



Kshitij Polyline Ltd.

Regd. Office : 8, Sona Udyog, Parsi Panchayat Road, Andheri (E), 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.: 28388562/28386812 | Email: kshitij123@hotmail.com | Website: www.kshitijpolyline.co.in

CIN : L25209MH2008PLC180484

Date: 05.12.2020

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

CM Quote: (NSE: KSHITIJPOL)

Sub:- Declaration of Voting Results of 12th Annual General Meeting held on 04th December, 2020 through video conferencing.

Dear Sir/Madam,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find attached the details of combined voting results (through remote e-voting and e-voting during the AGM) of the business transacted at 12th AGM of the Company held on Friday, 04th December, 2020. Voting results shall be uploaded in XBRL mode as well.

Further, please note that all the resolutions set out in the Notice of 12th 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.com.

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

Yours Sincerely,

For Kshitij Polyline Limited



Director

BHARAT GALA

DIN No:01994342

	KSHITIJ POLYLINE LTD.
Date of the AGM/EGM	04-12-2020
Total number of shareholders on record date	182
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	9
Promoters and Promoter Group:	2
Public:	5

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Directors Report, Profit Loss Account, Cash Flow Statement, Notes to Account for the year ended March 31, 2020 and the Balance Sheet as on that date and the Reports of the Statutory Auditors, thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,850,101	5,478,101	93.6400	5,478,101	0	93.6400	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,478,101	93.6400	5,478,101	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,833,235	391,167	13.8100	391,167	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		391,167	13.81	391,167	0	100.0000	0.0000	0	0
Total	Total	8,683,336	5,869,268	67.5923	5,869,268	0	100.0000	0.0000	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Rahul Shah (DIN 01994291) who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	5,850,101	5,478,101	93.6400	5,478,101	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0

Promoter and Promoter Group	Postal Ballot (if applicable)	5,850,101	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,478,101	93.6400	5,478,101	0	100.0000	0.0000	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting		391,167	13.8100	391,167	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	2,833,235	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		391,167	13.81	391,167	0	100.0000	0.0000	0	0
	Total	8,683,336	5,869,268	67.5923	5,869,268	0	100.0000	0.0000	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint auditors and fix their remuneration and in this regard to consider and, if thought fit, to pass with or without modification(s), following resolution as an Ordinary Resolution.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		5,478,101	93.6400	5,478,101	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	5,850,101	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,478,101	93.6400	5,478,101	0	100.0000	0.0000	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting		391,167	13.8100	391,167	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	2,833,235	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		391,167	13.81	391,167	0	100.0000	0.0000	0	0
	Total	8,683,336	5,869,268	67.5923	5,869,268	0	100.0000	0.0000	0	0

