

Kapil Cotex Limited.

Regd. Office: Gut no.5,Gavrai Tanda,Paithan Road
,Chh.Sambhaji Nagar, Maharashtra 431002. ,

CIN: L17100MH1983PLC031114

Email ID: kapilcotexlimited@yahoo.co.in

Website: www.kapilcotex.co.in

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

Date: 30.09.2024

BSE Script Code: 512036

BSE Script ID: KAPILCO

SUB: OUTCOMES OF THE ANNUAL GENERAL MEETING.

REFERENCE : CORPORATE ANNOUNCEMENT FOR OUTCOME OF ANNUAL GENERAL MEETING HELD ON MONDAY 30TH DAY OF SEPTEMBER 2024.

Dear Sir,

We are pleased to inform you that Annual General Meeting for the financial year 2023-24 of members of the company held on Monday 30th day of September 2024 at Gut no.5, Gevrai Tanda, Paithan Road, Chh.Sambhaji Nagar, Maharashtra 431002 at 11:30 AM have discussed and approved the following major businesses:

S.N.	Types of Resolution Passed	Matters
1	Ordinary Business	Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31 st March, 2024
2	Ordinary Business	To appoint a Director in place Mr. PRAKASHCHANDRA RATHI. (DIN No.01393087, who retires by rotation and being eligible, offers himself for re-appointment.

The Meeting in this regard was concluded at 1.45 PM on 30/09/2024.

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

Thanking You !

Yours Faithfully

FOR KAPIL COTEX LIMITED


PRAKASHCHANDRA RATHI
Director
DIN:01393087