



Date: June 23, 2023

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051.

NSE Symbol: KSHITIJPOL

Subject: Voting Results and Scrutinisers' Report in respect of the Postal Ballot of the Company.

Ref: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is in furtherance to our intimation dated May 24, 2023, submitting the Postal Ballot Notice ("Notice") for seeking approval of the Members by way of Special Resolution on Special Business set out in the Notice.

The resolution passed through Postal Ballot was approved by the Members with requisite majority. In addition, the resolution is deemed as passed on the last date of e-voting i.e. Wednesday, June 21, 2023.

In this connection, we enclose herewith the following:

- 1) Voting results in the format prescribed under Regulation 44(3) of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015.
- 2) Report on e-voting results dated June 22, 2023, issued by the Scrutinizer, Mr. Ronak Jhuthawat (Certificate of Practice No. 12094), Proprietor of M/s. Ronak Jhuthawat & Co, Practicing Company Secretaries.

Further, the voting results along with the Scrutiniser's Report are being made available on the the Company's website at e <https://kshitijpolyline.co.in/> and also on the website of National Securities Depository Limited at www.evoting.nsdl.com

Request you to take the above information on your records.

Thanking you,

For KSHITIJ POLYLINE LIMITED

Bharat Hemraj Gala

Managing Director

DIN: 01994342

**Address: Flat No. 802, 8th Floor, Minal Tower,
Old Nagardas Road, Andheri East,
Mumbai, Maharashtra-400069.**

Enclosure: As mentioned above.



KSHITIJ Polyline Ltd.

WORLD CLASS PRODUCTS

Regd. Office : 8, Sona Udyog, Parsi Panchayat Road, Andheri (East), Mumbai - 400 069. (INDIA)
Factory Address : Survey No. 110/1/13-14 & 11-12, Amlī 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
Tel.: 2838 8562 / 2838 6812 | Email : kshitij123@hotmail.com | Website : www.kshitijpolyline.co.in

CIN : L25209MH2008PLC180484

KSHITIJ POLYLINE LIMITED								
Resolution Required: (Special)			Alteration of object clause of Memorandum of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E - Voting through Postal Ballot	2,86,72,720	2,86,72,720	100	2,86,72,720	0	100	0
Public Institutions		0	0	0	0	0	0	0
Public Non-Institutions		2,19,79,610	4,86,201	2.21	4,76,280	9,921	97.96	2.04
Total		5,06,52,330	2,91,58,921		2,91,49,000	9,921		

For KSHITIJ POLYLINE LIMITED

Bharat Hemraj Gala

Managing Director

DIN: 01994342

Address: Flat No. 802, 8th Floor, Minal Tower,
Old Nagardas Road, Andheri East, Mumbai, Maharashtra-400069.



SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
KSHITIJ POLYLINE LIMITED
8, Sona Udyog, Parsi Panchayat Road, Andheri East
Mumbai City MH 400069 IN

Sub: Scrutinizer's Report on postal ballot (including voting through electronic means) conducted in terms of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, in respect of passing of the resolution through Postal Ballot Notice dated 22nd May 2023.

Dear Sir/Ma'am,

I, Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in practice (Certificate of Practice no. 12094), have been appointed as Scrutinizer by the Board of Directors of KSHITIJ POLYLINE LIMITED ("the Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of e-voting process ("e-voting") in a fair and transparent manner in respect of resolution contained in the postal ballot notice dated 22nd May 2023 ("Notice") issued pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 17(1C), 25 and 44 of SEBI (Listing Regulations & Disclosure Requirements) Regulations, 2015 ("LODR"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India and in accordance with the guidelines prescribed by Ministry of Corporate Affairs ("MCA") vide its General Circular No. 02/2021 dated 13th January, 2021 read with Circular No. 20/2020 dated 5th May 2020, 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022 (collectively referred to as "Applicable Circulars") allowing the companies to hold general meetings/conduct the Postal Ballot process through electronic means ("e-voting") only, in view of the Covid-19 pandemic.

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended {"the Rules"}. As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.



1. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "**in favour**" or "**against**" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. **Wednesday, June 21, 2023 till 5:00 PM (IST)**. The shareholders holding shares as on the cut-off date i.e., Friday, May 12, 2023 were entitled to vote on the proposed resolution as set out in the Notice and as mentioned below:

Special Resolution for the alteration of object clause of Memorandum of Association of the Company.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by shareholders of the Company.

I submit my report as under:

- i) The Company completed the dispatch of postal ballot notice (for the process of remote e-voting) on 22nd May 2023 only through electronic mode to member(s) whose e-mail ID(s) was registered with the Company and whose name(s) appeared on the register of members/List of Beneficial Owners as on the cut-off date i.e. Friday, May 12, 2023. For this purpose, we have relied upon the email exchanged by NSDL with the Company for confirming that the email - communication has been sent to all the members as mentioned above.
- ii) The requisite advertisements regarding notice of Postal Ballot/E-Voting was published in "Active Times"(in English) (Mumbai Edition) and in "Mumbai Lakshdeep" (in Marathi) (Mumbai Edition) on 23rd May, 2023.
- iii) The shareholders have cast their votes through e-voting facility on the designated website URL: <https://www.evoting.nsdl.com/>
- iv) The cut-off date for determining the eligibility of the members to vote by remote e-voting is Friday, May 12, 2023. As on "Cut-off" date i.e. Friday, May 12, 2023 there were 41920 (Forty One Thousand Nine Hundred and Twenty) shareholders.



v) The remote e-voting for postal ballot process commenced from 09:00 a.m. (IST) on Tuesday, May 23, 2023 and ended on 5:00 p.m. (IST) on Wednesday, June 21, 2023.

vi) All the votes received up to 5:00 PM on Wednesday, June 21, 2023, being the last date and time fixed by the Company for remote e-voting, were considered for my scrutiny. The e-voting was disabled immediately thereafter.

vii) A total number of 97 shareholders have cast their vote on the e-voting platform.

viii) The results of remote e-voting were unblocked by me by accessing the data downloaded by me from the website www.evoting.nsdl.com of NSDL. The votes were unblocked by me at 05:15 P.M. on 21st June, 2023, in the presence of two witnesses who are not in the employment of the Company.

ix) The Postal Ballot electronic votes, as downloaded from the NSDL website, were duly scrutinized.

x) The particulars of postal ballot received from members in electronic voting report generated from NSDL have been entered in a separate Register maintained for the purpose.

xi) The report on results of the remote e-voting for postal ballot process is as under:

Special Resolution for the alteration of Memorandum of Association of the Company of the company.

➤ **Voted in 'favour' of the Resolution**

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid Votes cast
88	2,91,49,000	99.96%

➤ **Voted 'against' the Resolution**

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid Votes cast
9	9,921	0.04%

xi) Based on the aforesaid result, I report that the Special Resolution as contained in the Postal Ballot Notice dated 22nd May 2023 has been passed with the requisite majority. You may accordingly declare the result of remote e-voting for postal ballot process.



Thanking you,

Yours faithfully,

**For Ronak Jhuthawat & Co.
Company Secretaries**



**Dr. Ronak Jhuthawat
Proprietor
Membership No: FCS 9738 (COP No. 12094)
Peer Review No.: 1270/2021
UDIN-Under Generation***

Place: Udaipur

Date: 21st June, 2023

Counter signed by
FOR KSHITIJ POLYLINE LIMITED

(BHARAT HEMRAJ GALA)
Managing Director
Authorised Person

* The UDIN Generation is under process as the ICSI website is not working due to some technical issues.

KSHITIJ POLYLINE LIMITED

Resolution Required: (Special)		Special resolution for the alteration of object clause of Memorandum of Association of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
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Promoter and Promoter Group	E - Voting through Postal Ballot	2,86,72,720	2,86,72,720	100	2,86,72,720	0	100	0
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Public Non-Institutions		2,19,79,610	4,86,201	2.21	4,76,280	9,921	97.96	2.04
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