



Hipolin Limited

PHONE : (079) 26447730 • MOBILE : 9824507730
E - mail : hipolin@hipolin.com

Date: 07th September, 2024

To,
BSE Limited,
Dalal Street, Fort,
Mumbai — 400 001

Scrip Code: 530853/Scrip Id: HIPOLIN

Subject: Outcome of the Board meeting held on Saturday, 07th September, 2024

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that pursuant to the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India (SEBI) issued from time to time, the 31st Annual General Meeting of the Company scheduled to be held on Monday, 30 September, 2024 at 3:00 p.m. IST through video conference (VC)/ other audio visual means (OAVM) at the venue deemed to be at the registered office of the Company

Pursuant to Regulation 30 and Regulation 33 of SEBI (LODR) Regulations, 2015 we hereby inform you that the Board of Directors of Hipolin Ltd at their meeting held on Saturday, 07th September, 2024 has interalia considered and approved the following:

1. Consider and approve change in designation of Mr. Daxesh Shah from Executive Director to Non-Executive, subject to approval of shareholders.
2. Consider and approve change in designation Mr. Shaileshkumar Jayantilal Shah from Executive, Managing Director to Non-Executive Director, subject to approval of shareholders.
3. Considered and approved the Notice and Director Report of 31st Annual General Meeting for the year ending 31st March, 2024 along with following resolutions:
 - To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors ("the Board") and Auditors
 - To appoint Ms. Nita Bharatbhai Shah, who retires by rotation and being eligible, offers herself for re-appointment as Independent Director

REGD.OFFICE :

Survey No. 2/2, Behind Safeexpress Logistic, Changodar, Dist. Ahmedabad 382213
CIN: L24240GJ1994PLCO21719 • GST: 24AAACH3876J1ZG



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- To Consider and approve re-designation of Mr. Daxesh Shah from Executive Director to Non-Executive, of the Company and approved remuneration.
 - To Consider and approve re-designation of Mr. Shaileshkumar Jayantilal Shah from Executive, Managing Director to Non-Executive Director, of the Company and approve remuneration.
4. Considered and appointed Ms. Megha Samdani, proprietor, of M/s M K Samdani & Co. as Scrutinizer of the Company for the year 2023-2024.
 5. Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of the Annual General Meeting to be held on 30th September, 2024.
 6. Consider and approved a duplicate certificate of folio no. 000145 in the name of Pravinkumar Ishwerbhai Patel.

The meeting commenced at 4.00 P.M. and concluded at 5.00 P.M.

You are required to take the same on your records.

Thanking you,
Yours faithfully,

For HIPOLIN LTD

ANJALI MAHESHWARI
Company Secretary & Compliance Officer

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