

Date: August 2, 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: Submission of Voting Results along with Scrutinizers Report for the Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements):

Dear Sir/Madam,

This is to inform you that in accordance with the provisions of Section 110 of the Companies Act, 2013 read with rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation Company has provided remote e-voting facility to its Shareholder's on resolutions set out in the Postal Ballot Notice dated July 03, 2025, for their approval.

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

As per the Scrutinizer's Report, the shareholders of the company have approved all the resolutions as mentioned in the Postal Ballot Notice dated July 03, 2025

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed herewith Postal ballot in the format as prescribed along with the Scrutinizer Report.

Accordingly, please find enclosed:

- a) Voting results of the said Postal Ballot through remote e-voting, in relation to the aforesaid businesses, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 **(Annexure - 1)**.
- b) The Scrutinizer's Report dated August 02, 2025, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 **(Annexure - 2)**.

Regd. Office: 33, Dimple Arcade Basement Near Asha Nagar, Off W E Highway, Kandivali East, Mumbai - 4000101

Mfg. Unit: Survey No. 110/1/13-14 & 11-12, Amli Village, 66, K.V.A. Road, Opp. Lane to Silvassa Municipal Council, Silvassa (U.T) of Dadra and Nagar Haveli and Daman and Diu – 396230

Email: info@kshitijpolyline.co.in | Website: www.kshitijpolyline.co.in | Tel: +91-22-45144087/46076837
CIN: L25209MH2008PLC180484

Voting Result along with Scrutinizer's Report is also available on Company's website at <http://www.kshitijpolyline.co.in/>.

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, 400101
Place: Mumbai

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Annexure-1

Voting Results of Postal Ballot Activity through remote e-voting

Date of the AGM/EGM/ Postal Ballot Notice	July 02, 2025
Cut-off Date	June 27, 2025
Total number of shareholders on record date	84,432
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter group• Public	Not applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoter and Promoter group• Public	Not applicable (Resolutions passed through Postal Ballot)

Resolution Item No. 1: Ordinary Resolution

To Consider and appoint Mr. Rajesh Pherwani as Non-Executive Independent director of the company:

Resolution Details(1)								
Resolution Required					To consider and approve the appointment of Mr. Rajesh Pherwani (DIN- 07576485) as Independent Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
	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			1899		1899			
	E-voting		1	7.06009	1	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	268991	0	0	0	0	0	0
	Total	268991	1899	7.06009	1899	0	100	0
Public Non-Institutions			3577		3327			
	E-voting		29	0.40316	68	24961	93.0224	6.97763
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	88731485	0	0	0	0	0	0
	Total	88731485	3577	0.40316	3327	24961	93.0224	6.97763
Total		89000476	3767	0.42328	3517	24961	93.3741	6.62588



RONAK JHUTHAWAT & CO.

Practicing Company Secretaries & Trademark Agent

Scrutinizer's Report on Remote E-voting in respect of Resolution proposed through Postal Ballot
[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Board of directors,
KSHITIJ POLYLINE LIMITED
33 Dimple Arcade Basement, Near Asha Nagar Kandivali (East)
Off. W E Highway, Mumbai, Maharashtra, India, 400101

Subject: Scrutinizer's Report on postal ballot (by way of Remote E-Voting) conducted in terms of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, in respect of passing of the resolution through Postal Ballot Notice dated 03rd July, 2025.

Dear Sir/Ma'am,

I, Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in practice (Certificate of Practice no. 12094), have been appointed as Scrutinizer by the Board of Directors of M/s Kshitij Polyline Limited ("the Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of e-voting process ("e-voting") in a fair and transparent manner in respect of resolution contained in the postal ballot notice dated 03rd July, 2025 ("Notice") issued pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 17(1C), 25 and 44 of SEBI (Listing Regulations & Disclosure Requirements) Regulations, 2015 ("LODR"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India and in accordance with the guidelines prescribed by Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 03/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular 09/2023 dated September 25, 2023, the latest being General circular No. 09/2024 dated September 19, 2024 (collectively referred to as "Applicable Circulars") allowing the companies to hold general meetings/conduct the Postal Ballot process through electronic means ("e-voting") only, in view of the Covid-19 pandemic, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force) that the following Special business set out below proposed to be passed by the Members of Kshitij Polyline Limited, through Postal Ballot by electronic means (remote e-voting) only.

The said appointment as Scrutinizer is under the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

1. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") (iv) SS-2 relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



2. Scrutinizer's Responsibility

My responsibility as Scrutinizer is to ensure that the Postal Ballot through remote e-voting process is conducted in a fair and transparent manner and to issue the Scrutinizer's Report on the votes cast "FOR" or "AGAINST" for the resolution stated in the Notice. My report is based on verification of data and reports generated from the voting system provided by National Securities Depositories Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company to provide remote e-voting facility and papers/documents furnished to me electronically till the time fixed for closing of the e-voting process i.e., Saturday, August 02, 2025 till 5:00 PM (IST). The shareholders holding shares as on the cut-off date i.e., Friday, June 27, 2025 were entitled to vote on the proposed resolution as set out in the Notice and as mentioned below:

1. Special Resolution to Consider and appoint Mr. Rajesh Pherwani as Non-Executive Independent director of the company.

The Company has availed the e-voting facility offered by National Securities Depositories Limited ("NSDL") for conducting e-voting by shareholders of the Company.

I submit my report as under:

i) The Company completed the dispatch of postal ballot notice (for the process of remote e-voting) on Thursday, July 3, 2025 only through electronic mode to member(s) whose e-mail ID(s) was/were registered with the Company and whose name(s) appeared on the register of members/List of Beneficial Owners as on the cut-off date i.e. Friday, June 27, 2025. For this purpose, we have relied upon the email exchanged by NSDL with the Company for confirming that the email - communication has been sent to all the members as mentioned above.

ii) The requisite advertisements 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 and in compliance with MCA Circulars; were published in "Active Times" (English Language) and "Mumbai Lakshadweep" (Marathi Language) on July 4, 2025 regarding dispatch of Postal Ballot along with Remote E-voting information and containing all the matters required under Companies Act, 2013 and relevant rules thereon.

iii) The shareholders have cast their votes through e-voting facility on the designated website URL: <https://www.evoting.nsdl.com/>.

iv) The cut-off date for determining the eligibility of the members to vote by remote e-voting is Friday, June 27, 2025. As on "Cut-off" date i.e. Friday, June 27, 2025 there were 84,432 (Eighty Four Thousand Four Hundred and Thirty Two) shareholders.

v) The remote e-voting for postal ballot process commenced from 09:00 A.M. (IST) on Friday, July 04, 2025, and ends at 05:00 P.M. (IST) on Saturday, August 02, 2025.

vi) All the votes received up to 05:00 P.M. (IST) on Saturday, August 02, 2025, being the last date and time fixed by the Company for remote e-voting, were considered for my scrutiny. The e-voting was disabled immediately thereafter.

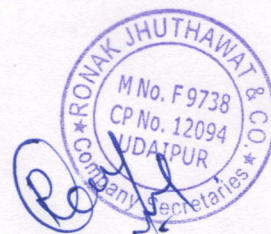
vii) A total number of 171 shareholders have cast their vote on the e-voting platform for the resolution.

viii) The results of remote e-voting were unblocked by me by accessing the data downloaded by me from the website <https://www.evoting.nsdl.com/> of NSDL. The votes were unblocked by me at 06:05 P.M on Saturday, August 02, 2025, in the presence of two witnesses who are not in the employment of the Company.

ix) The Postal Ballot electronic votes, as downloaded from the NSDL website, were duly scrutinized.

x) The particulars of postal ballot received from members in electronic voting report generated from NSDL have been entered in a separate Register maintained for the purpose.

xi) The report on results of the remote e-voting for postal ballot process is as under:



1. Special Resolution to Consider and appoint Mr. Rajesh Pherwani as Non-Executive Independent director of the company.

➤ Voted in 'favour' of the Resolution

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid Votes cast
163	3,51,759	93.37%

➤ Voted 'against' the Resolution

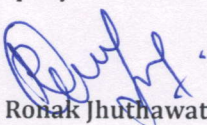
Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid Votes cast
8	24,961	6.63%

xii) Based on the aforesaid result, I report that the all Resolutions as contained in the Postal Ballot Notice dated July 03, 2025 has been passed with the requisite majority. You may accordingly declare the result of remote e-voting for postal ballot process.

Thanking you,

Yours faithfully,

For Ronak Jhuthawat & Co.
Company Secretaries


Dr. Ronak Jhuthawat
Partner
Membership No. F9738
C.P. No. 12094
Peer Review: 6592/2025
Unique Code : P2025RJ104300
UDIN: F009738G000920263



Place: Udaipur
Date: August 02, 2025

Counter signed by
FOR KSHITIJ POLYLINE LIMITED

(Mahendra Kumar Jain)
Director and CFO
DIN: 09765526
Authorised Person

Resolution Details(1)									
Resolution Required (Special)					To consider and approve the appointment of Mr. Rajesh Pherwani (DIN- 07576485) as Independent Director of the Company.				
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 $\frac{(3)}{[(2)/(1)]} \times 100$	No. of votes - in favour	No. of votes - in Against	% of votes - in favour $\frac{(6)}{[(4)/(2)]} \times 100$	% of votes - in Against $\frac{(7)}{[(5)/(2)]} \times 100$	
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	268991	18991	7.060087512	18991	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	268991	18991	7.060087512	18991	0	100	0	0
Public Non-Institutions	E-voting	88731485	357729	0.403159037	332768	24961	93.02237168	6.977628316	
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	88731485	357729	0.403159037	332768	24961	93.02237168	6.977628316	
Total		89000476	376720	0.423278635	351759	24961	93.37412402	6.625875982	

