Kshitij Polyline Ltd.

Regd.Office : 8,Sona Udyog, Parsi Panchayat Road, Andheri (E), Mumbai - 400 069, INDIA.
FactoryAddress:SurveyNo.110/1/13,AmliVillage,NearAlfaPackaging,66KVARoad,Silvassa,D.N.H.(U.T.) Tel.: 28388562/28386812 I Email: kshitij123@hotmail.com I 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: 03.09.2022

CM Quote: (NSE: KSHITIJPOL)

Sub: - Submission of Proceedings of Extra Ordinary General Meeting held on 03rd September, 2022

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we submitting the summary of proceedings of the Extra Ordinary General Meeting of the Company held on Saturday on 03rd September, 2022 at 04:00 pm at registered office viz; 8, Sona Udhyog, Near Parsi Panchayat, Andheri East, Mumbai- 400069 MH.

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

Yours Sincerely,

For Kshitij Polyline Limited

BHARAT GALA
Director
DIN NO : 01994342
Encl A/a

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SUMMARY OF PROCEEDING OF EXTRA ORDINARY GENERAL MEETING (EOGM) OF THE COMPANY HELD ON SATURDAY ON 03RD SEPTEMBER, 2022 STARTED 04:00 P.M. AND CONCLUDED AT 05:00 P.M. AT 8, SONA UDHYOG, NEAR PARSI PANCHAYAT, ANDHERI EAST, MUMBAI-400069.

Member Attend: 08

Company Secretary, extended welcome to the members present in the Extra Ordinary General Meeting.

Mr. Bharat H Gala, Chairman of the Company, chaired the meeting. He welcomed all the Directors and shareholders of the Company to the Meeting.

The Chairman, after ascertaining that the quorum was in order, called the meeting to order

Chairman further introduced other panel members including the Board of Directors, & Scrutinizer who were attending the meeting. Among other directors, the Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were also present at the EOGM as per the requirements of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

The relevant documents relating to business set out in the Notice including Certificates, Reports, corrigendum were placed for inspection by the members on making a formal request to the Company Secretary.

With the consent of the Members, the Notice convening the EOGM of the Company, were taken as read as the same were already duly circulated to the members.

The Chairman then delivered his speech, which included brief overview of the Company's performance, market segment and economic outlook etc. companies' future plans and mission of the company.

The Chairman also informed that no queries were received from the shareholders.

Following items of business, as set out in the Notice convening EGM, were proposed for members' consideration and approval:

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Special Business:

1. Issue of Warrants each Convertible into, or exchangeable for, One Equity Share of the Company on Preferential Basis.
2. Approval of Related Party Transactions.
3. To Appoint Mr. Lal Singh Bhagrot (DIN: 00777334) as Director of the Company."

The Chairman informed the members that the voting results shall be intimated to the Stock Exchanges and shall be made available on the website of the Company also.

The Meeting Concluded at 05:00 P.M. with a vote of thanks to chair& other participants.

For Kshitij Polyline Limited

BHARAT GALA
DIRECTOR
DIN NO.: 01994342

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