



KOTIA ENTERPRISES LIMITED

Date- 29.09.2026

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 & Proceedings of 46th Annual General Meeting for the year 2025-2026

Ref.: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Dear Sir/Ma'am,

This is to inform you that the 46th Annual General Meeting (AGM) of the members of the Company was duly held on Tuesday, 29th September, 2026 at the registered office of the company situated at 211, New Delhi House, 27 Barakhamba Road, New Delhi-110001, which started at 12:30 P.M. and concluded at 01:15 P.M.

The meeting was convened with valid and requisite quorum and the Chairman called the Meeting to order.

Subsequently, the Company Secretary informed that the Company had provided the Members the facility to cast their votes by remote e- voting, on all the resolutions set forth in the Notice of AGM. Also, e- voting/Voting By Poll system was made available during the AGM and 15 minutes after the closing of the AGM for the Members who had not exercised their votes earlier through remote e-voting.

All the agenda items of the Notice of AGM were duly passed by the members of the company. The members of the Company who were registered as speakers gave their suggestions and views on Company's Financial Statements, and Business operation and raised their questions, which were replied by the Chairman satisfactorily.

The Company Secretary thanked the Members for attending the AGM and declared the Meeting to be concluded.

It was informed that the voting results along with the Scrutiniser's Report would be announced within two working days of the conclusion of the AGM as per Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Further, we are hereby enclosing the detailed proceedings of the Annual General Meeting for your perusal.

This is for your information and record.

Thanking you,

For Kotia Enterprises Limited

**ANIL
GUPTA**

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ANIL GUPTA
Date: 2026.09.29
15:31:40 +05'30'

Anil Gupta
Whole-Time Director
DIN: 00468470



SUMMARY OF THE PROCEEDINGS OF 46TH ANNUAL GENERAL MEETING (AGM) FOR THE FINANCIAL YEAR 2025-2026 OF THE MEMBERS OF M/S KOTIA ENTERPRISES LIMITED HELD ON 29TH DAY OF SEPTEMBER 2026 FROM 12:30 PM TO 01:15 P.M. AT ITS REGISTERED OFFICE AT 211, NEW DELHI HOUSE, 27 BARAKHAMBHA ROAD, NEW DELHI-110001

PRESENT

Directors

Mr. Anil Gupta Whole-Time Director
Mr. Vikas Bansal Director
Ms. Preeti Independent Director
Ms. Nikita Sinha Independent Director

Chief Financial Officer: Mr. Nishank Kumar Rajput

Company Secretary: Ms. Ronika Dhall

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: 34

Annual General Meeting Proceedings:

- Ms. Ronika Dhall, Company Secretary of the Company welcomed all the members present at the 46th Annual General Meeting of the Company for the Financial year 2026-27.
- She informed that Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Amendments Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had provided the Members the facility to cast their votes by remote evoting availed from National Securities Depository Limited (NSDL) in respect of the resolution set forth in the Notice of AGM. Also, e-voting system was made available during the AGM and those who had not been able to cast their votes by remote e-voting may avail the facility of voting at the meeting by Poll once the resolutions as per agenda are read.
- Further, she informed that the e-voting period commenced on September 26, 2026 from 09:00 AM till September 28, 2026 till 05:00 PM and the Company had appointed Mr. Amit Kumar, Practicing Company Secretary as Scrutinizer to scrutinize the process of electronic voting in fair and transparent manner.
- As per articles of association of the company, Mr. Anil Gupta, Whole-Time Director was requested to take the chair and commence the proceedings of the meeting and he welcomed all the shareholders together with Directors, Statutory Auditors and Secretarial Auditor present at the 46th Annual General Meeting of the Company for the Financial year 2025-26. After ascertaining the presence of the requisite quorum, the Chairman called the meeting in order. Thereafter, requested Ms. Ronika Dhall, Company Secretary of the company to explain the sequence of meeting.



KOTIA ENTERPRISES LIMITED

- Thereafter, she briefed certain points regarding the participation at the AGM and the Chairman was requested to deliver his speech highlighting the purpose of passing the resolution and the overall Performance of the Company and transitions in the business of the Company along with future prospects.
- With the permission of the members present, the Company Secretary declared the notice of the AGM as read, presented the business items set out therein, and indicated the nature of the resolutions proposed for consideration. The Scrutinizer of the Company Mr. Amit Kumar, Practicing Company Secretary locked & sealed an empty polling box in the presence of members.
- On initiative by the Chairman, few members asked their respective queries and gave their suggestions which were satisfactorily replied by the Chairman.
- It was informed that the combined voting results along with the Scrutinizer's Report would be announced within two working days of the conclusion of the AGM. The results would be intimated to the Stock Exchange and posted on the Website of the Company.
- The following agenda items of the notice was duly approved by the members present in the meeting:

Resolution No.	Type of Resolution	Mode of Voting
Ordinary Business:		
1. To Receive, Consider and Adopt the Audited Financial Statements as at 31st March, 2026 and Report of the Board of Directors' and Auditors' thereon.	Ordinary Resolution	Remote Voting + E-voting at the EGM + Voting by Poll
2. To Appoint a Director in place of Mr. Vikas Bansal (DIN-07094135), who Retires by Rotation and being eligible, offers himself for Re-Appointment.	Ordinary Resolution	Remote Voting + E-voting at the EGM + Voting by Poll
3. To Re-Appoint M/S. Ajay Rattan & Co., Chartered Accountants, (FRN No. 012063N), Retiring Auditor of the Company as the Statutory Auditors' of the Company	Ordinary Resolution	Remote Voting + E-voting at the EGM + Voting by Poll

- Ms. Ronika Dhall, Company Secretary proposed a Vote of thanks to the members present and thanked the Members for attending the AGM and declared the Meeting to be concluded.

The Meeting was concluded at 01:15 PM. This is for your information and records.

Thanking you,

For Kotia Enterprises Limited

ANIL
GUPTA
Digitally signed
by ANIL GUPTA
Date: 2026.09.29
15:32:13 +05'30'

Anil Gupta
Whole-Time Director
DIN: 00468470