



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





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VOTING RESULT (Reg. 44)	
Name of the Company	Kshitij Polyline Limited
Nature of Meeting	14 th Annual General Meeting (AGM)
Time, Day and Date	At 04:00 PM, Monday, August 30, 2022
Deemed Venue of AGM	8, Sona Udyog, Parsi Panchayat Road Andheri East, Mumbai, MH - 400069
Mode	Physical Meeting

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	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. 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	Nos.
E-voting	362696	362696	8	06.16%	0	0	0	5525073
Poll/Ballot voting	343	343	2	0.06%	0	0	0	562220
Total	363039	363039	10	100%	0	0	0	0
Result	Passed with requisite majority							

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* 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							



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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							



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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	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							

Thanking You

For Kshitij Polyline Limited

Bharat gala
Director
DIN:01994342