



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Friday, September 28, 2018

The BSE Limited
Phiroze Jeejeeboy Towers
Dalal street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com

Metroolitian Stock Exchange
4th Floor, Vibgyor Towers, Plot No. C-62
Bandra Kurla Complex, Bandra east
Mumbai- 400098
Email Id: raviraj.nirbhawane@mcx-sx.com

Sub: Outcome and Proceedings of the Annual General Meeting (AGM) held on September 28, 2018 and reporting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the summary of the Outcome and Proceedings of the Thity Eighth Annual General Meeting held on today i.e September 28, 2018.

This is for your information and records.

Thanking you,

**For Kotia Enterprises Limited
(Formerly known as International Pumps and Projects Limited)**

**Vijay
Company Secretary & Compliance Officer**



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Proceedings of the Annual General Meeting (AGM) held at its registered office at 905, New Delhi House, 27, Barakhamba Road, New Delhi – 110001, on 28th day of September, 2018 and reporting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

PRESENT:

Directors: Mr. Ankit Agarwal
Mr. Anil Gupta
Ms. Khushboo Agarwal
Mr. Harshit Agarwal

Scrutinizer: Mr. Amit Kumar (Practicing Company Secretary)

Statutory Auditors: Authorized Representative of M/s V.N Purohit & Co (Chartered Accountant)

Secretarial Auditors: Mr. Amit Kumar (Practicing Company Secretary)

Member personally Present: 16

- Ms. Khushboo Agarwal, Director (Chairperson of meeting) of the Company, took the Chair and welcomed the members present at the Annual General Meeting (AGM) of the Company.
- The business before the AGM was taken up after ascertaining the required Quorum and Quorum was also present throughout the Meeting.
- The following documents/Registers of the Company remained open & accessible for inspection during the continuance of the AGM.
 - (a) Financial Statements of the Company for the year ended on March 31, 2018 and the reports of the Board of Directors and Auditors
 - (b) Registers of Members, Director's and Director's Shareholding.
- The Notice dated 01st September, 2018 conveying the AGM & Explanatory Statement and the Report and Accounts for the financial year ended on March 31, 2018, circulating to the members, were reading in the meeting.
- The chairperson briefly covered the items of the business before the AGM and enquired from the members present if they required any clarification on them, particularly on the Financial Statements of the Company.
- The chairperson drew attention that the company, pursuant to the provisions of section 108 of the Companies Act, 2013, had provided the facility of remote e-voting on all the resolutions forming part of the agenda of the AGM; the period for remote e-voting commenced on September 25, 2018 at 10:00 am and ended on September 27, 2018 at 05:00 pm.
- The Chairperson advised that those who had not been able to cast their votes by remote e-voting may avail the facility of voting at the meeting once the resolutions as per agenda are read.

- Scrutinizer of the Company Mr. Amit Kumar, Practicing Company Secretary locked & sealed an empty polling box in the presence of members.

The following resolutions duly passed in the Annual General Meeting:

Ordinary Business:

1. Ordinary Resolution for Adoption of the Audited Financial Statements of the Company for the year ended on March 31, 2018 and the reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution for Appointment of a Director in place of Mr. Ankit Agarwal (DIN - 05254327), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. Ordinary Resolution to Regularize Mr. Harshit Agarwal who was Appointed as an Additional Director of Company as on 03rd April 2018 under Section 161 of the Companies Act, 2013
4. Ordinary Resolution to Regularize Mr. Paaven Bansal who was Appointed as an Additional Director of Company as on 03rd April 2018 under Section 161 of the Companies Act, 2013.
5. Special Resolution for approved the Borrowing Limit under Section 180 (1) (c) of Companies Act, 2013.
6. Ordinary Resolution for approved the expenses for service of documents to members under Section 20 Companies Act, 2013.

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Thanking you,

**For Kotia Enterprises Limited
(Formerly known as International Pumps and Projects Limited)**


Vijay
Company Secretary & Compliance Officer

