



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

DISCLOSURE AS PER REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM	September 28, 2018
No. of shareholders on record date	569
No. of Shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group:	1
- Public:	16
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable, as no video conferencing facility was made available
- Promoters and Promoter Group:	
- Public:	

AGENDA WISE

The mode of voting for all the resolutions was:

1. E-voting conducted between Tuesday, September 25, 2018 at 10.00 a.m. to Thursday, September 27, 2018 at 5.00 p.m. and
2. Poll conducted at the Meeting

Given below the resolution wise combined results of E-voting and Poll

Resolution No. 1: Ordinary Resolution

“RESOLVED THAT the audited Financial Statements of the Company including Balance Sheet as at 31 March, 2018 and the Statement of Profit and Loss, the cash flow statement for the year ended on that date and the reports of the Board of Directors (“the Board”) and Auditors thereon be and are hereby received, considered and adopted.”

Whether Promoter/Promoter Group are interested in the agenda/resolution? No

Promoter/Public	No. of Shares Held	No of votes Polled (E-Voting &	% of votes polled on outstanding shares (E-	No. of votes in favor (E-Voting &	No of votes against (E-	% of votes in favor on votes	% of votes against on

Promoter and Promoter Group	336200	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public others	6684300	562209	8.411	562184	25	99.996	0.004
Total	7020500	562209	8.008	562184	25	99.996	0.004

The Ordinary resolution is passed as per requirements of Companies Act, 2013.

Resolution No. 3: Ordinary Resolution

“RESOLVED THAT Mr.HarshitAgarwal, who was appointed as an Additional Director with effect from April 03, 2018 on the Board of the Company in terms of Section 161 of the Companies Act, 2013, who holds office upto the date of this Annual General Meeting, and in respect of whom a notice has been received from a member in writing, under Section 160 of the Companies Act, 2013 along with requisite deposit, proposing his candidature for the office of a Director, be and is hereby appointed as director of the company.

Whether Promoter/Promoter Group are interested in the agenda/resolution? Yes

Promoter/Public	No. of Shares Held	No of votes Polled (E-Voting & Poll)	% of votes polled on outstanding shares (E-Voting & Poll)	No. of votes in favor (E-Voting & Poll)	No of votes against (E-Voting & Poll)	% of votes in favor on votes polled(E-Voting & Poll)	% of votes against on votes polled(E-Voting & Poll)
	(1)	(2)	(3) = $\frac{\{(2)/(1)\} * 100}{100}$	(4)	(5)	(6) = $\frac{\{(4)/(2)\} * 100}{100}$	(7) = $\frac{\{(5)/(2)\} * 100}{100}$
Promoter and Promoter Group	336200	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0

Public others	6684300	562209	8.411	562184	25	99.996	0.004
Total	7020500	562209	8.008	562184	25	99.996	0.004

The Ordinary resolution is passed as per requirements of Companies Act, 2013.

Resolution No. 4: Ordinary Resolution

“RESOLVED THAT Mr.PaavenBansal, who was appointed as an Additional Director with effect from April 03, 2018 on the Board of the Company in terms of Section 161 of the Companies Act, 2013, who holds office upto the date of this Annual General Meeting, and in respect of whom a notice has been received from a member in writing, under Section 160 of the Companies Act, 2013 along with requisite deposit, proposing his candidature for the office of a Director, be and is hereby appointed as director of the company.

Whether Promoter/Promoter Group are interested in the agenda/resolution? No

Promoter/Public	No. of Shares Held	No of votes Polled (E-Voting & Poll)	% of votes polled on outstanding shares (E-Voting & Poll)	No. of votes in favor (E-Voting & Poll)	No of votes against (E-Voting & Poll)	% of votes in favor on votes polled(E-Voting & Poll)	% of votes against on votes polled(E-Voting & Poll)
	(1)	(2)	(3) = $\frac{\{(2)/(1)\}}{*100}$	(4)	(5)	(6) = $\frac{\{(4)/(2)\}}{*100}$	(7) = $\frac{\{(5)/(2)\}}{*100}$
Promoter and Promoter Group	336200	336200	100	336200	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public others	6684300	562209	8.411	562184	25	99.996	0.004
Total	7020500	898409	12.797	898384	25	99.997	0.003

The Ordinary resolution is passed as per requirements of Companies Act, 2013.

Resolution No. 5: Special Resolution

“RESOLVED THAT pursuant to provisions of Section 180 (1)(c) of the Companies Act, 2013, the consent of the Company is accorded to the Board of Directors of the Company to borrow any sum or sums of money from time to time, on such terms and conditions and with or without security as the Board of Directors may deem fit from banks, financial institutions or any other kind of lenders notwithstanding that the money or money to be borrowed together with the money already borrowed by the Company (apart from temporary loans obtained from the Company’s bankers in the ordinary course of business) may exceed the aggregate of the paid up share capital of the Company and its free reserves, that is to say, reserves not so set aside for any specific purposes, provided however that the total amount so borrowed and remaining outstanding at any particular time shall not exceed 100 crores.”

Whether Promoter/Promoter Group are interested in the agenda/resolution? No

Promoter/Public	No. of Shares Held	No of votes Polled (E-Voting & Poll)	% of votes polled on outstanding shares (E-Voting & Poll)	No. of votes in favor (E-Voting & Poll)	No of votes against (E-Voting & Poll)	% of votes in favor on votes polled(E-Voting & Poll)	% of votes against on votes polled(E-Voting & Poll)
	(1)	(2)	(3) = $\{(2)/(1)\} * 100$	(4)	(5)	(6) = $\{(4)/(2)\} * 100$	(7) = $\{(5)/(2)\} * 100$
Promoter and Promoter Group	336200	336200	100	336200	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public others	6684300	562209	8.411	562184	25	99.996	0.004
Total	7020500	898409	12.797	898384	25	99.997	0.003

The Special resolution is passed as per requirements of Companies Act, 2013.

Resolution No.6: Ordinary Resolution

“RESOLVED THAT pursuant to provisions of Section 20 and other applicable provisions, if any, of the Companies Act, 2013 and relevant rules prescribed thereunder, the consent of the Company be and is hereby accorded to charge from a member fee in advance, a sum equivalent to the estimated actual expenses of delivery of the documents through a particular mode if any request has been made by such member for delivery of such document to him through such mode of service provided that such request along with the requisite fee has been duly received by the Company at least one week in advance of the dispatch of the document by the Company.

Whether Promoter/Promoter Group are interested in the agenda/resolution? No

Promoter/Public	No. of Shares Held	No of votes Polled (E-Voting & Poll)	% of votes polled on outstanding shares (E-Voting & Poll)	No. of votes in favor (E-Voting & Poll)	No of votes against (E-Voting & Poll)	% of votes in favor on votes polled(E-Voting & Poll)	% of votes against on votes polled(E-Voting & Poll)
	(1)	(2)	(3) = $\frac{\{(2)/(1)\} * 100}{100}$	(4)	(5)	(6) = $\frac{\{(4)/(2)\} * 100}{100}$	(7) = $\frac{\{(5)/(2)\} * 100}{2}$
Promoter and Promoter Group	336200	336200	100	336200	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public others	6684300	562209	8.411	562184	25	99.996	0.004
Total	7020500	898409	12.797	898384	25	99.997	0.003

The Ordinary Resolution passed as per requirement of the Companies Act, 2013.

For KotiaEnternational Limited

(Formerly known as International Pumps and Projects Limited)

Khushboo Agarwal

Khushboo Agarwal
(Chairperson)

