July 17, 2026

To,
BSE Limited, Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 530145

Subject: Summary of proceedings, Voting Results and Scrutinizer's Report - 37th Annual General Meeting ("AGM") of the Company held on Friday, July 17, 2026

Dear Sir/Madam,

This is to inform you that the 37th AGM of the Company was held today i.e. on Friday, July 17, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at 11.00 A.M. (IST).

In this connection, please find enclosed the following:

1. Summary of proceedings of the AGM, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **(Annexure-A)**
2. Voting results in respect of the business conducted at the AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **(Annexure-B**) and
3. Scrutinizer's Report dated July 17, 2026 **(Annexure-C).**

You are requested to kindly take note of the same.

Thanking you,

Yours sincerely
For Kisan Mouldings Limited

RANVEER KUMAR
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Date: 2026.07.17 19:00:43 +05'30'

Ranveer Kumar
Company Secretary & Compliance Officer

Encl.: as above

Annexure- A

Summary of the proceedings of the 37th AGM held on Friday, July 17, 2026

The 37th Annual General Meeting ("AGM") of the members of Kisan Mouldings Limited ("the Company") was held today i.e. on Friday, July 17, 2026 through Video Conferencing (VC) at 11.00 A.M.

Since the Company did not have a Chairman of the Board, the Directors present elected Mr. Arun Agarwal, Managing Director, to act as the Chairman of the Meeting in accordance with Section 104 of the Companies Act, 2013 and the Articles of Association of the Company.

The Chairman welcomed the Members and introduced the Directors and other panellists present at the Meeting, namely Mr. Rishav Aggarwal, Whole-time Director; Mr. Ajay Kumar Jain, Non-Executive Director; Mrs. Asha Anil Agarwal, Independent Director and Chairperson of the Audit Committee and Stakeholders' Relationship Committee; Mr. Abhilash Lal, Independent Director and Chairman of the Nomination & Remuneration Committee; Mr. H.S.U. Kamath, Independent Director; Mr. Suresh Purohit, Chief Financial Officer; Mr. Gaurav Gandhi, representative of M/s. AKGVG & Associates, Chartered Accountants, Statutory Auditors; Mr. Jatin Gupta, Scrutinizer and Mr. Ranveer Kumar, Company Secretary of the Company. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman informed the members that the AGM was convened to seek approval of the members for the following resolutions:

Resolution No.	Resolutions
ORDINARY BUSINESS(ES)	
1	Ordinary Resolution for adoption of Standalone & Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.
2	Ordinary Resolution for appointment of a director in place of Mr. Ajay Kumar Jain (DIN: 01052886), who retires by rotation and being eligible, offers himself for re-appointment.
3	Ordinary Resolution for appointment of M/s. AKGVG & Associates, Chartered Accountants (Firm Registration No. 018598N) as the Statutory Auditors of the Company.
4	Ordinary Resolution for approval of appointment of M/s. AKGVG & Associates, Chartered Accountants (Firm Registration No. 018598N) as the Statutory Auditors of the Company to fill casual vacancy.
SPECIAL BUSINESS(ES)	

5	Ordinary Resolution for appointment of M/s. Kuldeep Dahiya & Associates, Company Secretaries as Secretarial Auditor of the Company.
6	Ordinary Resolution for ratification of remuneration payable to the Cost Auditors for the Financial Year 2026-27.
7	Ordinary Resolution to approve material related party transactions with holding Company Apollo Pipes Limited.
8	Ordinary Resolution for approval of the change in designation of Mr. Arun Agarwal (DIN: 10067312) from Non-Executive Non-Independent Director to Managing Director of the Company.

The Chairman then invited the Members to express their views and raise queries on the operations, financial performance and other matters pertaining to the Company. The Chairman suitably responded to the queries raised by the Members.

It was further informed to the Members that the facility of remote e-voting had been made available from Tuesday, July 14, 2026 at 9:00 A.M. (IST) till Thursday, July 16, 2026 at 5:00 P.M. (IST) and that the facility for e-voting was also provided during the AGM. The Chairman requested those Members who were present at the AGM and had not cast their votes through remote e-voting to cast their votes during the Meeting.

The e-voting facility was kept open for a further period of 15 minutes after the conclusion of the AGM to enable the Members to cast their votes.

The meeting concluded at 11.46 A.M.

RANVEER KUMAR
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SUMMARY OF VOTING RESULTS OF AGM

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Voting results	
Record date	10-07-2026
Total number of shareholders on record date	13663
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	53
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	53
No. of resolution passed in the meeting	**8**

The mode for all the resolutions was:

i. Remote e-voting conducted between Tuesday, 14th July, 2026 at 9:00 A.M.(IST) to Thursday, 16th July, 2026 at 05:00 P.M. (IST);

ii. E-voting conducted at the Meeting

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon. – Ordinary Resolution

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84287623	80502353	95.5091	80502353	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84287623	80502353	95.5091	80502353	0	100.0000	0.0000
Public- Institutions	E-Voting	1092000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1092000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	34083442	3573056	10.4833	3573030	26	99.9993	0.0007
	Poll		93523	0.2744	93523	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34083442	3666579	10.7577	3666553	26	99.9993	0.0007
Total		119463065	84168932	70.4560	84168906	26	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Mr. Ajay Kumar Jain (DIN: 01052886), who retires by rotation and being eligible, offers himself for re-appointment. – Ordinary Resolution

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84287623	80502353	95.5091	80502353	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84287623	80502353	95.5091	80502353	0	100.0000	0.0000
Public- Institutions	E-Voting	1092000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1092000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	34083442	3573056	10.4833	3573030	26	99.9993	0.0007
	Poll		93523	0.2744	93523	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34083442	3666579	10.7577	3666553	26	99.9993	0.0007
Total		119463065	84168932	70.4560	84168906	26	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint M/s. AKGVG & Associates, Chartered Accountants (Firm Registration No. 018598N) as the Statutory Auditors of the Company. – Ordinary Resolution

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84287623	80502353	95.5091	80502353	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84287623	80502353	95.5091	80502353	0	100.0000	0.0000
Public- Institutions	E-Voting	1092000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1092000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	34083442	3573056	10.4833	3573030	26	99.9993	0.0007
	Poll		93523	0.2744	93523	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34083442	3666579	10.7577	3666553	26	99.9993	0.0007
Total		119463065	84168932	70.4560	84168906	26	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the appointment of M/s. AKGVG & Associates, Chartered Accountants (Firm Registration No. 018598N) as the Statutory Auditors of the Company to fill casual vacancy. – Ordinary Resolution

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84287623	80502353	95.5091	80502353	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84287623	80502353	95.5091	80502353	0	100.0000	0.0000
Public- Institutions	E-Voting	1092000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1092000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	34083442	3573056	10.4833	3573030	26	99.9993	0.0007
	Poll		93523	0.2744	93523	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34083442	3666579	10.7577	3666553	26	99.9993	0.0007
Total		119463065	84168932	70.4560	84168906	26	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint M/s. Kuldeep Dahiya & Associates, Company Secretaries as Secretarial Auditor of the Company – Ordinary Resolution

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84287623	80502353	95.5091	80502353	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84287623	80502353	95.5091	80502353	0	100.0000	0.0000
Public- Institutions	E-Voting	1092000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1092000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	34083442	3573056	10.4833	3573030	26	99.9993	0.0007
	Poll		93523	0.2744	93523	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34083442	3666579	10.7577	3666553	26	99.9993	0.0007
Total		119463065	84168932	70.4560	84168906	26	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify the remuneration payable to the Cost Auditors for the Financial Year 2026-27.-Ordinary Resolution

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84287623	80502353	95.5091	80502353	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84287623	80502353	95.5091	80502353	0	100.0000	0.0000
Public- Institutions	E-Voting	1092000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1092000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	34083442	3573056	10.4833	3573030	26	99.9993	0.0007
	Poll		93523	0.2744	93523	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34083442	3666579	10.7577	3666553	26	99.9993	0.0007
Total		119463065	84168932	70.4560	84168906	26	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve material related party transactions with holding Company Apollo Pipes Limited. – Ordinary Resolution

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84287623	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84287623	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1092000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1092000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	34083442	3573056	10.4833	3573030	26	99.9993	0.0007
	Poll		93523	0.2744	93523	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34083442	3666579	10.7577	3666553	26	99.9993	0.0007
Total		119463065	3666579	3.0692	3666553	26	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	80502353
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (8)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve the change in designation of Mr. Arun Agarwal (DIN: 10067312) from Non-Executive Non-Independent Director to Managing Director of the Company. – Ordinary Resolution

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	84287623	80502353	95.5091	80502353	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84287623	80502353	95.5091	80502353	0	100.0000	0.0000
Public- Institutions	E-Voting	1092000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1092000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	34083442	3573056	10.4833	3573030	26	99.9993	0.0007
	Poll		93523	0.2744	93523	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34083442	3666579	10.7577	3666553	26	99.9993	0.0007
Total		119463065	84168932	70.4560	84168906	26	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

RANVEER KUMAR Digitally signed by RANVEER KUMAR
Date: 2026.07.17 19:03:15 +05'30'

Jatin Gupta & Associates

Company Secretaries

Office: 109, First Floor, Rishabh IPEX Mall, I P Extension,

Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital)

Ph- +91-11- 45104789 ; E-Mail: jatinfcs@gmail.com

SCRUTINIZER'S REPORT ON VOTES CAST THROUGH REMOTE E-VOTING AND E-VOTING FOR 37TH ANNUAL GENERAL MEETING OF KISAN MOULDINGS LIMITED

To,
The Chairman
37th Annual General Meeting
Kisan Mouldings Limited
Regd. Office: Tex Centre, K - Wing, 3rd Floor, 26 A Chandivli Road,
Off Saki Vihar Road, Andheri East, Mumbai, Maharashtra, 400072

I, CS Jatin Gupta, (FCS : 5651 and CP : 5236), Proprietor of Jatin Gupta & Associates, Company Secretaries Firm having office at : 109, First Floor, Rishabh IPEX Mall, I P Extension, Pat Par Ganj, Delhi 110 092 (Opp. MAX Hospital) appointed as Scrutinizer by the Board of Directors of **Kisan Mouldings Limited**, ("the Company") pursuant to Section 108 and 110 of The Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to scrutinize Remote E-voting and E-voting in 37th AGM held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on 17th July, 2026, on resolution(s) set out in Notice dt. 22nd June, 2026 submit as under:

1. The management is responsible to ensure compliance with requirements of The Companies Act, 2013 and Rules made thereunder including Circular Nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and other applicable circulars including General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (MCA) (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, SEBI Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and SEBI Circular No. SEBI/HO/DDHS/DDHSPoD-1/P/CIR/2025/83 dated June 05, 2025 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), AGM was convened through video conferencing ("VC") or other audio visual means ("OAVM").

   Our responsibility as a Scrutinizer is restricted to giving a Report on Votes casted by members for the resolution contained in notice dt. 22nd June, 2026, through Remote E-Voting and E - Voting.

2. The AGM notice dt. 22nd June, 2026, as confirmed by the Company, was sent to the shareholders (through electronic mode to Members whose email addresses were registered with the Company/Depository Participant ("DP")/Company's Registrar and Transfer Agent ("RTA") and a copy was placed on Company's website at www.kisangroup.com, websites of Stock Exchange i.e. BSE Limited at www.bseindia.com and on website of MUFG Intime India Private Limited ("**MUFG**") at www.in.mpms.mufg.com.

The AGM notice was sent on 22nd June, 2026 by e-mail to all members who had registered their e-mail-ids with the Company/Depositories, pursuant to MCA Circulars and in compliance with provisions of the Companies Act, 2013 and SEBI Circular, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to extension of framework provided in aforementioned circulars (collectively 'MCA and SEBI Circulars'), permitted companies to conduct General Meeting through video conferencing ('VC') and in compliance with Secretarial Standard - 2 issued by The Institute of Company Secretaries of India (ICSI) and other applicable laws and regulations, if any, the 37th AGM was convened through VC mode on July 17, 2026.

3. The Company had appointed MUFG Intime India Private Limited ("MUFG") for facilitating e-voting for 37th AGM (remote and e-voting in AGM) so as to enable members to cast their votes electronically.

4. The members, holding shares in physical or in dematerialized form, as on cut-off date i.e., Friday the 10th July, 2026 were entitled to cast their votes on the resolutions as set out in item no(s) 1 to 8 of Notice comprising Ordinary and Special Business(es).

5. The facility provided for remote e-voting which commenced on Tuesday, July 14, 2026 at 09:00 A.M. IST and ended on Thursday, July 16, 2026 at 05:00 P.M. IST (both days inclusive) remained open for 3 days. The remote e-voting facility was blocked thereafter and thus voting done through e – voting mechanism was valid and taken note of while preparing present report. The Scrutinizer was to submit a consolidated Scrutinizer's report of total votes cast in favor of or against, if any, to the Chairman or any other person authorized by Chairman, who shall countersign same and declare result of voting forthwith and thus report is submitted accordingly.

Voting

Keeping in line with Regulation 44 (1) and 44 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4) (xiii) of The Companies (Management and Administration) Rules, 2014 including amendments therein, as the case may be, for the purpose of ensuring that members who had casted their votes through e-voting did not vote again at the general meeting, the Scrutinizer had access after closure of period of e-Voting and before start of Annual General Meeting, to only such details relating to members who had casted their votes through e-voting, such as their names, DP ID and Client ID/folios, number of shares held, but not the manner in which they had voted.

Accordingly, MUFG, the e-Voting Agency provided us with the names, DP ID & Client ID / folios and shareholding of members who casted their votes through e-voting.

The Company gave facility of e-voting to members who attended meeting and had not cast their votes through remote e-Voting.

As per information given by the Company, names of shareholders who had voted by e-voting through the facility provided by MUFG had been blocked and only those members who were present at 37th AGM through VC and not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

I have verified the e-voting.

After the conclusion of e-voting, the votes cast through E-Voting were unblocked in the presence of two witnesses (not in employment of Company) i.e., Ms. Susha Deepak and Mr. Nitin Dawar.

I have scrutinized and reviewed the e-voting through electronic means based on the data downloaded from E-Voting system of MUFG Intime India Private Limited ("**MUFG**"). I now submit my Report (consolidated) on Result of voting through e-voting in respect of resolutions proposed in 37th AGM notice as under:

ORDINARY BUSINESS:

Item No. 1: To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon. – Ordinary Resolution

Mode of voting	**Remote E-voting**		**Voting at the AGM**		**Total**		**(%)**	**Invalid Votes, if any**
	No.	**votes**	**No.**	**votes**	**No.**	**votes**	--	--
Assent	46	84075383	11	93523	57	84168906	100	Nil
Dissent	7	26	Nil	Nil	7	26	--	Nil
Total	**53**	**84075409**	11	93523	**64**	**84168932**	**100**	--

Item No. 2: To appoint a director in place of Mr. Ajay Kumar Jain (DIN: 01052886), who retires by rotation and being eligible, offers himself for re-appointment. – Ordinary Resolution

Mode of voting	Remote E-voting		Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes	--	--
Assent	46	84075383	11	93523	57	84168906	100	Nil
Dissent	7	26	Nil	Nil	7	26	--	Nil
Total	**53**	**84075409**	11	93523	**64**	**84168932**	**100**	--

Item No. 3: To appoint M/s. AKGVG & Associates, Chartered Accountants (Firm Registration No. 018598N) as the Statutory Auditors of the Company. – Ordinary Resolution

Mode of voting	Remote E-voting		Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes	--	--
Assent	46	84075383	11	93523	57	84168906	100	Nil
Dissent	7	26	Nil	Nil	7	26	--	Nil
Total	**53**	**84075409**	11	93523	**64**	**84168932**	**100**	--

SPECIAL BUSINESS:

Item No. 4: To approve the appointment of M/s. AKGVG & Associates, Chartered Accountants (Firm Registration No. 018598N) as the Statutory Auditors of the Company to fill casual vacancy. – Ordinary Resolution

Mode of voting	Remote E-voting		Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	**votes**	**No.**	**votes**	**No.**	**votes**	--	--
Assent	46	84075383	11	93523	57	84168906	100	Nil
Dissent	7	26	Nil	Nil	7	26	--	Nil
Total	**53**	**84075409**	11	93523	**64**	**84168932**	**100**	--

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 4** of Notice of Postal Ballot dated 22nd June, 2026 has been passed **as proposed**.

Item No. 5: To appoint M/s. Kuldeep Dahiya & Associates, Company Secretaries as Secretarial Auditor of the Company – Ordinary Resolution

Mode of voting	Remote E-voting		Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	**votes**	**No.**	**votes**	**No.**	**votes**	--	--
Assent	46	84075383	11	93523	57	84168906	100	Nil
Dissent	7	26	Nil	Nil	7	26	--	Nil
Total	**53**	**84075409**	11	93523	**64**	**84168932**	**100**	--

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 5** of Notice of Postal Ballot dated 22nd June, 2026 has been passed **as proposed**.

Item No. 6: To ratify the remuneration payable to the Cost Auditors for the Financial Year 2026-27.- Ordinary Resolution

Mode of voting	Remote E-voting		Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes	--	--
Assent	46	84075383	11	93523	57	84168906	100	Nil
Dissent	7	26	Nil	Nil	7	26	--	Nil
Total	**53**	**84075409**	11	93523	**64**	**84168932**	**100**	--

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 6** of Notice of Postal Ballot dated 22nd June, 2026 has been passed **as proposed**.

Item No. 7: To approve material related party transactions with holding Company Apollo Pipes Limited. – Ordinary Resolution

Mode of voting	Remote E-voting		Voting at the AGM		Total		(%)	Invalid Votes, if any
	No.	votes	No.	votes	No.	votes	--	--
Assent	46	84075383	11	93523	57	84168906	100 % @	80,502,353 votes excluded as voted by promoter Group. said votes were equivalent to 95.64 % of total voting and were rendered invalid.

								-- (3666553 being valid vote for this agenda)
Dissent	7	26	Nil	Nil	7	26	--	Nil
Total	**53**	**84075409**	11	93523	**64**	**84168932**	**100 % @**	80502353

@ % to be reckoned on the basis of valid votes only.

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 7** of Notice of Postal Ballot dated 22nd June, 2026 has been passed **as proposed**.

Item No. 8: To consider and approve the change in designation of Mr. Arun Agarwal (DIN: 10067312) from Non-Executive Non-Independent Director to Managing Director of the Company. – Ordinary Resolution

Mode of voting	**Remote E-voting**		**Voting at the AGM**		**Total**		**(%)**	**Invalid Votes, if any**
	No.	**votes**	**No.**	**votes**	**No.**	**votes**	**--**	**--**
Assent	46	84075383	11	93523	57	84168906	100	Nil
Dissent	7	26	Nil	nil	7	26	--	Nil
Total	**53**	**84075409**	11	93523	**64**	**84168932**	**100**	**--**

Based on the aforesaid results, we report that the Ordinary Resolution as contained in **Item No. 8** of Notice of Postal Ballot dated 22nd June, 2026 has been passed **as proposed**.

Based on the aforesaid results, we report that the Ordinary Resolution(s) as contained in **Item No. 1 to 8** of Notice of Annual General Meeting dated 22nd July, 2026 has been passed **as proposed**.

The relevant records i.e., papers/records relating to electronic voting shall stay in our custody till the time the Chairman considers appropriate and same shall thereafter be handed over to Chairman and/or person specified by him, for safe keeping.

Thanking You,

Yours faithfully
For Jatin Gupta & Associates
Company Secretaries

Jatin Gupta
C. P. No. 5236

Jatin Gupta
Digitally signed by Jatin Gupta
Date: 2026.07.17 16:41:28 +05'30'

M.No.: 5651
Date: 17.07.2026
Place: Delhi
UDIN: F005651H000869571
Peer Review No.: 6856/2025 dated 18th June, 2025

For KISAN MOULDINGS LIMITED

ARUN AGARWAL
Digitally signed by ARUN AGARWAL
Date: 2026.07.17 17:45:50 +05'30'

Arun Agarwal
Chairman
37th Annual General Meeting
DIN-10067312