

**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](mailto:kapilcotexlimited@yahoo.co.in)**

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

Date: 30.09.2023

**BSE Scrip Code: 512036**

**BSE Scrip ID: KAPILCO**

**SUB: OUTCOMES OF THE ANNUAL GENERAL MEETING.**

**REFERENCE: CORPORATE ANNOUNCEMENT FOR OUTCOME OF 40<sup>TH</sup> ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2022-23 HELD ON SATURDAY, 30<sup>TH</sup> DAY OF SEPTEMBER, 2023.**

Dear Sir,

We are pleased to inform you that 40<sup>th</sup> Annual General Meeting for the Financial Year 2022-23 of Members of the Company held on Saturday the 30<sup>th</sup> day of September, 2023 at registered office of the company at 17A, Miniland Gate No 4 Tank Road, Bhandup (West), Mumbai – 400078 at 10:00 AM have discussed and approved the following major businesses:

S. N.	Type of Resolution Passed	Matters
1	Ordinary	To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2023, and report of the Board of Directors and Auditors thereon.
2	Ordinary	To appoint a Director in place of Mr. Yogesh Chandak. (DIN No. 01274080), who retires by rotation, and being eligible offers himself for re-appointment.

The Meeting in this regard was concluded at 11:30 pm on 30/09/2023.

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**