

September 06, 2022

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

Scrip Code: 530145

Dear Sir/Madam,

**Subject: Public Notice for completion of dispatch of Notice of the 33<sup>rd</sup> Annual General Meeting of the Company and Annual Report for the Financial Year 2021-22**

Pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, the Company has published public notice as advertisement in Newspapers viz. Business Standard (All editions) in English language and Mumbai Lakshadeep (Mumbai edition) in Marathi language confirming *inter alia*:

1. Completion of dispatch of Notice of 33<sup>rd</sup> Annual General Meeting (33<sup>rd</sup> AGM Notice) and Annual Report for the Financial Year 2021-22 on September 05, 2022, through e-mail, to all the members whose e-mail IDs are registered with RTA and Depository Participant;
2. Relevant date for voting through electronic means and e-voting information;
3. Book Closure details for 33<sup>rd</sup> Annual General Meeting of the Company and
4. Contact details of the person responsible to address the grievances connected with the electronic voting etc.

In compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of above mentioned public notice published today i.e. ~~Wednesday~~, September 07, 2022.

The said newspaper advertisement has also been uploaded on the website of the Company at [www.kisangroup.com](http://www.kisangroup.com).

This is for your information and record.

Thanking you,  
Yours truly,

**FOR KISAN MOULDINGS LIMITED**

.....  
**VIJAY JOSHI**  
**COMPANY SECRETARY**

Encl.: As above







August 29, 2022

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

Scrip Code: **530145**

Dear Sir/Madam,

**Sub.: Newspaper advertisement pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s), and re-enactment(s) thereof), we are hereby enclosing copies of Newspaper advertisement of notice of 33<sup>rd</sup> Annual General Meeting ("33<sup>rd</sup> AGM") of KISAN MOULDINGS LIMITED ("the Company") scheduled to be held on Friday, September 30, 2022 at 3:30 P.M. IST through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") facility, to the members of the Company, published today i.e. Monday, August 29, 2022 in following newspapers:

1. Business Standard (Mumbai edition) - English language
2. Mumbai Lakshdeep (Mumbai edition) - Marathi language

This is for your information and record.

Thanking you,  
Yours truly,  
**FOR KISAN MOULDINGS LIMITED**

.....  
**VIJAY JOSHI**  
**COMPANY SECRETARY**



Encl.: As above



## KISAN MOULDINGS LIMITED

(CIN: L17120MH1989PLC054305)

**Regd. Office:** Tex Centre, K wing, 3<sup>rd</sup> Floor, 26-A,  
Chandivali Road, Off. Saki Vihar Road, Andheri (East), Mumbai - 400 072.  
Tel: 022 - 4200 9100 / 9200; Fax: 022-2847 8508  
E-mail: [cs.kisan@kisangroup.com](mailto:cs.kisan@kisangroup.com); Web-site: [www.kisangroup.com](http://www.kisangroup.com)

### 33<sup>rd</sup> ANNUAL GENERAL MEETING OF KISAN MOULDINGS LIMITED

Members are requested to note that the 33<sup>rd</sup> Annual General Meeting (33<sup>rd</sup> AGM) of Kisan Mouldings Limited ("the Company") will be held on Friday, September 30, 2022 at 3:30 p.m. IST through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") facility to transact the business to be set out in the Notice of the 33<sup>rd</sup> AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), General Circular No. 2/2022, file no. Policy-17/57/2021-CL-MCA dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Electronic copies of the Notice of 33<sup>rd</sup> AGM, procedure and instructions for e-voting and the Annual Report 2021-22 will be sent to those Members whose email address are available with the RTA, the Company or the Depository Participant(s) as on August 26, 2022.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by email to Company/ Registrar and Share Transfer Agent ("RTA") of the Company at [cs.kisan@kisangroup.com](mailto:cs.kisan@kisangroup.com)/ [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in).

The Notice of the 33<sup>rd</sup> AGM and the Annual Report 2021-22 will be made available on the website of the Company at [www.kisangroup.com](http://www.kisangroup.com) and on the websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

The Company will provide the facility to its Members whose names appear in the Register of Members / list of Beneficial Owners as on September 23, 2022 (Friday) ("Cut-off date") to exercise their right to vote by electronic means both through remote e-voting or e-voting at the AGM. The instructions on the process of e-voting, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as part of the Notice of the 33<sup>rd</sup> AGM.

For KISAN MOULDINGS LIMITED

Sd/-

VIJAY JOSHI

COMPANY SECRETARY

(ICSI MEMBERSHIP NO. A7298)

Date: 27<sup>th</sup> August, 2022

Place: Mumbai

# मुंबई लक्षदीप सोमवार, दि. २९ ऑगस्ट २०२२



## किसान मोल्टिगंज लिमिटेड

CIN: L17120MH1989PLC054305

नोंदणीकृत कार्यालय: टेकन सेंटर, फे सिंग, ३रा मजला, २६ए, पांढरिली रोड, तापीविहार रोड,  
अंधेरे (पूर्व), मुंबई-४०००४२. दूर.क्र.:०२२-४२००९१००/९२००, फॅक्स:०२२-२८४८८५०८,  
ई-मेल:cs.kisan@kisangroup.com, वेबसाईट:www.kisangroup.com

### किसान मोल्टिगंज लिमिटेडची ३३वी वार्षिक सर्वसाधारण सभा

येथे सूचना देण्यात येत आहे की, किसान मोल्टिगंज लिमिटेड (कंपनी) ची ३३वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, ३० सप्टेंबर, २०२२ रोजी दु.१.३०पा. भाग्ये ३३व्या एजीएमच्या सूचनेत नमुद विषयांवर विमर्श काढण्याकरिता कंपनी कायदा २०१३ च्या लागू तरतुदी (कायदा), सहकार मंत्रालयाद्वारे पितरीत सर्वसाधारण परिचरक क्र.२/२०२२, काईल क्र.पॉलिसी-१७/५७/२०२१-सीएल-एमसीए दि.०५ मे, २०२२ (एमसीए परिचरके), भारतीय प्रतिभूती प विनिमय मंडळ (सेबी) द्वारे पितरीत परिचरक क्र.सेबी/एचओ/सीएनडी२/सीएमडी२/सीओए/सी/२०२२/६२ दि.१३ मे, २०२२ (सेबी परिचरक) आणि सेबी (लिस्टिंग ऑडिगेशनस ऑन्ड डिस्क्लोजर रिक्वायमेंट्स) रेग्युलेशन २०१५ (सेबी लिस्टिंग रेग्युलेशन) च्या पुर्ततेनुसार जिडीओ कॉन्तरास (जडीसी)/ऑन्य ड्रुक्श्राप्य स्वरुप (ओएफओएम) मार्फत संचालित केली जाईल.

३३व्या एजीएमच्या सूचनेचे विद्युत प्रती, ई-पोर्टिंगकरिता प्रक्रिया प माहिती आणि वार्षिक अहवाल २०२१-२२ च्या सदस्यांचे ई-मेल आरटीए, कंपनी क्रिया डिवांजिस्टरी सहभागीदाराकडे नोंद आहेत त्यांना २६ ऑगस्ट, २०२२ रोजी पाठविण्यात आले आहे.

च्या सदस्यांचे ई-मेल नोंद नाहीत त्यांनी डिवांजिस्टरी सहभागीदाराकडे डिवांजिस्टरीमार्फत विद्युत स्वरुपात भागधारणा असणाऱ्या सदस्यांनी आणि वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांनी कंपनी/निबंधक प भागहस्तांतर प्रतिनिधी (आरटीए) कडे [cs.kisan@kisangroup.com](mailto:cs.kisan@kisangroup.com)/ [irt.helpdesk@linkintime.co.in](mailto:irt.helpdesk@linkintime.co.in) पर विपती पाठवावी.

३३व्या एजीएमची सूचना प वार्षिक अहवाल २०२१-२२ कंपनीच्या [www.kisangroup.com](http://www.kisangroup.com) प बीएसई लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर उपलब्ध आहे.

कंपनी कायदा २०१३ च्या कलम ११ सहवाचिता मिश्रयुगिटीज ऑन्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑडिगेशनस ऑन्ड डिस्क्लोजर रिक्वायमेंट्स) रेग्युलेशनस, २०१५ च्या नियम ४२ नुसार एजीएमनिमित्त शनिवार, २४ सप्टेंबर, २०२२ ते शुक्रवार, ३० सप्टेंबर, २०२२ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भाग हस्तांतरण पुस्तक बंद ठेवण्यात येतील.

शुक्रवार, २३ सप्टेंबर, २०२२ रोजी सदस्य नोंद पुस्तकात/लाभाधी मालकांच्या यादीत ज्या सदस्यांची नावे नमुद आहेत त्यांना रिमोट ई-पोर्टिंगने विद्युत स्वरुपात किंवा एजीएममध्ये ई-पोर्टिंगने त्यांचे मत देण्याचा अधिकार असेल. ई-पोर्टिंग प्रक्रियेची माहिती आणि पद्धत वास्तविक स्वरुपात भागधारणा असणारे सदस्य किंवा ज्यांचे ई-मेल नोंद नाहीत त्यांना ई-पोर्टिंगने त्यांचे मत देता यावे याची प्रक्रिया ३३व्या एजीएम सूचनेचा भाग म्हणून देण्यात येईल.

किसान मोल्टिगंज लिमिटेडकरिता

सही/-

विजय जोशी

कंपनी सचिव

ठिकाण: मुंबई

दिनांक: २७.०८.२०२२

(आवसीएसआय सदस्यत्व क्र.ए७२९८)