



PITHAMPUR POLY PRODUCTS LIMITED

Regd. Office & Works : Plot No. 115,
Sector - III, Industrial Area,
Pithampur - Dist. Dhar (M.P.)
Ph.: 0091-07292-403234, 407875,
Email : info@ppplonline.com
Website : www.ppplonline.com
CIN : L25202MP1994PLC008513

Date: 30/11/2023

To,

**Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Kala Ghoda, Fort,
Mumbai -400001 (MH)**

Subject: outcome of Annual General Meeting pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 .

Script Code: 530683

Dear Sir,

In compliance of Regulation 30 of SEBI (Listing obligations & Disclosure Requirements) Regulations 2015, we hereby informed you that the 26th Annual General Meeting of the Members of the Company held on Thursday, 30th November 2023 at 3.00 P.M. at the Registered office of the Company.

Meeting started at 15.00 P.M. and ends on 18.45 P.M.

We further inform you that following businesses were consider and approve in the meeting:

Proceeding of 26 th Annual General Meeting				
Sr. No.	Agenda Items	Resolution Require Ordinary/ Special	Manner of Voting	Remarks
<u>Ordinary Business:-</u>				
01.	To receive, consider and adopt Audited Balance Sheet and Profit & Loss Account along with Director report and Auditor's report thereon for the financial year ended 31st March 2023.	Ordinary	E-voting and polling papers at AGM	Passed with requisite majority.



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02.	To appoint a Director in place of Mr. Anil Waman Jog (DIN 07309676), Director of the Company who retires by rotation and, being eligible, offers himself for reappointment.	Ordinary	E-voting and polling papers at AGM	Passed with requisite majority
03.	To appoint of M/s Arora A & Co., Chartered Accountants, as Auditors of the Company.	Ordinary	E-voting and polling papers at AGM	Passed with requisite majority

The details of the voting results as per Regulation 44(3) of SEBI (Listing obligations & Disclosure Requirements) Regulations 2015 at the AGM will be sent to you in due course.

This is for your information and records.

Thanking you.
Yours Faithfully
For **Pithampur Poly Product Limited**

R.K. Tekriwal
Managing Director
(DIN00011492)