

27th September, 2014

Corporate Relationship Department

BSE Limited

1st Floor, P. J. Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code: 530145

Company Name: Kisan Mouldings Limited

Dear Sir,

Sub.: Proceedings of the 25th Annual General Meeting of the Company held on 27th September, 2014

In compliance with clause 31(d) of the Listing Agreement, we hereby furnish the proceedings of the 25th Annual General Meeting of the Members of the Company held on Saturday, 27th September, 2014 at 2.30 P.M. at Mirage Hotel, International Airport Approach Road, Marol, Andheri (East), Mumbai- 400 059, wherein the shareholders of the Company approved:

Ordinary Business:

1. Adoption of the Audited Balance Sheet as at 31st March, 2014, the Statement of Profit and Loss for the year ended 31st March, 2014 together with Reports of the Directors' and Auditors' thereon.
2. Pursuant to the waiver of dividend by promoters and promoter group, declared dividend of Re. 0.50 per share (5%) on Equity Shares of the Company for the year ended 31st March, 2014 to Shareholders of the Company other than Promoter and Promoter Group.
3. Re-appointment of Mr. Ashok Aggarwal (DIN: 00061943), Director who retired by rotation at the said Annual General Meeting, was re-appointed as Director of the Company.
4. Re-appointment of Mr. Satish Aggarwal (DIN: 00058725), Director who retired by rotation at the said Annual General Meeting, was re-appointed as Director of the Company.



5. Appointment of **M/s Mittal & Associates**, Chartered Accountants, as the Statutory Auditors of the Company to hold office from the conclusion of Annual General Meeting until the conclusion of the next Annual General Meeting.

Special Business:

6. Ratification of Payment of Remuneration to the Cost Auditors for the financial year ending 31st March, 2015.
7. Appointment of Mr. Sunil Goyal as Independent Director of the Company for a period of five consecutive years and he shall not be liable for rotation.
8. Appointment of Mr. S. K. Jain as Independent Director of the Company for a period of five consecutive years and he shall not be liable for rotation.
9. Variation in terms of Appointment of Managing Director of the Company – Mr. Satish Aggarwal.
10. Variation in terms of Appointment of Joint Managing Director of the Company – Mr. Sanjeev Aggarwal.
11. Determination of Borrowing Limits of Company Under Sec 180(1)(c) of the Companies Act, 2013.
12. Exercising the Powers Under Sec 180(1)(a) of the Companies Act, 2013.
13. Adoption of new set Articles of Association of the Company.

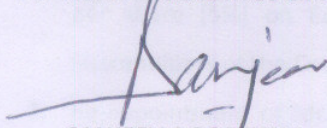
All the aforesaid resolutions were passed with requisite majority.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For KISAN MOULDINGS LIMITED


SANJEEV AGGARWAL

(DIN – 00064076)

JOINT MANAGING DIRECTOR

