



# PITHAMPUR POLY PRODUCTS LIMITED

Regd. Office & Works : Plot No. 115,  
Sector - III, Industrial Area,  
Pithampur - Dist. Dhar (M.P.)  
Ph.: 0091-07292-403234, 407875,  
Email : info@ppplonline.com  
Website : www.ppplonline.com  
CIN : L25202MP1994PLC008513

Date: 20/08/2024

To,

**Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street,  
Kala Ghoda, Fort,  
Mumbai -400001 (MH)**

**Subject: outcome of Annual General Meeting pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 .**

**Script Code: 530683**

Dear Sir,

In compliance of Regulation 30 of SEBI (Listing obligations & Disclosure Requirements) Regulations 2015, we hereby informed you that the 25<sup>th</sup> Annual General Meeting of the Members of the Company held on Tuesday, 20<sup>th</sup> August 2024 at the Registered office of the Company. The Meeting started at 3.30 P.M. and Concluded at 5.15 P.M.

We further inform you that following businesses were consider and approve in the meeting:

Proceeding of Annual General Meeting				
Sr. No.	Agenda Items	Resolution Require Ordinary/ Special	Manner of Voting	Remarks
<b><u>Ordinary Business:-</u></b>				
01.	To receive, consider and adopt Audited Balance Sheet and Profit & Loss Account along with Director	Ordinary	E-voting and polling papers at AGM	Passed with requisite majority

	report and Auditor's report thereon for the financial year ended 31st March 2024.			
02.	To appoint a Director in place of Mrs. Meera Tekriwal (DIN 02014492), Director of the Company who retires by rotation and, being eligible, offers herself for reappointment.	Ordinary	E-voting and polling papers at AGM	Passed with requisite majority
03.	To appoint of M/s Gautam Jain & Co., Chartered Accountants, as Auditors of the Company.	Ordinary	E-voting and polling papers at AGM	Passed with requisite majority

The details of the voting results as per Regulation 44(3) of SEBI (Listing obligations & Disclosure Requirements) Regulations 2015 at the AGM will be sent to you in due course.

This is for your information and records.

Thanking you.

Yours Faithfully

For **Pithampur Poly Product Limited**

**R.K. Tekriwal**

**Managing Director**

**(DIN00011492)**