of the company as per provisions of the Companies Act, 2013.

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	0.00	100.00	0.00
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		10286613	69.46	10286613	0.00	100.00	0.00
Public - Institutional holders	Remote e-voting	135050	0.00	0.00	0.00	0.00	0.00	0.00
	E-Voting at AGM		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 Institutional holders	Remote e-voting	18919513	3503019	18.52	3499848	3171	99.91	0.09
	E-Voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total		3503019	18.52	3499848	3171	99.91	0.09
Total		33863065	13789632	40.72	13786461	3171	99.98	0.02

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

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

Thanking you,
Yours faithfully,

**For AVS & Associates
Company Secretaries**

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**Vijay Yadav
Partner
Mem. No. A39251
CP No. 16806
UDIN: A039251C001037710**

**Place: Mumbai
Date: 29/09/2021**

For Kisan Mouldings Limited


Chairman of the Meeting

