



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

Date: September 28, 2023

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

Symbol-KSHITIJPOL

Subject: Submission of voting results of 15th Annual General Meeting of Kshitij Polyline Limited as per Regulation 44 of 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 on 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 regards and business(s) mentioned in the Notice dated September 01, 2023, convening the AGM were transacted thereat.

In this regard, please find enclosed the following:

- a) Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations;
- b) Consolidated Report of the Scrutinizer dated September 27, 2023, on remote e-voting and electronic voting at the AGM.

The above results will also be available on the website of the National Stock Exchange at www.nseindia.com and on the website of the company at <https://kshitijpolyline.co.in/investors/>

The AGM 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



VOTING RESULTS OF THE AGM PURSUANT TO REGULATION 44 OF THE LISTING REGULATIONS

KSHITIJ POLYLINE LIMITED								
Resolution Required: (Ordinary)			To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.					
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	1,45,69,873	1,45,68,568	99.99	1,45,68,568	0	100	0
Public Institutions		0	0	0	0	0	0	0
Public Non-Institutions		3,60,82,457	1,00,780	0.28	1,00,530	250	99.75	0.25
Total		5,06,52,330	1,46,69,348		1,46,69,098	250	100	0



KSHITIJ POLYLINE LIMITED

Resolution Required: (Ordinary)		To appoint a director in place of Mr. Bharat Hemraj Gala (DIN: 01994342) who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes (Mr. Bharat Hemraj Gala and/or his relative(s) are interested in the agenda/resolution)						
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	1,45,69,873	1,45,68,568	99.99	1,45,68,568	0	100	0
Public Institutions		0	0	0	0	0	0	0
Public Non-Institutions		3,60,82,457	1,00,780	0.28	94,670	6,110	93.94	6.06
Total		5,06,52,330	1,46,69,348		1,46,63,238	6,110	99.96	0.04



KSHITIJ POLYLINE LIMITED

Resolution Required: (Special)		Re-appointment of Mr. Bharat Hemraj Gala (DIN: 01994342) as Managing Director of the company for a period of three years and to fix remuneration for a period of three years.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes (Mr. Bharat Hemraj Gala and/or his relative(s) are interested in the agenda/resolution)						
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	1,45,69,873	1,45,68,568	99.99	1,45,68,568	0	100	0
Public Institutions		0	0	0	0	0	0	0
Public Non-Institutions		3,60,82,457	1,00,780	0.28	92,130	8,650	91.42	8.58
Total		5,06,52,330	1,46,69,348		1,46,60,698	8,650	99.94	0.06



KSHITIJ POLYLINE LIMITED

Resolution Required: (Special)		To approve remuneration payable to Mahendra Kumar Jain (DIN: 09765526), Executive Director of the Company, as per Schedule V of the Companies Act, 2013.						
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	1,45,69,873	1,45,68,568	99.99	1,45,68,568	0	100	0
Public Institutions		0	0	0	0	0	0	0
Public Non-Institutions		3,60,82,457	1,00,780	0.28	99,170	1,610	98.40	1.60
Total		5,06,52,330	1,46,69,348		1,46,67,738	1,610	99.99	0.01



KSHITIJ POLYLINE LIMITED

Resolution Required: (Special)		Waiver for recovery of excess remuneration paid to Mr. Bharat Hemraj Gala (DIN: 01994342), Managing Director of the company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes (Mr. Bharat Hemraj Gala and/or his relative(s) are interested in the agenda/resolution)						
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	1,45,69,873	1,45,68,568	99.99	1,45,68,568	0	100	0
Public Institutions		0	0	0	0	0	0	0
Public Non-Institutions		3,60,82,457	1,00,780	0.28	92,210	8,570	91.50	8.5
Total		5,06,52,330	1,46,69,348		1,46,60,778	8,570	99.94	0.06



KSHITIJ POLYLINE LIMITED

Resolution Required: (Ordinary)		To consider and approve material Related Party Transactions.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes (Mr. Bharat Hemraj Gala and/or his relative(s) are interested in the agenda/resolution)						
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	1,45,69,873	-	-	-	0	-	0
Public Institutions		0	0	0	0	0	0	0
Public Non-Institutions		3,60,82,457	1,00,780	0.28	94,373	6,407	93.64	6.36
Total		5,06,52,330	1,46,69,348		1,46,62,941	6,407	93.64	6.36



FOR KSHITIJ POLYLINE LIMITED

Bharat Hemraj Gala
Managing Director
DIN: 01994342

Place: Mumbai



RONAK JHUTHAWAT & CO.

Practicing Company Secretaries & Trademark Agent

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
15th Annual General Meeting of the Members of
KSHITIJ POLYLINE LIMITED
8, SONA UDYOG, PARS PANCHAYAT ROAD, ANDHERI EAST
MUMBAI CITY MH 400069 IN

Dear Sir,

Sub: 15th Annual General Meeting of the Shareholders of M/s KSHITIJ POLYLINE LIMITED held on Wednesday, 27th September, 2023 at 11:30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

I, Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in practice (Certificate of Practice no. 12094), have been appointed by the Board of Directors of **M/s KSHITIJ POLYLINE LIMITED** (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during 15th Annual General Meeting in a fair and transparent manner, in respect of resolutions as per attached Annexure-1 transacted at the 15th Annual General Meeting (AGM) of the Shareholders of the Company.

I submit my report as under-

As per the General Circular No. 10/2022 dated 28th December, 2022 and 02/2022 dated 5th May 2022 read with Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 21/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December 2021 respectively issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circulars No. SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 05, 2023 Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 (collectively referred to as "SEBI Circular") in view of COVID-19 pandemic, the said notification permits to hold AGM via **Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**. As confirmed by the Company, notice dated 01st September 2023 was sent to the shareholders in respect of the resolutions passed



at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the above mentioned circulars.

- A. The Company had entered into an agreement with National Securities Depository Limited (NSDL) to provide and facilitate remote e-voting services to the members of the Company to cast their votes through a secured electronic mode on the resolutions transacted at the said AGM.
- B. The Company had also provided e-voting facility to those shareholders who attended the AGM through VC / OAVM and who had not casted their vote through remote-voting earlier.
- C. The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the AGM is Monday, 18th September, 2023. As on "Cut-off" date i.e. Monday, 18th September, 2023, there were 42,762 (Forty Two Thousand Seven Hundred and Sixty Two) shareholders.
- D. The remote e-voting facility started on Sunday, 24th September 2023 (09:00 A.M.) and ended on Tuesday, 26th September, 2023 (05:00 P.M.).
- E. The requisite advertisements pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020 were published in "Active Times"(in English) (Mumbai Edition) and in "Mumbai Lakshadeep" (in Marathi) (Mumbai Edition) on 05th September, 2023.
- F. The votes cast through remote e-voting and through e-voting were unblocked at 12.26 P.M. after conclusion of voting at the AGM held on Wednesday, 27th September, 2023 in the presence of two witnesses who were not the employees of the Company.
- G. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com/>) and the votes cast by the members through VC / OAVM during AGM, the consolidated results of the remote e-voting and e-voting during AGM, on all items of the business transacted at the AGM held on Wednesday, 27th September, 2023 are given in the Annexure-1 enclosed herewith, forming part of this Report.



H. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and by way of electronic voting at the AGM I have issued this Scrutinizer's Report dated September 27, 2023.

Date of AGM	27th September 2023
Total number of shareholders on record date (i.e., as on Monday, September 18, 2023)	42,762
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	4
Public	35

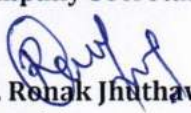
CONCLUSION:

All the Resolutions mentioned in the AGM notice dated 01st September, 2023 under the remote e-voting and e-voting through VC / OAVM during Annual General Meeting have been passed with requisite majority.

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- F009738E001096802**



Place: Udaipur
Date: 27th September, 2023

Counter signed by
FOR KSHITIJ POLYLINE LIMITED

(BHARAT HEMRAJ GALA)
Managing Director
Authorised Person

15th Annual General Meeting held on Wednesday, 27th September, 2023 at 11.30 A.M.

**CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & THROUGH VIDEO CONFERENCING
(VC)/OTHER AUDIO VISUAL MEANS (OAVM)**

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)	REMOTE E-VOTING		E-VOTING AT AGM*		TOTAL		% age of total valid votes	No. of Members	Invalid Votes
		No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast			
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	Ordinary Resolution for receiving, considering and adoption Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon	57	14669098	0	0	57	14669098	100.00	NIL	NIL
	Against	2	250	0	0	2	250	0.00	NIL	NIL
	Total	59	14669348	0	0	59	14669348	100.00	NIL	NIL
2	Ordinary Resolution to 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.	52	14663238	0	0	52	14663238	99.96	NIL	NIL
	Against	7	6110	0	0	7	6110	0.04	NIL	NIL
	Total	59	14669348	0	0	59	14669348	100.00	NIL	NIL
3	Special Resolution Approval for 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.	49	14660698	0	0	49	14660698	99.94	NIL	NIL
	Against	10	8650	0	0	10	8650	0.06	NIL	NIL
	Total	59	14669348	0	0	59	14669348	100.00	NIL	NIL
4	Special Resolution to approve remuneration payable to Mr. Mahendra Kumar Jain (DIN: 09765526), Executive Director of the Company, as per Schedule V of the Companies Act, 2013.	53	14667738	0	0	53	14667738	99.99	NIL	NIL
	Against	6	1610	0	0	6	1610	0.01	NIL	NIL
	Total	59	14669348	0	0	59	14669348	100.00	NIL	NIL
5	Special Resolution for Waiver of recovery of excess managerial remuneration paid to Mr. Bharat Hemraj Gala (DIN: 01994342), Managing Director	49	14660778	0	0	49	14660778	99.94	NIL	NIL
	Against	10	8570	0	0	10	8570	0.06	NIL	NIL
	Total	59	14669348	0	0	59	14669348	100.00	NIL	NIL
6	Ordinary Resolution to consider and approve Material Related Party Transactions	47	94373	0	0	47	94373	93.64	6	14568568.00
	Against	6	6407	0	0	6	6407	6.36	NIL	NIL
	Total	53	100780	0	0	53	100780	100.00	6	14568568.00



Note: 1. This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 27th September, 2023 and forming part of that Report.

2. *E-voting during AGM is the facility provided to members of the Company to cast their votes through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") who did not cast their vote earlier.

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



Dr. Ronak Jhuthawat
Membership No. : FCS-9738
Certificate of Practice No.: 12094
Peer Review No.: 1270/2021
Udaipur, 27th September, 2023
UDIN-F009738E001096802



**Counter signed by
For KSHITIJ POLYLINE LIMITED**

BHARAT HEMRAJ GALA
Managing Director
Authorized Person
Place : Mumbai
Date : 27.09.2023

KSHITIJ POLYLINE LIMITED

To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.

No

Resolution Required: (Ordinary)	To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.							
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		1,45,69,873	1,45,68,568	99.99	1,45,68,568	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
Public Non-Institutions		3,60,82,457	1,00,780	0.28	1,00,530	250	99.75	0.25
Total		5,06,52,330	1,46,69,348		1,46,69,098	250	100	0



KSHITIJ POLYLINE LIMITED

KSHITIJ POLYLINE LIMITED								
Resolution Required: (Ordinary)		To appoint a director in place of Mr. Bharat Hemraj Gala (DIN: 01994342) who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes (Mr. Bharat Hemraj Gala and/or his relative(s) are interested in the agenda/resolution)						
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		1,45,69,873	1,45,68,568	99.99	1,45,68,568	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
Public Non-Institutions		3,60,82,457	1,00,780	0.28	94,670	6,110	93.94	6.06
Total		5,06,52,330	1,46,69,348		1,46,63,238	6,110	99.96	0.04



KSHITIJ POLYLINE LIMITED

Resolution Required: (Special)
Re-appointment of Mr. Bharat Hemraj Gala (DIN: 01994342) as Managing Director of the company for a period of three years and to fix remuneration for a period of three years.

Whether promoter/ promoter group are interested in the agenda/resolution?
Yes (Mr. Bharat Hemraj Gala and/or his relative(s) are interested in the agenda/resolution)

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		1,45,69,873	1,45,68,568	99.99	1,45,68,568	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
Public Non-Institutions		3,60,82,457	1,00,780	0.28	92,130	8,650	91.42	8.58
Total		5,06,52,330	1,46,69,348		1,46,60,698	8,650	99.94	0.06



KSHITIJ POLYLINE LIMITED

To approve remuneration payable to Mahendra Kumar Jain (DIN: 09765526), Executive Director of the Company, as per Schedule V of the Companies Act, 2013.

Resolution Required: (Special)		No						
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		1,45,69,873	1,45,68,568	99.99	1,45,68,568	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
Public Non-Institutions		3,60,82,457	1,00,780	0.28	99,170	1,610	98.40	1.60
Total		5,06,52,330	1,46,69,348		1,46,67,738	1,610	99.99	0.01



KSHITIJ POLYLINE LIMITED

**Waiver for recovery of excess remuneration paid to Mr. Bharat Hemraj Gala (DIN: 01994342),
Managing Director of the company.**

Yes (Mr. Bharat Hemraj Gala and/or his relative(s) are interested in the agenda/resolution)

Resolution Required: (Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?								
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		1,45,69,873	1,45,68,568	99.99	1,45,68,568	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
Public Non-Institutions		3,60,82,457	1,00,780	0.28	92,210	8,570	91.50	8.5
Total		5,06,52,330	1,46,69,348		1,46,60,778	8,570	99.94	0.06



KSHITIJ POLYLINE LIMITED

To consider and approve material Related Party Transactions.								
Resolution Required: (Ordinary)								
Whether promoter/ promoter group are interested in the agenda/resolution?								
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		1,45,69,873	-	-	-	0	-	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
Public Non-Institutions		3,60,82,457	1,00,780	0.28	94,373	6,407	93.64	6.36
Total		5,06,52,330	1,46,69,348		1,46,62,941	6,407	93.64	6.36



As requested by the management and on the basis of information provided by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the AGM.

It is to be noted that:

1. The votes cast does not include abstained votes.
2. All the aforesaid resolutions were passed with requisite majority.

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- F009738E001096802**

Place: Udaipur
Date: 27th September 2023

Counter signed by
FOR KSHITIJ POLYLINE LIMITED

(BHARAT HEMRAJ GALA)
Managing Director