

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: 21/11/2023

BSE Scrip Code 512036

BSE Scrip ID: KAPILCO

**SUBJECT: PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING FOR
THE FINANCIAL YEAR 2023-2024 HELD ON TUESDAY, NOVEMBER 21ST, 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 Extra-Ordinary General Meeting for the financial year 2023-24 of the Company held on Tuesday, November 21st, 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 Extra-Ordinary General Meeting for the Financial Year 2023-24 of Kapil Cotex Ltd

1. Date, Time and Venue of the Meeting:

The Extra-Ordinary General Meeting for the Financial Year 2023-24 of the Company was held on Tuesday, the 21st Day of November, 2023 at 09:00 am at 17A, Miniland Gate No 4 Tank Road, Bhandup (West), Mumbai – 400078 India and concluded at 10:00 am on the same day.

Directors Present:

1. Mr. Poonam Rathi- Managing Director
2. Mr. Prakashchandra Rathi- Executive Director

For Assistance/Invitee:

4. CS Akash Dhumal - Asst. 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 Extra-Ordinary General Meeting.

The Company Secretary informed that as on the cut-off date i.e. 14th November, 2023 there were only 315 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 28 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 EOGM.

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

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

With the permission of the Members present at the meeting the chairman declared that the notice of the Extra-Ordinary General Meeting of the company are taken as read.

Thereafter the chairman requested the Members to consider and approve the ordinary and/or special businesses as mentioned in the Notice of the EOGM from Item No. 1 and 2 and on the instructions of the Chairman the CFO read out the following agenda items one by one.

S. N.	Type of Resolution Passed	Matters
1	SPECIAL	TO ISSUE EQUITY SHARES ON A PREFERENTIAL BASIS UNDER PRIVATE PLACEMENT
2	SPECIAL	SHIFTING OF REGISTERED OFFICE OUTSIDE THE LOCAL LIMIT OF THE EXISTING PLACE BUT IN THE SAME STATE UNDER THE JURISDICTION OF SAME REGISTRAR OF COMPANY

CFO further informed that the Company has provided e- voting facility to its members whose names appeared in the Register of members as on cut-off date i.e. 21st November, 2023; to cast their votes on the resolutions proposed to be passed at this Extra-Ordinary General Meeting through remote e- voting system of NSDL. The e-voting commenced from Friday the 17th day of November, 2023 {10:01 am} and ended on Monday the 20th day of November, 2023 {05:00 pm} and voting at this Extra-Ordinary 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. Tuesday, 21st, November, 2023.

Thereafter, being no other business, the Meeting declared as concluded by the Chairman at 10:00 A.M on 21st November, 2023, with a vote of thanks to the chair given by chairman of the Meeting.

FOR KAPIL COTEX LTD

Prakash Rathi

MR. PRAKASHCHANDRA RATHI

DIRECTOR

DIN NO.: 01393087