

# INTEGRATED THERMOPLASTICS LIMITED

(CIN: L25209TG1994PLC016939)

Regd. Off.: Sy.No.375, Manoharabad (V), Toopran (M), Medak Dt. – 502334, Telangana.

Tel/Fax No: 040-23235200, Email Id: [itlhyd1@yahoo.com](mailto:itlhyd1@yahoo.com)

Website: <http://www.integratedthermo.com/>

Date: 03.10.2016

To,  
The Manager,  
DCS-CRD,  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai - 400 001.

Dear Sir/Madam,

**Sub: Submission of AGM voting results u/r 44(3) of the SEBI (LODR) REGULATIONS, 2015.**

In accordance with theregulation 44(3) of the SEBI (LODR) REGULATIONS, 2015,this is to inform you that the members of the company at their 22<sup>nd</sup>Annual General meeting held on Friday, the 30<sup>th</sup> September, 2016 at 12.30 p.m at the registered office of the Company has transacted the business as detailed in Annexure, which is enclosed to this letter.

| S. No. | Description  | Particular  |              |              |
|--------|--|---|--------------|--------------|
| A      | Date of the AGM  | 30 <sup>th</sup> September, 2016  |              |              |
| B      | Book- closure date   | 25 <sup>th</sup> September, 2016 to 30 <sup>th</sup> September, 2016<br>(both days inclusive) |              |              |
| C      | Total No of Shareholders on the cut of date i.e24.09.2016.   | 2059  |              |              |
| D      | No. of shareholders Present in the meeting either in person or through proxy                       |   |              |              |
|        | <b>Shareholders</b>  | <b>In person/AR</b>   | <b>Proxy</b> | <b>Total</b> |
|        | Promoters and promoters group  | 04  | 0            | 04           |
|        | Public   | 12  | 4            | 16           |
|        | <b>Total</b>   | 16  | 4            | 20           |
| E      | No .of shareholders attended the meeting through video Conferencing- <b>Facility not provided.</b> |   |              |              |



|  | <b>Shareholders</b>           | <b>In person</b> | <b>Proxy</b> | <b>Total</b> |
|--|-------------------------------|------------------|--------------|--------------|
|  | Promoters and promoters group | NA               | NA           | NA           |
|  | Public                        | NA               | NA           | NA           |
|  | <b>Total</b>                  | NA               | NA           | NA           |

**Outcome of the Annual General Meeting of the Members of the Company**

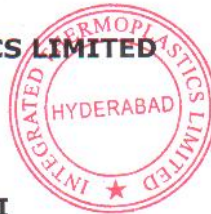
The Annual General Meeting of the Members of the Company was held on Friday, the 30<sup>th</sup> September, 2016 at 12.30 p.m. at Survey No.375, Manoharabad Village, Toopran Mandal, Medak District - 502 334, Telangana. The mode of voting was by way of E-voting and poll. The Shareholders transacted the business as provided in the Annexure. Request you to kindly take the same on record.

Thanks & regards

For **INTEGRATED THERMOPLASTICS LIMITED**



**SURESH KUMAR SHASTRY VEMURI  
CHAIRMAN**



## AGM Voting results

|   |            |
|---|------------|
| Date of the AGM   | 30.09.2016 |
| Total number of shareholders on record date   | 2059       |
| No. of shareholders present in the meeting either in person or through proxy:                     |            |
| Promoters and Promoter Group:   | 20         |
| Public:   | 4          |
|   | 16         |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: | NIL        |
| Public:   |            |

**Resolution No.1 (ordinary)** To receive, consider and adopt the audited Financial Statements for the financial year 2015-16 and the Director's and Auditor's reports thereon.

| Category  | Mode of voting                | No of shares held | No of votes polled | % of Votes Polled on Outstanding shares | No of votes in favour | No of votes- Against | % of votes in favour on votes polled | % of votes Against on votes polled |
|---|-------------------------------|-------------------|--------------------|---|-----------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                   | No                 |   |                       |                      |                                      |                                    |
|   |                               | (1)               | (2)                | (3)=2/1*100                             | (4)                   | (5)                  | (6)=4/2*100                          | (7)-5/2*100                        |
| a) Promoter and Promoter group  | E-voting                      | 0                 | 0                  | 0                                       | 0                     | 0                    | 0                                    | 0                                  |
|   | Poll                          | 2119200           | 2119200            | 100                                     | 2119200               | 0                    | 100                                  | 0                                  |
|   | Postal Ballot (if applicable) | NA                | NA                 | NA                                      | NA                    | NA                   | NA                                   | NA                                 |
|   | Total                         | 2119200           | 2119200            | 100                                     | 2119200               | 0                    | 100                                  | 0                                  |
| b) Public-Institutions  | E-voting                      | 0                 | 0                  | 0                                       | 0                     | 0                    | 0                                    | 0                                  |
|   | Poll                          | 0                 | 0                  | 0                                       | 0                     | 0                    | 0                                    | 0                                  |
|   | Postal Ballot (if applicable) | NA                | NA                 | NA                                      | NA                    | NA                   | NA                                   | NA                                 |
|   | Total                         | 0                 | 0                  | 0                                       | 0                     | 0                    | 0                                    | 0                                  |
| c) Public- Non Institutions   | E-voting                      | 79800             | 79800              | 100                                     | 79702                 | 98                   | 99.88                                | 0.12                               |
|   | Poll                          | 27000             | 27000              | 100                                     | 27000                 | 0                    | 100                                  | 0                                  |
|   | Postal Ballot (if applicable) | NA                | NA                 | NA                                      | NA                    | NA                   | NA                                   | NA                                 |
|   | Total                         | 106800            | 106800             | 100                                     | 106702                | 98                   | 99.91                                | 0.09                               |
| <b>Total</b>  | <b>a+b+c</b>                  | 2226000           | 2226000            | 100                                     | 2225902               | 98                   | 99.99                                | 0.01                               |





**Resolution No.2 (ordinary)**

To appoint a Director in place of Mrs. Aravinda Rani Vemuri, who retires by rotation and being eligible, offers herself for re-appointment.

| Whether promoter/ promoter group are interested in the agenda/resolution? |                               | No                       |                           |  |                              |                             |   |   |
|---|-------------------------------|--------------------------|---------------------------|--|------------------------------|-----------------------------|---|---|
| Category  | Mode of voting                | No of shares held<br>(1) | No of votes polled<br>(2) | % of Votes Polled on Outstanding shares<br>(3)=2/1*100 | No of votes in favour<br>(4) | No of votes- Against<br>(5) | % of votes in favour on votes polled<br>(6)=4/2*100 | % of votes Against on votes polled<br>(7)-5/2*100 |
| a) Promoter and Promoter group  | E-voting                      | 0                        | 0                         | 0  | 0                            | 0                           | 0   | 0   |
|   | Poll                          | 2119200                  | 2119200                   | 100  | 2119200                      | 0                           | 100   | 0   |
|   | Postal Ballot (if applicable) | NA                       | NA                        | NA   | NA                           | NA                          | NA  | NA  |
|   | Total                         | 2119200                  | 2119200                   | 100  | 2119200                      | 0                           | 100   | 0   |
| b)Public-Institutions   | E-voting                      | 0                        | 0                         | 0  | 0                            | 0                           | 0   | 0   |
|   | Poll                          | 0                        | 0                         | 0  | 0                            | 0                           | 0   | 0   |
|   | Postal Ballot (if applicable) | NA                       | NA                        | NA   | NA                           | NA                          | NA  | NA  |
|   | Total                         | 0                        | 0                         | 0  | 0                            | 0                           | 0   | 0   |
| c)Public- Non Institutions  | E-voting                      | 79800                    | 79800                     | 100  | 79702                        | 98                          | 99.88   | 0.12  |
|   | Poll                          | 27000                    | 27000                     | 100  | 27000                        | 0                           | 100   | 0   |
|   | Postal Ballot (if applicable) | NA                       | NA                        | NA   | NA                           | NA                          | NA  | NA  |
|   | Total                         | 106800                   | 106800                    | 100  | 106702                       | 98                          | 99.91   | 0.09  |
| <b>Total</b>  | <b>a+b+c</b>                  | 2226000                  | 2226000                   | 100  | 2225902                      | 98                          | 99.99   | 0.01  |



**Resolution No.3 (ordinary)**

To ratify the appointment of M/s. L.B.Reddy & Co, Chartered Accountants, Hyderabad as statutory Auditors for financial year 2016-17.

| Whether promoter/ promoter group are interested in the agenda/resolution? |                               | No                    |                        |   |                           |                         |  |  |
|---|-------------------------------|-----------------------|------------------------|---|---------------------------|-------------------------|--|--|
| Category  | Mode of voting                | No of shares held (1) | No of votes polled (2) | % of Votes Polled on Outstanding shares (3)=2/1*100 | No of votes in favour (4) | No of votes Against (5) | % of votes in favour on votes polled (6)=4/2*100 | % of votes Against on votes polled (7)=5/2*100 |
| a) Promoter and Promoter group  | E-voting                      | 0                     | 0                      | 0   | 0                         | 0                       | 0  | 0  |
|   | Poll                          | 2119200               | 2119200                | 100   | 2119200                   | 0                       | 100  | 0  |
|   | Postal Ballot (if applicable) | NA                    | NA                     | NA  | NA                        | NA                      | NA   | NA   |
|   | <b>Total</b>                  | 2119200               | 2119200                | 100   | 2119200                   | 0                       | 100  | 0  |
| b) Public-Institutions  | E-voting                      | 0                     | 0                      | 0   | 0                         | 0                       | 0  | 0  |
|   | Poll                          | 0                     | 0                      | 0   | 0                         | 0                       | 0  | 0  |
|   | Postal Ballot (if applicable) | NA                    | NA                     | NA  | NA                        | NA                      | NA   | NA   |
|   | <b>Total</b>                  | 0                     | 0                      | 0   | 0                         | 0                       | 0  | 0  |
| c) Public- Non Institutions   | E-voting                      | 79800                 | 79800                  | 100   | 79702                     | 98                      | 99.88  | 0.12   |
|   | Poll                          | 27000                 | 27000                  | 100   | 27000                     | 0                       | 100  | 0  |
|   | Postal Ballot (if applicable) | NA                    | NA                     | NA  | NA                        | NA                      | NA   | NA   |
|   | <b>Total</b>                  | 106800                | 106800                 | 100   | 106702                    | 98                      | 99.91  | 0.09   |
|   | <b>a+b+c</b>                  | 2226000               | 2226000                | 100   | 2225902                   | 98                      | 99.99  | 0.01   |

