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

Date: 10.08.2021

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
CM Quote: (NSE: KSHITIJPOL)

Sub:- Proceedings of 13th Annual General Meeting held on 09th August, 2021 at registered office of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find attached the summary of proceedings of the 13th Annual General Meeting of the Company held on Monday on 09th August, 2021 at 05:00 pm at registered office viz; 8, Sona Udhyog, 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

Director
Bharat Gala
DIN No: 01994342

Summary of proceeding of 13th Annual General Meeting (AGM) of the Company held on Monday on 09th August, 2021.
Venue: 8, Sona Udhyog, Near Parsi Panchayat, Andheri East, Mumbai-400069.
Day, Date & Time: Monday, 09th August, 2021 at 05:00 pm.

The 13th AGM of the Company was held on Monday on 09th August, 2021 at registered office of the Company. The meeting commenced at 05:00 pm and concluded at 07:00 p.m.

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

Mr. Bharat H Gala, Chairman of the Company, chaired the proceedings of 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 and introduced other panel members including the Board of Directors, Statutory Auditors, Internal Auditors, Secretarial Auditors & Scrutinizes 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 in relation to Annual Report 2020-21 and the registers as required under the Act were available for inspection. The Shareholders may also inspect the same by making a formal request to the Company Secretary.

The Notice convening the 13th AGM and the Annual Report of the Company for the financial year ended 31st March, 2021, were taken as read as the same were already circulated to the members. As the Statutory Audit Report and the Secretarial Audit Report, did not have any qualifications/adverse remarks. They were also taken as read at the meeting.

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

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

Following items of business, as set out in the Notice convening the 13th AGM, were proposed for members' consideration and approval:

Ordinary Business:

1. To receive, consider and adopt, Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon;
2. To appoint a Director in place of Mr. Bharat H Gala (DIN: 01994342), who retires by rotation and being eligible, offers himself for re-appointment.
3. To increase in Authorised Share Capital of the Company, without modification(s), following resolution as an Ordinary Resolution.
4. Alteration in the Capital Clause of Memorandum of Association.
5. Issuance of Bonus Share.

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.

He thanked the shareholders for their continued support and declared the meeting as concluded.

Ms. Nisha Kushwah, proposed a vote of thanks to the Chair.

For Kshitij Polyline Limited

Director
Bharat Gala
DIN No: 01994342

To, **Date: 10.08.2021**
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
CM Quote: (NSE: KSHITIJPOL)

Sub:- Scrutinizer's Report on voting results of the business transacted at the 13th Annual General Meeting (AGM).

Dear Sir/Madam,

Pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 please find attached the Report of the Scrutinizer dated 10th August, 2021 on the voting results of the businesses transacted at the 13th AGM of the Company.

The Scrutinizer's Report is also available on the website of the Company at www.kshitijpolyline.com.

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

Yours Sincerely,
For Kshitij Polyline Limited

Director
Bharat Gala
DIN No: 01994342

Scrutinizer Report

Form MGT-13

[Pursuant to Section 109 of the Companies Act, 2013 read with the Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Kshitij Polyine Limited,
8, Sona Udyog, Parsi Panchayat Road
Andheri East, Mumbai, MH - 400069.

Dear Sir,

At the outset, we express our gratitude to the Board of Directors of the Company for appointing us as the Scrutinizer for the physical voting at the 13th Annual General Meeting of the Company which was held on Monday, the August 09, 2021 at registered office of the Company.

In this connection, we are pleased to submit the Scrutinizer's Report, pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 for further action at your end.

Thanking you,

Yours faithfully

For Shivam Sharma & Associates

Shivam Sharma
(Proprietor)
M.No.: A35727, CP. No.: 16558
UDIN: A035727C000762035
Place: Mumbai
Date: 10th August, 2021.

SCRUTINIZER'S REPORT Form – MGT-13 Pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014	
Name of the Company	Kshitij Polyline Limited
Nature of Meeting	13th Annual General Meeting (AGM)
Time, Day and Date	At 05:00 PM, Monday, August 09, 2021
Deemed Venue of AGM	8, Sona Udyog, Parsi Panchayat Road Andheri East, Mumbai, MH – 400069
Mode	Physical

1. **Appointment of Scrutinizer:**

I, CS Shivam Sharma, Practicing Company Secretary have been appointed as a scrutinizer by the Board of Directors of Kshitij Polyline Limited ("the Company") at their meeting July 08, 2021, for the purpose of ensuring that the voting process is conducted in a fair and transparent manner, on the resolutions contained in the notice dated July 08, 2021, of the AGM of the Members of the Company to be held at 05:00 P.M. on Monday, the August 09, 2021 at registered office of the Company, for the purpose of scrutinizing the physical voting process.

2. Dispatch of Notice of 13th Annual General Meeting ("AGM"):

The Company has informed that it has arranged and sent the Notice of AGM dated July 08, 2021 by electronic mail and by physical mode to the members, whose names appeared in the Register of Members /Register of Beneficial Owners as on the record date for this purpose, and who had registered their email address with the Company or Depositories or Depository Participants.

3. Cut-off date:

The Company has provided me the Register of Members as on the cut-off date i.e. July 9, 2021.

4. Counting process:

On completion of physical voting during the AGM as mentioned above, I have count all the votes cast through show of hands on 09th August, 2021. In the presence of two persons, who are not the employees of the Company.

8. Voting Result:

A summary of the voting results through show of hands for each of the agenda items contained in the notice of AGM is furnished below:

ITEM NO. 1: ORDINARY RESOLUTION:

To receive, consider and adopt the Directors Report, Profit & Loss Account, Cash Flow Statement, Notes to Account for the year ended March 31, 2021 and the Balance Sheet as on that date and the Reports of the Statutory Auditors, thereon.

Particulars	Poll Voting		Physical voting by show of hands During AGM		Total		% of Total Votes Caste
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Ascent	0	0	8	5897601	8	5897601	100
Dissent	0	0	0	0	0	0	0
Total	**0**	**0**	**8**	**5897601**	**8**	**5897601**	**100**
Result	Passed with requisite majority						

ITEM NO. 2: ORDINARY RESOLUTION:

To appoint a director in place of Mr. Bharat H Gala (DIN: 01994342) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Poll Voting		Physical voting by show of hands During AGM		Total		% of Total Votes Caste
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Ascent	0	0	5	537967	5	537967	100
Dissent	0	0	0	0	0	0	0
Total	**0**	**0**	**5**	**537967**	**5**	**537967**	**100**
Result	Passed with requisite majority						

* Mr. Hemraj Gala, Mr. Bharat h Gala, Mrs. Rita Gala, being interested their votes were considered invalid.

ITEM NO. 3: ORDINARY RESOLUTION (SPECIAL BUSINES):

To Increase Authorised Share Capital of the Company.

Particulars	Poll voting		Physical voting by show of hands During AGM		Total		% of Total Votes Caste
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Ascent	0	0	8	5897601	8	5897601	100
Dissent	0	0	0	0	0	0	0
Total	**0**	**0**	**8**	**5897601**	**8**	**5897601**	**100**
Result	Passed with requisite majority						

ITEM NO. 4: SPECIAL RESOLUTION (SPECIAL BUSINES):

Alteration in Capital Clause of Memorandum of Association.

Particulars	Poll voting		Physical voting by show of hands During AGM		Total		% of Total Votes Caste
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Ascent	0	0	8	5897601	8	5897601	100
Dissent	0	0	0	0	0	0	0
Total	**0**	**0**	**8**	**5897601**	**8**	**5897601**	**100**
Result	Passed with requisite majority						

ITEM NO. 5: SPECIAL RESOLUTION (SPECIAL BUSINES):

Issuance of Bonus Share of the Company.

Particulars	Poll voting		Physical voting by show of hands During AGM		Total		% of Total Votes Caste
	Numbers	Votes	Numbers	Votes	Numbers	Votes	
Ascent	0	0	8	5897601	8	5897601	100
Dissent	0	0	0	0	0	0	0
Total	**0**	**0**	**8**	**5897601**	**8**	**5897601**	**100**
Result	Passed with requisite majority						

9. Based on the aforesaid report, it may be seen that resolutions No (1), (2), (3), (4) and (5) of the AGM Notice have been passed with requisite majority. The voting results of the aforesaid AGM may accordingly be declared by the Company Secretary as authorised by the Chairman of the Company.

10. The Register maintained in physical form recording the assent or dissent received along with all the relevant records of physical voting has been handed over to the Company Secretary for safe keeping.

Thanking You

For Shivam Sharma & Associates

Shivam Sharma Associates Company Secretary MUMBAI

Shivam Sharma
(Proprietor)
M.No.: A35727, CP. No.: 16558
UDIN: A035727C000762035
Place: Mumbai
Date: 10th August, 2021.