



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, 66 KVAR Road, Silvassa DITH (UT), Tel.
28388562/28386812 | Email: kshitij123@hotmail.com | Website: www.kshitijpolyline.co.in

CIN : L25209MH2008PLC180484

Corrigendum to the Notice dated August 11th, 2022 of Extra Ordinary General Meeting of the Company

August 19, 2022

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

Kshitij Polyline Limited ("the Company") has issued notice dated 11th August, 2022 of the Extra Ordinary General Meeting scheduled to be held on Saturday, 03rd September, 2022 at registered office situated at 8, Sona Udyog, Parsi Panchayat Road, Andheri East Mumbai, MH - 400069 IN, at 04:00 P.M. ("Original Notice").

It was noticed that certain information was not reflected in the final Notice. We hereby again upload the corrigendum to the notice on the NSE portal and will send to the members again. This error happened due to overlapping scanning of documents during uploading. This correct information will help shareholders to take informed decisions. We state that we do not have any malaise intention nor do we want to hide any information.

The additions as follows:

To rectify the error, the following description shall be added before the beginning of the para for Explanatory Statement item no 1 – Issue of Warrants each Convertible into, or exchangeable for, One Equity Share of the Company on Preferential Basis:

On page No. 21 point number 10 (Valuation Report)

- a) Valuation report received from CA Shalin Patel, an independent registered valuer, (IBBI Registration No. IBBI/RV/06/2018/10291) for the purpose of undertaking fair valuation of the equity shares of the Company for issuance of equity shares through preferential allotment. Valuation Report are also available on the Company's website <https://kshitijpolyline.co.in/investors/>

In shareholding pattern (page No. 23)

Sub Total (B)	37,53,302	37.05	87,53,302	57.85
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Amended

Sub Total (B)	37,53,302	37.05	82,53,302	57.85
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On page No. 24 Point Number 16 & 17 respectively

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Old

Lock-in period of shares: The Equity shares to be allotted to the promoters on preferential basis shall be locked-in for a period as per requirements of SEBI (ICDR) Regulations, 2018.

Amended

Lock-in period of shares: The Equity shares to be allotted to the non-promoters on preferential basis shall be locked-in for a period as per requirements of SEBI (ICDR) Regulations, 2018.

Old

Auditors certificate: The certificate, to the effect that the present preferential issue is being made in accordance with the requirements contained in the chapter V of the SEBI (ICDR) Regulations, 2018 shall be placed at the Extra Ordinary General Meeting.

Amended

Auditors certificate: The certificate, from Practicing Company Secretary to the effect that the present preferential issue is being made in accordance with the requirements contained in the chapter V of the SEBI (ICDR) Regulations, 2018 shall be placed at the Extra Ordinary General Meeting. The certificate is also available on the Company's website <https://kshitijpolyline.co.in/investors/>

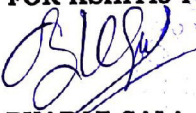
The Original Notice shall be deemed to be amended to the extent as stated above and the rest of the contents of the Original Notice shall remain unchanged.

This addendum shall be deemed to be part of the Original Notice.

Kindly acknowledge the receipt and take note on your records.

Thanking You

FOR KSHITIJ POLYLINE LIMITED


BHARAT GALA
DIRECTOR
DIN: 01994342

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