



# KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 31.08.2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street Mumbai, Maharashtra – 400001 Email id: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>	<b>Metropolitan Stock Exchange of India Limited</b> 205(A), 2nd Floor, Piramal Agastya Corporate Park Kamani Junction, LBS Road, Kurla (West), Mumbai, Maharashtra-400070 Email id: <a href="mailto:raviraj.nirbhawane@mcx-sx.com">raviraj.nirbhawane@mcx-sx.com</a>
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**Subject: Outcome of Board Meeting of the Company held on Saturday, 31<sup>st</sup> August, 2024.**

**Re: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. **31<sup>st</sup> August, 2024**, inter alia, had considered and approved the following:

1. The appointment of Mr. Ankit Bhatnagar as Company Secretary and Key Managerial Personnel and Compliance Officer of the Company.

Further, in compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/20 15 dated 9th September, 2015 in relation to appointment is enclosed as **“Annexure- I”**.

2. The resignation of Mr. Paaven Bansal (DIN: 08098647) from the office of Non- Executive, Non- Independent Director of the Company with effect from 31<sup>st</sup> August, 2024.

Further, in compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/20 15 dated 9th September, 2015 in relation to appointment is enclosed as **“Annexure- II”**.

3. Regularization of the Appointment of Ms. Preeti as a Director of the Company whose period of office will be liable by rotation.
4. The draft notice of Annual General Meeting of the Members of the Company and decided the day, date and venue of the Annual General Meeting.



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5. Board of Directors Report for the Financial Year Ending 31st March, 2024.
6. Necessary arrangements to call The Annual General Meeting of The Members of the Company on Thursday, September 26, 2024 and to provide necessary arrangements to provide E-voting facility.
7. Fixed Book Closure Date i.e. from 20<sup>th</sup> September, 2024 to 26<sup>th</sup> September, 2024 (both days inclusive) for the purpose of ensuring 44<sup>th</sup> Annual General Meeting of the Company.
8. The Company has fixed Thursday , 19<sup>th</sup> September 2024 as the Cut-off date for determining the eligibility of the members entitled to vote by remote e-voting and e-voting at the annual general meeting of the Company schedule to be held on Thursday 26<sup>th</sup> September,2024 at 11:00 A.M through video conferencing /other Audio Means (VC/OAVM).
9. The Audit Report in accordance with the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement), Regulations 2015.
10. The appointment of Mr. Amit Kumar, Proprietor of Amit H.V. & Associates, Practicing Company Secretaries as scrutinizer for ensuing annual general meeting.
11. Reconstituted the following committees of the Board:

Name of the Committee	Composition after Re-constitution	Category
Audit Committee	Ms. Preeti (Chairperson)	Non- Executive & Independent Director
	Mr. Achal Kapoor (Member)	Non- Executive & Independent Director
	Mr. Manoj Kumar Bansal (Member)	Executive & Managing Director

Name of the Committee	Composition after Re-constitution	Category
Nomination & Remuneration Committee	Ms. Achal Kapoor (Chairperson)	Non- Executive & Independent Director
	Mr. Preeti (Member)	Non- Executive & Independent Director
	Mr. Vikas Bansal (Member)	Non- Executive Director



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Name of the Committee	Composition after Re-constitution	Category
Stakeholders Relationship Committee	Mr. Vikas Bansal (Chairperson)	Non- Executive Director
	Mr. Achal Kapoor (Member)	Non- Executive & Independent Director
	Mr. Manoj Kumar Bansal (Member)	Executive & Managing Director

The meeting was commenced at 2:00 P.M. and concluded at 3:30 P.M.

This is for your information and record.

**For Kotia Enterprises Limited**

**Manoj Kumar Bansal**  
**Managing Director**



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## ANNEXURE-I

**Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015**

S.No.	Particular	Details
1.	<b>Name</b>	Ankit Bhatnagar
2.	<b>Designation</b>	Company Secretary & Compliance Officer
3.	<b>Date of Appointment</b>	31.08.2024
4.	<b>Membership No. of ICSI</b>	A42170
5.	<b>Reason for change viz. appointment</b>	Mr. Ankit Bhatnagar has been appointed as Company Secretary and Compliance Officer & KMP of the company in place of Ms. Nupur Jain.
6.	<b>Brief Profile</b>	Mr. Ankit Bhatnagar is Commerce Graduate and an Associate Member of The Institute of Company Secretaries of India (ICSI).  He has knowledge and experience in Corporate legal & Secretarial activities.
7.	<b>Disclosure of Relationship between Director</b>	N.A.



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## ANNEXURE-II

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 regarding resignation of Mr. Paaven Bansal.**

S NO.	Particulars	Information- Mr. Paaven Bansal
1	Reason for change viz., appointment, resignation, removal death or otherwise	Due to personal Reasons
2	Date of appointment/ cessation & term of appointment	31.08.2024
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationship between Directors ( in case of appointment of a Director)	NA
5	Holds Directorship and category of Directorship	NA
6	Membership of Board Committee	NA