

Date: April 29,2024

To,  
**The General Manager,**  
**Capital Market (Listing)**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400051.

**Symbol: KSHITIJPOL**

**Subject: Proceedings of 01<sup>st</sup> Extra-Ordinary General Meeting (“EOGM”) of the Financial Year 2024-2025 of Kshitij Polyline Limited held today on Monday, April 29, 2024.**

**Reference:** Intimation dated April 05, 2024, informing about the 01st Extra-Ordinary General Meeting (EOGM) of the members of the Company to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Dear Sir/Madam,

This is to inform you that the 01st EOGM of F.Y. 2024-2025 of M/s Kshitij Polyline Limited ('the Company') was held today on Monday, April 29, 2024 at 11.30 A.M. (IST) through Video Conferencing or 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 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 in this regards and business(s) mentioned in the Notice dated April 02, 2024 convening the EOGM were transacted thereat.

In this regard, please find enclosed the following:

Proceedings of the EOGM pursuant to Part A of Schedule III read along with Regulation 30 of the Listing Regulations	Appendix-1
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The EOGM concluded at 12: 05 P.M. after being open for 15 minutes for e-voting to be completed.



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Regd. Office : 417/418, Dimple Arcade, Near Sai Dham Temple, Thakur Complex, Kandivali East, Mumbai – 400101, India Tel.: +91/022-46076837  
Manufacturing Unit: 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  
Email: [info@kshitijpolyline.co.in](mailto:info@kshitijpolyline.co.in) | Website: [www.kshitijpolyline.co.in](http://www.kshitijpolyline.co.in)  
**CIN : L25209MH2008PLC180484**

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

**For KSHITIJ POLYLINE LIMITED**

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**Mahendra Kumar Jain**  
**Director**  
**DIN: 09765526**

**SUMMARY OF THE PROCEEDINGS OF THE 01<sup>ST</sup> EXTRA-ORDINARY GENERAL MEETING OF  
KSHITIJ POLYLINE LIMITED PURSUANT TO REGULATION 30(6)  
OF THE SEBI LISTING REGULATIONS**

The 01<sup>st</sup> Extra-Ordinary General Meeting (EOGM) of F.Y. 2024-2025 of the Company was held today on Monday, April 29, 2024, through Video Conference Mode (VC) in accordance with the applicable provisions of Companies Act, 2013 read along with the rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The deemed venue for the EOGM was the registered office of the Company situated at 417/418, Dimple Arcade, Near Sai Dham Temple, Thakur Complex, Kandivali East, Mumbai-400101.

The meeting commenced at 11:30 A.M.

On request of Mrs. Vineeta Jain, Mr. Mahendra Kumar Jain, Chairman of the Company, chaired the proceedings of the 01<sup>st</sup> EOGM and extended a warm welcome to all Directors and Shareholders of the Company to the EOGM and then introduced all the Directors to the members.

Four Directors out of six Directors including the Chairman of the Audit Committee, Nomination and Remuneration Committee & Stakeholder Relationship Committee attended the EOGM. The representative of the scrutinizers to the EOGM also attended the EOGM.

The members were informed that all the efforts feasible under the circumstances have been indeed made by the Company to enable the members to participate in the EOGM through video conferencing and vote on the items proposed in the notice of the EOGM as per the provisions of Companies Act, 2013 and SEBI Listing Regulations.

The details of number of shareholders attended the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	Nil	Nil	Nil
Through Proxy/Authorized Representative	Nil	Nil	Nil
Video Conference	Nil	33	33
<b>Total</b>	<b>Nil</b>	<b>33</b>	<b>33</b>

The requisite quorum being present through Video Conference, the Chairman declared the meeting to be in order.

All Directors were present except Ms. Manisha Chordia (Non-Executive Director) & Mr. Rushiraj Zaveribhai Patel (Independent Director).

The Chairman informed that this meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

The Chairman then informed 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 EOGM and participation in the EOGM through VC / OAVM facility. The Company has extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the EOGM.

Further Mrs. Vineeta Jain 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 commenced on Friday, April 26, 2024, at 9:00 A.M. and ended on Sunday, April 28, 2024, at 5:00 P.M.
- 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 01<sup>st</sup> EOGM of the Company.
- c. The Board of Directors of the Company through circular passed on April 02, 2024, had appointed, Mr. Ronak Jhuthawat 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 EOGM.
- d. The documents which are statutorily required to be kept open for inspection were available electronically for inspection by the members and those who want the access can email the Company.

The Notice convening the 01<sup>st</sup> EOGM of the Company of the Financial Year 2024-2025, were taken as read by the Chairman as the same were already circulated to the members.

Thereafter the Chairman took over and proceeded to explain the conduct of the meeting and placed the following resolutions as set out in the notice convening the 01<sup>st</sup> EOGM. Further, he ordered activation of e-voting window for the members attending the EOGM who had not casted their votes by remote e-voting:

<b>Sr. No.</b>	<b>Details of the Resolution</b>	<b>Resolution Required (Ordinary/Special)</b>
1.	To consider and approve, the appointment of Mrs. Vineeta Jain (DIN: 10481057) as Whole-time Director of the Company	Special Resolution

2.	To consider, deliberate and approve the dilution of investment held by the Company in its material subsidiary, M/s Sparion Infrastructure Private Limited.	Special Resolution
3.	To consider and approve Material Related Party Transactions for the F.Y 2024-2025.	Ordinary Resolution

On the request of the Chairman of the Company then members who had registered themselves as speakers, addressed the meeting through VC and expressed their views.

The e-voting facility was kept open for 15 minutes to enable the members who had not already cast their vote to cast the same before the said time.

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, Stock Exchanges and Company.

The Chairman then concluded his speech and Mrs. Vineeta Jain took over by placing on record her appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company and closed the proceedings of the meeting at 11:50 A.M. and EOGM was concluded at 12:05 P.M. after being open for 15 minutes for e-voting to be completed.

After conclusion of the Extra-Ordinary General Meeting, as per the report submitted by the Scrutinizer, all the resolutions embodied in the Notice of 01<sup>st</sup> EOGM are passed with the requisite majority.

**For KSHITIJ POLYLINE LIMITED**

**Mahendra Kumar Jain**

**Director**

**DIN: 09765526**