



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, Amlil 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

Date: September 27, 2023

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

Symbol-KSHITIJPOL

Subject: Summary of Proceedings of the 15th Annual General Meeting ("AGM") of the Company held on September 27, 2023.

Ref : 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 15th Annual General Meeting ("AGM") of the Company was held today i.e., Wednesday, September 27, 2023 at 11:30 A.M. through video conferencing/other audio-visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard and business(es) mentioned in the Notice dated September 01, 2023 convening the AGM were transacted thereat.

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: 10 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

Bharat Hemraj Gala
Managing Director
DIN: 01994342

Place: Mumbai



**BRIEF PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING
OF
KSHITIJ POLYLINE LIMITED**

The 15th Annual General Meeting (AGM) of the Company was held on Wednesday, September 27, 2023, scheduled to be held at 11:30 A.M., however, 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 Panelist to the members of the Company.

Sr. No.	Name	Designation
1.	Mr. Mahendra Kumar Jain	Chairman and Executive Director
2.	Mrs. Manisha Chordia	Non-Executive Director
3.	Mr. Rushiraj Zaverbhai Patel	Independent Director
4.	Mr. Ruhini Kumar Chakraborty	Independent Director
5.	Mr. Mayur Jitendra Thakar	Independent Director
6.	Ms. Devyani Maheshwari	Company Secretary and Compliance Officer
7.	Mr. Rahul Shah	Chief Financial Officer

All the Directors except Mr. Bharat Hemraj Gala and Ms. Rajul Visaria Dhimant were present for the meeting. The Statutory Auditor and Secretarial Auditor of the Company were also present during the meeting.

Ms. Devyani Maheshwari, Company Secretary and Compliance Officer of the Company was present in the Meeting. However, due to certain technical issues, she was unable to speak during the Meeting. Therefore, Mr. Rahul Shah, Chief Financial Officer, conducted the proceedings on her behalf.

Total 39 Members were present for this AGM.

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.

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



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Further, the Chief Financial Officer informed the Members that the AGM was being held through VC / OAVM facility in accordance with the Circulars issued by the MCA and the SEBI. He further informed that the Annual Report along with Notice and instructions for e-voting were sent to the Members through e-mail as permitted under the said Circulars.

Further the Chief Financial Officer provided general instructions to the members regarding participation in the meeting. He, inter alia, informed the members about the following:

- a. The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 15th AGM of the Company.
- b. The Board of Directors of the Company at their meeting held on September 01, 2023 had appointed, Mr. Ronak Jhuthawat, Proprietor of M/s. Ronak Jhutawat & 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.
- c. 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 Chief Financial Officer then continued delivering his speech to the shareholders of the Company which included 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.

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 15th AGM of the Company. No speaker shareholders spoke/raised queries/made comments on the financial performance and other relevant matters.

The following items of business were transacted at the meeting:

Sr. No.	Details of the Resolution	Resolution Required (Ordinary/Special)	Mode of voting	Result
1.	Consider and adopt the Audited Financial Statements of the company for the financial year ending March 31, 2023, together with the Report of the Board of Directors and the Auditors thereon.	Ordinary Resolution	Remote e-voting and e-voting the AGM	Passed with requisite majority



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2.	Appoint a director in place of Mr. Bharat Hemraj Gala (DIN: 01994342), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary Resolution	Remote e-voting and e-voting the AGM	Passed with requisite majority
3.	Re-appointment of Mr. Bharat Hemraj Gala (DIN: 01994342) as Managing Director of the Company for a period of three years and to fix the remuneration for a period of three years.	Special Resolution	Remote e-voting and e-voting the AGM	Passed with requisite majority
4.	Approve remuneration payable to Mr. Mahendra Kumar Jain (DIN: 09765526), Executive Director of the Company, as per Schedule V of the Companies Act, 2013.	Special Resolution	Remote e-voting and e-voting the AGM	Passed with requisite majority
5.	Waiver of recovery of managerial remuneration paid to Mr. Bharat Hemraj Gala (DIN: 01994342), Managing Director.	Special Resolution	Remote e-voting and e-voting the AGM	Passed with requisite majority
6.	Considered and approved Material Related Party Transactions.	Ordinary Resolution	Remote e-voting and e-voting 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.

For Kshitij Polyline Limited

Bharat Hemraj Gala
Managing Director
DIN: 01994342

Place: Mumbai