



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, 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

Email: info@kshitijpolyline.co.in | Website: www.kshitijpolyline.co.in | Tel: +91-22-45144087/46076837
CIN: L25209MH2008PLC180484

Date: September 26, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

NSE Symbol-KSHITIJPOL

Subject: Summary of Proceedings of the 16th Annual General Meeting ("AGM") of the Company held on September 26, 2024.

Reference; Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is to inform you that the 16th Annual General Meeting ("AGM") of the Company was held today i.e., Thursday, September 26, 2024, at 11:30 A.M. through video conferencing/other audio-visual means without the physical presence of the members at a common venue, in compliance with the circular(s) issued by the Ministry of Corporate Affairs ('MCA') and other applicable provisions of Companies Act, 2013 and secretarial standards issued by Institute of Company Secretaries of India read along with the circulars issued by Securities and Exchange Board of India ('SEBI') in this regards.

All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority.

Please find enclosed the Summary of Proceedings of the AGM as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part - A of Schedule III thereof.

The AGM concluded at 12:21 P.M after being open for 15 minutes for e-voting to be completed.

Request you to take the note of the above on record and oblige.

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.



BRIEF PROCEEDINGS OF THE 16TH ANNUAL GENERAL MEETING OF KSHITIJ POLYLINE LIMITED

The 16th Annual General Meeting (AGM) of the Company was held on Thursday, September 26, 2024, scheduled to be held at 11:30 A.M., and the same commenced at 11:41 A.M., the time from which requisite quorum was present, through Video Conference (VC) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, at the commencement of meeting, the Chairman of the Company, chaired the proceedings of the meeting. He welcomed all the Directors and shareholders of the Company to the AGM.

The Chairman introduced the Panellist to the members of the Company.

Sr. No.	Name	Designation
1.	Mr. Mahendra Kumar Jain	Chairman, Executive Director
2.	Mrs. Vineeta Jain	Whole-Time Director
3.	Mrs. Manisha Chordia	Non-Executive Director
4.	Mr. Rushiraj Zaverbhai Patel	Independent Director
5.	Mr. Ruhini Kumar Chakraborty	Independent Director
6.	Mr. Mayur Jitendra Thakar	Independent Director
7.	Ms. Nikita Mehta	Company Secretary and Compliance Officer

All the Directors were present for the meeting. The Statutory Auditor and Secretarial Auditor of the Company were also present during the meeting.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter group	Public	Total
In Person	0	0	0
Through Proxy/Authorised Representative	0	0	
Video Conference	0	39	39
Total	0	39	39

The requisite quorum being present through Video Conference, the Chairman called the meeting to order.

The Chairman mentioned that the Company had made all efforts and taken necessary steps to the extent possible in the circumstances to intimate Members on convening of the AGM and to enable them to participate and vote on the matters being considered at this AGM.



Further, the Company Secretary informed the Members that the AGM was being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) and that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

Further the Company Secretary provided general instructions to the members regarding participation in the meeting. She, inter alia, informed the members about the following:

- a. The remote e-voting period which had commenced on Monday, September 23, 2024, at 9:00 AM and ended on Wednesday, September 25, 2023, at 05:00 PM.
- b. The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 16th AGM of the Company.
- c. The Board of Directors of the Company at their meeting held on August 27, 2024, had appointed, Mr. Ronak Jhuthawat, Proprietor of M/s. Ronak Jhuthawat & Co., Practicing Company Secretaries, as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the AGM.
- d. The documents which are statutorily required to be kept open for inspection were available electronically for inspection by the members during the AGM which have requested for the same.

The Chairperson then continued delivering his speech to the shareholders of the Company which included financial highlights on business performance, financials, outlook, etc.

The Notice convening the AGM, and the Annual Report of the Company for the Financial Year ended March 31, 2023, were taken as read as the same were already circulated to the members.

On the request of the Company Secretary and Compliance Officer of the Company then members who had registered themselves as speakers, addressed the meeting through VC and expressed their views and sought clarifications mainly on the Company's financial performance, business and operations, growth strategy and industry updates of the Company. Mr. Makarand Pradhan and Mr. Shrikanth Nibandhe responded to the queries of the members and provided clarifications adequately.

Thereafter the Chairperson addressed the members and delivered her speech, then proceeded to explain the conduct of the meeting and placed the following resolutions as set out in the notice convening the 29th AGM. Further, she ordered activation of e-voting window for the members attending the AGM who had not casted their votes by remote e-voting:

Sr. No.	Details of the Resolution	Resolution Required (Ordinary/Special)	Mode of voting	Result
1.	To receive, consider and adopt the	Ordinary	Remote e-voting and	Passed



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	Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	Resolution	e-voting at the AGM	with requisite majority
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	Ordinary Resolution	Remote e-voting and e-voting at the AGM	Passed with requisite majority
3.	To appoint a director in place of Mrs. Manisha Chordia (DIN: 06530154), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.	Ordinary Resolution	Remote e-voting and e-voting at the AGM	Passed with requisite majority
4.	To consider and approve the re-appointment of M/s. VRCA & Associates, Chartered Accountants (Firm Registration No.: 104727W), as Statutory Auditors of the company and to determine their remuneration.	Ordinary Resolution	Remote e-voting and e-voting at the AGM	Passed with requisite majority

The Chairman concluded the meeting by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company. He informed the members that voting on the NSDL platform would continue for another 15 minutes to enable the members to cast their votes.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and, be placed on the Website of the NSDL and Stock Exchange. The meeting concluded at 12:10 P.M. after being open for 15 minutes for e-voting to be completed.

After conclusion of the Annual General Meeting, as per the report submitted by the Scrutinizer, dated September 26, 2024, all the resolutions embodied in the Notice of 16th AGM were passed with the requisite majority.

For Kshitij Polyline Limited

Mahendra Kumar Jain

Director

DIN: 09765526

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