



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 25-08-2021

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com

Metropolitan Stock Exchange
4th Floor, Vibgyor Towers, Plot No. C-62
Bandra Kurla Complex, Bandra east
Mumbai- 400098
Email Id: raviraj.nirbhawane@mcx-sx.com

Subject: Outcome of Board Meeting of the Company held on Wednesday, 25th August 2021.

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company held today i.e., 25th August 2021 at 4.30 PM and concluded at 5.30 PM have considered and approved the following:

1. Approved the Notice of convening Annual General Meeting of the Members of the Company.
2. Made necessary arrangements to call the Annual General Meeting of the Members of the Company on Wednesday, 22nd September 2021
3. Considered Report of Board of Directors for the financial year ended 31st March 2021.
4. Appointment of M/s Ajay Rattan & Co., Chartered Accountants in place of retiring Auditors M/s V. N. Purohit & Co., Chartered Accountants, subject to the approval of shareholders at the ensuing Annual General Meeting, the details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in the enclosed **(Annexure – 1)**
5. Considered the appointment of Secretarial Auditor of the company.
6. Considered the appointment of Internal Auditor of the company.
7. Appointed Practicing company Secretaries as scrutinizers for the purpose of AGM.
8. Considered the change in designation of Mr. Manoj Kumar Bansal as Additional Non-Executive Director (Non-Independent) to Managing director. **(Annexure 2)**
9. Considered the change in designation of Mr. Ankit Agarwal as Managing Director to Non-Executive Director (Non-Independent). **(Annexure 3)**
10. Considered the appointment of Manoj Kumar Bansal as Chief Financial officer of the Company. **(Annexure 2)**
11. Considered the resignation of Mr. Ankit Agarwal as Chief Financial Officer of the Company.

You are requested to take the above on your records and acknowledge the same.

For Kotia Enterprises Limited


Ayush Jindal
(Company Secretary & Compliance officer)



S. No	Particulars	Details
1	Name of the Auditor	M/s Ajay Rattan & Co. Chartered Accountants (Firm Registration No. 012063N)
2	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment of M/s Ajay Rattan & Co., Chartered Accountants in place of retiring Auditors M/s V. N. Purohit & Co., Chartered Accountants for a period of Five year from the conclusion of the 41st Annual General Meeting, Subject to the approval of shareholders.
3	Effective date of appointment Term of appointment	Ensuing 41st Annual General Meeting of the Company to be held on 22nd September, 2021, subject to the approval of the shareholders. For a term of 5 years commencing from conclusion of 41st Annual General Meeting till the conclusion of the 46th Annual General Meeting.
4	Brief Profile (in case of appointment)	M/s Ajay Rattan & Co. Chartered Accountants is practicing in the professional areas of Audit & Assurance, Taxation and Management Advisory Services. The firm has branches in Punjab, Haryana, Chandigarh, U.P., M.P. The firm also holds a Peer Review Certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India dated 07th September, 2018.
5	Disclosure of relationships between directors (in case of appointment of director).	N. A

(Annexure-2)

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Requirement	Disclosure
1.	Name	Manoj Kumar Bansal
2.	Reason of Change	Manoj Kumar Bansal has been Appointed as Additional Non-Executive Director of Kotia Enterprises Limited as on 02.01.2021 now has willingness to be appointed as Managing Director & Chief Financial officer of the Kotia Enterprises Limited
3.	Date of Appointment	25.08.2021 Terms of Appointment: Manoj Kumar Bansal is appointed for a period of Five years from ensuing Annual General meeting.
4.	Brief Profile	Manoj Kumar Bansal is a Member of Institute of Chartered Accountants of India. He is having Experience of 22 years of Experience in the area of Consultancy, Finance, trading of Goods & Infrastructure in the field of accounting his determination, dedication and sincerity towards our forum are impeccable we have stepped so many stairs of success just because of his continuous and flawless efforts.

(Annexure-3)

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Requirement	Disclosure
1.	Name	Ankit Agarwal
2.	Reason of Change	Ankit Agarwal has been Appointed as Managing Director and Chief Financial Officer of Kotia Enterprises Limited now has willingness to be appointed as Non-Executive Director of the Kotia Enterprises Limited.
3.	Date of Appointment	25.08.2021 Terms of Appointment: Ankit Agarwal is appointed as an Non-executive director from 25.08.2021.
4.	Brief Profile	Ankit Agarwal is a commerce Graduate. He is having Experience of 15 years of Experience in the area of Finance, and in the field of accounting his determination, dedication and sincerity towards the Company.