



# KSHITIJ Polyline Ltd.

WORLD CLASS PRODUCTS

---

Regd. Office: Office No. 33, Dimple Arcade, Near Sai Dham Temple, Thakur Complex, Kandivali East, Mumbai – 400101  
Mfg. Unit: Survey No. 110/1/13-14 & 11-12, Amla 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  
Email: [info@kshitijpolyline.co.in](mailto:info@kshitijpolyline.co.in) | Website: [www.kshitijpolyline.co.in](http://www.kshitijpolyline.co.in)  
CIN: L25209MH2008PLC180484

---

Date: September 05, 2024

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

**Symbol: KSHITIJPOL**

**Subject: Disclosure under Regulation 30, 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Newspaper Advertisement of Notice of Annual General Meeting, Remote e-voting.**

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the extract of Newspaper advertisements for Publication of information of 16<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, September 26, 2024, at 11:30 A.M. through Video Conference ('VC')/Other Audio-Visual Means ('OAVM'), including details with respect to remote e-voting information.

The notice was published today i.e., September 05, 2024, in:

1. Active Times
2. Lakshadeep

This disclosure is also being uploaded on the Company's website at <https://kshitijpolyline.co.in/>

Please take the same on record.

Thanking you,

Yours faithfully,


**FOR KSHITIJ POLYLINE LIMITED**


---

**Mahendra Kumar Jain**  
**Director**

**DIN:** 09765526

**Address:** Office no. 33, Dimple Arcade,  
Near Sai Dham Temple, Thakur Complex,  
Kandivali East, Mumbai – 400101.

	<b>KSHITIJ POLYLINE LIMITED</b> CIN: L25209MH2008PLC180484 Registered Office: Office no. 33, Dimple Arcade, Near Sai Dham Temple, Thakur Complex, Kandivali East, Mumbai-400101. Tel : 28388562/28386812 Email Id : kshitij123@hotmail.com   Website : https://kshitijpolyline.co.in/						
	<b>NOTICE TO SHAREHOLDERS FOR THE 16<sup>th</sup> ANNUAL GENERAL MEETING</b>						
<p>The notice is hereby given that the Annual General Meeting ("AGM") of Kshitij Polyline Limited ("The Company") for the F.Y. 2023-2024 will be held on Thursday, September 26, 2024, at 11:30 A.M. through Video Conferencing ("VC"), / Other Audio Visual Means ("OAVM") to transact the Businesses, as set out in the Notice of AGM. The venue of the meeting shall deem to be the registered office of the Company.</p> <p>In Compliance with all the applicable provisions of Companies Act, the rules made thereunder, Circular no. 14/2020 dated April 08, 2020; Circular No. 17/2020 dated April 13, 2020; Circular number 20/2022 dated May 5, 2020; Circular No. 02/2021 dated January 13, 2021 and Circular 2/2022 dated May 5, 2022; followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022; Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affair ("MCA") [Collectively referred to as 'MCA Circulars'] and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIRP/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as 'SEBI Circulars') the Notice of AGM along with Annual Report 2023-2024 is sent in electronic mode, on September 03, 2024, to Members whose email IDs were registered with the Company or the Depository Participant(s).</p> <p>The notice of AGM (including Annual Report) is also uploaded on the company's website at <a href="https://kshitijpolyline.co.in/investors.html">https://kshitijpolyline.co.in/investors.html</a> and on the website of NSE at <a href="http://www.nseindia.com">www.nseindia.com</a> and NSDL at <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a></p> <p>Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the Purpose of reckoning the quorum under section 103 of Companies Act, 2013.</p> <p>In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM. Following is the related information :</p>							
<table border="1"> <tr> <td>a) Day, Date and time of commencement of remote e-Voting</td> <td>Monday, September 23, 2024 (09:00 a.m. IST)</td> </tr> <tr> <td>b) Day, Date and time of end of remote e-Voting</td> <td>Wednesday, September 25, 2024 (05:00 p.m. IST)</td> </tr> <tr> <td>c) Cut-off Date</td> <td>Thursday, September 19, 2024</td> </tr> </table>	a) Day, Date and time of commencement of remote e-Voting	Monday, September 23, 2024 (09:00 a.m. IST)	b) Day, Date and time of end of remote e-Voting	Wednesday, September 25, 2024 (05:00 p.m. IST)	c) Cut-off Date	Thursday, September 19, 2024	<p>d) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., Thursday, September 19, 2024, should follow the instructions for e-Voting as mentioned in the AGM Notice.</p> <p>e) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.</p> <p>f) Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or <a href="mailto:kshitijpolyline.co.in">kshitijpolyline.co.in</a>. However, if a member is already registered with NSDL for remote e-voting, then the Member may use their existing USER ID and Password and cast their vote.</p> <p>g) The Members are requested to note that:</p> <p>i) Remote e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. on Wednesday, September 25, 2024; and</p> <p>ii) The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.</p>
a) Day, Date and time of commencement of remote e-Voting	Monday, September 23, 2024 (09:00 a.m. IST)						
b) Day, Date and time of end of remote e-Voting	Wednesday, September 25, 2024 (05:00 p.m. IST)						
c) Cut-off Date	Thursday, September 19, 2024						
<p>Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM has been provided in the Notice convening the AGM.</p> <p>In case of any queries, member may refer to FAQs for Member and e-voting user manual for member at the Download section of <a href="http://www.evoting.nsdl.com/">http://www.evoting.nsdl.com/</a>, or email at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or contact the company on email at <a href="mailto:kshitij123@hotmail.com">kshitij123@hotmail.com</a> who will also address grievances connected with the voting by electronic means.</p>							
<b>For and on behalf of, Kshitij Polyline Limited</b> <b>FOR KSHITIJ POLYLINE LIMITED</b> Sd/- <b>Mahendra Kumar Jain</b> Executive Director DIN: 09765526							
Place : Mumbai Date : September 05, 2024.							

	<b>KSHITIJ POLYLINE LIMITED</b> CIN: L25209MH2008PLC180484 Registered Office: Office no. 33, Dimple Arcade, Near Sai Dham Temple, Thakur Complex, Kandivali East, Mumbai-400101. Tel : 28388562/28386812 Email Id : kshitij123@hotmail.com   Website : https://kshitijpolyline.co.in/						
	<b>NOTICE TO SHAREHOLDERS FOR THE 16<sup>th</sup> ANNUAL GENERAL MEETING</b>						
<p>The notice is hereby given that the Annual General Meeting ("AGM") of Kshitij Polyline Limited ("The Company") for the F.Y. 2023-2024 will be held on Thursday, September 26, 2024, at 11:30 A.M. through Video Conferencing ("VC"), / Other Audio Visual Means ("OAVM") to transact the Businesses, as set out in the Notice of AGM. The venue of the meeting shall deem to be the registered office of the Company.</p> <p>In Compliance with all the applicable provisions of Companies Act, the rules made thereunder, Circular no. 14/2020 dated April 08, 2020; Circular No. 17/2020 dated April 13, 2020; Circular number 20/2020 dated May 5, 2020; Circular No. 02/2021 dated January 13, 2021 and Circular 2/2022 dated May 5, 2022; followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022; Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ("MCA") [collectively referred to as 'MCA Circulars'] and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFDPOD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as 'SEBI Circulars') the Notice of AGM along with Annual Report 2023-2024 is sent in electronic mode, on September 03, 2024, to Members whose email IDs were registered with the Company or the Depository Participant(s).</p> <p>The notice of AGM (including Annual Report) is also uploaded on the company's website at <a href="https://kshitijpolyline.co.in/investors.html">https://kshitijpolyline.co.in/investors.html</a> and on the website of NSE at <a href="http://www.nseindia.com">www.nseindia.com</a> and NSDL at <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a></p> <p>Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the Purpose of reckoning the quorum under section 103 of Companies Act, 2013.</p> <p>In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM. Following is the related information :</p> <table border="1"> <tr> <td>a) Day, Date and time of commencement of remote e-Voting</td> <td>Monday, September 23, 2024 (09:00 a.m. IST)</td> </tr> <tr> <td>b) Day, Date and time of end of remote e-Voting</td> <td>Wednesday, September 25, 2024 (05:00 p.m. IST)</td> </tr> <tr> <td>c) Cut-off Date</td> <td>Thursday, September 19, 2024</td> </tr> </table> <p>d) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., Thursday, September 19, 2024, should follow the instructions for e-Voting as mentioned in the AGM Notice.</p> <p>e) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.</p> <p>f) Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or <a href="mailto:kshitijpolyline.co.in">kshitijpolyline.co.in</a>. However, if a member is already registered with NSDL for remote e-voting, then the Member may use their existing USER ID and Password and cast their vote.</p> <p>g) The Members are requested to note that:</p> <p>i) Remote e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. on Wednesday, September 25, 2024; and</p> <p>ii) The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.</p>		a) Day, Date and time of commencement of remote e-Voting	Monday, September 23, 2024 (09:00 a.m. IST)	b) Day, Date and time of end of remote e-Voting	Wednesday, September 25, 2024 (05:00 p.m. IST)	c) Cut-off Date	Thursday, September 19, 2024
a) Day, Date and time of commencement of remote e-Voting	Monday, September 23, 2024 (09:00 a.m. IST)						
b) Day, Date and time of end of remote e-Voting	Wednesday, September 25, 2024 (05:00 p.m. IST)						
c) Cut-off Date	Thursday, September 19, 2024						
<p>Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM has been provided in the Notice convening the AGM.</p> <p>In case of any queries, member may refer to FAQs for Member and e-voting user manual for member at the Download section of <a href="http://www.evoting.nsdl.com/">http://www.evoting.nsdl.com/</a>, or email at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or contact the company on email at <a href="mailto:kshitij123@hotmail.com">kshitij123@hotmail.com</a> who will also address grievances connected with the voting by electronic means.</p> <p style="text-align: right;"><b>For and on behalf of, Kshitij Polyline Limited</b> <b>FOR KSHITIJ POLYLINE LIMITED</b> Sd/- <b>Mahendra Kumar Jain</b> Executive Director DIN: 09765526</p> <p>Place : Mumbai Date : September 05, 2024.</p>							