



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 23-12-2020

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: Disclosure of Voting Results of the 40th Annual General Meeting of the Company held on 22th December, 2020, pursuant to the Regulation 44 (3) of the the SEBI (LODR), Regulations, 2015.

Dear Sir/ Ma'am,

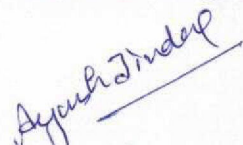
At the 40th Annual General Meeting (AGM) of Kotia Enterprises Limited held on 22th December, 2020 all the items of business contained in the Notice of the AGM were transacted and approved by the shareholders.

The details of the Combined Voting Results (i.e Results of e-voting together with that of the Poll conducted at the AGM) are enclosed in the format prescribed by the Board.

Further, the Report of the Scrutinizer on the Combined Voting Results is attached herewith for your records.

Thanking You,
Yours faithfully

For Kotia Enterprises Limited


Ayush Jindal



(Company Secretary and Compliance Officer)



KOTIA ENTERPRISES LIMITED

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Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Date of AGM	December 22, 2020
No. of shareholders on record date	567
No. of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	1 29
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public:	Not Applicable, as no video conferencing facility was made available

AGENDA WISE

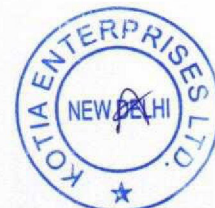
The mode of voting for all the resolutions was:

1. E-voting conducted between Saturday, December 19, 2020 at 09.00 a.m. to Monday, December 21, 2020 at 5.00 p.m. and
2. Poll conducted at the Meeting

Given below the resolution wise combined results of E-voting and Poll

Resolution No. 1: Ordinary Resolution

"RESOLVED THAT the Audited Financial Statements of the Company including Balance Sheet as at 31 March, 2020 and the Statement of Profit and Loss, the cash flow statement for the year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon be and are hereby received, considered and adopted."



Whether Promoter/Promoter Group are interested in the agenda/resolution? No

Promoter/Public	No. of Shares Held	No of votes Polled (E-Voting & Poll)	% of votes polled on outstanding shares (E-Voting & Poll)	No. of votes in favor (E-Voting & Poll)	No of votes against (E-Voting & Poll)	% of votes in favor on votes polled(E-Voting & Poll)	% of votes against on votes polled(E-Voting & Poll)
	(1)	(2)	(3) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	336200	336200	100	336200	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public others	6684300	422212	6.316	422211	1	6.316	0
Total	7020500	758412	10.80	758411	1	10.80	0

Based on the above, the Ordinary Resolution has been passed .

Resolution No. 2: Ordinary Resolution

“RESOLVED THAT Mr. Ankit Agarwal, as Director who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company liable to retire by rotation.”

Whether Promoter/Promoter Group are interested in the agenda/resolution? Yes



Promoter/PUBLIC	No. of Shares Held	No of votes Polled (E-Voting & Poll)	% of votes polled on outstanding shares (E-Voting & Poll)	No. of votes in favor (E-Voting & Poll)	No of votes against (E-Voting & Poll)	% of votes in favor on votes polled (E-Voting & Poll)	% of votes against on votes polled (E-Voting & Poll)
	(1)	(2)	(3) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	336200	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public others	6684300	422212	6.316	422211	1	0	0
Total	7020500	422212	6.014	422211	1	0	0

Based on the above, the Ordinary Resolution has been passed .

For Kotia Enterprises Limited

Ayush Jindal

Ayush Jindal

Company Secretary & Compliance Officer ★





To
The Chairman
Mr. Ankit Agarwal

40th Annual General Meeting of the
Equity Shareholders of **Kotia Enterprises Limited**
held on Tuesday, December 22, 2020 at 11:00 A.M.
at 905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001

Re.: Kotia Enterprises Limited

Sub.: Scrutinizer Report on the voting at the 40th Annual General Meeting of **Kotia Enterprises Limited** ("Company") held on Tuesday, December 22, 2020 at 11:00 A.M. at registered office at 905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001

Sir,

In relation to the 40th Annual General Meeting of the Company, please find enclosed Consolidated Scrutinizers' Report on voting through remote E-voting and the voting conducted at the Annual General Meeting of the shareholders of the company.

Kindly acknowledge the same and take on your records.

Thanking you

Yours Faithfully

For **Kumar A & Associates**
Company Secretaries

Amit Kumar
(AMIT KUMAR)

Proprietor
Membership No. 28804
CP No. 16877
UDIN: A028804B001598988



Date: December 22, 2020
Place: Delhi

**CONSOLIDATED REPORT OF SCRUTINIZER ON VOTING THROUGH REMOTE
E-VOTING AND VOTING AT AGM**

To
The Chairman
Mr. Ankit Agarwal

40th Annual General Meeting of the
Equity Shareholders of **Kotia Enterprises Limited**
held on Tuesday, December 22, 2020 at 11:00 A.M.
at 905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001

Re.: Kotia Enterprises Limited

Sub: Consolidated Scrutinizer's Report on remote e- Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and voting pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended at the Annual General Meeting of the Company

BACKGROUND

I, Amit Kumar, proprietor of Kumar A & Associates, Company Secretaries (Membership No. 28804), was appointed as the Scrutinizer(s) for the purpose of scrutinizing the remote E-voting pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto as well as voting conducted at the AGM pursuant to section 109 of the Companies Act, 2013 ("the Act") read with Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended thereto of the equity shareholders of Kotia Enterprises Limited held on Tuesday, December 22, 2020 at 11:00 A.M. at 905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001 in a fair and transparent manner and ascertaining the requisite majority on the resolutions as set out in the notice of AGM dated November 26, 2020 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the 40th Annual General Meeting of the Company.

DATE OF DISPATCH OF NOTICE AND CONVENING OF THE MEETING

The Company has informed me that Company has completed the dispatch of Notice of the said AGM to the all the shareholders whose names were appearing on November 27, 2020.



CUT-OFF DATE

The voting rights were reckoned on Tuesday, December 15, 2020 being the "**Cut-off date**" for the purpose of determining the entitlement of shareholders to vote on the resolutions as contained in the Notice of the 40th Annual General Meeting through remote E-voting and voting at the AGM.

REMOTE E-VOTING

- a) The Company has provided remote e-voting facility to the shareholders present at the Annual General Meeting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enable them to cast their vote at the AGM
- b) The Remote E-voting was open for three days from Saturday, December 19, 2020 at 10:00 A.M. to Monday, December 21, 2020 at 05:00 p.m. and the NSDL e- Voting platform was blocked thereafter.
- c) The Company has availed the e- Voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e- Voting to the shareholders of the Company.

VOTING AT THE AGM

- a) At the venue of the AGM, the facility to vote through poll has been provided to those members who were present at the AGM and have not exercised the option of casting their vote through E-voting.
- b) I had locked and sealed an empty polling box for voting at the AGM in the presence of members. Thereafter, members cast their votes and dropped at the polling box.
- c) After the closure of the Voting at the Annual General Meeting, the report of voting done after the conclusion of the meeting is generated in my presence and the voting is diligently scrutinized.

COUNTING PROCESS

- a) The locked polling box subsequently opened in my presence and in presence of two witnesses Mr. Pramod Negi and Mr. Ravi Yadav and the polling papers diligently scrutinized.
- b) After counting the votes casted by the members present at the AGM, the votes cast under remote e- Voting facility were thereafter unblocked from the website of National Securities Depository Limited (NSDL) in the presence of Two witnesses Mr. Pramod Negi and Mr. Ravi Yadav, who are not in the employment of the Company on December 22, 2020.



- c) Then, after scrutinizing and review, I have compiled the results of remote E-voting and voting at the AGM and the report has been prepared on the basis of details provided above.

I, now submit my Consolidated Scrutinizers' Report as under on the result of the remote e- Voting and voting at the meeting in respect of the said Resolutions.

ORDINARY BUSINESS:

Resolution 1: To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2020 including audited Balance Sheet for the year ended 31st March, 2020 and the Statement of Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

- (i) Votes **in favour** of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of votes cast
E voting	32	758323	99.99%
Polling	30	88	0.01%
Total	62	758411	100.00%

- (ii) Votes **against** the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of votes cast
E voting	1	1	100
Polling	NIL	NIL	NIL
Total	1	1	100

- (iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them (Shares)
NIL	NIL

Resolution 2: To appoint a Director in place of Mr. Ankit Agarwal (DIN 05254327), who retires by rotation and being eligible, offers himself for re appointment.

- (i) Votes **in favour** of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of votes cast
E voting	31	422123	99.99%
Polling	30	88	0.01%
Total	61	422211	100.00%

- (ii) Votes **against** the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of votes cast
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	Members voted	(Shares)	Number of votes cast
E voting	1	1	100
Polling	NIL	NIL	NIL
Total	1	1	100

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them (Shares)
1	336200

All the resolutions voted through remote e-voting and ballot/poll was passed with requisite majority.

The Register, all others paper and relevant records relating to e-voting shall remain in our safe custody until the chairman consider, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

For **Kumar A & Associates**
Company Secretaries

Amit Kumar

(AMIT KUMAR)

Proprietor

Membership No. 28804

CP No. 16877

UDIN: A028804B001598988



Date: December 22, 2020

Place: Delhi