



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 22-09-2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai, Maharashtra – 400001 Email id: corp.relations@bseindia.com	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park Kamani Junction, LBS Road, Kurla (West), Mumbai, Maharashtra-400070 Email id: raviraj.nirbhawane@mcx-sx.com
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Subject: Disclosure of Voting Results of the 43rd Annual General Meeting of the Company held on 22nd September 2023, pursuant to the Regulation 44 (3) of the the SEBI (LODR), Regulations, 2015.

Dear Sir/ Ma'am,

At the 43rd Annual General Meeting (AGM) of Kotia Enterprises Limited held on 22nd September, 2023 all the items of business contained in the Notice of the AGM were transacted and approved by the shareholders.

The details of the Combined Voting Results i.e. Results of e-voting together with that of the Poll conducted at the AGM are enclosed in the format prescribed by the Board.

Further, the Report of the Scrutinizer on the Combined Voting Results is attached herewith for your records.

Thanking You,

Yours faithfully

For Kotia Enterprises Limited

Kush Mishra
(Company Secretary and Compliance Officer)

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Date of AGM	September 22, 2023
No. of shareholders on record date	727
No. of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	0 13
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public:	Not Applicable, as no video conferencing facility was made available

AGENDA WISE

The mode of voting for all the resolutions was:

- 1. E-voting conducted between Tuesday, September 19, 2023, at 09.00 a.m. to Thursday, September 21, 2023, at 5.00 p.m. and**
- 2. Poll conducted at the Meeting**

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

ORDINARY BUSINESS:

Resolution No. 1: Ordinary Resolution

“RESOLVED THAT the Audited Financial Statements of the Company including Balance Sheet as of 31 March 2023 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 & 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) = $\frac{(4)}{(2)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public others	7020500	138271	1.97	138270	1	99.9993	0.0007
Total	7020500	138271	1.97	138270	1	99.9993	0.0007

Based on the above, the Ordinary Resolution has been passed unanimously.

Resolution No. 2: Ordinary Resolution

“RESOLVED THAT Mr. Paaven Bansal, as Director who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company liable to retire by rotation.”

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) = $\frac{(4)}{(2)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	0	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public others	7020500	138271	1.97	138270	1	99.9993	0.0007

Total	7020500	138271	1.97	138270	1	99.9993	0.0007
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Based on the above, the Ordinary Resolution has been passed unanimously.

SPECIAL BUSINESS:

Resolution No. 3: Special Resolution

Item No. 3 Regularisation of Mr. Vikas Bansal (DIN: 07094135) as an Director of the Company

Regularization of Mr. Vikas Bansal(DIN :07094135) as Director of the Company. To consider and if thought fit, to pass with or without modifications, the following Resolution as a Special Resolution:

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	0	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public others	7020500	138271	1.97	138270	1	99.9993	0.0007
Total	7020500	138271	1.97	138270	1	99.9993	0.0007

Based on the above, the Special Resolution has been passed unanimously.

For Kotia Enterprises Limited

**Kush Mishra
Company Secretary & Compliance Officer**