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

September 05, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

SYMBOL: KSHITIJPOL

Sub: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Result and Scrutinizers Report of the Extra Ordinary General Meeting of the Company held on September, 03rd, 2022 at 4:00 PM

Dear Sir / Madam,

With reference to the captioned subject matter, we would like to submit the Voting Result along with the Scrutinizer's Report for the **Extra Ordinary General Meeting of the Company** held on **September, 03rd, 2022 at 4:00 PM** at 8, Sona Udyog, Parsi Panchayat Road Andheri East, Mumbai – 400069

Kindly take the same on records.

Thanking you

Yours faithfully

For, Kshitij Polyline Limited

Bharat Gala
Director
Din no .: 01994342

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Kshitij Polyline Ltd.

Regd. Office : 8, Sona Udyog, Parsi Panchayat Road, Andheri (East), Mumbai - 400 069. (INDIA)
Factory Address : Survey No. 110/1/13, Amli Village, Near Alfa Packaging, 66KVA Road, Silvassa, D.N.H. (U.T.)
Tel.: 2838 8562 / 2838 6812 | Email : kshitij123@hotmail.com | Website : www.kshitijpolyline.co.in
CIN : L25209MH2008PLC180484

VOTING RESULT (Reg. 44)	
Name of the Company	Kshitij Polyline Limited
Nature of Meeting	Extra Ordinary General Meeting (EOGM)
Time, Day and Date	At 04:00 PM, Saturday, September 03, 2022
Deemed Venue of AGM	8, SonaUdyog, ParsiPanchayat Road Andheri East, Mumbai, MH - 400069
Mode	Physical Meeting
Members Present	8

ITEM NO. 1: SPECIAL RESOLUTION:

Issue of Warrants each Convertible into, or exchangeable for, One Equity Share of the Company on Preferential Basis.

Resolution Required Whether promoter/ promoter group are interested in the agenda/resolution?					Issue of Warrants each Convertible into, or exchangeable for, One Equity Share of the Company on Preferential Basis.			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		6050543	100	6050543	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	6050544	0	0	0	0	0	0
	Total	**6050544**	**6050543**	**100**	**6050543**	**0**	**100**	**0**
Public Institutions	E-voting	3720	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**3720**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting		385222	9.45	385222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4076202	0	0	0	0	0	0
	Total	**4076202**	**385222**	**9.45**	**385222**	**0**	**100**	**0**
Total		**10130466**	**6435765**	**64.5159**	**6435765**	**0**	**100**	**0**

KSHITIJ POLYLINE LIMITED MUMBAI

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Kshitij Polyline Ltd.

Regd. Office : 8, Sona Udyog, Parsi Panchayat Road, Andheri (East), Mumbai - 400 069. (INDIA)
Factory Address : Survey No. 110/1/13, Amli Village, Near Alfa Packaging, 66KVA Road, Silvassa, D.N.H. (U.T.)
Tel.: 2838 8562 / 2838 6812 I Email : kshitij123@hotmail.com I Website : www.kshitijpolyline.co.in
CIN : L25209MH2008PLC180484

ITEM NO. 2: ORDINARY RESOLUTION:

Approval of Related Party Transactions.

Resolution Required Whether promoter/ promoter group are interested in the agenda/resolution?					Approval of Related Party Transactions			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	6050544	0	0	0	0	0	0
	Total	**6050544**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	3720	0	0	0	0	0	0
	Total	**3720**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting		348472	8.5489	348472	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4076202	0	0	0	0	0	0
	Total	**4076202**	**348472**	**8.5489**	**348472**	**0**	**100**	**0**
Total		**10130466**	**348472**	**3.4398**	**3.4398**	**0**	**100**	**0**

* 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.

KSHITIJ POLYLINE LIMITED

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Kshitij Polyline Ltd.

Regd. Office : [illegible]
Factory Address : [illegible]
Tel : [illegible] | Email : [illegible] | Website : www.kshitijpolyline.com
CIN : L25209MH2008PLC180484

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

To Appoint Mr. Lal Singh Bhagrot (DIN: 00777334) as Director of the Company.

Resolution Required Whether promoter/ promoter group are interested in the agenda/resolution?		To Appoint Mr. Lal Singh Bhagrot (DIN: 00777334) as Director of the Company.						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		6050543	100	6050543	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	6050544	0	0	0	0	0	0
	Total	**6050544**	**6050543**	**100**	**6050543**	**0**	**100**	**0**
Public Institutions	E-voting		0	0	0	0	0	0
	Poll	3720	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**3720**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting		385222	9.45	385222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	4076202	0	0	0	0	0	0
	Total	**4076202**	**385222**	**9.45**	**385222**	**0**	**100**	**0**
Total		**10130466**	**6435765**	**64.5159**	**6435765**	**0**	**100**	**0**

Thanking You

For Kshitij Polyline Limited

Bharat Gala
Director
DIN : 01994342

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ShivamSharma & Associates
Company Secretaries
B.Com, ACS

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	Extra-ordinary General Meeting (EGM)
Time, Day and Date	At 04:00 PM, Saturday, September 3, 2022
Deemed Venue of EGM	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 11, 2022, of the EGM of the Members of the Company to be held at 04:00 P.M. on Saturday, the September 3, 2022 at registered office of the Company in respect of the following matters:

a. 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");
b. 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 EGM on the resolutions contained in the Notice of the EGM 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 EGM 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 EGM 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 EGM of the Company which was held on Saturday, September 3, 2022.

3. The Company has informed that it has arranged and sent the Notice of EGM dated August 11, 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 27, 2022.

5. The Remote e-voting facility opened at 09:00 A.M. on Wednesday, August 31, 2022 and closed at 05:00 P.M. (IST) on Friday, September 2, 2022.

6. At the end of the voting period on September 2, 2022 at 5.00 p.m., the e-voting portal of the Service Provider was blocked forthwith.

7. At the venue of the EGM of the Company held on September 3, 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 September 3, 2022, after counting of the votes casted at the venue of the EGM 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 EGM 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 EGM by way of Ballot Papers are as under:

ITEM NO. 1: SPECIAL RESOLUTION:

Issue of Warrants each Convertible into, or exchangeable for, One Equity Share of the Company on Preferential Basis:

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	6435765	6435765	18	100%	-	-	-	-
Poll/Ballot voting	-	-	-	-	-	-	-	-
Total	**6435765**	**6435765**	**18**	100%	**-**	**-**	**-**	**-**
Result	**Passed with requisite majority**							

ITEM NO. 2: ORDINARY RESOLUTION:

Approval of Related Party Transactions:

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	348472	348472	11	100%	-	-	-	6087293
Poll/Ballot voting	-	-	-	-	-	-	-	-
Total	**348472**	**348472**	**11**	**100%**	**-**	**-**	**-**	**6087293**
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:

To Appoint Mr. Lal Singh Bhagrot (DIN: 00777334) as 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	6435765	6435765	18	100%	-	-	-	-
Poll/Ballot voting	-	-	-	-	-	-	-	-
Total	**6435765**	**6435765**	**18**	100%	**-**	**-**	**-**	**-**
Result	**Passed with requisite majority**							

9. Based on the aforesaid report, it may be seen that resolutions No (1), (2) and (3) of the EGM Notice have been passed with requisite majority. The voting results of the aforesaid EGM 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: 2022.09.05 16:06:25 +05'30'

Shivam Sharma
(Proprietor)
M.No.: A35727, CP.No.16558
Peer Review Registration No.: 1811/2022
UDIN: A035727D000916057
Place: Mumbai
Date: September 5, 2022.