

August 30, 2024

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

Scrip Code: 530145

Dear Sir/Madam,

Sub.: Submission of Notice of 35th Annual General Meeting ("AGM") of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to the provisions of Regulations 30, 42, 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please take note of the following:

1. Please find enclosed herewith a copy of the Notice convening 35th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, September 23, 2024, at 3:30 P.M. through Video conferencing (VC)/ Other Audio Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. In compliance with the 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 Listing Regulations, the Company is pleased to provide the Members, facility to exercise their right to vote at the 35th AGM by electronic means and the business mentioned in the AGM Notice may be transacted through e-voting services provided by Instameet Link in time.
3. The Company has fixed Monday, September 16, 2024 as the 'cut-off date' for ascertaining the names of the Members, holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically during Friday, September 20, 2024 (10:00 A.M.) to Sunday, September 22, 2024 (5:00 P.M.), and also during AGM in respect of businesses to be transacted at the aforesaid AGM.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing the Notice of ensuring 35th Annual General Meeting (AGM) of the Company to be held on Monday, September 23, 2024.

Kindly take the above on record.

Thanking you,
Yours truly,

For Kisan Mouldings Limited

Vijay
Indukum
ar Joshi

Digitally signed
by Vijay
Indukum Joshi
Date: 2024.08.30
14:36:46 +05'30'

Vijay Joshi
Company Secretary & Compliance Officer

Enclose: as above

QUALITY THAT HELPS IN NATION BUILDING

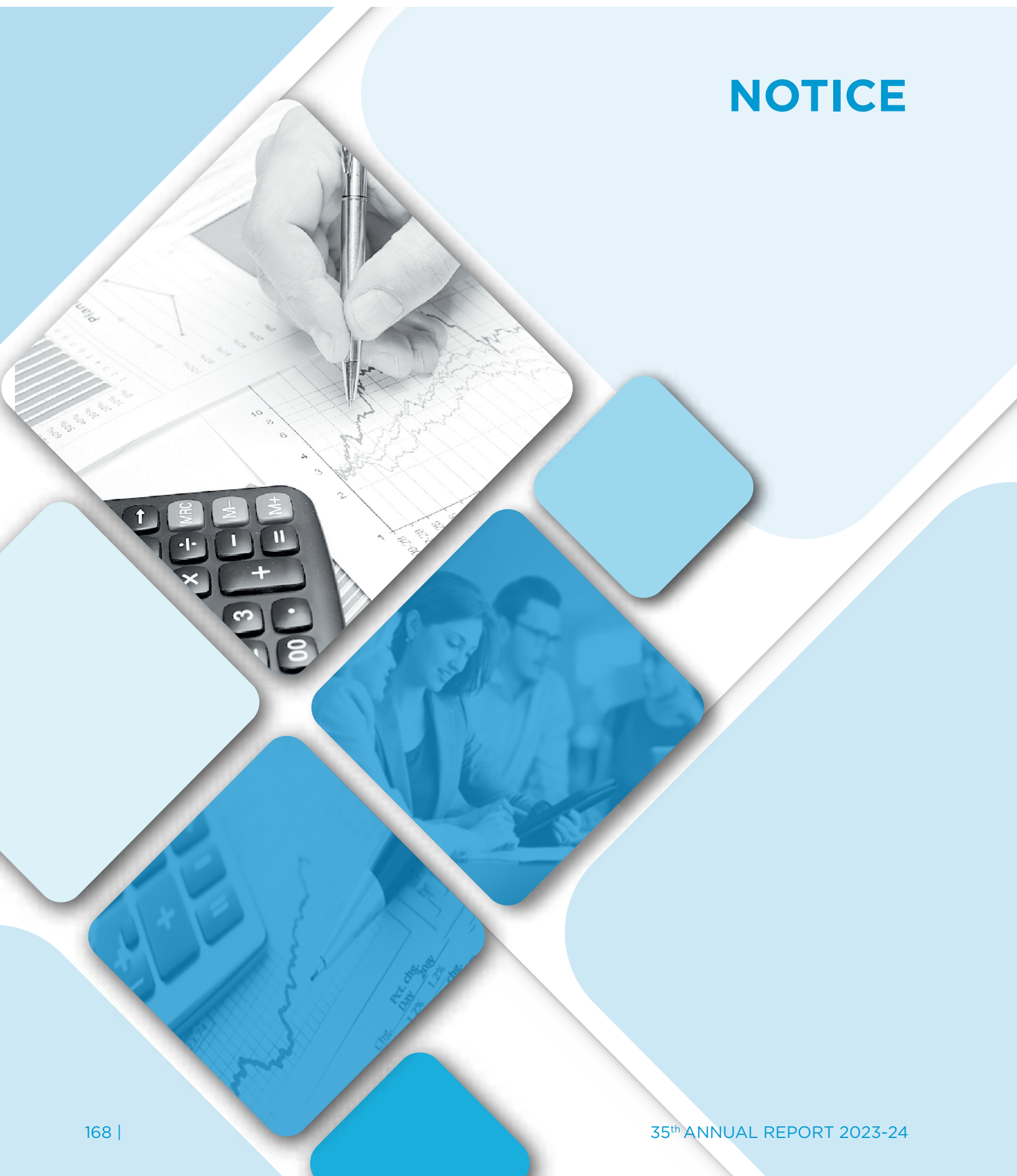


**ANNUAL
REPORT
2023-24**



KISAN MOULDINGS LTD.

NOTICE



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 35th (**Thirty-Fifth**) Annual General Meeting ("AGM") of the members of Kisan Mouldings Limited will be held on Monday, September 23, 2024 at 3:30 p.m. through video conferencing/ other audio visual means ("VC/ OAVM") facility to transact the business as stated hereunder in this Notice. The venue of the meeting shall be deemed to be the Registered Office of the Company at Tex Centre, K-Wing, 3rd floor, 26-A, Chandivali Road, off Saki Vihar Road, Andheri (East), Mumbai - 400 072.

ORDINARY BUSINESS:

Item 1

ADOPTION OF ANNUAL AUDITED FINANCIAL STATEMENTS AND REPORT THEREON

To receive, consider and adopt:

- a) The Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2024 together with the Reports of the Board of Directors and the Statutory Auditors thereon.
- b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2024 and the report of Statutory Auditors thereon.

Item 2

REAPPOINTMENT OF DIRECTOR IN PLACE OF THOSE RETIRING BY ROTATION

To appoint a Director in place of Mr. Rishav Aggarwal (DIN: 05155607), who retires by rotation and being eligible, offers himself for re-appointment.

Item 3

REAPPOINTMENT OF DIRECTOR IN PLACE OF THOSE RETIRING BY ROTATION

To appoint a Director in place of Mr. Sanjeev Aggarwal (DIN: 00064076), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

Item 4

1. RE-APPOINTMENT OF MR. SANJEEV A AGGARWAL (DIN: 00064076) AS CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY

To consider and, if thought fit, to pass the following Resolution, with or without modification(s), as a **Special Resolution:-**

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 read with Schedule V and other applicable provisions, if any, of

the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (hereinafter referred to as "the said Act") and applicable provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and upon recommendation of the Nomination and Remuneration Committee and Audit Committee of the Board of Directors, consent letter having been received to act as Director of the Company and confirmation to the effect that he is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority, pursuant to Circular No. LIST/COMP/14/2018-19 Dated June 20, 2018 w.r.t. Enforcement of SEBI Orders Regarding Appointment of Directors By Listed Companies, the consent of the members of the Company be and is hereby accorded for the re-appointment of Mr. Sanjeev A Aggarwal (DIN: 00064076) as Chairman & Managing Director of the Company, for a period of 3 (three) years with effect from April 1, 2025 till March 31, 2028, *inter alia* on the following terms and conditions:

REMUNERATION PAYABLE TO MR. SANJEEV A AGGARWAL

- A. Salary:
The Basic Salary of ₹ 10,00,000/- (Rupees Ten Lakhs Only) per month.
- B. Perquisites:
Mr. Sanjeev Aggarwal shall also be entitled to perquisites like:
 - i. Rent-free furnished accommodation or house rent allowance in lieu thereof, not exceeding 50% of the basic salary plus actual electricity charges, gas bill, society maintenance, property tax, water charges, home servant salary for accommodation or his house.
 - ii. Leave Travel Allowance/ Concession for self and family once in year as per actual amount spent towards air ticket, hotel and other incidental expenses like car/taxi charges, porter charges etc.
 - iii. Mr. Sanjeev Aggarwal shall be covered under Key Managerial Personnel insurance policy or equivalent other insurance policy taken by the Company and personal accident insurance policy as per the rules of the Company.

- iv. Reimbursement of all medical expenses for self and family including hospitalization in India or abroad.
- v. The Company's contribution towards Provident Fund, if applicable. Such contribution shall not be included in the computation of the ceiling on remuneration to the extent these, either singly or put together, are not taxable under the Income Tax Act, 1961.
- vi. Gratuity as per applicable laws which shall not be included in the computation of the ceiling on minimum remuneration.
- vii. Leave encashment in accordance with the rules of the Company.
- viii. Use of chauffeur driven Company's maintained cars for private and official purposes.
- ix. Use of Company's telephone at residence for official and personal purposes and Company paid mobile phone for official and personal use.
- x. Other/ Special allowances applicable as per Company's policy.

"Family" for the purpose of this agreement shall mean the self, spouse, the children and the parents of Mr. Sanjeev Aggarwal.

The perquisites and allowances, wherever applicable, shall be valued as per the Income Tax Rules, 1962.

RESOLVED FURTHER THAT notwithstanding anything hereinabove stated, where in any financial year during the currency of the term of Mr. Sanjeev Aggarwal as the Chairman & Managing Director, the Company incurs loss or its profit is inadequate, the Company shall pay to Mr. Sanjeev Aggarwal minimum remuneration by way of salary, allowances and perquisites within the limit specified in Part II of Schedule V of the said Act.

RESOLVED FURTHER THAT the Board (including its Committee thereof) be and is hereby authorised to alter, vary and modify the said remuneration including salary, allowances and perquisites in such manner as may be agreed upon between the Board and Mr. Sanjeev Aggarwal, Chairman & Managing Director within and in accordance with and subject to the limits prescribed in Schedule V of the said Act or any amendment(s) and/or any statutory modification(s) thereto, and if necessary, as may be stipulated by the Central Government and as may be agreed to accordingly between the Board and Mr. Sanjeev Aggarwal.

RESOLVED FURTHER THAT any of the Directors or the Company Secretary of the Company be and are hereby severally authorized to sign and submit necessary papers, documents, forms, etc. with the Registrar of Companies (ROC) and/ or any other authority and to do all such acts, deeds, matters and things as may be necessary, expedient and desirable, for and on behalf of the Company, to give effect to the aforesaid resolution."

Item 5

TO APPROVE THE RELATED PARTY TRANSACTIONS

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions, if any of the Companies Act, 2013 ("Act"), read with Rule 15 of the Companies (Meetings of the Board and its Powers) Rules, 2014) and Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), including any statutory modification(s) or re-enactment thereof for the time being in force and subject to such approvals, consents, sanctions and permissions as may be necessary, approval of the members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise its powers, including the powers conferred by this Resolution) to enter into contract(s)/ arrangement(s)/ transaction(s) with Apollo Pipes Limited (APL), the Holding Company of Kisan Mouldings Limited ("KML" or "the Company") with respect to sale, purchase or supply of goods or materials, availing/ receiving Loans, Corporate Guarantees or any other transactions of whatever nature, notwithstanding that such transactions may exceed 10% of the Turnover of the Company in any financial year or such other threshold limits as may be specified by the Listing Regulations from time to time, up to such extent and on such terms and conditions as the Board of Directors may deem fit, in the normal course of business and on arms' length basis, within the aggregate limits and during the financial years as mentioned in the explanatory statement.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do or cause to be done all such acts, matters, deeds and things and to settle any queries, difficulties that may arise with regard to any transaction with the related party and execute such agreements, documents and writings and to make such filings as may be necessary or desirable for the purpose of giving effect to this resolution, in the best interest of the Company."

Item No. 6

RATIFICATION OF REMUNERATION TO COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2024

To consider and, if thought fit, to pass the following Resolution, with or without modification(s), as an Ordinary Resolution:-

“RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the remuneration payable to M/s Bhanwarlal Gurjar & Co., Cost Accountants, (Firm Registration Number: 101540), appointed by the Board of Directors of the Company, on recommendation of Audit Committee, to conduct the Cost Audit of cost records of the Company for the Financial Year ending on March 31, 2025, amounting to Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand only) plus applicable taxes and re-imbursement of out of pocket expenses incurred by them in connection with the aforesaid audit be and is hereby ratified and confirmed.”

“RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary be and are hereby severally authorised to settle any question, difficulty or doubt, that may arise in giving the effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”

By order of the Board of Directors
For **Kisan Mouldings Limited**

Vijay Joshi
Company Secretary
ICSI Membership No. : ACS7298

Place: Mumbai
Date: July 25, 2024

Kisan Mouldings Limited
L17120MH1989PLC054305

Registered Office:
26 'A', 3rd Floor, K-wing, “Tex Centre”,
Chandivali, Off Saki Vihar Road,
Andheri (East), Mumbai – 400 072
CIN: L17120MH1989PLC054305
Tel.: 022- 4200 9100/ 9200.
Fax: 022- 28478508.
E-mail: cs.kisan@kisangroup.com

NOTES:

- Pursuant to General Circular No. 09/2023 dated September 25, 2023 which is in continuation of Ministry of Corporate Affairs (“MCA”) General Circular No.10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India (“SEBI Circulars”), for conducting AGM through VC/ OAVM, the AGM of the Company will be held through VC/ OAVM without the physical presence of the Members at a common venue and Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) Hence, in compliance with the circulars, the AGM of the Company is being held through VC.
- The relevant Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, read with relevant rules setting out the material facts and reasons for the proposed resolution concerning the item of the Special Business to be transacted at the EGM is annexed hereto and forms part of this Notice.
- Since this AGM will be held through VC/OAVM, the requirement of physical attendance of Members has been dispensed with. Accordingly, in terms of the MCA Circular, the facility for appointment of proxies by the members will not be available for this AGM; and hence the Proxy form, Attendance Slip and Route Map to AGM Venue are not annexed to this Notice.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Listing Regulations, as amended, and MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM and facility to those members participating in the AGM to cast vote through e-voting system during the AGM. For this purpose, the Company has entered into an agreement with Link Intime India Private Limited (LIPL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting, participation in the AGM through VC/OAVM and the e-voting system on the date of the AGM will be provided by LIPL.

5. Institutional/Corporate Members (i.e other than Individuals, HUF, NRI etc.) and custodian are required to log on to e-voting system of LIPL: <https://instavote.linkintime.co.in> and register themselves as 'Custodian/Mutual Fund/Corporate Body'. Corporate Members also required for sending their Authorized Representative to attend the AGM are requested to send certified copy of Board Resolution authorizing the representative to attend and vote on their behalf at the meeting.
6. Members are requested to update their KYC in their folio(s), register their email addresses, and bank account details for receipt of dividend etc. or may intimate any changes if required. The process of registering/changing the same is mentioned below:

In case, Kindly note that pursuant to SEBI Physical Circular No. SEBI/HO/MIRSD/Pod-Holding 1/P/CIR/2024/37 Dated May 07, 2024, it has been made mandatory for members holding shares of the Company in physical form, to furnish PAN and KYC details to the Company/ RTA. Members are also recommended to complete their nomination in the prescribed form. In this connection, the following forms are notified by SEBI, can be downloaded from the Company's website at <https://www.kisangroup.com/index.html>

1. Form ISR-1 (Request for registering PAN, KYC details or changes/ Updation thereof);
2. Form ISR-2 (Confirmation of signature of Members by their bankers);
3. Form SH-13 (Nomination form)

Register/update the details in above said prescribed Forms and other relevant forms with Company's Share Transfer Agent i.e. M/s Link Intime India Private Limited
Tel: 022 - 4918 6270/6000,
Fax: 022-4918 6060
E-mail: rnt.helpdesk@linkintime.co.in

In case, Please contact your DP and register Demat email address and bank account Holding details in your demat account, as per the process advised by your DP.

Members, who are holding shares in physical/ electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report 2023-24 along with AGM Notice, by following the process referred above. For temporary registration of email for the purpose of receiving of AGM Notice (including login details etc.) along with Annual Report for 2023-24, members may write to cs.kisan@kisangroup.com.

7. The Notice of the AGM is being sent only by electronic mode to those members whose email addresses are registered with Company/ Depositories in accordance with the aforesaid MCA Circulars and Circulars issued by SEBI dated January 05, 2023. Members may note that the Notice of AGM will also be available on the Company's website www.kisangroup.com and website of BSE Limited at www.bseindia.com
8. Members attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Instructions for Members for remote e-voting are as under:-

1. Remote e-voting period will commence on Friday, September 20, 2024 at 09:00 a.m (IST) and end on Sunday, September 22, 2024 at 05:00 p.m (IST). During this period, members of the Company, holding shares either in physical form or in Dematerialised form, as on the cut-off date Monday, September 16, 2024 may cast their vote by remote e-voting. The remote e-voting module may be disabled by LIPL for voting thereafter.
2. A person who is not a member as on the cut-off date should treat this Notice of AGM for information purpose only.
3. The Members attending the AGM who have not cast their vote by remote e-voting shall be eligible for e-voting at the AGM. The Members desiring to vote through remote e-voting are requested to refer to the detailed procedure given hereinafter.
4. The details of the process and manner for remote e-voting are explained herein below:

Login method for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-voting option for eligible companies where the evoting is in progress as per the information provided by Company. On clicking the evoting option, the user will be able to see e-voting page of the LINKINTIME e-voting service provider for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-voting Service Providers i.e. CDSL / LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-voting page by providing Demat Account Number and PAN No. from a e-voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-voting" under e-Voting services and you will be able to see e-voting page. Click on company name or e-voting service provider name i.e. LINKINTIME and you will be re-directed to "InstaVote" website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online" for IDeAS "Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name i.e. LINKINTIME and you will be redirected to InstaVote"website for casting your vote during the remote e-Voting period.

Type of shareholders

Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**

Individual Shareholder holding securities in physical mode & non- Individual Shareholder in demat mode as on the cut-off date for e-voting may register for e-Voting facility of Link Intime as under:

Login Method

You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-voting facility. After Successful login, you will be able to see e-voting option. Once you click on e-voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting feature. Click on company name or e-Voting service provider name i.e. LINKINTIME and you will be redirected to e-voting service provider website for casting your vote during the remote e-voting period.

- 1) Open the Internet browser and launch the URL: <https://instavote.linkintime.co.in>
1. Click on “Sign up” under **‘SHARE HOLDER’** tab and register with your following details: -
 - a. **User ID:**
Shareholders holding shares in physical form shall provide Event No + Folio Number registered with the Company. Shareholders holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID; Shareholders holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID.
 - b. **PAN:**
Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
 - c. **DOB/DOI:**
Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)
 - d. **Bank Account Number:**
Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
 - Shareholders holding shares in **physical form** but have not recorded ‘C’ and ‘D’, shall provide their Folio number in ‘D’ above
 - Shareholders holding shares in **NSDL form**, shall provide ‘D’ above
 - Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter).
 - Click “confirm” (Your password is now generated).
- 2) Click on ‘Login’ under **‘SHARE HOLDER’** tab.
- 3) Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on **‘Submit’**.
- 4) After successful login, you will be able to see the notification for e-voting. Select **‘View’** icon.
- 5) E-voting page will appear.
- 6) Refer the Resolution description and cast your vote by selecting your desired option **‘Favour / Against’** (If you wish to view the entire Resolution details, click on the **‘View Resolution’** file link).
- 7) After selecting the desired option i.e. Favour / Against, click on **‘Submit’**. A confirmation box will be displayed. If you wish to confirm your vote, click on **‘Yes’**, else to change your vote, click on ‘No’ and accordingly modify your vote.

Institutional shareholders:

Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting system of LIPL at <https://instavote.linkintime.co.in> and register themselves as '**Custodian / Mutual Fund / Corporate Body**'. They are also required to upload a scanned certified true copy of the board resolution /authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the '**Custodian / Mutual Fund / Corporate Body**' login for the Scrutinizer to verify the same.

Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders

Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at enotices@linkintime.co.in or contact on: - Tel: 022 - 4918 6000.

Helpdesk for Individual Shareholders holding securities in demat mode:

In case Shareholders/ Members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL and CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Individual Shareholders holding securities in Physical mode has forgotten the password:

If an Individual Shareholders holding securities in Physical mode has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on the e-Voting website of Link Intime: <https://instavote.linkintime.co.in>

- Click on '**Login**' under '**SHARE HOLDER**' tab and further Click '**forgot password?**'
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). Click on "SUBMIT".

In case shareholders is having valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. The password should contain minimum 8 characters, at least one special character (@!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter.

User ID for Shareholders holding shares in Physical Form (i.e. Share Certificate): Your User ID is Event No + Folio Number registered with the Company

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Shareholders who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned depository/ depository participants website.

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.

- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.

Instructions for Members for participating in the AGM through VC/OAVM are as under:

Members entitled to attend the AGM through VC/OAVM provided by Link Intime by following the below mentioned process. Facility for joining the AGM through VC/OAVM shall open for 15 (Fifteen) minutes before the time scheduled for the Annual General Meeting and will be available to the members on first come first served basis. Participation is allowed for at least 1000 members.

- Members will be provided with InstaMeet facility wherein members shall register their details and attend the AGM as under:

Process and manner for Attending the AGM through Instameet:

- Open the internet browser and launch the URL: <https://instameet.linkintime.co.in>
 - Select the “**Company**” and “**Event Date**” and register with your following details: -
 - Demat Account No. or Folio No:** Enter your 16 digit Demat Account No. or Folio No
 - Shareholders/ members holding shares in **CDSL demat account shall provide 16 Digit Beneficiary ID**
 - Shareholders/ members holding shares in **NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID**
 - Shareholders/ members holding shares in **physical form shall provide Folio Number** registered with the Company
 - PAN:**
Enter your 10-digit Permanent Account

Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

c. Mobile No:

Enter your mobile number.

d. Email ID:

Enter your email id, as recorded with your DP/ Company.

- Click “Go to Meeting” (You are now registered for InstaMeet and your attendance is marked for the meeting).

Please refer the instructions for the software requirements and kindly ensure to install the same on the device which would be used to attend the meeting. Please read the instructions carefully and participate in the meeting. You may also call upon the insta meet support desk for any support on the dedicated number provided to you in the instruction / Instameet website.

Instructions for Members to register themselves as Speakers during AGM:

Members who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cs.kisan@kisangroup.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cs.kisan@kisangroup.com. These queries will be replied to by the Company suitably by email.

Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting. The Company reserves the right to restrict the number of speakers depending on the availability of time at the AGM.

Instructions for Members to vote during the AGM through Insta Meet:

Once the electronic voting is activated by the scrutinizer during the meeting, shareholders/ members who have not exercised their vote through the remote e-voting can cast the vote as under:

1. On the Shareholders VC page, click on the link for e-Voting "Cast your vote"
2. Enter your 16 digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for Insta MEET and click on 'Submit'.
3. After successful login, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.
4. Cast your vote by selecting appropriate option i.e. "Favour/ Against" as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'.
5. After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote.
6. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note: Shareholders/ Members, who will be present in the AGM through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting. Shareholders/ Members who have voted through Remote e-Voting prior to the AGM will be eligible to attend/ participate in the AGM through InstaMeet. However, they will not be eligible to vote again during the meeting.

Shareholders/Members are encouraged to join the Meeting through Tablets/ Laptops

connected through broadband for better experience.

Shareholders/Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Shareholders/Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@linkintime.co.in or contact on: - Tel: 022-49186175.

Other guidelines for Members

1. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of September 16, 2024 (Monday).
2. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on September 16, 2024 (Monday) ("Cut-off date"), are entitled to avail the facility of remote e-voting as well as e-voting system as on the date of the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.
3. A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. September 16, 2024 (Monday) shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of the AGM.
4. The Board of Directors has appointed M/s. Nidhi Bajaj & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the votes cast through the e-voting system at the meeting and remote e-voting process in a fair and transparent manner.

5. SEBI has mandated the submission of PAN, KYC details and Nomination by holders of physical securities by October 1, 2023 and linking PAN with Aadhar by June 30, 2023 vide its circular dated March 16, 2023. Shareholders are requested to submit their PAN, KYC and nomination details to the Companies RTA, Link Intime India Private Limited, at kyc@linkintime.co.in. The forms for updating the same are available at <http://kisangroup.com/pdf/Investor%20Relations/Investor%20information/Form%20ISR-1.pdf> Members holding shares in electronic form are, therefore, requested to submit their PAN to their DP.

In case of holder of physical securities fails to furnish PAN and KYC details before October 1, 2023 or link their PAN with Aadhar before June 30, 2023, in accordance with SEBI circular dated March 16, 2023, RTA is obligated to freeze such folios. The securities in the frozen folios shall be eligible to receive payments (including dividends) and lodge grievances only after furnishing the complete documents. If the securities continue to remain frozen as on December 31, 2025, the RTA/ the Company shall refer such securities to the administering authority under the Benami Transactions (Prohibition) Act, 1988, and/ or the Prevention of Money Laundering Act, 2002.

6. As per Section 72 of the Act, the facility for submitting nomination is available for members in respect of the shares held by them. Members who have not yet registered their Nomination are requested to register the same by submitting Form SH 13. The form can be downloaded from the Company's website at <http://kisangroup.com/pdf/Investor%20Relations/Investor%20information/Form%20SH-13.pdf>. Members are requested to submit these details to their DP in case the shares are held by them in electronic form, and to the RTA, in case shares are held in physical form.

7. Members may also note that the Notice of the 35th Annual General Meeting and the Integrated Annual Report 2023-24 will also be available on the Company's www.kisangroup.com, website of the Stock Exchange i.e BSE at www.bseindia.com and on the website of Link Intime India Private Limited i.e www.linkintimeindia.com
8. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of September 16, 2024 (Monday).
9. Additional Information, pursuant to Regulation 36 of the LODR Regulations, in respect of the directors seeking appointment/reappointment at the AGM, forms part of this Notice.
10. In terms of the SEBI Listing Regulations, securities of listed companies can only be transferred in dematerialized form with effect from 1st April 2019 except in case of request received for transmission or transposition of securities. In view of the above, Members are advised to dematerialize shares held by them in physical form.
11. Pursuant to the MCA Circulars and SEBI Circular, Notice of the AGM is being sent only by email to the Members. Therefore Members are requested to intimate e-mail address is not registered with the Company/ Depository Participants and who wish to receive the Notice of AGM and all other communications send by the Company from time to time, can get their email address registered by following steps given below:-
- a. **For members holding shares in physical form**, please send scan copy of a signed request letter mentioning folio number, complete address, email address to be registered along with scanned self-attested copy of PAN and any other document (such as Driving license, Passport, Bank Statement, Aadhar) Supporting

the registered address of the member, by email to the Company's email address cs.kisan@kisangroup.com

- b. **For members holding shares in Demat form**, please update your email address through your respective Depository Participants.
12. The Register of Directors and Key managerial Personnel and their shareholding maintained under section 170 of the Companies Act, 2013, Register of Contracts or Arrangements maintained under Section 189 of the Companies Act, 2013 and all other documents referred to in the Notice will be available for inspection in electronic mode, basis the request being sent on cs.kisan@kisangroup.com
13. The scrutinizer shall after the conclusion of e-voting at the AGM, first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting

in the presence of at least two witnesses not in the employment of the Company and shall make, not later than two days from the date of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same and the Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.

14. The results declared along with the report of the scrutinizer shall be placed on the website of the Company <http://www.kisangroup.com/investorrelations/annualreport.php> and on the website of Link Intime Private Limited at <https://instavote.linkintime.co.in> immediately after the declaration of result by the Chairman or a person authorised by him in writing. The results shall also be immediately communicated to the BSE Limited, Mumbai.

EXPLANATORY STATEMENT

As required by Section 102 of the Companies Act, 2013 ("the Act"), the following Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

Item No. 4

Mr. Sanjeev A. Aggarwal (DIN: 00064076) was appointed as Chairman & Managing Director of the Company for the term of 3 years with effect from April 01, 2022 till March 31, 2025. On recommendation of the Nomination and Remuneration Committee (NRC) and Audit Committee (AC) of the Board of Directors of the Company, the Board of Directors at their meeting held on July 25, 2024 approved the re-appointment of Mr. Sanjeev A. Aggarwal (DIN: 00064076) as Chairman & Managing Director of the Company for further period of three years with effect from April 01, 2025 till March 31, 2028 subject to approval of the Members at ensuing 35th Annual General Meeting. Hence, it is proposed to seek the approval of members for re-appointment of Mr. Sanjeev A. Aggarwal as 'Chairman & Managing Director' of the Company for further period of 3 years.

Mr. Sanjeev A. Aggarwal (DIN: 00064076) has also conveyed to the Company his consent to act as Chairman & Managing Director of the Company and declaration confirming that he is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority, pursuant to Circular No. LIST/COMP/14/2018-19 Dated June 20, 2018 w.r.t. Enforcement of SEBI Orders Regarding Appointment of Directors by listed companies.

The information as required under Section II of Part II of Schedule V of the Companies Act, 2013 for Item No. 3 of the Notice is given below:

I. GENERAL INFORMATION:

- 1) Nature of Industry:**
- 2)** The Company is primarily engaged in the manufacture of PVC pipes, Fittings, UV Resistant multilayer water tank and allied products. The Company is one of the largest manufacturers of multiple applications of pipes for water supply, sanitation, sewerage, construction, cable ducting, drinking water, tube wells, submersible pumps and other polymer products for various purposes.
- 3)** Date or expected date of commencement of commercial production: 20/11/1989
- 4)** In case of new companies, expected date of commencement of activities as per project

approved by financial institutions appearing in the prospectus: NOT APPLICABLE

- 5)** Financial performance based on given indicators:

(₹ In Lakhs)

Particulars	2021-2022	2022-2023	2023-2024
Total Income	31,088.73	27,547.28	27,359.47
Profit Before Tax	(8,498.46)	(5,443.67)	(2,752.17)
Profit after Tax	(8,498.46)	(5,443.67)	5,822.73
Dividend on Equity	NIL	NIL	NIL

- 6)** Foreign investments or collaborations, if any: There was no Foreign Investments or Collaboration during the year.

II. INFORMATION ABOUT THE APPOINTEE:

a) Background details:

Mr. Sanjeev A Aggarwal holds qualification of Bachelor's Degree in Commerce from Punjab University. He also possessed immense experience in the field of manufacturing of PVC Pipes, Fittings and allied products which brings a combination of business and technical skills to the task of establishing and running the organisation. He is highly skilled in identifying multiple alternatives for problem solving.

b) Past remuneration:

Even though approved at General Meeting, Mr. Sanjeev Aggarwal was not paid any remuneration for the financial years 2021-22, 2022-23 and 2023-24.

c) Recognition or award:

No award was received as such by the Company in previous three years i.e. during his tenure as a Managing Director of the Company.

d) Job profile and his suitability:

Mr. Sanjeev Aggarwal possesses immense experience in the field of manufacturing of PVC Pipes, Fittings and allied products. He was appointed as a Joint Managing Director in the year 2005. He has been serving in the Company since then. He is a man with

a vision to create a vulnerable business in excellence, he is inspiration to all as he spearheads Company's management and operations, strategizing and directing it through its next phase of growth. Thus, he is ideally suitable for the job.

e) Remuneration proposed:

As resolution set out above in item no. 4 of this Notice, the remuneration of Mr. Sanjeev Aggarwal have the approval of the Board, Audit Committee and Nomination and Remuneration Committee.

f) Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person:

The proposed remuneration to Mr. Sanjeev Aggarwal is reasonably in line with the remuneration in the industry of similar size companies in the same segment of business for similarly placed position and person.

g) Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any:

Except Mr. Rishav Aggarwal and his relatives, none of the other Directors/ Key Managerial Personnel/ their relatives hold any pecuniary relationship with the Company.

III. OTHER INFORMATION

1. Reasons for loss or inadequate profits:

Stressed financials, liquidity crunch, increased production disruptions, delayed working capital cycle coupled with increased competition resulted in cash losses to the Company. The Company incurred a cash loss for the Financial Year 2023-24.

2. Steps taken or proposed to be taken for improvement:

All these steps are taken by the Company for improving the performance and reducing the debt burden.

- a) To reduce operational and other costs so as to reduce the burden on working capital requirements.
- b) Improve product mix and efficiency for expansion of market for its products so as to boost its revenue from operations.

- c) Exploring better resources to borrow monies at cheaper rate of interest to avoid burden of additional finance cost of the Company.
- d) Though, the prices of raw materials and products are influenced by external factors, the Company is making all possible efforts to improve the margins.
- e) Developing new sources for procurement of raw materials which are contributing by way of better yields and lower prices.
- f) The Company is planning to restrict the production based on the market demand and also reduce the overhead cost proportionately.
- g) The Company has taken several cost cutting measures to sustain the operations and to optimize the use of its financial resources.

3. Expected increase in productivity and profits in measurement terms:

The Company has taken all out measures to reduce costs as well as improve operational efficiency/ productivity and the Company undertakes constant measures to improve it. However, it is extremely difficult in the present scenario to predict profits in measurable terms.

Disclosures:

- i. The remuneration package proposed to be given to Mr. Sanjeev Aggarwal is as per the details given in the resolution. The Report on Corporate Governance in the Annual Report indicates the remuneration paid to the Managerial Personnel as well as to all other Directors. There is no severance fee or stock option in the case of the aforesaid managerial personnel. The respective tenure of the aforesaid managerial personnel shall be governed by the resolutions passed by the Shareholders in General Meetings with a notice period of three months by either side.
- ii. Mr. Sanjeev Aggarwal is holding 13,32,235 Equity Shares of the Company of Face Value of ₹ 10/- each.

The brief profile of Mr. Sanjeev A. Aggarwal (DIN: 00064076), in terms of the Regulation 36(3) of the SEBI Listing Regulations, 2015 and the Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, have been provided to this Notice.

Except Mr. Rishav Aggarwal and his relatives none of the Directors, Key Managerial Person or their relatives is concerned or interested in this resolution.

The Board recommends the passing of said Special Resolution as set out in item no. 4 for your approval.

Item No. 5

Pursuant to the provisions of Section 188 of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, the Related Party Transactions as mentioned in clause (a) to (g) of the said Section, the Company is required to obtain approval of the Board of Directors and subsequently the Shareholders of the Company by way of an ordinary resolution in case the value of the Related Party Transactions exceed the stipulated

thresholds prescribed in Rule 15 of the said Rules and transactions in the ordinary course of business and on arm's length basis.

Further, Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") also stipulates that all material related party transactions shall require prior approval of the shareholders through ordinary resolution.

Accordingly, the related party transactions to be transacted/executed in one or more tranches with its Holding Company Viz. Apollo Pipes Limited ('APL') as recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 25, 2024 are hereby placed before the shareholders for their approval. The transactions under consideration are proposed to be entered into by the Company with its Holding Company viz., APL would be in the ordinary course of business and on arm's length basis.

Pursuant to Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014 and SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2021/662, dated November 22, 2021, the particulars of transactions to be entered into by the Company with its Holding Company viz. APL are as under:

Sr. No.	Name of Related Party	Nature of Relationship (including nature of interest, financial or otherwise)	Aggregate maximum value of the contract/ arrangement/transaction (during the financial year 2024-25) (₹ in Crores)	Nature and material terms of contract/ arrangement/ transaction
1.	Apollo Pipes Limited (APL)	Holding Company of Kisan Mouldings Limited	50	Sale of Goods (Pipes & Fittings, etc.)
2.	Apollo Pipes Limited (APL)	Holding Company of Kisan Mouldings Limited	50	Purchase of Raw Materials, Consumable & Finished Goods.

The proposed contracts/arrangements/transactions relates to sale/purchase of goods/services or any other transaction(s), shall be governed by the Company's Related Party Transaction Policy and shall be reviewed by the Audit Committee within the overall limits approved by the members. The Board of Directors or any Committee thereof would carefully evaluate the proposals only for the principal business activities of the Company.

The proposal outlined above will contribute to the principal business activities of your Company and is in the interest of the Company. Hence, the Board recommends the resolution set out in the Item no. 5 of the notice for your approval as an ordinary resolution. Voting by related parties on this resolution shall be in accordance with applicable laws.

Except Mr. Sanjeev Aggarwal, Chairman and Managing Director, Mr. Rishav Aggarwal, Whole Time Director, Mr. Arun Agarwal, Non-Executive Director and Mr. Ajay Kumar Jain, Non-Executive Director and their respective relatives, none of the other Directors, Key Managerial Personnel or their respective relatives are in any way, financially or otherwise, concerned or interested in the said resolution.

Item No. 6

The Board of Directors at their meeting held on May 15, 2024, on the recommendation of the Audit Committee, had considered and approved the re-appointment and remuneration of M/s. Bhanwarlal Gurjar & Co., Cost Accountants (Firm Registration No. 101540), as the Cost Auditor for the audit of the cost accounting records of the Company for the Financial Year ending March 31, 2025, at a remuneration of Rs. 1.50 lakhs (Rupees One Lakh Fifty Thousand only) excluding taxes and reimbursement of out of pocket expenses at actuals, if any, in connection with audit.

M/s. Bhanwarlal Gurjar & Co., Cost Accountants (Firm Registration No. 101540) have confirmed that they hold a valid certificate of practice under sub section (1) of Section 6 of the Cost and Work Accountants Act, 1959 and is not disqualified under section 141 read with section 148 of the Companies Act, 2013 and rules made thereunder.

Pursuant to provisions of Section 148(3) of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and the Companies (Cost records and Audit) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) for the time being in force), the remuneration payable to Cost Auditor has to be ratified by the members of the Company.

Accordingly, ratification by the members is sought to the remuneration payable to the Cost Auditors

for conducting the audit of the cost records of the Company, if required, for the financial year ending March 31, 2025.

None of the Directors and Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed ordinary resolution set out at Item No. 6 of the Notice.

By order of the Board of Directors
For **Kisan Mouldings Limited**

Vijay Joshi

Company Secretary
ICSI Membership No.: A 7298

Kisan Mouldings Limited
L17120MH1989PLC054305

Place: Mumbai
Date: July 25, 2024

Registered Office:

26 'A', 3rd Floor, K-wing, "Tex Centre",
Chandivali, Off Saki Vihar Road,
Andheri (East), Mumbai - 400 072
CIN: L17120MH1989PLC054305
Tel.: 022- 4200 9100/ 9200.
Fax: 022-28478508.
E-mail: cs.kisan@kisangroup.com

CORPORATE OVERVIEW	STATUTORY REPORTS	FINANCIAL STATEMENTS	NOTICE
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ANNEXURE “A”

To Items 2, 3 & 4 of the Notice

Details of Directors retiring seeking appointment/reappointment at 35th Annual General Meeting under Regulation 36(3) pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and applicable provision of Secretarial Standard -2):

Name of the Directors	Rishav Aggarwal (Item No. 2)	Sanjeev Aggarwal (Item No. 3 & 4)
DIN	05155607	00064076
Designation	Whole-time Director	Chairman & Managing Director
Date of Birth	07/12/1988	08/05/1957
Date of Appointment on the Board	22/08/2017	30/08/2005
Expertise in Specific Functional Ares	Possesses rich experience in the field of manufacturing of Pipes, Fittings and Allied Products, Specializes in Finance, Possesses protective and personalized approach to business and competitive spirit.	Possesses immense experience in the field of manufacturing of PVC Pipes, Fittings and other allied products.
Qualifications	Bachelor of Business Administration, Post-Graduate from Reading University, UK & Master's Degree in Renewable Energy.	Bachelor's Degree in Commerce, from Punjab University
Directorship in other Companies / Chairmanship/ Membership of Committees of other Board.	Directorship in other Companies: KML Tradelinks Private Limited Chairmanship/Membership of Committees of other Boards: NIL	Directorship in other Companies: NIL Chairmanship/Membership of Committees of other Boards: NIL
Shareholding of Director in the Company as on March 31, 2024.	8,85,953 Equity Shares	13,32,235 Equity Shares
Relationship with other Directors inter-se	Mr. Rishav Aggarwal is the son of Mr. Sanjeev Aggarwal	Mr. Sanjeev Aggarwal is the father of Mr. Rishav Aggarwal
Board Meeting Attended (F.Y. 2023-2024)	Seven (7)	Six (6)
Terms and conditions of appointment	Whole-time Director, liable to retire by rotation	Re-appointment as Chairman & Managing Director for further period of 3 years with effect from April 01, 2025.
Justification for appointment	Director retiring by rotation.	Due to conclusion of the existing term on March 31, 2025. Mr. Sanjeev Aggarwal was earlier re-appointed as the Chairman & Managing Director of the Company for period of 3 years commencing from April 01, 2022.

WATER MANAGEMENT IS OUR FORTE



KISAN MOULDINGS LTD. manufactures the following products:

- KML Classic CPVC Plumbing System as per IS:15778 & IS:17546
- SWR Drainage Systems as per IS:13592 & IS:14735
- Rigid uPVC Pipes & Fittings as per IS:4985 & IS:7834
- Kisan Freeflow uPVC Plumbing System (ASTM)
- HDPE Pipes as per IS:4984 & IS:14333
- Kisan Barish[™] Rainwater Harvesting System
- Sprinkler & Drip Irrigation Systems as per IS : 12786, IS : 13487, IS : 13488, IS : 12785 & IS : 14151
- Underground Drainage Pipes as per IS:15328
- Solvent Cement as per IS : 14182 & Rubber Lubricant



KISAN MOULDINGS LIMITED

Tex Centre, 'K' Wing, 3rd Floor, 26 - A, Chandivli Road,
Off Saki Vihar Road, Andheri (East), Mumbai - 400 072. India
T : (91 - 22) 4200 9100 / 9200. | E : customercare@kisangroup.com
www.kisangroup.com