KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date- 30.09.2022

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**

Sub: Outcome and Proceedings of the Annual General Meeting (AGM) held on Friday, September 30, 2022, 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 42nd Annual General Meeting held on today i.e September 30, 2022.

This is for your information and records.

Thanking you,

For Kotia Enterprises Limited

Kotia Enterprises Limited New Delhi

Neelam Rani
Company Secretary & Compliance Officer

PROCEEDINGS OF THE ANNUAL GENERAL MEETING (AGM) HELD AT ITS REGISTERED OFFICE AT 905, NEW DELHI HOUSE, 27, BARAKHAMBA ROAD, NEW DELHI – 110001, ON 30th DAY OF SEPTEMBER 2022 AND REPORTING UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

PRESENT:

Directors: Mr. Manoj Kumar Bansal
Mr. Paaven Bansal
Mr. Achal Kapoor
Ms. Shobha Rustagi

Company Secretary: Ms. Neelam Rani

Scrutinizer: Mr. Amit Kumar (Practicing Company Secretary)

Statutory Auditors: Authorized Representative of M/s Ajay Rattan & Co.,(Chartered Accountant)

Secretarial Auditors: Mr. Vikram Grover (Practicing Company Secretary)

Member personally Present: 51

- Mr. Manoj kumar Bansal, Managing 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 upafter ascertaining the required Quoram and Quoram 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, 2022 and the reports of the Board of Directors and Auditors
  (b) Registers of Members, Director's and Director's Shareholding.

- The Notice dated 03rd September 2022 conveying the AGM & Explanatory Statement and the Report and Accounts for the financial year ended on March 31, 2022, 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.

Enterprises Limited New Delhi

- 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 27, 2022 at 09:00 am and ended on September 29, 2022 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, 2022 and the reports of the Board of Directors and Auditors thereon.

2. Ordinary Resolution for Appointment of a Director in place of Mr. Paaven Bansal (DIN – 08098647), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. Appointment Ms. Shobha Rustagi (DIN: 03503850) as an Independent Director of the Company

4. Appointment Mr. Achal Kapoor, (DIN: 09150394) as an Independent Director of the Company

5. Reclassification of Ankit Agarwal from the Promoter Group of the Company to the Public Category.

This is for your information and records.

Thanking you,
For Kotia Enterprises Limited

Kotia Enterprises Limited New Delhi

Neelam Rani
Company Secretary & Compliance Officer