



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 | Email: kshitij123@hotmail.com | Website: www.kshitijpolyline.co.in

CIN : L25209MH2008PLC180484

To,
The Manager,
Listing Compliance Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra Kurla Complex,
Mumbai-400051

Date: 30.08.2022

CM Quote: (NSE: KSHITIJPOL)

Sub: - Submission of Proceedings of 14th Annual General Meeting held on 30th August, 2022

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we submitting the summary of proceedings of the 14th Annual General Meeting of the Company held on Tuesday on 30th August, 2022 at 04:00 pm at registered office viz; 8, Sona Udyog, Near Parsi Panchayat, Andheri East, Mumbai- 400069 MH.

Kindly take the above on record and inform all those concerned accordingly.

Yours Sincerely,

For Kshitij Polyline Limited

BHARAT GALA
Director
DIN: 01994342
Encl A/a





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SUMMARY OF PROCEEDING OF 14TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON TUESDAY ON 30TH AUGUST, 2022 AT 04:00 P.M. AND CONCLUDED AT 05:00 P.M. AT 8, SONA UDHYOG, NEAR PARS PANCHAYAT, ANDHERI EAST, MUMBAI-400069.

Member present: 10

Company Secretary, extended welcome to the members present in the Annual General Meeting.

Mr. Bharat H Gala, Chairman of the Company, chaired the meeting. He welcomed all the Directors and shareholders of the Company to the Meeting.

The Chairman, after ascertaining that the quorum was in order, called the meeting to order

Chairman further introduced other panel members including the Board of Directors, Statutory Auditors, Internal Auditors, Secretarial Auditor & Scrutinizer who were attending the meeting. Among other directors, the Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were also present at the AGM as per the requirements of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

The relevant documents relating to Annual Report 2021-22 and the registers as required under the Act were placed for inspection by the members on making a formal request to the Company Secretary.

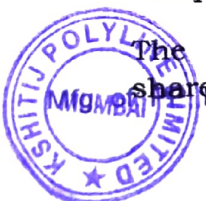
With the consent of the Members, the Notice convening the 14th AGM and the Annual Report of the Company for the financial year ended 31st March, 2022, were taken as read as the same were already duly circulated to the members.

the Statutory Audit Report and the Secretarial Audit Report, did not have any qualifications/adverse remarks. All the Annexures to the Annual Report were also taken as read.

The Chairman then delivered his speech, which included brief overview of the Company's performance, market segment and economic outlook etc. companies' future plans and mission of the company.

The Chairman also informed that no queries were received from the shareholders.

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Following items of business, as set out in the Notice convening the 14th AGM, were proposed for members' consideration and approval:

Ordinary Business:

1. To receive, consider and adopt, Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon;
2. To appoint a director in place of Mr. Rahul D. Shah (DIN: 01994291) who retires by rotation and being eligible, offers himself for re-appointment.
3. To Appoint Mrs. Manisha Chordia (DIN: 06530154) as a Director of the Company
4. To Appoint Mr. Jitesh Mathrubhai Patel (DIN: 09481398) as a Director of the Company
5. To increase in Authorised Share Capital of the Company,

Special Business

6. Payment to Non-Executive Director
7. To Consider and Approve "Kshitij Polyline Limited - Employee Stock Option Scheme 2022"

The Chairman informed the members that the voting results shall be intimated to the Stock Exchanges and shall be made available on the website of the Company also.

The Meeting Concluded at 05:00 P.M. with a vote of thanks to chair& other participants.

For Kshitij Polyline Limited


BHARAT GALA
DIRECTOR
DIN NO : 01994342



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