

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: Submission of voting results along with Scrutinizer Report of 01st Extra-Ordinary General Meeting of the Financial Year 2024-2025 of Kshitij Polyline Limited as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 deemed to be held at the registered office of the Company situated at 417/418, Dimple Arcade, Near Sai Dham Temple, Thakur Complex, Kandivali East, Mumbai-400101.

In this regard, please find enclosed the following:

- Voting results of the EGM pursuant to Regulation 44 of the Listing Regulations.
- Consolidated Report of the Scrutinizer dated April 29, 2024, on remote e-voting and electronic voting at the EGM reflecting the voting results of the EGM.

The above results will also be available on the website of the National Stock Exchange of India Limited (<https://www.nseindia.com/>) and on the website of National Securities Depository Limited (www.evoting.nsdl.com) and on company's website (<https://www.kshitijpolyline.com/>).

The EGM concluded at 12:05 P.M. after being open for 15 minutes for e-voting to be completed.

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

For KSHITIJ POLYLINE LIMITED

Mahendra
Kumar Jain

Digitally signed by Mahendra Kumar Jain
DN: cn=Mahendra Kumar Jain
2.5.4.20=cd15580c81986f7b24b0d0d9991
51113449d4c0d0d185279793ab162299,
serialNumber=700055, o=West Bengal,
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c79e14232598474c73f9a2c248484e4a38
95d, cn=Mahendra Kumar Jain
Date: 2024.04.29 20:07:45 +05'30'

Mahendra Kumar Jain
Director
DIN: 09765526

KSHITIJ POLYLINE LIMITED								
Resolution Required: (Special)			To consider and approve, the appointment of Mrs. Vineeta Jain (DIN: 10481057) as Whole-time Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes (Mr. Mahendra Kumar Jain, Mrs. Vineeta Jain, and their relatives are interested in the 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	Remote E-Voting and E-Voting at EGM	0	0	0	0	0	0	0
Public Institutions		0	0	0	0	0	0	0
Public Non-Institutions		5,06,52,330	40,13,394	100	40,12,028	1366	99.97	0.03
Total		5,06,52,330	40,13,394	100	40,12,028	1366	99.97	0.03

Note-Two shareholders holding 130000 shares casted vote on this resolution in favour. However, the votes are considered invalid as the shareholders are interested in the resolution

KSHITIJ POLYLINE LIMITED								
Resolution Required: (Special)			To consider, deliberate and approve the dilution of investment held by the company in its material subsidiary i.e., M/s Sparion Infrastructure Private Limited.					
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	Remote E-Voting and E-Voting at EGM	0	0	0	0	0	0	0
Public Institutions		0	0	0	0	0	0	0
Public Non-Institutions		5,06,52,330	41,43,394	100	41,43,092	302	99.99	0.01
Total		5,06,52,330	41,43,394	100	41,43,092	302	99.99	0.01

KSHITIJ POLYLINE LIMITED								
Resolution Required: (Ordinary)			To consider and approve Material Related Party Transactions for the F.Y 2024-2025.					
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	Remote E-Voting and E-Voting at EGM	0	0	0	0	0	0	0
Public Institutions		0	0	0	0	0	0	0
Public Non-Institutions		5,06,52,330	41,43,394	100	41,43,092	302	99.99	0.01
Total		5,06,52,330	41,43,394	100	41,43,092	302	99.99	0.01



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,
Extra Ordinary General Meeting of the Members of
KSHITI POLYLINE LIMITED
Office no. 417/418, Dimple Arcade, Near Sai Dham temple,
Thakur Complex, Kandivali East, Mumbai,
Kandivali East, Maharashtra, India-400101

Dear Sir,

Subject: Extra Ordinary General Meeting of the Shareholders of M/S KSHITI POLYLINE LIMITED held on 29th April, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC") or 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 **KSHITI POLYLINE LIMITED** (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during Extra Ordinary General Meeting in a fair and transparent manner, in respect of resolutions as per attached Annexure-1 transacted at the Extra Ordinary General Meeting (EGM) of the Shareholders of the Company.

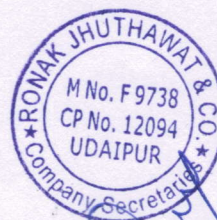
I hereby submit my report as under-

As per the Ministry of Corporate Affairs (MCA), General Circular No. 09/2023 dated September 25, 2023, General Circular No. 11/2022 dated December 28, 2022 read with General Circular No. 03/2022 dated May 05, 2022 read with General Circular No. 20/2021 dated December 08, 2021, read with General Circular No. 10/2021 dated June 23, 2021, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020 ("MCA Circulars") and other applicable circulars if any, read with Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 read with Circular No. SEBI / HO / CFD / CMD1 / CIR / P / 2020/79 dated May 12, 2020 ("SEBI Circular") read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD PoD2/P/CIR/2023/167 dated October 07, 2023 (collectively SEBI Circulars) (hereinafter referred to as "Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the said notification permits the Companies to conduct the Extra Ordinary General



Meeting ('EGM') through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of the Members at the common venue. As confirmed by the Company by the Notice dated April 02, 2024 sent to the shareholders in respect of the resolutions passed at the Extra Ordinary General Meeting 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 to be transacted at the said EGM.
- B. The Company had also provided e-voting facility to those shareholders who attended the EGM through VC or OAVM and who had not cast their vote through remote e-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 EGM is Wednesday, April 24, 2024. As on "Cut-off" date i.e. Wednesday, April 24, 2024 there were 47143 (Forty Seven Thousand One Hundred and Forty Three) Shareholders.
- D. The Remote e-voting facility started on Friday, April 26, 2024, 09:00 A.M. (IST) and ended on Sunday, April 28, 2024, 05:00 P.M. (IST).
- E. The requisite advertisements pursuant to Section 108 of the Companies Act, 2013 read with Rule 20[a][v] of the Companies [Management and Administration] Rules, 2014, as amended and in compliance with Ministry of Corporate Affairs Circular No. 14/2020 dated April 08, 2020 were published in "Active Times" (in English) [Mumbai Edition] and in "Mumbai Lakshadeep" (in Marathi) [Mumbai Edition] on April 03, 2024.
- F. The votes cast through remote e-voting and through e-voting were unblocked at 12:00 P.M. after conclusion of voting at the EGM held on Monday, April 29, 2024 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 or OAVM during EGM, the consolidated results of the remote e-voting and e-voting during EGM, on all items of the business transacted at the EGM held on Monday, April 29, 2024 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 EGM, I have issued this Scrutinizer's Report dated Monday, April 29, 2024.



Sr. No.	Particulars	Details
1.	Date of the EGM	Monday, April 29, 2024
2.	Total number of Shareholders as on Record Date viz., April 24, 2024	47143
3.	No. of Shareholders present in the meeting in Person:	Not Applicable
	Promoters and Promoters Group	
	Public	
4.	No. of Shareholders who attended through Video-Conferencing:	
	Promoters and Promoters Group	0
	Public	33

CONCLUSION:

All the Resolutions mentioned in the EGM notice dated Notice dated April 02, 2024 under the remote e-voting and e-voting through VC or OAVM during the Extra Ordinary 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-F009738F000270922



Place: Udaipur
Date: 29.04.2024

Counter signed by
FOR KSHITIJ POLYLINE LIMITED

**Mahendra
Kumar Jain**

(Mahendra Kumar Jain)
Director
Authorised Person

Digitally signed by Mahendra Kumar Jain
DN: cn=Mahendra Kumar Jain, o=KSHITIJ POLYLINE LIMITED, ou=KSHITIJ POLYLINE LIMITED, email=Mahendra.Kumar.Jain@kshitijpolyline.com, c=IN
Date: 2024.04.29 12:08:17 +05'30'

KSHITIJI POLYLINE LIMITED
Extra Ordinary General Meeting held on Monday 29th April, 2024 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 EGM	Subject matter of the Resolution (in brief)	REMOTE E-VOTING		E-VOTING AT EGM*		TOTAL		%age of total valid votes	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		No. of Members	No. of invalid votes	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	To consider and approve, the appointment of Mrs. Vineeta Jain (DIN: 10481057) as Whole-time Director of the Company	In Favour	23	40,12,023	1	5	24	40,12,028	99.97	2	130000
		Against	4	1,366	0	0	4	1,366	0.03		
		Total	27	40,13,389	1	5	28	40,13,394	100.00		
2	To consider, deliberate and approve the dilution of investment held by the company in its material subsidiary i.e., M/s Sparion Infrastructure Private Limited	In Favour	27	41,43,087	1	5	28	41,43,092	99.99	NIL	NIL
		Against	2	302	0	0	2	302	0.01		
		Total	29	41,43,389	1	5	30	41,43,394	100.00		
3	To consider and approve Material Related Party Transactions for the F.Y 2024-2025	In Favour	27	41,43,087	1	5	28	41,43,092	99.99	NIL	NIL
		Against	2	302	0	0	2	302	0.01		
		Total	29	41,43,389	1	5	30	41,43,394	100.00		

Note: 1. This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 29th April, 2024 and forming part of that Report.

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

For Ronak Jhuthawat & Co.,
Company Secretaries

(Signature)

Dr. Ronak Jhuthawat

Membership No. : FCS-9738

Certificate of Practice No.: 12094

Peer Review No.: 1270/2021

Udaipur 29th April, 2024

UDIN-F009738F000270922



Counter signed by
For KSHITIJI POLYLINE LIMITED

Mahendra
Kumar Jain

(Mahendra Kumar Jain)

Director

Authorised Person

Place : Mumbai