

KAPIL COTEX LIMITED
REGD. OFFICE: UG- 276, DREAMS MALL, L. B. S. MARG, NEAR BHANDUP RAILWAY
STATION, BHANDUP (WEST), MUMBAI - 400078
CIN: L17100MH1983PLC031114
Tel No: 91-(22)- 21660432, Website: www.kapilcotex.co.in
Email ID: kapilcotexlimited@yahoo.co.in

To,
The Manager
BSE Limited,
Listing Department,
P J Towers, Dalal Street,
Mumbai 400 001

Date: 02/10/2023

BSE Scrip Code 512036

BSE Scrip ID: KAPILCO

SUBJECT: PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING FOR THE
FINANCIAL YEAR 2022-2023 HELD ON SATURDAY, SEPTEMBER 30TH, 2023.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations; 2015 we are hereby enclosing summary of proceedings of the 40th Annual General Meeting for the financial year 2022-23 of the Company held on Saturday, September 30th, 2023.

Kindly take the above intimation on your record.

Thanking You!

Yours Faithfully,

FOR KAPIL COTEX LTD


MR. PRAKASHCHANDRA RATHI
DIRECTOR
DIN NO.: 01393087

Encl: As above

Summary of Proceeding of the 40th Annual General Meeting for the Financial Year 2022-23 of Kapil Cotex Ltd

1. Date, Time and Venue of the Meeting:

The 40th Annual General Meeting for the Financial Year 2022-23 of the Company was held on Saturday, the 30th Day of September, 2023 at 10:00 am at 17A, Miniland Gate No 4 Tank Road, Bhandup (West), Mumbai – 400078 India and concluded at 11:30 am on the same day.

Directors Present:

1. **Mr. Poonam Rathi**- Managing Director
2. **Mr. Prakashchandra Rathi**- Executive Director
3. **Mr. Yogesh Nandlal Chandak**- Director

For Assistance/Invitee:

4. CS Swati Maheshwari, Company Secretary;

Special Invitee:

5. Mr. Nishi Jain, Scrutinizer

Mrs. Poonam Rathi, elected as chairman of the meeting and welcomed all the Directors Members of the company at 40th Annual General Meeting for the Financial Year 2022-23.

The Company Secretary informed that as on the cut-off date i.e. 23rd September, 2023 there were only 237 members in the company and there is requirement to have 5 (Five) members personally present as a quorum at the meeting under Section 103 of the Companies Act, 2013. She further informed that as per Attendance register 05 members were present in person, therefore adequate quorum as per requirement of law is present and the chairman may proceed to call the meeting in order and commence the proceedings of the AGM.

The Chairman declared and called the meeting to order as the requisite quorum was present. Relevant documents referred to in the Notice of AGM were kept open for inspection by the members throughout the meeting.

Thereafter, CS introduced and welcomed all the dignitaries present and Chairman delivered the Chairman's Speech.

Thereafter the Company Secretary informed the Members that Electronic Copies of the Annual Report for the Financial Year 2022-23 have been sent to all members whose E-mail Ids were registered with the Company or Depository Participant(s); as per the records made available by

CDSL, NSDL & Bigshare Services Private Limited, Registrar & Share Transfer Agent of the Company.

With the permission of the Members present at the meeting the chairman declared that the notice of the 40th Annual General Meeting and Independent Auditor's Report on financial statements of the company are taken as read.

Thereafter the chairman requested the Members to consider and approve the ordinary and special businesses as mentioned in the Notice of the AGM from Item No. 1 to 3 and on the instructions of the Chairman the CS read out the following agenda items one by one.

S. N.	Type of Resolution Passed	Matters
1	Ordinary	To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2023, and report of the Board of Directors and Auditors thereon.
2	Ordinary	To appoint a Director in place of Mr. Yogesh Chandak. (DIN No. 01274080), who retires by rotation, and being eligible offers himself for re-appointment.

CS further informed that the Company has provided e- voting facility to its members whose names appeared in the Register of members as on cutoff date i.e. 23rd September, 2023; to cast their votes on the resolutions proposed to be passed at this 40th Annual General Meeting through remote e- voting system of NSDL. The e-voting commenced from Wednesday the 27th day of September, 2023 {10:01 am} and ended on Friday the 29th day of September, 2023 {05:00 pm} and voting at this Annual General Meeting shall be conducted by way of poll therefore the members personally present at the meeting who have not casted their votes through remote e-voting were requested to cast their votes through poll paper and mark their assent or dissent on the poll paper (MGT-12) provided to them.

The Chairman further informed that the company has appointed CS Nishi Jain, Practicing Company Secretary as scrutinizer to scrutinize the remote e- voting as well as voting through poll in a fair and transparent manner.

The Scrutinizer then asked the members to cast their votes through poll papers and drop the same in Poll Box. The Scrutinizer after ascertaining that no member was left for polling; locked the poll box in presence of the two witnesses and collected the Poll Box for scrutiny of the poll papers.

The Chairman informed to the members that upon receipt of report from Scrutinizer, the same shall be hosted on the website of the company, BSE and NSDL. The date of passing of resolutions would be the date of poll i.e. Saturday, 30th, September, 2023.

Thereafter, being no other business, the Meeting declared as concluded by the Chairman at 11:30 A.M on 30th September, 2023, with a vote of thanks to the chair given by chairman of the Meeting.

FOR KAPIL COTEX LTD


MR. PRAKASHCHANDRA RATHI
DIRECTOR
DIN NO.: 01393087