

Date: 18.07.2024

**To,
Bombay Stock Exchange Limited (BSE)
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001**

Scrip Code - 544072 / Scrip Name - AIKPIPES

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the 07th Annual General Meeting of the Members of the Company was held today i.e. **Thursday, 18th July 2024** at 01:00 P.M. through Video Conferencing ("VC") and the meeting was concluded at 01:40 P.M. (including time allowed for e-voting at AGM).

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Summary of Proceedings of the 07th Annual General Meeting of the Company.

You are requested to kindly take the above on your records.

Thanking You

Yours faithfully

**FOR AIK PIPES AND POLYMERS LIMITED
(Formerly known as AIK PIPES AND POLYMERS PRIVATE LIMITED)**

**Payal Jain
(Company Secretary & Compliance Officer)
M. No.: A73458**

Enclosed: As above

AIK PIPES AND POLYMERS LIMITED

Regd.Office : F-9, Vinayak Enclave, Opp. Post Office Vaishali Nagar, (Raj.) 302021
Works : 29, Govindam Industrial Park, Govindgarh, Jaipur (Raj.) 303712
+91 6375005570, +91 8955629082

www.aikpipes.com | info@aikpipes.com | CIN: L25209RJ2017PLC059111

SUMMARY OF THE PROCEEDINGS OF THE 07th ANNUAL GENERAL MEETING OF THE COMPANY

The 07th Annual General Meeting (AGM) of the Members of the AIK Pipes And Polymers Limited (Formerly known as AIK Pipes And Polymers Private Limited) held today i.e. **Thursday, 18th July 2024** at 01:00 P.M. through Video Conferencing (“VC”). The Meeting was held in compliance with the with the guidelines and circulars issued by the Ministry of Corporate Affairs, SEBI Circulars, SEBI (LODR) Regulations, 2015 and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Company Secretary then extended a warm welcome to all the Shareholders present in the meeting and then introduced the Board Members and Auditors of the Company present in the meeting.

The following officials were connected during the meeting from their respective locations as well as from AGM venue:

Name	Designation
Mr. Imran Khan	Chairman and Managing Director
Mrs. Tahira Sheikh	Whole-time director and CFO
Mr. Mohammad Hanif Khan	Director
Mr. Ajayraj Singh Khangarot	Director
Mr. Pradeep Kumar Agarwal	Independent Director
Mr. Bhagat Singh Shekhawat	Independent Director
Mrs. Payal Jain	Company Secretary and Compliance officer
Also in attendance	
Mr. Nitin Khandelwal M/s R P Khandelwal & Associates	Statutory Auditor
Mr. Himanshu Khandelwal M/s H Khandelwal & Associates.	Secretarial Auditor and Scrutinizer
Mr. Hemant Singh M/s SASH & Associates	Internal Auditor

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Company Secretary briefed to the members about the certain procedural & technical information regarding the participations by the members through video conferencing at the meetings. It was further informed to all the members that all the necessary documents as required under the Companies Act,2013 has been made available at the website of the company for inspection by the members during the AGM.

The requisite quorum as required under Section 103 of the Companies Act, 2013 was present throughout the meeting.

Thereafter with the presence of requisite quorum, The Chairman called the Meeting to order& commenced the proceedings of the meeting.The Chairman informed the members that the Notice of the 07th AGM, Board Report and Financial Statements for the financial year ended 2023-24 were taken as read, as the same had already been circulated to the Members.

Chairman informed the shareholders about the Listing of Company gave an overview about the performance of the Company and their future prospects. Chairman requested to the company secretary to brief about the voting arrangements for the members at this meeting.

The Company secretary informed the members that pursuant to the provisions of Companies Act 2013 and the SEBI (LODR) Regulations, 2015, the members have been provided the facility to exercise their right to vote by electronic means, both through remote e-voting and e-voting at the agm. For this purpose, we have engaged NSDL as a Service Provider for providing e-voting facility. The remote e-voting facility was made available to all the shareholders as on cut-off date to cast their vote electronically on the resolutions as set forth in the notice of AGM. The voting period was commenced from begins **Monday, 15th July, 2024** at 10:00 A.M. and ended on **Wednesday, 17th July 2024** at 5:00 P.M.

Members were further requested that those who were present in the AGM and has not casted their vote earlier through remote e-voting, can cast their vote through e-voting facility provided during the AGM by NSDL. Further company secretary informed to the members that that the e-voting facility will be activated for members who are participating in this meeting and informed that the e-voting facility will remain active till 15 minutes after the conclusion of this meeting.

The following items of business, as per the Notice of 07th AGM dated **Thursday, 18th July 2024**, was transacted at the meeting. Shareholders were provided a facility to ask questions or express their views through VC, audio on the below mentioned resolutions.

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Item No.	Particulars	Type of Resolution
Ordinary Business		
1.	Adoption of Financial Statements for the Financial Year Ended March 31, 2024 and the Reports of the Board Of Directors and Auditors thereon.	Ordinary
2.	To re-appoint a director in place of Mrs. Tahira Sheikh (DIN: 10194260), who retires by rotation and, being eligible, offers himself for re-appointment:	Ordinary
3.	To appoint statutory auditor of the company and fix their remuneration	Ordinary

All items of the Notice were duly transacted and there was no other business outstanding. The resolutions were passed with the requisite majority.

It was informed by the Company Secretary to the members present that CS Himanshu Khandelwal, Practicing Company Secretary, Jaipur had been appointed as the Scrutinizer to supervise the e-voting process and to report on the voting results for each of the items as per the Notice of the 07th AGM. The scrutinizer will submit her report based on the combined results of remote e-voting and the voting done at the meeting will be announced within two working days of the conclusion of the Meeting and the same would be intimated to stock exchanges and uploaded on the website of the Company and on the NSDL website.

Thereafter, Members were allowed to express their views and queries. One registered shareholder as speaker addressed the meeting and raised his queries which were replied by the Chairman of the Company satisfactorily. Company Secretary further requested to the members that they can also mail their questions on the registered email id of the company. The meeting was concluded with a vote of thanks to all the Board of Directors and Shareholders of the Company and Auditors of the Company for attending and participating in the meeting.

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The meeting was commenced at 01:00 P.M. (IST) and was concluded at 01:40 P.M. (IST) (including time allowed for e-voting at AGM).

Thanking You,
Yours faithfully,

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