

Date: 02nd October, 2024

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

Subject: Disclosure pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir,

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we submit herewith details regarding the voting results of the business transacted at the 30th (Thirtieth) Annual General Meeting of the Company held on 30th September, 2024, in the prescribed format.

We have also enclosed the Scrutinizer's Report received from M/s. HD and Associates, Practicing Company Secretaries on e-voting at the Annual General Meeting.

Kindly take the same on your record.
Thanking You,

For Integrated Thermoplastics Ltd.

**VYDANA
VENKATA
RAO**

Digitally signed by VYDANA VENKATA RAO
DN: C=IN, PostalCode=500085, S=ANDHRA
PRADESH, STREET=1246174 VENKATADRI BLOCK
FNO 113 SEVENHILLS
APARTMENTHYDERABADKUKATPALLYNZAMPET
ROAD 500085, L=HYDERABAD, O=Personal,

T=1935,
SERIALNUMBER=5e8b1fe1d5227d00e9042ac444481
9499b4ccab82d17e0efc8e566333d7f423,
OID.2.5.4.65=193520230904113514551,
Phone=11c02ac75587e5a8411bc94d845f39f6ef59dbc
a276e7af73cd43a375f6b3733,
E=VYDANA71@GMAIL.COM, CN=VYDANA
VENKATA RAO
Reason: I am the author of this document
Location:
Date: 2024.10.02 12:01:54

**Vydana Venkata Rao
Chief Financial Officer**

Corp. Office : Plot No.188, Phase-II,
Kamalapuri Colony, Hyderabad - 500 073. T.S. INDIA.
Ph: 040-2323 5200, Fax: 040-2355 5316
E-mail: ithhyd1@yahoo.com
Web: www.integratedthermo.com

Regd. Office : Survey No. 375,
Manoharabad, Toopran Mandal,
Dist. Medak - 502 334. T.S. India.
Cell: 98480 19282, 98480 55079

Sr. No.	Details of the Items	Resolution Type (Ordinary/Special)
ORDINARY BUSINESS		
1.	Adoption the audited Financial Statements of the Company for the financial year ended 31 st March, 2024 together with the reports of Directors and Auditors thereon.	Ordinary
2.	To consider appointment of a Director, Mr. Atul Arvind Vasani (DIN: 02107085), liable to retire by rotation, and being eligible, offers herself for re-appointment	Ordinary

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	2015
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	12
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2161900	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2161900	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	4127000	174513	4.2286	173913	600	99.6562	0.3438
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4127000	174513	4.2286	173913	600	99.6562
Total		6288900	174513	2.7749	173913	600	99.6562	0.3438
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a director in place of Mrs. Aravinda Rani Sannapureddy (DIN – 01241976), who retires by Rotation and who being eligible, offers herself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2161900	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2161900	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	4127000	175113	4.2431	174513	600	99.6574	0.3426
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4127000	175113	4.2431	174513	600	99.6574
Total		6288900	175113	2.7845	174513	600	99.6574	0.3426
Whether resolution is Pass or Not.							Yes	

Note: Promoter and Promoter Group abstained from Voting on the above Resolution.

HD AND ASSOCIATES COMPANY SECRETARIES

Address: Office Number 411, Parikh Market Building,
Opera House, Mumbai-400004.

Email : Hardik@hdandassociates.com ; Tel: +91 22 316 30303

REPORT OF SCRUTINIZER

Date: 02nd October 2024

To,
The Chairman,
Integrated Thermoplastics Limited,
Survey No 375, Manoharabad Village,
Toopran Mandal, , Medak, Telangana,
502334.

Re: Consolidated Scrutinizer's Report on voting through remote E-voting during the course of 30th Annual General Meeting held on Monday, 30th September 2024 in terms of provisions of the Companies Act 2013 read with the Rules and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.

Dear Sir,

- A. I, Hardik Darji, Proprietor of M/s HD and Associates, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated 12th August, 2024 to conduct the following: -

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 30th Annual General Meeting [hereinafter referred as AGM) held on Monday, 30th September 2024, pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 30th Annual General Meeting dated, 30th September, 2024.

The voting rights were reckoned as on Monday, 23rd September 2024 being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

- B. The AGM was held at registered office of the Company located 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.




HD AND ASSOCIATES

- C. My Representative have attended the AGM at SY.NO.375, Manoharabad (V), Toopran (M) Medak Dist. , Andhra Pradesh, Telangana, India - 502334.
- D. The Company had availed remote E-voting facility offered by Central Depository Services (India) Limited (CDSL), for the purpose of E-voting by the members of the Company from Friday, 27th September, 2024 (from 09:00 A.M. IST) and ended on Sunday, 29th September 2024 (till 05:00 P.M. IST). The E-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote E-voting facility, the CDSL E-voting platform was blocked thereafter.
- E. The votes cast under the remote E-voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.
- F. After the closure of the voting at the Annual General Meeting, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.
- G. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from the CDSL E-voting system.
- H. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to AGM and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by CDSL.
- I. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the CDSL e-voting system, and on the basis of the votes received on the same, I hereby report the following:



HD AND ASSOCIATES

Particulars	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes Nos. (V)
	Nos. (i)	As a % of the total number of valid votes (Favour and Against) [ii= i/(i+iii)* 100]	Nos. (iii)	As a % of the total number of valid votes (Favour and Against) [iv= iii/(i+iii)* 100]	
<p>Item No. 01- Ordinary Resolution:</p> <p>Adoption the audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the reports of Directors and Auditors thereon.</p>	174513	99.66%	600	0.34%	--

Note: Decimals up to 2 digits have been considered.

Since Resolutions are put to Vote through only E-voting process voting by poll is not applicable.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 1 is passed with requisite majority.




HD AND ASSOCIATES

Particulars	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes Nos. (V)
	Nos. (i)	As a % of the total number of valid votes (Favour and Against) [ii= i/(i+iii)* 100]	Nos. (iii)	As a % of the total number of valid votes (Favour and Against) [iv= iii/(i+iii)* 100]	
<p>Item No. 02- Ordinary Resolution:</p> <p>To appoint a director in place of Mrs. Aravinda Rani Sannapureddy (DIN - 01241976), who retires by Rotation and who being eligible, offers herself for re-appointment.</p>	174513	99.66%	600	0.34%	--

Note: Decimals up to 2 digits have been considered.

Since Resolutions are put to Vote through only E-voting process voting by poll is not applicable.

Promoter & Promoter Group abstained from voting on the above resolution.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority.





HD AND ASSOCIATES



- J. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company secretary for preserving safely after the chairman considers, approves and signs the minutes of the AGM.
- K. Restriction on use This report has been issued at the request of the Company for (i) submission to stock Exchange i.e., BSE Limited, (ii) placing on website of the Company and [iii] website of Central Depository Services (India) Limited (CDSL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.


Thanking You
Yours Faithfully,

PLACE: MUMBAI
DATE: 02ND OCTOBER, 2024
UDIN: A047700F001412470
PEER REVIEW NO: 2208/2022

WITNESSES:


SHIRUTIKA DEVKAR
411, PARIKH MARKET BUILDING,
OPERA HOUSE, MUMBAI-400004.

FOR HD AND ASSOCIATES
COMPANY SECRETARIES

HARDIK PARMAR
PRACTISING COMPANY SECRETARY
PROPRIETOR
ACS NO. 47700 C.P.NO.: 21073
FRN: S2018MH634200



POOJA PARMAR
411, PARIKH MARKET BUILDING,
OPERA HOUSE, MUMBAI-400004.