

Date: 30th September, 2024

**To,
The Corporate Relations Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 530921**

Sub: Proceedings of 30th(Thirtyth) Annual General Meeting of the Company.

Dear Sir/Ma'am,

The 30th (Thirtyth) Annual General Meeting ('**AGM**') of Integrated Thermoplastics Limited. ('**the Company**') was held today i.e. Monday, 30th September, 2024 which was commenced at 12:00P.M and concluded at 01:00 P.M. at Sy.No.375, Manoharabad (V), Toopran (m) Medak Dist., Andhra Pradesh, Telangana, India, 502334 in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The requisite quorum being present, the Chairman called the Meeting to order.

The Notice convening Annual General Meeting along with the Explanatory Statement was taken as read.

The Members were informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI LODR**') the Company had provided remote e-voting facility to its Members for casting of votes through electronic means. The remote e-voting commenced at 09:00 A.M. on Friday, 27th September, 2024 and ended at 05:00 P.M. on Sunday, 29th September, 2024. The facility of Voting through Ballot Paper was also made available at the AGM, for Members who had not cast their vote through remote e-voting.

The following business items as set out in the Notice convening the AGM were transacted at the AGM:

SrNo.	Particularsofresolutions	TypeofResolution
OrdinaryBusiness		
1	To receive, consider and adopt the Audited Financial Statements for the Year Ended 31st March, 2024 along with notes thereon as on that Date and the Reports of Board of Directors and Auditors thereon.	OrdinaryResolution
2	To appoint a director in place of Mrs. Aravinda Rani Sannapureddy (DIN - 01241976), who retiresby Rotation and who being eligible, offers herself for re-appointment.	OrdinaryResolution

Details of Voting Results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and DisclosureRequirements) Regulations, 2015, following are the details of AGM:

1.	Date of AGM	30 th September, 2024
2.	Total Number of Shareholders as on Record Date	2015
3.	No of Shareholders Present in the meeting either in person or through proxy: <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	4 12
4.	No of Shareholders Present in the meeting through Video Conferencing: <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	Not applicable

This is for your information and records.

Thanking you,
Yours sincerely,

For Integrated Thermoplastics Ltd

Vydana Venkata Rao
Chief Financial Officer