



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, 66 KVA Road, Silvassa, D.N.H. (U.T.)

Tel.: 28388562 / 28386812 | Email: kshitij123@hotmail.com | Website: www.kshitijpolyline.co.in

CIN : U25209MH2008PLC80484

To, Date: 07.09.2019
The Manager,
Listing 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:- Proceeding of 11th Annual General Meeting (AGM) held on Friday, 06th September, 2019 pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation").

Dear Sir/Madam,

It is hereby Inform that the 11th Annual General Meeting (AGM) of the Company was held on Friday on 06th September, 2019 at 05:00 P.M. at registered office of the company at 8, Sona Udyog, Parsi Panchayat Road, Andheri East, Mumbai- 400069, pursuant to Regulation 30 of LODR, the summary of proceeding of AGM is enclosed herewith.

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

Yours Sincerely,
For Kshitij Polyline Limited

Rahul D Shah

Rahul D Shah
Director
DIN No:01994291





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Summary of the proceedings of 11th Annual General Meeting held on September 06, 2019 {AGM}

The 11th Annual General Meeting (AGM) of the Company was held on September 06, 2019 at 05:00 p.m. at 8, Sona Udyog, Parsi Panchayat Road, Andheri East, Mumbai- 400069.

Total 27 (Twenty Seven) members attended the AGM.

Mr. Bharat H Gala chaired the AGM. The requisite quorum being present, the Chairman called the meeting to be in order.

With members' permission, the Notice of AGM and the Auditors' Report were taken as read. The Chairman gave the overview of the financial performance of the Company for the year ended 31st March, 2019 and informed members about Company's future outlook. He then invited the members to express their views and make enquiries on the financial performance of the Company. The Chairman responded to all the queries of the members.



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The Chairman then took up the business of the AGM for voting as per the Notice of AGM. The following resolutions were passed in favour by the members by requisite majority by show of hands:

Item No.	Business in Brief	Type of Resolution
1	Adoption of the audited financial statements for the financial year ended March 31 st , 2019 and the reports of the Board of Directors and Auditors.	Ordinary Resolution
2	Re-appointment of Mr. Bharat H Gala (DIN: 01994342) as a Director liable to retire by rotation.	Ordinary Resolution
3	Approval of appointment and remuneration of the Statutory Auditor of the Company for the year 2019-20.	Ordinary Resolution

The Chairman declared that all the resolutions mentioned in the notice of AGM have been passed in favour by the members by the requisite majority. He thanked the members for attending, participating and voting in the meeting.

For and on behalf of
Kshitij Polyline Limited


Rahul D Shah
Director
DIN No: 01994291

