

KAPIL COTEX LIMITED
REGD. OFFICE: UG- 276, DREAMS MALL, L. B. S. MARG, NEAR BHANDUP RAILWAY
STATION, BHANDUP (WEST), MUMBAI - 400078
CIN: L17100MH1983PLC031114
Tel No: 91-(22)- 21660432, Website: www.kapilcotex.co.in
Email ID: kapilcotexlimited@yahoo.co.in

To,
The Manager
Listing Department
BSE Limited
P.J Towers, Dalal Street Fort
Mumbai 400001

Date: 21.11.2023

BSE Scrip Code: 512036

BSE Scrip ID: KAPILCO

SUB: OUTCOMES OF THE EXTRA-ORDINARY GENERAL MEETING.

REFERENCE: CORPORATE ANNOUNCEMENT FOR OUTCOME OF EXTRA-ORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2023-24 HELD ON TUESDAY, 21st DAY OF NOVEMBER, 2023.

Dear Sir,

We are pleased to inform you that Extra-Ordinary General Meeting for the Financial Year 20223-24 of Members of the Company held on Tuesday the 21st day of November, 2023 at 17A, Miniland Gate No 4 Tank Road, Bhandup (West), Mumbai – 400078 at 09:00 AM have discussed and approved the following major businesses:

S. N.	Type of Resolution Passed	Matters
1	Special	TO ISSUE EQUITY SHARES ON A PREFERENTIAL BASIS UNDER PRIVATE PLACEMENT. Lekha Shah, Mr. Battiwala
2	Special	SHIFTING OF REGISTERED OFFICE OUTSIDE THE LOCAL LIMIT OF THE EXISTING PLACE BUT IN THE SAME STATE UNDER THE JURISDICTION OF SAME REGISTRAR OF COMPANY. Bimal Kumar Agarwal, Yogesh

The Meeting in this regard was concluded at 10:00 pm on 21/11/2023.

You are requested to please display the above said information on the website of BSE Limited and take on record the aforesaid documents of the company for your reference and further needful.

Thanking You!

Yours Faithfully

FOR KAPIL COTEX LIMITED


PRAKASHCHANDRA RATHI
Director
DIN: 01393087