



30-09-2024

The Manager BSE Limited Department of Corporate Services Floor 25, P.J.Towers, Dalal Street Mumbai - 400 001 Fax No. 022-2272-3121/1278/1557/3354 Email: corp.relations@bseindia.com Scrip Code: 523840	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata, West Bengal - 700001, Scrip Code: 019087
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Sub: Proceeding of the 35th Annual General Meeting held on 30th September, 2024.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the 35th Annual General Meeting of the Members of the Company was held at 09.00 a.m. on Monday, the 30th September, 2024 at Hakim Ji ki Choupal, Opp. Batra Hosiptal, Vill. Ujina, Police Station Nuh, Mewat, Haryana 122103. Chairman addressed the members and offered clarification on questions. Thereafter, following businesses were transacted.

1. Adoption of the audited Financial Statements of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon;
2. To appoint a Director in place of Mr. Ketineni Sayaji Rao (DIN: 01045817), who retires by rotation and, being eligible, offers herself for re-election.
3. To Re-appoint Dr. Damodar Bhawarilal Chhapparwal (DIN 08302064) as an Independent Director of the Company.
4. To Re -Appointment of Mr. Ketineni Satish Rao (DIN 02435513) as Managing Director Of The Company.
5. To increase the overall limit of maximum remuneration payable to the Managing Director.

In Compliance with provision of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided members the facility to cast vote electronically from 27th September, 2024(09.00 a.m.) to 29th September, 2024(5.00 p.m.).

Members who were present at the Annual General Meeting and have not cast their votes electronically were provided an opportunity to cast their votes at the Annual General

Innovative Tech Pack Ltd.

Corp. Office : 801-805, 8th Floor, Tower - 2, Assotech Business Cresterra, Plot No -22, Sector - 135, Noida - 201301
Ph.: +91 126-5190504
Email: inpack@del2.vsnl.net.in, Website: www.itpigroup.com CIN: L74999HR1989PLC032412
Regd Office: Plot No-51, Roz Ka Meo Industrial Area, Sohna, Distt. Gurugram 122103 (Haryana) India
Plant 1 - Plot No 32, Sector - 4, IIE Sidcul, Pantnagar, Distt - U.S.Nagar, Rudrapur - 263145 Uttarakhand
Plant 2 - Plot No - 14, 15, 17 to 21, HPSIDC, Industrial Area Davni, Baddi Distt - Solan - 174101 Himachal Pradesh
Plant 3 - Kamrup Paper Mill Complex, Ground Floor, NH-31, Amingson, Guwahati, Kamrup Assam - 781031 India
Plant 4 - Plot No - 245, Sector -8, IMT Manesar, Gurugram - 122051 Haryana
Branch Office: Innovative Tech Pack Limited 396/397, 1st Floor, Jain Estate, Park Lane, Secoundrabad 500003 India





Meeting through ballot papers. Mr. Parvindra Nautiyal, an Advocate in Practice was appointed as Scrutinizer for remote e-voting and for conduction the ballot at the Annual General Meeting.

Annual General Meeting concluded at 09:30 A.M.

The Chairmen informed members that the detailed Voting Results of the Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted to the Stock Exchange within the prescribed time limit and also posted on the Company's Website.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

For Innovative Tech Pack Limited

Mohit Chauhan
Company Secretary

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