



KSHITIJ Polyline Ltd.

WORLD CLASS PRODUCTS

Regd. Office : 8, Sona Udyog, Parsi Panchayat Road, Andheri (East), Mumbai - 400 069. (INDIA)
Factory Address : Survey No. 110/1/13-14 & 11-12, Amlji Village, 66 K.V.A. Road, Opp. Lane to Silvassa
Municipal Council, Silvassa,(U.T.) of Dadra and Nagar Haveli and Daman And Diu - 396230
Tel.: 2838 8562 / 2838 6812 | Email : kshitij123@hotmail.com | Website : www.kshitijpolyline.co.in
CIN : L25209MH2008PLC180484

Date: February 05, 2024

To,
The General Manager
Capital Market (Listing)
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

Symbol: KSHITIJPOL

Subject: Clarification for the outcome filed on January 31, 2024, for the Board Meeting held on even date.

Ref: Outcome filed on January 31, 2024, with Stock Exchange vide Acknowledgement No.: 2024/Feb/953/961.

Dear Sir /Madam,

With reference to the Captioned subject, please be informed that the Company inadvertently omitted certain information related to the below mentioned agendas approved in the meeting held on January 31, 2024, thus, to rectify the same, and to provide better clarity on the unintentional omissions and errors made in the initial submission we are filing a revised outcome of the board meeting with the following changes/clarifications:

- 1. Considered and approved the offer and issue of Fully paid-up Equity Shares by way of a Right issue to the existing shareholders of the Company:**

During the submission process, our Company mistakenly selected the tab "**Outcome of Board Meeting for Right Issue**" instead of the intended tab, "**Outcome of Board Meeting.**" Consequently, the information related to the Right Issue, including **Issue Price per share, Equity shares held, and Ratio of Right Issue**, has been incorrectly reflected on the NSE portal. Further please note that the proposal for the Right Issue is still in its initial stages, and various details are yet to be finalized, which will be communicated as part of the further course of action.



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SUBJECT	ANNOUNCEMENT	ATTACHMENT	BROADCAST DATE/TIME
Change in Directors/ Key Managerial Personnel/ Auditor/ Compliance Officer/ Share Transfer Agent	KSHITIJ POLYLINE LIMITED has informed the Exchange about Change in Directors/ Key Managerial Personnel/ Auditor/ Compliance Officer/ Share Transfer Agent. Read More		01-Feb-2024 18:16:06
Rights Issue	Kshitij Polyline Limited has informed the Exchange that Board of Directors at its meeting held on January 31, 2024, has decided to issue equity shares on a rights basis in the ratio of 260000000 : 5065230, i.e. 260000000 Equity Shares for every 5065230 Equity Shares held. Issue Price is 260000000 per share. Read Less		31-Jan-2024 22:05:00

2. Appointment of Mrs. Vineeta Jain as Additional Executive Director of the company:

Mrs. Vineeta Jain's relationship as the daughter-in-law of Mr. Mahendra Kumar Jain (Director) was inadvertently omitted from the 'Disclosure of Relationship between Directors' of Annexure-A of the outcome.

3. Appointment of Mr. Mahendra Kumar Jain (Executive Director) having DIN - 09765526 as Managing Director of the Company.

It was mistakenly stated that Mr. Mahendra Kumar Jain is being appointed as the Managing Director (MD) of the Company. However, he is being appointed as the Chief Financial Officer (CFO) of the Company. Additionally, his relationship as the Father-in-Law of Mrs. Vineeta Jain was also omitted from the 'Disclosure of Relationship between Directors' of Annexure-B of the outcome.

We sincerely apologize for any confusion or inconvenience caused by these errors. Our intent is to provide accurate and transparent information to our investors, and we regret any inadvertent misinformation.

Please find enclosed the revised outcome of the Board Meeting held on January 31, 2024, reflecting the correct and final details below.

For Kshitij Polyline Limited

Mahendra Kumar Jain
Executive Director
DIN: 09765526

Place: Mumbai



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To,
The General Manager
Capital Market (Listing)
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

Symbol: KSHITIJPOL

Subject: - Revised outcome of Board Meeting held today i.e., Wednesday, January 31, 2024.

Ref: - Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir /Madam,

This is to inform you that, pursuant to Regulation 30 (6) read with the Para A Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, , the Board of Directors of the Company at their meeting held today i.e., Wednesday, January 31, 2024, at the registered office of the company situated at situated at 8, Sona Udyog, Parsi Panchayat Road, Andheri East, Mumbai City, Mumbai, Maharashtra, India, 400069 commenced at 7:00 PM. and concluded at 9:45 p.m., discussed the following matters:

1. Considered and approved the offer and issue of Fully paid up Equity Shares by way of a Right issue to the existing shareholders of the Company as on record date to be notified later for an amount not exceeding INR 26,00,00,000 (Indian Rupees Twenty Six crores only) , at in accordance with the provisions of the Companies Act, 2013 and the rules made there under, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws. ("Right Issue") Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 with respect to the Right Issue.
2. Approved the Draft Letter of Offer ("DLOF") for raising of funds through issuance of fully paid-up equity shares of Rs. 2 each ("Equity Shares") to the eligible equity shareholders of the Company on a Rights basis as on record date, on such terms and at such price as may be decided by the Board at a later date, subject to receipt of in-principle approval of National Stock Exchange of India Ltd (NSE), in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing



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Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and rules made there under, as amended from time to time ("Rights Issue").

3. Appointment of Ms. Vineeta Jain having (DIN: 10481057) as Additional Executive Director of the company. **(Annexure A)**
4. Appointment of Mr. Mahendra Kumar Jain (Executive Director) having DIN - 09765526 as Chief Financial Officer (CFO) of the Company. **(Annexure B)**

Note: The Company is filing the revised outcome as it inadvertently missed to mention certain information. Thus, consider this as the final outcome of the board meeting held on 31.01.2024 and refer the clarification attached above for better information.

For Kshitij Polyline Limited

Mahendra Kumar Jain
Executive Director
DIN: 09765526

Place: Mumbai



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(Annexure A)

*[Details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123
Dated July 13, 2023]*

Sr. No.	Particulars	Details
1	Name of the Director	Ms. Vineeta Jain
2	Reason of change viz. Appointment, resignation, removal, death or otherwise.	Appointment
3	Date of Appointment	January 31, 2024
4	Terms of Appointment	Appointed as an additional Director (till the next general meeting of the Company or three months from the date of appointment whichever is earlier) designated as Executive Director of the Company, liable to retire by rotation w.e.f. January 31, 2024.
5	Qualification	Master's in business administration (MBA)
6	Brief Profile	Ms. Vinita Jain holds master's in business administration (MBA) from Sikkim Manipal University, she has also done a Hospitality Management course from AHA. She has overall experience of five years in multiple industries. She has handled H1B recruitment for organizations like Microsoft and Aditi Technologies. She has experience in writing professional resumes and cover letters and have written for Shine.com and wisdomjobs.com. She has expertise in content writing and proficiently written unique content on varied subjects for Blogs, Websites, SEO/SEM articles for domains like Travel & e-Commerce inclusive of Product Descriptions etc. Her last organization was Fintrade L'Amour Services as HR Admin.
7	Disclosure of Relationship between Directors	Daughter-in-Law of Mr. Mahendra Kumar Jain (Director)



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(Annexure B)

*[Details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123
Dated July 13, 2023]*

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Mahendra Kumar Jain
2	Reason of change viz. Appointment, resignation, removal, death or otherwise	Appointment
3	Date of Appointment	January 31, 2024
4	Terms of Appointment	Appointed as a Chief Financial Officer (CFO) of the Company, w.e.f. January 31, 2024.
5	Qualification	B. Com Graduate
6	Brief Profile	Mahendra Kumar Jain is a B. Com Graduate and is having more than 30 years of experience in the Plastic Industry.
7	Disclosure of Relationship between Directors	Father-in-Law of Ms. Vineeta Jain (Additional Director)