



# KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Disclosure under Regulation 46 & 62 of the LODR		
S. No.	Particulars as per LODR	URL
1	Details of Business	<a href="https://www.kotiaenterprises.com/about.php">https://www.kotiaenterprises.com/about.php</a>
2	Terms and conditions for appointment of Independent Directors	<a href="https://www.kotiaenterprises.com/pdf/Independent%20Directors%20Appointment%20Policy.pdf">https://www.kotiaenterprises.com/pdf/Independent%20Directors%20Appointment%20Policy.pdf</a>
3	Composition of various committees of board of directors	<a href="https://www.kotiaenterprises.com/pdf/Composition%20of%20Committee%20of%20Board%20Members%20w.e.f.%2003.09.2022.pdf">https://www.kotiaenterprises.com/pdf/Composition%20of%20Committee%20of%20Board%20Members%20w.e.f.%2003.09.2022.pdf</a>
4	Code of Conduct of Board of Directors and Senior Management Personnel	<a href="https://www.kotiaenterprises.com/pdf/Code%20of%20Conduct.pdf">https://www.kotiaenterprises.com/pdf/Code%20of%20Conduct.pdf</a>
5	Details of establishment of vigil mechanism / Whistle Blower Policy	<a href="https://www.kotiaenterprises.com/pdf/Whistle%20Blower%20Policy.pdf">https://www.kotiaenterprises.com/pdf/Whistle%20Blower%20Policy.pdf</a>
6	Criteria of making payments to non-executive directors, if the same has not been disclosed in the annual Report	Criteria of making payment to non-executive directors is disclosed in the Annual Report of the Company.
7	Policy on dealing with related party transactions	<a href="https://www.kotiaenterprises.com/pdf/Related%20Party%20Transaction%20Policy.pdf">https://www.kotiaenterprises.com/pdf/Related%20Party%20Transaction%20Policy.pdf</a>
8	Policy for determining 'material' subsidiaries	NA
9	Details of familiarization programmes imparted to independent directors including the following details: (i) Number of programmes attended by the independent directors (during the year and on a cumulative basis till date) (ii) Number of hours spent by the independent directors in such programmes (during the year and on a cumulative basis till date), and (iii) Other relevant details	<a href="https://www.kotiaenterprises.com/pdf/Familiarization%20Programme%20for%20Independent%20Directors.pdf">https://www.kotiaenterprises.com/pdf/Familiarization%20Programme%20for%20Independent%20Directors.pdf</a>
10	The email address for grievance redressal and other relevant details	<a href="https://www.kotiaenterprises.com/investor-contact.php">https://www.kotiaenterprises.com/investor-contact.php</a>
11	Contact information of the designated officials responsible for handling investor grievances	<a href="https://www.kotiaenterprises.com/investor-contact.php">https://www.kotiaenterprises.com/investor-contact.php</a>
12	Financial Information including:	<a href="https://www.kotiaenterprises.com/quarterly-results.php">https://www.kotiaenterprises.com/quarterly-results.php</a> <a href="https://www.kotiaenterprises.com/notice-for-shareholders.php">https://www.kotiaenterprises.com/notice-for-shareholders.php</a>



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	<ul style="list-style-type: none"><li>(i) Notice of meeting of Board of directors where financials results shall be discussed</li><li>(ii) Financial Results, on conclusion of the meeting of board of directors where the financial results were approved</li><li>(iii) Complete copy of the annual report including balance sheet, profit and loss account, director's report, corporate governance report etc.</li></ul>	
13	Shareholding Pattern	<a href="https://www.kotiaenterprises.com/shareholding-pattern.php">https://www.kotiaenterprises.com/shareholding-pattern.php</a>
14	Details of agreements entered with the media companies and/or their associates, etc.	No such Agreement entered
15	<p>Schedule of analyst or institutional investors meet and presentations made by the listed entity to analysts or institutional investors.</p> <p>Explanation: For the purpose of this clause 'meet' shall mean group meetings or group conference calls conducted physically or through digital means.</p> <p>(oa) Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called, conducted physically or through digital means, simultaneously with submission to the recognized stock exchange(s), in the following manner:</p> <ul style="list-style-type: none"><li>(i) the presentation and the audio/video recordings shall be promptly made available on the website and in any case, before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier;</li><li>(ii) (ii) the transcripts of such calls shall be made available on the website within five working days of the conclusion of such calls:</li></ul>	Not Applicable



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16	new name and the old name of the listed entity for a continuous period of one year, from the date of the last name change	There is no change in the name of the Company.
17	Items published in newspaper: (a) financial results, as specified in regulation 33, along with modified opinion(s) or reservation(s), if any, expressed by the auditor: (b) notices given to shareholders by advertisement.	<a href="https://www.kotiaenterprises.com/notice-for-shareholders.php">https://www.kotiaenterprises.com/notice-for-shareholders.php</a>
18	all credit ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any revision in any of the ratings.	Not Applicable
19	(s) separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial year	Not Applicable
20	secretarial compliance report	<a href="https://www.kotiaenterprises.com/notice-for-shareholders.php">https://www.kotiaenterprises.com/notice-for-shareholders.php</a>
21	disclosure of the policy for determination of materiality of events	<a href="https://www.kotiaenterprises.com/pdf/Policy%20for%20Determinati on%20of%20Materiality.pdf">https://www.kotiaenterprises.com/pdf/Policy%20for%20Determinati on%20of%20Materiality.pdf</a>
22	disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s)	<a href="https://www.kotiaenterprises.com/investor-contact.php">https://www.kotiaenterprises.com/investor-contact.php</a>
23	All such events or information which needs to be disclosed to the stock exchanges as per Regulation 30 of LODR	<a href="https://www.kotiaenterprises.com/notice-for-shareholders.php">https://www.kotiaenterprises.com/notice-for-shareholders.php</a>
24	statements of deviation(s) or variation(s)	Not Applicable
25	dividend distribution policy by listed entities based on market capitalisation	Not Applicable
26	annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder	<a href="https://www.kotiaenterprises.com/annual-report.php">https://www.kotiaenterprises.com/annual-report.php</a>
27	Name of Debenture Trustees with full contact details	Not Applicable
28	the information, report, notices, call letters, circulars, proceedings, etc concerning non-convertible redeemable preference shares or non - convertible debt securities	Not Applicable



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29	all information and reports including compliance reports filed by the listed entity	<a href="https://www.kotiaenterprises.com/notice-for-shareholders.php">https://www.kotiaenterprises.com/notice-for-shareholders.php</a>
30	information with respect to the following: (i) default by issuer to pay interest or redemption amount (ii) failure to create a charge on the assets	Not Applicable
31	all credit ratings obtained by the entity for all its listed non-convertible securities, updated immediately upon any revision in the ratings	Not Applicable