



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date- 18.09.2025

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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Sub: Outcome and Proceedings of the Annual General Meeting (AGM) held on Thursday, September 18, 2025, 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 45th Annual General Meeting held on today i.e September 18, 2025.

This is for your information and records.

Thanking you,

For Kotia Enterprises Limited
For Kotia Enterprises Limited

Authorized Signatory/Director

Ankit Bhatnagar

Company Secretary & Compliance Officer



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PROCEEDINGS OF THE ANNUAL GENERAL MEETING (AGM) HELD AT ITS REGISTERED OFFICE AT 905, NEW DELHI HOUSE, 27, BARAKHAMBHA ROAD, NEW DELHI – 110001, ON 18th DAY OF SEPTEMBER 2025 AND REPORTING UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

PRESENT:

Directors: Mr. Anil Gupta
Mr. Vikas Bansal
Ms. Preeti
Ms. Nikita Sinha

Chief Financial Officer: Mr. Manoj Kumar Bansal

Company Secretary: Mr. Ankit Bhatnagar

Scrutinizer: Mr. Amit Kumar (Amit H.V. & Associates, Practicing Company Secretary)

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

Secretarial Auditors: Mr. Amit Kumar (Amit H.V. & Associates, Practicing Company Secretary)

Member personally Present: 15

- Mr. Anil Gupta, 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 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, 2025 and the reports of the Board of Directors and Auditors.
 - (b) Registers of Members, Director's and Director's Shareholding.



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- The Notice dated 25th August 2025 conveying the AGM & Explanatory Statement and the Report and Accounts for the financial year ended on March 31, 2025, circulating to the members, were read 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 15, 2025 at 09:00 am and ended on September 17, 2025 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, 2025 and the reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution for Appointment of a Director in place of Mr. Vikas Bansal (DIN 07094135), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. Regularization of Ms. Nikita Sinha (DIN: 11126745) as Non-Executive Independent Director of the Company.
4. Regularization of Additional Director, Mr. Anil Gupta (DIN: 00468470) as Director of the company.
5. Approve material related party transaction limits with M/s Grow Money Capital Pvt Ltd.



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6. Approve material related party transaction limits with M/s SBK Trade & Infrastructure Pvt Ltd.
7. Approve material related party transaction limits with M/s Iesous Marketing Pvt Ltd.
8. Consider and approve the appointment of M/s Amit H.V & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for a Term of Five consecutive years for the Financial Year 2025-26 to Financial Year 2029-30 and to fix his remuneration.

The Meeting commenced at 11:00 A.M. and concluded at 11:40 AM.

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Thanking you,

For Kotia Enterprises Limited
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Authorized Signatory/Director
Ankit Bhatnagar

Company Secretary & Compliance Officer