



Kshitij Polyline Ltd.

Regd. Office : 8, Sona Udyog, Parsi Panchayat Road, Andheri (E.), Mumbai - 400 069 (INDIA)
Factory Address : Survey No 110/1/13, Aml Village, Near Alfa Packaging, 66KV Road, Silvassa, D N 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:- Declaration of Voting Results of 14th Annual General Meeting held on 30th August, 2022 at registered office of Company at 04:00 p.m.

Dear Sir/Madam,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and as applicable section of Companies Act, 2013 please find attached the details of combined voting results of the business transacted at 14th AGM of the Company held on Tuesday, 30th August, 2022. Voting results shall be uploaded in XBRL mode as well.

Further, please note that all the resolutions set out in the Notice of 14th AGM have been duly passed with requisite majority.

The voting results as stated above are 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

