



# Hipolin Limited

PHONE : (079) 26447730 • MOBILE : 9824507730  
E - mail : hipolin@hipolin.com

30<sup>th</sup> September 2024

To  
BSE Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400001

**Scrip Code: 530853 /Scrip ID: HIPOLIN**

**Subject: Proceedings of the 31<sup>st</sup> Annual General Meeting (AGM) of Hipolin Limited held on Monday, September 30, 2024 under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we hereby submit the proceedings of Annual General Meeting (“AGM”) of Hipolin Limited (“the Company”) held on Monday, 30<sup>th</sup> September, 2024 at 3.00 P.M. (IST) through Video conferencing/ other Audio visual means, to transact the businesses as per the Notice of the AGM. In this Regard, please find enclosed the following:

1. The brief proceedings as required under Regulation 30, Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same on record and acknowledge receipt of the same.

Yours faithfully,

**For Hipolin Limited**

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**Anjali Maheshwari**  
Company Secretary and Compliance officer

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**REGD.OFFICE :**

Survey No. 2/2, Behind Safeexpress Logistic, Changodar, Dist. Ahmedabad 382213  
CIN: L24240GJ1994PLCO21719 • GST: 24AAACH3876J1ZG



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## **SUMMARY OF PROCEEDINGS OF ANNUAL GENERAL MEETING HELD ON 30.09.2024**

The Annual General Meeting (AGM) of the Company was held on Monday, 30<sup>th</sup> September, 2024, through two-way Video Conference (VC) /Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 03:00 P.M.

The Company Secretary, Ms. Anjali Maheshwari welcomed the Members to the AGM and introduced the Directors and Key Managerial personnel of the company.

She further requested the scrutinizer to ensure the quorum of the meeting.

After the scrutiner announced that the quorum was present, the company secretary requested Mr. Prafulla Gattani, Managing Director of the company to take the chair of the meeting.

The Chairman welcomed everyone to the company's 31<sup>st</sup> Annual General Meeting and announced the formal commencement of the meeting and called the meeting in order.

The Company Secretary of the company then informed the members about the appointment of Ms. Megha Samdani, Proprietor of M/s. M K Samdani & Co., Company Secretaries as the scrutinizer.

The Company Secretary of the company provided general instructions to the members regarding participation in the meeting. She, inter alia, informed the members that the documents which are statutorily required to be kept open were available electronically for inspection by the members during the AGM.

The Company Secretary of the company further informed the attendants that the company has provided facility to members to ask their questions via questions box presented to them. The company not received any question from its shareholder

The Company Secretary of the company then informed that the remote e-voting was commenced on September 25, 2024 (9:00 a.m. IST) and ended on September 29, 2024 (5:00 p.m. IST).

Thereafter, Company Secretary enlightened the members that the company provided electronic voting facility ("remote e-voting") to the members to cast their votes electronically on all resolutions set out in the Notice of AGM. She then placed all the items in the notice before the shareholders.

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Further, the shareholders were informed that the result of remote e-voting would be declared by the Company, within 48 hours from the conclusion of the AGM and the same shall be submitted to NDSL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)), and will also be hosted on the Company's website [www.hipolin.com](http://www.hipolin.com)

Members who had not casted their votes through remote e-voting platform and were present in the meeting were provided with an opportunity to cast their votes, electronically after the AGM.

The Company Secretary, thereafter, thanked all the members for their participation at the AGM.

The members were allowed to vote on the resolution as set out in the Notice of AGM till 30 minutes from the conclusion of AGM.

The following items of business, as per the Notice and Addendum Notice convening the Annual General Meeting of the Company were transacted at the meeting:

SR.NO	DETAILS OF RESOLUTION	RESOLUTION REQUIRED (Ordinary/Special)
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint Mr. Prafulla Gattani, who retires by rotation and being eligible, offers himself for re-appointment as a Managing Director	Ordinary
3.	To consider and approve re-designation of Mr. Daxesh Shah from Executive Director to Non-Executive, of the Company and approve remuneration, in this regard	Ordinary
4.	To consider and approve re-designation of Mr. Shaileshkumar Jayantilal Shah from Executive, Managing Director to Non-Executive Director, of the Company and approve remuneration, in this regard	Ordinary

Detailed voting results for the votes cast through remote e-voting and electronic voting at the AGM on all the resolutions as set out in the Notice will be submitted along with the Scrutinizer Report in due course.

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The members present voted electronically during next 30 minutes from conclusion of meeting.

The meeting concluded at 3: 35 p.m. with a vote of thanks to those present in the meeting.

**For Hipolin Limited**

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**Anjali Maheshwari**  
**Company Secretary and Compliance officer**

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