

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

**NSE Symbol-KSHITIJPOL**

**Subject: Summary of Proceedings of the 17<sup>th</sup> Annual General Meeting ("AGM") of the Company held on September 29, 2025, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").**

**Reference: Regulation 30, Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations").**

This is to inform you that the 17<sup>th</sup> Annual General Meeting ("AGM") of the Company was held today i.e., Monday, September 29, 2025, at 11:30 A.M. through video conferencing/other audio-visual means without the physical presence of the members at a common venue, which concluded at 12:10 P.M. (IST). Thereafter, e-Voting was open for 15 minutes from the conclusion of the meeting.

This is in compliance with the circular(s) issued by the Ministry of Corporate Affairs ('MCA') 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 ('SEBI') in this regards.

All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority. In this regard, please find enclosed the following:

Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	<b>Annexure - A</b>
Brief particulars of the AGM pertaining to members.	<b>Annexure - B</b>

The above is for your information, records and reference. Please note that this document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Thanking you,

**For KSHITIJ POLYLINE LIMITED**

**Mahendra Kumar Jain**  
**Director**  
**DIN:**09765526  
**Address:** Office no. 33, Dimple Arcade,  
Near Sai Dham Temple, Thakur Complex,  
Kandivali East, Mumbai – 400101.

**Date:** 29 September 2025

**Enclosure:** Summary of proceedings of Annual General Meeting.

### **Annexure – A**

#### **BRIEF PROCEEDINGS OF THE 17<sup>TH</sup> ANNUAL GENERAL MEETING OF KSHITIJ POLYLINE LIMITED CONDUCTED THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS**

The 17<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Monday, September 29, 2025, at 11:30 A.M. through Video Conferencing (“VC”) /Other Audio Visual Means (“OAVM”) facility without the physical presence at common venue and the Meeting concluded at 12.10 P.M. (IST).

In compliance with the provisions of the Companies Act, 2013 read with rules framed thereunder, the circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) and the Secretarial Standards issued by the Institute of Companies Secretaries of India, the 17th AGM was held through video conferencing. The Company had provided all Members the facility to attend the AGM through Video Conferencing.

Further, at the commencement of meeting, the Chairperson of the Company, chaired the proceedings of the meeting. He welcomed all the Directors and shareholders of the Company to the AGM.

The Chairperson introduced the Panellist to the members of the Company.

Sr. No.	Name	Designation
1.	Mr. Mahendra Kumar Jain	Chairperson and Executive Director and CFO
2.	Mrs. Vineeta Jain	Whole-Time Director
3.	Mr. Rajesh Nandkishore Pherwani	Independent Director
4.	Mr. Rushiraj Zaverbhai Patel	Independent Director
5.	Mr. Ruhini Kumar Chakraborty	Independent Director
6.	Mr. Mayur Jitendra Thakar	Independent Director
7.	Ms. Nikita Mehta	Company Secretary and Compliance Officer
8.	M/s Valawat & Associates	Statutory Auditor
9.	M/s. Ronak Jhuthawat & Co	Secretarial Auditor & scrutinizer

Mr. Mahendra Jain chaired the proceedings of the meeting and welcomed the members present at the 17th Annual General Meeting of the Company through Video Conferencing. The Chairperson also introduced and welcomed the Directors, Key Managerial Personnel, representatives of the Statutory Auditors and Secretarial Auditors and the shareholder present at the meeting and after confirmation of requisite quorum being present through Video Conference, the Chairperson called the meeting to order.

39 Members attended the meeting through VC.

The Chairperson brief about the regulatory matters and general instructions pertaining to the AGM and informed the members about the general instruction pertaining to the AGM. He also informed that the Statutory Registers and documents as required to be kept at the AGM and as mentioned in the Notice of the AGM were kept available for inspection.

The Notice of the 17<sup>th</sup> AGM along with the copies of the Audited Financial Statements for the Financial Year ended March 31, 2025, together with the Boards' and Auditors' Reports were dispatched electronically/physically to all the Members within the statutory period in accordance with Section 101 read with Section 136 of the Companies Act, 2013, the MCA and SEBI Circulars.

With the permission of the Members present at the 17th Annual General Meeting (AGM), the Chairman took the Notice of the AGM and the Board's Report as read, as the same had already been circulated to all Members. He further informed the Members that there were no qualifications, observations, or adverse remarks in the Statutory Auditors' Report on the Audited Financial Statements for the financial year ended March 31, 2025, nor in the Secretarial Auditor's Report, which could have any adverse impact on the functioning of the Company. Accordingly, with the consent of the Members present, both Reports were taken as read in accordance with section 145 of the Companies Act, 2013.

Further, The Chairperson 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 Chairperson informed the Members that the AGM was being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) and 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 AGM and participation in the AGM through VC / OAVM facility.

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

- a. The remote e-voting period which had commenced on Friday, September 26, 2025, at 9:00 AM and ended on Sunday, September 28, 2025, at 05:00 PM.
- 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 17<sup>th</sup> AGM of the Company.
- c. The Board of Directors of the Company at their meeting held on September 04, 2025, had appointed, Mr. Ronak Jhuthawat, Proprietor of M/s. Ronak Jhuthawat & Co., Practicing Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the process of remote e- voting held prior and e-voting during the AGM.
- d. 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 Chairman then delivered his speech to the Members of the Company which included financial highlights on business performance, financials, outlook, etc.

On the request of the chairperson of the Company then members who had registered themselves as speakers, addressed the meeting through VC and expressed their views and sought clarifications to their concerned queries. Mr. Mahendra Kumar Jain responded to the queries of the members and provided clarifications adequately.

And further, took up the resolutions as set forth in the Notice and informed the members that since this meeting is being held through Video conferencing and the resolutions are put to vote only through e-voting, the practice of proposing and seconding of resolutions was not being followed.

The following items of business, as per the Notice convening the 17th AGM of the Company were considered at the AGM:

Sr. No.	Details of the Resolution	Resolution Required (Ordinary/ Special)	Mode of voting	Result
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	Remote e-voting and e-voting at the AGM	Passed with requisite majority
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	Ordinary Resolution	Remote e-voting and e-voting at the AGM	Passed with requisite majority
3.	To appoint a director in place of Mr. Mahendra Kumar Jain (DIN: 09765526), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.	Ordinary Resolution	Remote e-voting and e-voting at the AGM	Passed with requisite majority
4.	To consider and approve the re-appointment of M/s. Ronak Jhuthawat & Co, Practicing Company Secretaries as Secretarial Auditor of the Company for a term of 5 years from FY 2025-26 till FY 2029-30.	Ordinary Resolution	Remote e-voting and e-voting at the AGM	Passed with requisite majority

All items as set out above were transacted through remote e-voting and e-voting during the AGM through electronic means and the management responded to the queries of the Shareholders and provided clarifications.

The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.

The Chairman thereafter thanked the Members for their continued support, co-operation and for taking out time for attending and participating in the 17th AGM of the Company.

The Meeting concluded at 12.10 P.M. p.m. (including 15 minutes of e-voting) with a vote of thanks to the Chair. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

Kindly take the above information on your records.

**For Kshitij Polyline Limited**

**Mahendra Kumar Jain**

**Director**

**DIN: 09765526**

**Address:** Office no. 33, Dimple Arcade,  
 Near Sai Dham Temple, Thakur Complex,  
 Kandivali East, Mumbai – 400101.

Regd. Office: 33, Dimple Arcade Basement Near Asha Nagar, Off W E Highway, Kandivali East, Mumbai -400101  
Mfg. Unit: Survey No. 110/1/13-14 & 11-12, Amla 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) | Tel: +91-22-45144087/46076837  
CIN: L25209MH2008PLC180484

**Annexure – B**

<b>Date of the AGM</b>	September 29, 2025
<b>Total Number of Shareholders on cut-off date</b>	81794
<b>Number of members present in the meeting either in person or through proxy:</b>	
<b>Promoter and Promoter Group</b>	0
<b>Public</b>	