



Kshitij Polyline Ltd.

Regd. Office : S.Sona Udyog, Parsi Panchayat Road, Andheri (E), Mumbai - 400 061, INDIA
Factory Address Survey No. 110/1/13, Amli Village, Near Alfa Packaging, 66KVARoad, Silvassa D.H.H (U.T.) Tel
28388562/28386812 | Email: kshitij123@hotmail.com | Website: www.kshitijpolyline.co.in

CIN : L25209MH2008PLC180484

To,
The Manager,
Listing Compliance Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra Kurla Complex,
Mumbai-400051

Date: 01.09.2022

CM Quote: (NSE: KSHITIJPOL)

Sub:- Scrutinizer's Report on voting results of the business transacted at the 14th Annual General Meeting (AGM).

Dear Sir/Madam,
Pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 please find attached the Report of the Scrutinizer dated 30th August, 2022 on the voting results of the businesses transacted at the 14th AGM of the Company.

The Scrutinizer's Report is also available on the website of the Company at www.kshitijpolyline.co.in.

Kindly take the above on record and inform all those concerned accordingly.

Yours Sincerely,
For Kshitij Polyline Limited


Bharat Gala
Director
DIN No:01994342


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Consolidate Scrutinizer Report

To,
The Chairman,
Kshitij Polyline Limited,
8, Sona Udyog, Parsi Panchayat Road
Andheri East, Mumbai, MH - 400069.

Dear Sir,

Consolidate Scrutinizer's Report Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014	
Name of the Company	Kshitij Polyline Limited
Nature of Meeting	14 th Annual General Meeting (AGM)
Time, Day and Date	At 04:00 PM, Tuesday, August 30, 2022
Deemed Venue of AGM	8, Sona Udyog, Parsi Panchayat Road Andheri East, Mumbai, MH - 400069
Mode	Physical

I, CS Shivam Sharma, Practicing Company Secretary have been appointed as a scrutinizer by the Board of Directors of Kshitij Polyline Limited ("the Company") at their meeting August 04, 2022, for the purpose of ensuring that the voting process is conducted in a fair and transparent manner, on the resolutions contained in the notice dated August 04, 2022, of the 14th AGM of the Members of the Company to be held at 04:00 P.M. on Tuesday, the August 30, 2022 at registered office of the Company in respect of the following matters:

- Poll through physical ballot under the provisions of section 109 of the Companies Act 2013 ("Act") read with Rule 21 of the Companies (Management and Administration) Rule 2014 as amended ("Rules");
- Scrutinizing the remote e-voting process under the provisions of section 108 of the Act read with Rule 20 of the Rules.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (Remote e-voting) and physical ballot voting at the venue of AGM on the resolutions contained in the Notice of the 14th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the physical ballot voting at the 14th AGM is restricted to make a Scrutinizer's Report of the Votes Cast "in favour" or "against" the resolutions as



stated below on the report generated from the remote e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency engaged by Company to provide Remote e-voting facilities and the report generated by Share Transfer Agents for voting conducted at the venue of the AGM through ballot papers. I hereby submit my report as under:

1. The Company had appointed NSDL as the Service Provider, for extending the facility of Remote e-Voting to the Members of the Company. Kfin Technologies Private Limited is the Share Transfer Agent (STA) of the Company.
2. NSDL has provided a system for recording the votes of the members electronically on all the items of the business (Ordinary and Special) sought to be transacted at the 14th AGM of the Company which was held on Tuesday, August 30, 2022.
3. The Company has informed that it has arranged and sent the Notice of AGM dated August 04, 2022 by electronic mail and by physical mode to the members, whose names appeared in the Register of Members /Register of Beneficial Owners as on the record date for this purpose, and who had registered their email address with the Company or Depositories or Depository Participants.
4. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as August 23, 2022.
5. The Remote e-voting facility opened at 09:00 A.M. on Saturday, August 27, 2022 and closed at 05:00 P.M. (IST) on Monday, August 29, 2022.
6. At the end of the voting period on August 29, 2022 at 5.00 p.m., the e-voting portal of the Service Provider was blocked forthwith.
7. At the venue of the 14th AGM of the Company held on August 30, 2022, the facility to vote through Ballot Paper had been provided to facilitate to cast votes to those members who were present in the meeting but could not participate in the Remote E-Voting to cast their votes.
8. On August 30, 2022, after counting of the votes casted at the venue of the AGM through ballot paper, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence two witnesses as prescribed in the said Rule 20.
9. The empty ballot box kept for the purpose of casting of votes was sealed in my presence with due identification mark placed by me. After the voting at the AGM was concluded the sealed ballot box was subsequently opened in my presence and of the



two witnesses, as mentioned above and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Share Transfer Agents of the Company and the authorisations/ proxies lodged with the Company. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

10. The details of the Consolidated Results of the Remote e-Voting together with voting conducted at venue of the AGM by way of Ballot Papers are as under:

ITEM NO. 1: ORDINARY RESOLUTION:

To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.

Mode of Voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	5884223	5884223	14	100%	0	0	0	0
Poll/Ballot voting	562563	562563	3	100%	0	0	0	0
Total	6446786	6446786	17	100%	0	0	0	0
Result	Passed with requisite majority							

ITEM NO. 2: ORDINARY RESOLUTION:

To appoint a director in place of Mr. Rahul D. Shah (DIN: 01994291) who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	362696	362696	8	06.16%	0	0	0	5525073
Poll/Ballot voting	343	343	2	0.06%	0	0	0	562220



Shivam Sharma & Associates
Company Secretaries
B.Com, ACS

Total	363039	363039	10	100%	0	0	0	0
Result	Passed with requisite majority							

* Mr. Hemraj Gala, Mr. Bharat h Gala, Mrs. Rita Gala, Mr. Rahul Shah Mrs. Forum Rahul Shah, Mr. Rajesh Gala and Mrs. Manjula Gala being interested their votes were considered invalid.

ITEM NO. 3: ORDINARY RESOLUTION (SPECIAL BUSINES):

To Appoint Mrs. Manisha Chordia (DIN: 06530154) as a Director of the Company.

Mode of Voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	Nos.
E-voting	5884223	5884223	14	100%	0	0	0	0
Poll/Ballot voting	562563	562563	3	100%	0	0	0	0
Total	6446786	6446786	17	100%	0	0	0	0
Result	Passed with requisite majority							

ITEM NO. 4: ORDINARY RESOLUTION (SPECIAL BUSINES):

To Appoint Mr. Jitesh Mathrubhai Patel (DIN: 09481398) as a Director of the Company.

Mode of Voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	Nos.
E-voting	5884223	5884223	14	100%	0	0	0	0
Poll/Ballot voting	562563	562563	3	100%	0	0	0	0
Total	6446786	6446786	17	100%	0	0	0	0
Result	Passed with requisite majority							



ITEM NO. 5: ORDINARY RESOLUTION (SPECIAL BUSINESS):

Increase in the Authorized Share Capital.

Mode of Voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	Nos.
E-voting	5884223	5884223	14	100%	0	0	0	0
Poll/Ballot voting	562563	562563	3	100%	0	0	0	0
Total	6446786	6446786	17	100%	0	0	0	0
Result	Passed with requisite majority							

ITEM NO. 6: SPECIAL RESOLUTION (SPECIAL BUSINESS):

Payment to Non-Executive Director:

Mode of Voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	Nos.
E-voting	5884223	5884223	14	100%	0	0	0	0
Poll/Ballot voting	562563	562563	3	100%	0	0	0	0
Total	6446786	6446786	17	100%	0	0	0	0
Result	Passed with requisite majority							



ITEM NO. 7: SPECIAL RESOLUTION (SPECIAL BUSINESS):

To Consider and Approve “Kshitij Polyline Limited - Employee Stock Option Scheme 2022”.

Mode of Voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	5884223	5884223	14	100%	0	0	0	0
Poll/Ballot voting	562563	562563	3	100%	0	0	0	0
Total	6446786	6446786	17	100%	0	0	0	0
Result	Passed with requisite majority							

9. Based on the aforesaid report, it may be seen that resolutions No (1), (2), (3), (4), (5), (6) and (7) of the AGM Notice have been passed with requisite majority. The voting results of the aforesaid AGM may accordingly be declared by the Company Secretary as authorised by the Chairman of the Company.

10. The Register maintained in physical form recording the assent or dissent received along with all the relevant records of physical voting has been handed over to the Company Secretary for safe keeping.

Thanking You
For Shivam Sharma & Associates
Company Secretaries

SHARMA
SHIVAM

Digitally signed by
SHARMA SHIVAM
Date: 2022.09.01
14:50:51 +05'30'

Shivam Sharma
(Proprietor)
M.No.: A35727, CP.No.16558
Peer Review Registration No.: 1811/2022
UDIN: A035727D000885719
Place: Mumbai
Date: September 01, 2022