Kshitij Polyline Ltd.

Regd. Office : 8, Sona Udyog, Parsi Panchayat Road, Andheri (E), Mumbai - 400 069, INDIA.
Factory Address : Survey No. 110/1/13, Amli Village, Near Alfa Packaging, 66KVA Road, Silvassa, D.N.H. (U.T.)
Tel.: 28388562/28386812 I Email: kshitij123@hotmail.com I Website: www.kshitijpolyline.co.in
CIN : L25209MH2008PLC180484

**30th July, 2021**

To,
**The National Stock Exchange of India Ltd.**
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

**Security Code:** KSHITIJPOL

**Subject: Addendum to the Notice dated 08th July, 2021 of Annual General Meeting to be held on Monday, 9th August, 2021 at 05 PM at the Registered Office of Company**

Dear Sir/Madam,

With regard to the notice dated 08th July, 2021 for convening the Annal General Meeting of the company scheduled to be held on Monday, 9th August, 2021 at 05:00 PM at the Registered office of Company situated at 8, Sona Udyog, Parsi Panchayat Road, Andheri (East), Mumbai – 400 069.

As per item no. 5 of the said notice, the Company has proposed special resolution for issuance of Bonus Equity Shares to the existing shareholders in the ratio of 1:6 (i.e. 1 fully paid-up equity share of Rs. 10/- each for every 6 existing fully paid-up equity shares of Rs. 10/- each) by capitalizing sum of Rs.1,44,72,220/- out of the sum standing to the credit side of the Free Reserve/securities premium account and/or any other permitted reserves/surplus of the Company, to be allotted and distributed as Fully Paid Bonus Shares upto 14,47,222 equity shares of Rs. 10/- each of the Company whose names appear in the Register of Members on a 'Record Date'.

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For the purpose of fractional entitlement, it has been mentioned that:

**"RESOLVED FURTHER THAT** all the members who entitle for the fraction of Equity Shares will get the bonus equity share if the fraction is more than half (o.5), if is it half (0.5) or lower than the half (o.5), then the member will not entitle for the bonus equity shares on that fraction. Accordingly, the number of issuance of bonus share may be reduced."

Now in the interest of all the shareholders, the Company hereby replaced the earlier clause of fractional entitlement by the new clause as mentioned below:

**"RESOLVED FURTHER THAT** where the proportion of the new bonus shares is not in the exact proportion of the holding of the existing equity shares and results in any shareholder becoming entitled to fraction of new equity shares to be allotted as Bonus Shares, the Company shall not issue any shares or certificate or Coupon in respect of such fractional shares. All fractions of bonus equity shares shall be ignored and accordingly the number of issuance of bonus share may be reduced."

Accordingly it is also undertake that the Company will sent the addendum copy of AGM notice as mentioned below to all the shareholders of Company as earliest.

Kindly take the same for your record and oblige.

**Regards**

**By Order of the Board of Directors**
**For Kshitij Polyline Limited**



**Bharat H Gala**
**Managing Director**
**DIN: 01994342**
**Place: Mumbai**
**Date: 30th July, 2021**

Kshitij Polyline Ltd

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**Addendum to the Notice dated 08th July, 2021 of Annual General Meeting to be held on Monday, 9th August, 2021 at 05 PM at the Registered Office of Company**

**To,**
**Equity Shareholders of**
**Kshitij Polyline Limited**

**Dear Shareholders,**

In continuation to the Notice dated 08th July, 2021 for convening the Annual General Meeting of Company scheduled on Monday, 9th August, 2021 at 05 PM at the Registered Office of Company, please consider the below mentioned addendum of resolution no. 5 and its explanatory statement contained in the AGM Notice.

On and from the date hereof, the AGM Notice shall always be read in conjunction with this addendum which is being submitted to stock exchange.

All other contents of the AGM Notice, save and except as amended by this addendum shall remain unchanged.

| Sr. No. | Content of Resolutions / Explanatory Statement in the Notice | Modifications / Clarifications made | Page Nos. of AGM Notice |
|---|---|---|---|
| 1 | **Para 3 of Resolution No. 5**<br><br>**"RESOLVED FURTHER THAT** all the members who entitle for the fraction of Equity Shares will get the bonus equity share if the fraction is more than half (o.5), if is it half (0.5) or lower than the half (o.5), then the member will not entitle for the bonus equity shares on that fraction. Accordingly, the number of issuance of bonus share may be reduced." | **Modification:**<br><br>**"RESOLVED FURTHER THAT** where the proportion of the new bonus shares is not in the exact proportion of the holding of the existing equity shares and results in any shareholder becoming entitled to fraction of new equity shares to be allotted as Bonus Shares, the Company shall not issue any shares or certificate or Coupon in respect of such fractional shares. All fractions of bonus equity shares shall be ignored and accordingly the number of issuance of bonus share may be reduced." | Page no. 2 |
| 2 | **Explanatory Statement Item no. 4:** | **Modification:**<br><br>Kindly read as item no. 5 instead of item no. 4. | Page no. 7 |

**By Order of the Board of Directors**
**For Kshitij Polyline Limited**

**Bharat H Gala**
**Managing Director**
**DIN: 01994342**
**Place: Mumbai**
**Date: 30th July, 2021**