



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

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)

Date: 10.08.2021

Sub:- Declaration of Voting Results of 13th Annual General Meeting held on 09th August, 2021 at registered office of Company at 05:00 p.m.

Dear Sir/Madam,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and as applicable section of Companies Act, 2013 please find attached the details of combined voting results of the business transacted at 13th AGM of the Company held on Monday, 09th August, 2021. Voting results shall be uploaded in XBRL mode as well.

Further, please note that all the resolutions set out in the Notice of 13th 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



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VOTING RESULT	
Name of the Company	Kshitij Polyline Limited
Nature of Meeting	13 th Annual General Meeting (AGM)
Time, Day and Date	At 05:00 PM, Monday, August 09, 2021
Deemed Venue of AGM	8, Sona Udyog, Parsi Panchayat Road Andheri East, Mumbai, MH - 400069
Mode	Physical by show of hands

ITEM NO. 1: ORDINARY RESOLUTION:

To receive, consider and adopt the Directors Report, Profit & Loss Account, Cash Flow Statement, Notes to Account for the year ended March 31, 2021 and the Balance Sheet as on that date and the Reports of the Statutory Auditors, thereon.

Particulars	Poll Voting		Physical voting by show of hands During AGM		Total		% of Total Votes Caste
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Ascent	0	0	8	5897601	8	5897601	100
Dissent	0	0	0	0	0	0	0
Total	0	0	8	5897601	8	5897601	100
Result	Passed with requisite majority						

ITEM NO. 2: ORDINARY RESOLUTION:

To appoint a director in place of Mr. Bharat H Gala (DIN: 01994342) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Poll voting		Physical voting by show of hands During AGM		Total		% of Total Votes Caste
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Ascent	0	0	5	537967	5	537967	100
Dissent	0	0	0	0	0	0	0
Total	0	0	5	537967	5	537967	100
Result	Passed with requisite majority						

* Mr. Hemraj Gala, Mr. Bharat h Gala, Mrs. Rita Gala, being interested their votes were considered invalid.

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

To Increase Authorised Share Capital of the Company.

Particulars	Poll voting		Physical voting by show of hands During AGM		Total		% of Total Votes Caste
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Ascent	0	0	8	5897601	8	5897601	100
Dissent	0	0	0	0	0	0	0
Total	0	0	8	5897601	8	5897601	100
Result	Passed with requisite majority						

ITEM NO. 4: SPECIAL RESOLUTION (SPECIAL BUSINES):

Alteration in Capital Clause of Memorandum of Association.

Particulars	Poll voting		Physical voting by show of hands During AGM		Total		% of Total Votes Caste
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Ascent	0	0	8	5897601	8	5897601	100
Dissent	0	0	0	0	0	0	0
Total	0	0	8	5897601	8	5897601	100
Result	Passed with requisite majority						

ITEM NO. 5: SPECIAL RESOLUTION (SPECIAL BUSINES):

Issuance of Bonus Share of the Company.

Particulars	Poll voting		Physical voting by show of hands During AGM		Total		% of Total Votes Caste
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Ascent	0	0	8	5897601	8	5897601	100
Dissent	0	0	0	0	0	0	0
Total	0	0	8	5897601	8	5897601	100
Result	Passed with requisite majority						

Thanking You

For Kshitij Polyline Limited



Director
Bharat Gala
DIN No: 01994342



Scrutinizer Report

Form MGT-13

[Pursuant to Section 109 of the Companies Act, 2013 read with the Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Kshitij Polyine Limited,
8, Sona Udyog, Parsi Panchayat Road
Andheri East, Mumbai, MH - 400069.

Dear Sir,

At the outset, we express our gratitude to the Board of Directors of the Company for appointing us as the Scrutinizer for the physical voting at the 13th Annual General Meeting of the Company which was held on Monday, the August 09, 2021 at registered office of the Company.

In this connection, we are pleased to submit the Scrutinizer's Report, pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 for further action at your end.

Thanking you,

Yours faithfully

For Shivam Sharma & Associates



Shivam Sharma
(Proprietor)

M.No.: A35727, CP. No.: 16558

UDIN: A035727C000762035

Place: Mumbai

Date: 10th August, 2021.



SCRUTINIZER'S REPORT Form - MGT-13 Pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014	
Name of the Company	Kshitij Polyline Limited
Nature of Meeting	13 th Annual General Meeting (AGM)
Time, Day and Date	At 05:00 PM, Monday, August 09, 2021
Deemed Venue of AGM	8, Sona Udyog, Parsi Panchayat Road Andheri East, Mumbai, MH - 400069
Mode	Physical

1. Appointment of Scrutinizer:

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 July 08, 2021, 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 July 08, 2021, of the AGM of the Members of the Company to be held at 05:00 P.M. on Monday, the August 09, 2021 at registered office of the Company, for the purpose of scrutinizing the physical voting process.

2. Dispatch of Notice of 13th Annual General Meeting ("AGM"):

The Company has informed that it has arranged and sent the Notice of AGM dated July 08, 2021 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.

3. Cut-off date:

The Company has provided me the Register of Members as on the cut-off date i.e. July 9, 2021.

4. Counting process:

On completion of physical voting during the AGM as mentioned above, I have count all the votes cast through show of hands on 09th August, 2021. In the presence of two persons, who are not the employees of the Company.

8. Voting Result:

A summary of the voting results through show of hands for each of the agenda items contained in the notice of AGM is furnished below:



ITEM NO. 1: ORDINARY RESOLUTION:

To receive, consider and adopt the Directors Report, Profit & Loss Account, Cash Flow Statement, Notes to Account for the year ended March 31, 2021 and the Balance Sheet as on that date and the Reports of the Statutory Auditors, thereon.

Particulars	Poll Voting		Physical voting by show of hands During AGM		Total		% of Total Votes Caste
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Ascent	0	0	8	5897601	8	5897601	100
Dissent	0	0	0	0	0	0	0
Total	0	0	8	5897601	8	5897601	100
Result	Passed with requisite majority						

ITEM NO. 2: ORDINARY RESOLUTION:

To appoint a director in place of Mr. Bharat H Gala (DIN: 01994342) who retires by rotation and being eligible, offers himself for re-appointment.

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Dissent	0	0	0	0	0	0	0
Total	0	0	5	537967	5	537967	100
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Ascent	0	0	8	5897601	8	5897601	100
Dissent	0	0	0	0	0	0	0
Total	0	0	8	5897601	8	5897601	100
Result	Passed with requisite majority						



ITEM NO. 4: SPECIAL RESOLUTION (SPECIAL BUSINESS):

Alteration in Capital Clause of Memorandum of Association.

Particulars	Poll voting		Physical voting by show of hands During AGM		Total		% of Total Votes Caste
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Ascent	0	0	8	5897601	8	5897601	100
Dissent	0	0	0	0	0	0	0
Total	0	0	8	5897601	8	5897601	100
Result	Passed with requisite majority						

ITEM NO. 5: SPECIAL RESOLUTION (SPECIAL BUSINESS):

Issuance of Bonus Share of the Company.

Particulars	Poll voting		Physical voting by show of hands During AGM		Total		% of Total Votes Caste
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Ascent	0	0	8	5897601	8	5897601	100
Dissent	0	0	0	0	0	0	0
Total	0	0	8	5897601	8	5897601	100
Result	Passed with requisite majority						

9. Based on the aforesaid report, it may be seen that resolutions No (1), (2), (3), (4) and (5) of the AGM Notice have been passed with requisite majority. The voting results of the aforesaid AGM 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

Shivam Sharma

Shivam Sharma
(Proprietor)

M.No.: A35727, CP. No.: 16558

UDIN: A035727C000762035

Place: Mumbai

Date: 10th August, 2021.

