

Date: September 29, 2025

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

Symbol: KSHITIJPOL

Subject: Voting Results and Scrutinizer Report of the e-Voting at the 48th Annual General Meeting ('AGM') of Kshitij Polyline Limited ('the Company') for the Financial Year 2024-25 as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the 17th Annual General Meeting of the Company was held on Monday, September 29, 2025 at 11:30 A.M through Video Conferencing and the venue of the meeting was deemed to be the registered office of the Company situated at 33 Dimple Arcade Basement, Near Asha Nagar Kandivali (East) OFF W E Highway, Mumbai, Maharashtra, India, 400101.

The Board had appointed M/s Ronak Jhuthawat & Co, Practicing Company Secretaries through its designated partners, as Scrutinizers, for conducting e-voting process, in a fair and transparent manner.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on Friday, September 26 2025 (9:00 A.M. IST) and ended on Sunday, September 28, 2025 (5:00 P.M. IST). The facility for voting through e-voting system was also made available during the meeting for members who had not cast their vote prior to the meeting and the voting facility was also available for 15 minutes after the conclusion of the meeting.

Accordingly, the Consolidated Report (Remote e-Voting and e-Voting at the AGM) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated Scrutinizer Report submitted by M/s Ronak Jhuthawat & Co., Practicing Company Secretaries engaged as Scrutinizer is attached herewith.

Based on the consolidated Report of the Scrutinizer, as annexed, all Resolutions as set out in the Notice of the 17th Annual General Meeting have been duly approved by the shareholders with requisite majority.

Voting Result along with Scrutinizer's Report is also available on Company's website at <http://www.kshitijpolyline.co.in/> and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com/>.

Kindly take the same on your records

For KSHITIJ POLYLINE LIMITED

Mahendra Kumar Jain

Director

DIN: 09765526

Address: 33 Dimple Arcade Basement, Near Asha Nagar Kandivali (East)
OFF W E Highway, Mumbai, Maharashtra, India, 40010



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
17th Annual General Meeting of the Members of
KSHITIJ POLYLINE LIMITED
33 Dimple Arcade Basement, Near Asha Nagar Kandivali (East) OFF W E Highway,
Mumbai, Kandivali East, Mumbai, Kandivali East, Maharashtra, India, 400101

Dear Sir,

Sub: 17th Annual General Meeting of the members of M/s KSHITIJ POLYLINE LIMITED held on Monday, 29th September, 2025 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 [Firm Registration Number: P2025RJ104300 and a peer reviewed Company Secretaries firm (Peer Review Number: 6592/2025)], 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 17th Annual General Meeting in a fair and transparent manner, in respect of resolutions as per attached "**Annexure-1**" transacted at the 17th Annual General Meeting (AGM) of the Members of the Company held on Monday, 29th September, 2025 at 11:30 A.M. through VC/OAVM (AGM).

I submit my report as under-

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and in accordance with the General Circular Nos. 14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020, along with other applicable circulars including General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA"), Government of India (collectively referred to as "MCA Circulars"), and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 being dated 3rd October, 2024 ('SEBI Circular') issued by SEBI and in compliance with the provisions of the Act and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the said Circulars permits to hold AGM via Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of Members at a common venue. The deemed venue of the 17th AGM shall be the Registered Office of the Company. As confirmed by the Company, notice dated 04th September 2025 sent to the Members 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.

**Off. : 328, Samriddhi Complex, 3rd Floor, Above Udaipur Urban Co operative Bank
Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)
Mob. : 9887422212 | E-mail : csronakjhuthawat@gmail.com**



- 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, 22nd September, 2025. As on "Cut-off" date i.e. Monday, 22nd September, 2025, there were 81,794 (Eighty One Thousand Seven Hundred and Ninety Four) shareholders.
- D. The remote e-voting facility started on Friday, 26th September, 2025 (09:00 A.M.) and ended on Sunday, 28th September, 2025 (05:00 P.M.).
- E. The requisite advertisement 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, was published in the "Active Times"(in English) (Mumbai Edition) and in "Mumbai Lakshadweep" (in Marathi) (Mumbai Edition) on 06th September, 2025.
- F. The votes cast through remote e-voting and through e-voting were unblocked at 12.35 P.M. by me, in the presence of two witnesses who were not the employees of the Company; after conclusion of AGM held on Monday, 29th September, 2025, at 11:30 A.M. after being open for 15 minutes.
- 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 Monday, 29th September, 2025 are given in the "Annexure-1" enclosed herewith, forming part of this Report.


CONCLUSION:

All the Resolutions mentioned in the AGM notice dated 04th September, 2025 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.
Practicing Company Secretaries


Dr. CS Ronak Jhuthawat
Partner
Membership No. F9738
C.P. No. 12094
Peer Review: 6592/2025
Unique Code: P2025RJ104300
UDIN: F009738G001383968



Place: Udaipur
Date: 29th September, 2025

Counter signed by
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

Annexure-1
KSHITIJ POLYLINE LIMITED
17th Annual General Meeting held on Monday, 29th September, 2025 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	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	Ordinary Resolution for receiving, considering and adoption 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.	In Favour Against Total	64 1 65	110113 1025 111138	0 0 0	0 0 0	64 1 65	110113 1025 111138	99.08 0.92 100.00	NIL NIL NIL	NIL
2	Ordinary Resolution for receiving, considering and adoption Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Auditors thereon.	In Favour Against Total	63 2 65	109988 1150 111138	0 0 0	0 0 0	63 2 65	109988 1150 111138	98.97 1.03 100.00	NIL NIL NIL	NIL
3	Ordinary Resolution 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 himself for re-appointment.	In Favour Against Total	61 3 64	105433 5580 111013	0 0 0	0 0 0	61 3 64	105433 5580 111013	94.97 5.03 100.00	NIL NIL NIL	NIL
4	Ordinary Resolution to approve the 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.	In Favour Against Total	62 2 64	109933 1080 111013	0 0 0	0 0 0	62 2 64	109933 1080 111013	99.03 0.97 100.00	NIL NIL NIL	NIL

Note: 1. This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 29th September, 2025 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.,
Practicing Company Secretaries



Dr. CS Ronak Jhuthawat
Partner
Membership No.: FCS-9738
Certificate of Practice No.: 12094
Peer Review No.: 6592/2025
Unique Code: P2025R104300
UDIN: F009738G001383968

Date: 29.09.2025
Place: Udaipur

Counter signed by
For KSHITIJ POLYLINE LIMITED

MAHENDRA KUMAR JAIN
DIRECTOR
DIN: 09765526

Place : Mumbai
Date : 29.09.2025

Resolution Details(1)									
Resolution Required (Ordinary)					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.				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public Institutions	E-voting	2,50,000	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	2,50,000	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	8,87,50,476	1,11,138	0.125225244	1,10,113	1,025	99.07772319	0.922276809	
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	8,87,50,476	1,11,138	0.125225244	1,10,113	1,025	99.07772319	0.922276809	
Total		8,90,00,476	1,11,138	0.124873489	1,10,113	1,025	99.07772319	0.922276809	



Resolution Details(2)									
Resolution Required (Ordinary)					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.				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public Institutions	E-voting	2,50,000	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	2,50,000	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	8,87,50,476	1,11,138	0.125225244	1,09,988	1,150	98.96525041	1.034749591	
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	8,87,50,476	1,11,138	0.125225244	1,09,988	1,150	98.96525041	1.034749591	
Total		8,90,00,476	1,11,138	0.124873489	1,09,988	1,150	98.96525041	1.034749591	



Resolution Details(3)									
Resolution Required (Ordinary)					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 himself for re-appointment.				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	
Promoter and Promoter Group	E-voting	0	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public Institutions	E-voting	2,50,000	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	2,50,000	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	8,87,50,476	1,11,013	0.1250844	1,05,433	5,580	94.97356165	5.026438345	
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	8,87,50,476	1,11,013	0.1250844	1,05,433	5,580	94.97356165	5.026438345	
Total		8,90,00,476	1,11,013	0.124733041	1,05,433	5,580	94.97356165	5.026438345	



Resolution Details(4)									
Resolution Required (Ordinary)					To appoint 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.				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public Institutions	E-voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicable)	2,50,000	0	0	0	0	0	0	
	Total	2,50,000	0	0	0	0	0	0	
Public Non-Institutions	E-voting		1,11,013	0.1250844	1,09,933	1,080	99.02714097	0.972859035	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if applicable)	8,87,50,476	0	0	0	0	0	0	
	Total	8,87,50,476	1,11,013	0.1250844	1,09,933	1,080	99.02714097	0.972859035	
Total		8,90,00,476	1,11,013	0.124733041	1,09,933	1,080	99.02714097	0.972859035	

