

KAPIL COTEX LIMITED
REGD. GUT NO. 05, GEVERAI TANDA, PAITHAN ROAD, CHHATRAPATI
SAMBHAJI NAGAR (AURANGABAD) 431002
CIN: L17100MH1983PLC031114
Tel No: 91-(22)- 21660432, Website: www.kapilcotexlimited.com
Email ID: kapilcotexlimited@yahoo.co.in; [Mobile No. 9594007332](tel:9594007332)

To,
The Manager
BSE Limited,
Listing Department,
P J Towers, Dalal Street,
Mumbai 400 001

Date: 07/04/2024

BSE Scrip Code 512036

BSE Scrip ID: KAPILCO

SUBJECT: PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2023-2024 HELD ON SATURDAY, MARCH 29TH, 2024.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations; 2015 we are hereby enclosing summary of proceedings of the Extra-Ordinary General Meeting for the financial year 2023-24 of the Company held on Friday, March 29th, 2024.

The proceeding of EOGM is filled within 24 hrs instead of 12 Hours, The Delay in filling proceeding of EOGM was due to technical glitches and no any melafide intension.

We confirm that no unpublished material information was part of the proceedings of the EGM.

Kindly take the above intimation on your record.

Thanking You!

Yours Faithfully,

FOR KAPIL COTEX LTD


MR. PRAKASHCHANDRA RATHI
DIRECTOR
DIN NO.: 01393087

Encl: As above

Summary of Proceeding of the Extra-Ordinary General Meeting held on 29th March, 2024 of Kapil Cotex Ltd

1. Date, Time and Venue of the Meeting:

The Extra-Ordinary General Meeting for the Financial Year 2023-24 of the Company was held on Friday, the 29th Day of March, 2024 at 09:00 am at Gut No. 05, Geverai Tanda, Paithan Road, Chhatrapati Sambhaji Nagar (Aurangabad) 431002 India and concluded at 10:15 am on the same day.

Directors Present:

- 1. Mr. Yogesh Nandlal Chandak- Director**
- 2. Mr. Prakashchandra Rathi- Executive Director and CFO**

Special Invitee:

- 3. Mr. Nishi Jain, Scrutinizer**

Mr. Prakashchandra Rathi, elected as chairman of the meeting and welcomed all the Directors Members of the company at Extra-Ordinary General Meeting.

The Company Secretary informed that as on the cut-off date i.e. 22nd March, 2024 there were only 329 members in the company and there is requirement to have 5 (Five) members personally present as a quorum at the meeting under Section 103 of the Companies Act, 2013. She further informed that as per Attendance register 7 members were present in person, therefore adequate quorum as per requirement of law is present and the chairman may proceed to call the meeting in order and commence the proceedings of the EOGM.

The Chairman declared and called the meeting to order as the requisite quorum was present. Relevant documents referred to in the Notice of EOGM were kept open for inspection by the members throughout the meeting.

Thereafter, CFO introduced and welcomed all the dignitaries present and Chairman delivered the Chairman's Speech.

With the permission of the Members present at the meeting the chairman declared that the notice of the Extra-Ordinary General Meeting of the company are taken as read.

Thereafter the chairman requested the Members to consider and approve the ordinary and/or special businesses as mentioned in the Notice of the EOGM in Item No. 1 and on the instructions of the Chairman the CFO read out the following agenda items one.

S. N.	Type of Resolution Passed	Matters
1	SPECIAL	TO ISSUE EQUITY SHARES ON A PREFERENTIAL BASIS UNDER PRIVATE PLACEMENT

CFO further informed that the Company has provided e- voting facility to its members whose names appeared in the Register of members as on cut-off date i.e. 22nd March, 2024; to cast their votes on the resolutions proposed to be passed at this Extra-Ordinary General Meeting through remote e- voting system of NSDL. The e-voting commenced from Tuesday the 26th day of March, 2024 {10:01 am} and ended on Thursday the 28th day of March, 2024 {05:00 pm} and voting at this Extra-Ordinary General Meeting shall be conducted by way of poll therefore the members personally present at the meeting who have not casted their votes through remote e-voting were requested to cast their votes through poll paper and mark their assent or dissent on the poll paper (MGT-12) provided to them.


The Chairman further informed that the company has appointed CS Nishi Jain, Practicing Company Secretary as scrutinizer to scrutinize the remote e- voting as well as voting through poll in a fair and transparent manner.

The Scrutinizer then asked the members to cast their votes through poll papers and drop the same in Poll Box. The Scrutinizer after ascertaining that no member was left for polling; locked the poll box in presence of the two witnesses and collected the Poll Box for scrutiny of the poll papers.

The Chairman informed to the members that upon receipt of report from Scrutinizer, the same shall be hosted on the website of the company, BSE and NSDL. The date of passing of resolutions would be the date of poll i.e. Friday, 28th, March, 2024.

Thereafter, being no other business, the Meeting declared as concluded by the Chairman at 10:15 A.M on 28th March, 2024, with a vote of thanks to the chair given by chairman of the Meeting.

FOR KAPIL COTEX LTD


MR. PRAKASHCHANDRA RATHI
DIRECTOR
DIN NO.: 01393087