Regd. Office: 33, Dimple Arcade Basement Near Asha Nagar, Off W E Highway, Kandivali East, Mumbai -400101
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

Date: September 29, 2026

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: Voting Results and Scrutinizer Report of the e-Voting at the 18th Annual General Meeting ('AGM') of Kshitij Polyline Limited ('the Company') for the Financial Year 2025-26 as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the 18th Annual General Meeting of the Company was held on Tuesday, September 29, 2026 at 11:30 A.M . through video conferencing/other audio-visual means without the physical presence of the members and the venue of the meeting was deemed to be the registered office of the Company situated at 33 Dimple Arcade Basement, Near Asha Nagar Kandivali (East) OFF W E Highway, Mumbai, Maharashtra, India, 400101.

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

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on Saturday, September 26 2026 (9:00 A.M. IST) and ended on Monday, September 28, 2026 (5:00 P.M. IST). The facility for voting through e-voting system was also made available during the meeting for members who had not cast their vote prior to the meeting and the voting facility was also available for 15 minutes after the conclusion of the meeting.

Accordingly, the Consolidated Report (Remote e-Voting and e-Voting at the AGM) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated Scrutinizer Report submitted by M/s Ronak Jhuthawat & Co., Practicing Company Secretaries engaged as Scrutinizer is attached herewith.

Based on the consolidated Report of the Scrutinizer, as annexed, all Resolutions as set out in the Notice of the 18th Annual General Meeting have been duly approved by the shareholders with requisite majority.

Voting Result along with Scrutinizer's Report is also available on Company's website at

Regd. Office: 33, Dimple Arcade Basement Near Asha Nagar, Off W E Highway, Kandivali East, Mumbai -400101
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

http://www.kshitijpolyline.co.in/ and on the website of Kfin Technologies Ltd at https://evoting.kfintech.com/.

Kindly take the same on your records

For KSHITIJ POLYLINE LIMITED

MAHENDRA KUMAR JAIN

MAHENDRA KUMAR JAIN
C=IN, S=Dadra and Nagar Haveli, Phone=
cd155f0fc8198bf7bd24bf0d69391511134a49dcc0fadf
185a787693ab162299, PostalCode=396230,
STREET=Dadra Nagar Haveli SILVASSA,
OID.2.5.4.65=18be3d00-b637-4ac3-bfec-
e34ee9961b78, T=9675, SERIALNUMBER=
28a9d8d43d6802801ff65b1fc7e451652b5f447a452ffa
8e2248de84eab3895d, O=Personal, CN=
MAHENDRA KUMAR JAIN
2026.09.29 18:40:45+05'30'

Mahendra Kumar Jain
Director
DIN: 09765526
Address: 33 Dimple Arcade Basement, Near Asha Nagar Kandivali (East)
OFF W E Highway, Mumbai, Maharashtra, India, 40010

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
18th Annual General Meeting of the Members of
KSHITIJ POLYLINE LIMITED
33 Dimple Arcade Basement, Near Asha Nagar Kandivali (East) OFF W E Highway,
Mumbai, Kandivali East, Mumbai, Kandivali East, Maharashtra, India, 400101

Dear Sir,

Sub: 18th Annual General Meeting of the members of M/s KSHITIJ POLYLINE LIMITED held on Tuesday, 29th September, 2026 at 11:30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

I, Ronak Jhuthawat, Partner of M/s Ronak Jhuthawat & Co., Company Secretaries [Firm Registration Number: P2025RJ104300 and a peer reviewed Company Secretaries firm (Peer Review Number: 6592/2025)], have been appointed by the Board of Directors of **M/s KSHITIJ POLYLINE LIMITED** (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during 18th Annual General Meeting in a fair and transparent manner, in respect of resolutions as per attached **"Annexure-1"** transacted at the 18th Annual General Meeting (AGM) of the Members of the Company held on Tuesday, 29th September, 2026 at 11:30 A.M. through VC/OAVM (AGM).

I hereby submit my report as under-

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended thereto and, vide General Circular(s) of Ministry of Corporate Affairs ("MCA") No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 **('MCA Circulars')** and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the said Circulars permits to hold AGM via **Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**, without the physical presence of Members at a common venue. The deemed venue of the 18th AGM shall be the Registered Office of the Company. As confirmed by the Company vide its Notice dated 04th September 2026 sent to the Members in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the above mentioned circulars:

A. The Company had entered into an agreement with KFin Technologies Limited ("KFintech") to provide and facilitate remote e-voting services to the members of the Company to cast their votes through a secured electronic mode on the resolutions transacted at the said AGM.

B. The Company had also provided e-voting facility to those shareholders who attended the AGM through VC / OAVM and who had not casted their vote through remote-voting earlier.

C. The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the AGM is Tuesday, 22nd September, 2026. As on "Cut-off" date i.e. Tuesday, 22nd September, 2026, there were 1,02,847 (One Lakh Two Thousand Eight Hundred and Forty Seven) shareholders.

D. The remote e-voting facility started on Saturday, 26th September, 2026 (09:00 A.M.) and ended on Monday, 28th September, 2025 (05:00 P.M.).

RONAK JHUTHAWAT & CO.
M No. F9738
CP No. 12094
UDAIPUR
Company Secretaries

E. The requisite advertisement 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, was published in the "Active Times"(in English) (Mumbai Edition) and in "Mumbai Lakshadweep" (in Marathi) (Mumbai Edition) on 05th September, 2026.

F. The votes cast through remote e-voting and through e-voting were unblocked at 12.27 P.M. after conclusion of voting of at the AGM held on Tuesday, 29th September, 2026 in the presence of two witnesses who were not the employees of the Company.

G. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website at evoting@Kfintech.com and the votes cast by the members through VC / OAVM during AGM, the consolidated results of the remote e-voting and e-voting during AGM, on all items of the business transacted at the AGM held on Tuesday, 29th September, 2026 are given in the **"Annexure-1"** enclosed herewith, forming part of this Report.

CONCLUSION:

All the Resolutions mentioned in the AGM notice dated 04th September, 2026 under the remote e-voting and e-voting through VC / OAVM during Annual General Meeting have been passed with requisite majority.

Thanking you,

Yours faithfully,

For Ronak Jhuthawat & Co.
Practicing Company Secretaries

RONAK JHUTHAWAT & CO. M No. F9738 CP No. 12094 UDAIPUR Company Secretaries

Dr. CS Ronak Jhuthawat
Partner
Membership No. F9738
C.P. No. 12094
Peer Review: 6592/2025
Unique Code: P2025RJ104300
UDIN: F009738H001658561

Place: Udaipur
Date: 29th September, 2026

Counter signed by
FOR KSHITIJ POLYLINE LIMITED

MAHENDRA KUMAR JAIN
DIRECTOR
DIN: 09765526

Annexure-1

KSHITIJ POLYLINE LIMITED

18th Annual General Meeting held on Tuesday, 29th September, 2026 at 11.30 A.M.

CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)		REMOTE E-VOTING		E-VOTING AT AGM*		TOTAL		% age	Invalid Votes	
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	of total valid votes	No. of Members	No. of invalid votes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	Ordinary Resolution for receiving, considering and adoption Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.	In Favour	42	5444429	0	0	42	5444429	100.00	NIL	NIL
		Against	0	0	0	0	0	0	0.00	NIL	NIL
		Total	**42**	**5444429**	**0**	**0**	**42**	**5444429**	**100.00**	NIL	NIL
2	Ordinary Resolution for receiving, considering and adoption Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Auditors thereon	In Favour	42	5444429	0	0	42	5444429	100.00	NIL	NIL
		Against	0	0	0	0	0	0	0.00	NIL	NIL
		Total	**42**	**5444429**	**0**	**0**	**42**	**5444429**	**100.00**	NIL	NIL
3	Ordinary Resolution to appoint a director in place of Mrs. Vineeta Jain (DIN: 10481057), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.	In Favour	42	5444429	0	0	42	5444429	100.00	NIL	NIL
		Against	0	0	0	0	0	0	0.00	NIL	NIL
		Total	**42**	**5444429**	**0**	**0**	**42**	**5444429**	**100.00**	NIL	NIL
4	Special Resolution to re-appoint and fix remuneration of Mrs. Vineeta Jain (DIN: 10481057) as Whole-time Director for 3 years commencing from January 30, 2027 to January 30, 2030.	In Favour	42	5444429	0	0	42	5444429	100.00	NIL	NIL
		Against	0	0	0	0	0	0	0.00	NIL	NIL
		Total	**42**	**5444429**	**0**	**0**	**42**	**5444429**	**100.00**	NIL	NIL

Note: 1. This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 29th September, 2025 and forming part of that Report.

2. *E-voting during AGM is the facility provided to members of the Company to cast their votes through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") who did not cast their vote earlier.

For Ronak Jhuthawat & Co.,
Practicing Company Secretaries

RONAK JHUTHAWAT & CO. M No. F 9738 CP No. 12094 UDAIPUR Company Secretaries

Dr. CS Ronak Jhuthawat
Partner
Membership No. : FCS-9738
Certificate of Practice No.: 12094
Peer Review No.: 6592/2025
Unique Code: P2025RJ104300
UDIN: F009738H001658561

Date: 29.09.2026
Place: Udaipur

Counter signed by
For KSHITIJ POLYLINE LIMITED

MAHENDRA KUMAR JAIN
DIRECTOR
DIN: 09765526

Place : Mumbai
Date : 29.09.2026

General information about company	
Scrip code	000000
NSE Symbol	KSHITIJPOL
MSEI Symbol	NOTLISTED
ISIN	INE013801027
Name of the company	Kshitij Polyline Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:57 AM

Scrutinizer Details	
Name of the Scrutinizer	CS Ronak Jhuthawat
Firms Name	M/s. Ronak Jhuthawat & Co
Qualification	CS
Membership Number	F9738
Date of Board Meeting in which appointed	04-09-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	102847
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	45
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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 Standalone Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	250000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	250000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	213881761	5444429	2.5455	5444429	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	213881761	5444429	2.5455	5444429	0	100	0
Total		214131761	5444429	2.5426	5444429	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">250000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>250000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">213881761</td><td>5444429</td><td>2.5455</td><td>5444429</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>213881761</td><td>5444429</td><td>2.5455</td><td>5444429</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>214131761</td><td>5444429</td><td>2.5426</td><td>5444429</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint a director in place of Mrs. Vineeta Jain (DIN: 10481057), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">250000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">213881761</td><td>5444429</td><td>2.5455</td><td>5444429</td><td>0</td><td>100</td><td>0</td></tr>
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<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

<table>
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<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Re-appointed and fixing remuneration of Mrs. Vineeta Jain (DIN: 10481057) as Whole-time Director for 3 years commencing from January 30, 2027 to January 30, 2030</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>250000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">213881761</td><td>5444429</td><td>2.5455</td><td>5444429</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>213881761</td><td>5444429</td><td>2.5455</td><td>5444429</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>214131761</td><td>5444429</td><td>2.5426</td><td>5444429</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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