



# KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date- 26.09.2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street Mumbai, Maharashtra – 400001 Email id: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>	<b>Metropolitan Stock Exchange of India Limited</b> 205(A), 2nd floor, Piramal Agastya Corporate Park Kamani Junction, LBS Road, Kurla (West), Mumbai, Maharashtra-400070 Email id: <a href="mailto:raviraj.nirbhawane@mcx-sx.com">raviraj.nirbhawane@mcx-sx.com</a>
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**Sub: Outcome and Proceedings of the Annual General Meeting (AGM) held on Thursday, September 26, 2024, and reporting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the summary of the Outcome and Proceedings of the 44th Annual General Meeting held on today i.e September 26, 2024.

This is for your information and records.

Thanking you,

For Kotia Enterprises Limited

Ankit Bhatnagar

Company Secretary & Compliance Officer

**PROCEEDINGS OF THE ANNUAL GENERAL MEETING (AGM) HELD AT ITS REGISTERED OFFICE AT 905, NEW DELHI HOUSE, 27, BARAKHAMBA ROAD, NEW DELHI – 110001, ON 26<sup>th</sup> DAY OF SEPTEMBER 2024 AND REPORTING UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

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**PRESENT:**

**Directors:** Mr. Manoj Kumar Bansal  
Mr. Vikas Bansal  
Mr. Achal Kapoor  
Ms. Preeti

**Company Secretary:** Mr. Ankit Bhatnagar

**Scrutinizer:** Mr. Amit Kumar (Amit H.V. & Associates, Practicing Company Secretary)

**Statutory Auditors:** Authorized Representative of M/s Ajay Rattan & Co., (Chartered Accountant)

**Secretarial Auditors:** Mr. Amit Kumar (Amit H.V. & Associates, Practicing Company Secretary)

**Member personally Present: 13**

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- Mr. Manoj Kumar Bansal, Managing Director (Chairperson of meeting) of the Company, took the Chair and welcomed the members present at the Annual General Meeting (AGM) of the Company.
- The business before the AGM was taken up after ascertaining the required Quorum and Quorum was also present throughout the Meeting.
- The following documents/Registers of the Company remained open & accessible for inspection during the continuance of the AGM.
  - (a) Financial Statements of the Company for the year ended on March 31, 2024 and the reports of the Board of Directors and Auditors
  - (b) Registers of Members, Director's and Director's Shareholding.



- The Notice dated 31<sup>st</sup> August 2024 conveying the AGM & Explanatory Statement and the Report and Accounts for the financial year ended on March 31, 2024, circulating to the members, were read in the meeting.
- The chairperson briefly covered the items of the business before the AGM and enquired from the members present if they required any clarification on them, particularly on the Financial Statements of the Company.
- The chairperson drew attention that the company, pursuant to the provisions of section 108 of the Companies Act, 2013, had provided the facility of remote e-voting on all the resolutions forming part of the agenda of the AGM; the period for remote e-voting commenced on September 23, 2024 at 09:00 am and ended on September 25, 2024 at 05:00 pm.
- The Chairperson advised that those who had not been able to cast their votes by remote e-voting may avail the facility of voting at the meeting once the resolutions as per agenda are read.
- Scrutinizer of the Company Mr. Amit Kumar, Practicing Company Secretary locked & sealed an empty polling box in the presence of members.

The following resolutions duly passed in the Annual General Meeting:

**Ordinary Business:**

1. Ordinary Resolution for Adoption of the Audited Financial Statements of the Company for the year ended on March 31, 2024 and the reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution for Appointment of a Director in place of Mr. Manoj Kumar Bansal (DIN -00272806), who retires by rotation and being eligible, offers himself for re-appointment.

**Special Business:**

3. Regularization of Ms. Preeti (DIN: 09662113) as Non-Executive Independent Director of the Company.

The Meeting commenced at 11:00 A.M. and concluded at 11:45 A.M.



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Thanking you,  
For Kotia Enterprises Limited



Ankit Bhatnagar  
Company Secretary & Compliance Officer

