



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, Amlji 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

KSHITIJ POLYLINE LIMITED								
Resolution Required: (Special)			Special Resolution for re-appointment of Ms. Rajul Visaria Dhimant (DIN: 07038456) as an Independent Director of the Company					
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 through Postal Ballot	1,80,68,573	1,80,68,568	99.99	1,80,68,568	0	100	0
Public Institutions		0	0	0	0	0	0	0
Public Non-Institutions		3,25,83,757	8,29,326	2.55	8,19,425	9,901	98.81	1.19
Total		5,06,52,330	1,88,97,894		1,88,87,993	9,901		



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KSHITIJ POLYLINE LIMITED								
Resolution Required: (Special)			Special Resolution for re-appointment of Mr. Rushiraj ZaverBhai Patel (DIN: 08017580) as an Independent Director of the Company					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E - Voting through Postal Ballot	1,80,68,573	1,80,68,568	99.99	1,80,68,568	0	100	0
Public Institutions		0	0	0	0	0	0	0
Public Non-Institutions		3,25,83,757	8,29,326	2.55	8,19,685	9,641	98.84	1.16
Total		5,06,52,330	1,88,97,894		1,88,88,253	9,641		



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KSHITIJ POLYLINE LIMITED								
Resolution Required: (Special)			Special Resolution for appointment of Mr. Mayur Jitendra Thakar (DIN: 08156395) as an Independent Director of the Company					
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 through Postal Ballot	1,80,68,573	1,80,68,568	99.99	1,80,68,568	0	100	0
Public Institutions		0	0	0	0	0	0	0
Public Non-Institutions		3,25,83,757	8,29,326	2.55	8,25,446	3,880	99.53	0.47
Total		5,06,52,330	1,88,97,894		1,88,94,014	3,880		



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CIN : L25209MH2008PLC180484

KSHITIJ POLYLINE LIMITED								
Resolution Required: (Special)			Special Resolution for appointment of Mr. Ruhini Kumar Chakraborty (DIN: 08124270) as an Independent Director of the Company					
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 through Postal Ballot	1,80,68,573	1,80,68,568	99.99	1,80,68,568	0	100	0
Public Institutions		0	0	0	0	0	0	0
Public Non-Institutions		3,25,83,757	8,29,326	2.55	8,24,040	5,286	99.36	0.64
Total		5,06,52,330	1,88,97,894		1,88,92,608	5,286		



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 CIN : L25209MH2008PLC180484

KSHITIJ POLYLINE LIMITED								
Resolution Required: (Special)			Special Resolution for appointment of Mr. Mahendra Kumar Jain (DIN: 09765526) as a Director of the Company					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E - Voting through Postal Ballot	1,80,68,573	1,80,68,568	99.99	1,80,68,568	0	100	0
Public Institutions		0	0	0	0	0	0	0
Public Non-Institutions		3,25,83,757	8,30,526	2.55	8,26,646	3,880	99.53	0.47
Total		5,06,52,330	1,88,99,094		1,88,95,214	3,880		



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CIN : L25209MH2008PLC180484

For KSHITIJ POLYLINE LIMITED

**BHARAT HEMRAJ
GALA**

Digitally signed by BHARAT HEMRAJ GALA
DN: cn=IN, postalCode=400069, st=MAHARASHTRA, l=MUMBAI SUBURBAN, o=Personal,
serialNumber=a6d2ecc5915618653fda5b114c57a3b8d0ac273694d8f2c29447675ef146ea
ff, pseudonym=146202211230122348317,
Z.S.4.20-a9ed7096d2417b2987cdf5c1ac43e89e3bea4d805b6db1ab573f455aa92bb7,
email=BG@KSHITIPOLYLINE.COM, cn=BHARAT HEMRAJ GALA, title=1148
Date: 2023.08.29 20:09:54 +05'30'

Bharat Hemraj Gala
Director

DIN: 01994342

Address: Flat No. 802, 8th Floor, Minal Tower,
Old Nagardas Road, Andheri East,
Mumbai, Maharashtra-400069.



RONAK JHUTHAWAT & CO.
Company Secretaries & Trademark Agent

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
KSHITI POLYLINE LIMITED
8, Sona Udyog, Parsi Panchayat Road, Andheri East
Mumbai City MH 400069 IN

Sub: Scrutinizer's Report on postal ballot (including voting through electronic means) conducted in terms of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, in respect of passing of the resolution through Postal Ballot Notice dated 29th July 2023.

Dear Sir/Ma'am,

I, Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in practice (Certificate of Practice no. 12094), have been appointed as Scrutinizer by the Board of Directors of KSHITI POLYLINE LIMITED ("the Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of e-voting process ("e-voting") in a fair and transparent manner in respect of resolution contained in the postal ballot notice dated 29th July 2023 ("Notice") issued pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 17(1C), 25 and 44 of SEBI (Listing Regulations & Disclosure Requirements) Regulations, 2015 ("LODR"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India and in accordance with the guidelines prescribed by Ministry of Corporate Affairs ("MCA") vide its General Circular No. 02/2021 dated 13th January, 2021 read with Circular No. 20/2020 dated 5th May 2020, 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022 (collectively referred to as "Applicable Circulars") allowing the companies to hold general meetings/conduct the Postal Ballot process through electronic means ("e-voting") only, in view of the Covid-19 pandemic.

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

1. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on



resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "**in favour**" or "**against**" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. **Monday, August 28, 2023 at 5.00 P.M. (IST)**.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by shareholders of the Company.

I submit my report as under:

- i) The Company completed the dispatch of postal ballot notice (for the process of remote e-voting) on 29th July 2023 only through electronic mode to member(s) whose e-mail ID(s) was registered with the Company and whose name(s) appeared on the register of members/List of Beneficial Owners as on the cut-off date i.e. Friday, July 14, 2023. For this purpose, we have relied upon the email exchanged by NSDL with the Company for confirming that the email - communication has been sent to all the members as mentioned above.
- ii) The requisite advertisements regarding notice of Postal Ballot/E-Voting was published in "Active Times" (In English) (Mumbai Edition) and in "Mumbai Lakshdeep" (in Marathi) (Mumbai Edition) on 30th July, 2023.
- iii) The shareholders have cast their votes through e-voting facility on the designated website URL: <https://www.evoting.nsdl.com/>
- iv) The cut-off date for determining the eligibility of the members to vote by remote e-voting is Friday, July 14, 2023. As on "Cut-off" date i.e. Friday, July 14, 2023 there were 42,591 (Forty Two Thousand Five Hundred and Ninety One) shareholders.
- v) The remote e-voting for postal ballot process commenced from Sunday, July 30, 2023 from 9.00 A.M. (IST) and ended on Monday, August 28, 2023 at 5.00 P.M. (IST).
- vi) All the votes received up to 5.00 P.M. on Monday, August 28, 2023 being the last date and time fixed by the Company for remote e-voting, were considered for my scrutiny. The e-voting was disabled immediately thereafter.
- vii) The results of remote e-voting were unblocked by me by accessing the data downloaded by me from the website www.evoting.nsdl.com of NSDL. The votes were unblocked by me at 05:30 P.M. on Monday, August 28, 2023, in the presence of two witnesses who are not in the employment of the Company.
- viii) The Postal Ballot electronic votes, as downloaded from the NSDL website, were duly scrutinized.



ix) The particulars of postal ballot received from members in electronic voting report generated from NSDL have been entered in a separate Register maintained for the purpose.

x) The report on results of the remote e-voting for postal ballot process is as under:

1. Special Resolution for re-appointment of Ms. Rajul Visaria Dhimant (DIN: 07038456) as an Independent Director of the Company.

➤ Voted in 'favour' of the Resolution

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid Votes cast
122	1,88,87,993	99.95%

➤ Voted 'against' the Resolution

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid Votes cast
16	9,901	0.05%

2. Special Resolution for re-appointment of Mr. Rushiraj ZaverBhai Patel (DIN: 08017580) as an Independent Director of the Company.

➤ Voted in 'favour' of the Resolution

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid Votes cast
122	1,88,88,253	99.95%

➤ Voted 'against' the Resolution

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid Votes cast
16	9,641	0.05%



3. Special Resolution for appointment of Mr. Mayur Jitendra Thakar (DIN: 08156395) as an Independent Director of the Company.

➤ Voted in 'favour' of the Resolution

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid Votes cast
127	1,88,94,014	99.98%

➤ Voted 'against' the Resolution

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid Votes cast
11	3,880	0.02%

4. Special Resolution for appointment of Mr. Ruhini Kumar Chakraborty (DIN: 08124270) as an Independent Director of the Company.

➤ Voted in 'favour' of the Resolution

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid Votes cast
123	1,88,92,608	99.97%

➤ Voted 'against' the Resolution

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid Votes cast
15	5,286	0.03%

5. Ordinary Resolution for appointment of Mr. Mahendra Kumar Jain (DIN: 09765526) as a Director of the Company.

➤ Voted in 'favour' of the Resolution

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid Votes cast
128	1,88,95,214	99.98%

➤ Voted 'against' the Resolution

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid Votes cast
11	3,880	0.02%



xi) Based on the aforesaid result, I report that the Special Resolutions as well as Ordinary resolution as contained in the Postal Ballot Notice dated 29th July 2023 has been passed with the requisite majority. You may accordingly declare the result of remote e-voting for postal ballot process.

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- F009738E000880982

Place: Udaipur

Date: 28th August, 2023

Counter signed by
FOR KSHITIJ POLYLINE LIMITED

**BHARAT
HEMRAJ
GALA**

(BHARAT HEMRAJ GALA)
Managing Director
Authorised Person

Digitally signed by BHARAT HEMRAJ GALA
DN: c=IN, postalCode=400069, st=MAHARASHTRA,
l=MUMBAI SUBURBAN, o=Personal,
serialNumber=a6d2eec5915618653fda5b114c57a3
b8d0ac2736d4d872c99447675e146ea7f,
pseudonym=114820211230122248317,
2.5.4.20=a9ed70f96d2417b2987cdf5c1ac433e89e3
bea4d805b6db1ab573f455aa92bb7,
email=B@KSHITIJPOLYLINE.COM, cn=BHARAT
HEMRAJ GALA, title=1148
Date: 2023.08.29 13:45:29 +05'30'