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

Date: 29.09.2017

To,

The Manager,
DCS-CRD,
The Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir,

Sub.: Minutes of the Annual General Meeting held on 29th September 2017 under regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015.

Please find enclosed herewith the copy of the minutes of 23rd Annual General Meeting held on 29.09.2017 at the registered office of the company.

This is for your information and records.

Thanking you,

Yours truly,
For INTEGRATED THERMOPLASTICS LIMITED

SURESH KUMAR SHASTRI VEMURI
WHOLETIME DIRECTOR
DIN: 01788268

INTEGRATED THERMOPLASTICS LIMITED HYDERABAD

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MINUTES OF 23rd ANNUAL GENERAL MEETING OF THE MEMBERS OF INTEGRATED THERMOPLASTICS LIMITED HELD ON FRIDAY, THE 29TH SEPTEMBER, 2017 AT 12.30 P.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SURVEY NO.375, MANOHARABAD VILLAGE, TOOPRAN MANDAL, MEDAK DISTRICT – 502 334, TELANGANA.

DIRECTORS PRESENT:

Mr. SHAIK CHAND BASHA – CHAIRMAN

MEMBERS PRESENT:

Present in person: 16

Proxies: 01

IN ATTENDANCE:

MR. THIRUPALU REDDY: STATUTORY AUDITOR

MR. GOPIREDDY MALYADRI: COMPANY SECRETARY IN PRACTICE.

- At the request of the member's present Mr. SHAIK CHAND BASHA occupied the Chair and conducted the meeting.
- The Chairman informed the meeting that the Register of Members and the Register of Director's shareholding are kept open and accessible during the continuance of the meeting.
- The Chairman declared that the required quorum was present and called the meeting to order.
- With the consent of the members present, the notice of the meeting was taken as read.
- At request of the Chairman, MR. GOPIREDDY MALYADRI read the Auditors Report to the members.
- Thereafter, the Chairman delivered his speech on the performance of the Company and then conducted the business as set out in the notice of the meeting.

The Chairman informed the members that the Company had provided electronic voting facility to the members to vote on all the resolutions as set out in Item No. 1 to 3 of the Notice of Annual General Meeting and thus a similar right in the form of poll was provided to the members present in person and proxy at the meeting. Thereafter, the Chairman ordered for a poll to be taken and requested the scrutinizer Mr. R. Sivaram Reddy, Practicing Company Secretary, to undertake the poll process and submit the report thereon.

Thereafter the following resolutions specified in the Notice calling the meeting were put to the members present at the meeting for a poll and poll was carried out in the presence of the scrutinizer:

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Ordinary Business:

1. **To receive, consider and adopt the Audited financial statements of the company for the financial year ended 31st March, 2017 and the reports of the Board of Directors and Auditors thereon:**

The Chairman requested the members to raise the queries, if any on the Audited Financial statements.

After clarifying the queries raised by the Shareholders, on the request of the Chairman, the Company Secretary in Practice read the following resolution to the members:

RESOLVED THAT the Audited Balance Sheet of the Company as on 31st March 2017 and the statement of Profit & Loss for the year ended on that date together with the Directors Report and Auditors Report thereon be and are hereby received, considered and adopted.

Mr. G Sambasiva Rao, Member proposed and Mr. C P Rajendra Prasad, another member seconded the above said Resolution and then the chairman requested the members to cast their vote **for** or **against** the resolution by tick mark at appropriate place on the ballot paper.

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

On the request of the Chairman, the Company Secretary in Practice read the following resolution to the members.

RESOLVED THAT Mrs. Aravinda Rani Vemuri, director who retires by rotation at this meeting and being eligible for re-appointment, be and is hereby re-appointed as Director of the Company liable to retire by rotation.

Mr. C P Rajendra Prasad, Member proposed and Mr. G Sambasiva Rao, another member seconded the above said Resolution and then the chairman requested the members to cast their vote **for** or **against** the resolution by tick mark at appropriate place on the ballot paper.

3. **To appoint Auditors and fix their remuneration:**

On the request of the Chairman, the Company Secretary in Practice read the following resolution to the members.

RESOLVED THAT Pursuant to Section 139 and other applicable provisions if any, of the Companies Act, 2013 and the rules made thereunder, M/s. Deva & Co., Chartered Accountants, Hyderabad be and are hereby appointed as Auditors of the Company to hold the office from the conclusion of 23rd Annual General Meeting till the conclusion of the 28th Annual General Meeting of the Company, subject to the ratification by members at every Annual General Meeting and the board of directors are hereby authorized to fix the remuneration of the auditors as may be determined by the audit committee in consultation with the auditors.

Mr. G Sambasiva Rao, Member proposed and Mr. C P Rajendra Prasad, another member seconded the above said Resolution and then the chairman requested the members to cast their vote **for** or **against** the resolution by tick mark at appropriate place on the ballot paper.

The Chairman informed that the combined result of e-voting and poll will be announced within three days from the conclusion of AGM and will be informed to the Stock Exchanges.

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As there was no other business to be transacted, except declaration of the results, the Chairman thanked the members for their co-operation and concluded the meeting at 01:15 P.M

The Chairman of the Meeting, Mr. Shaik Chand Basha received the combined scrutinizer report (e-voting and poll) along with the supporting documents from CS R. Sivaram Reddy on 29.09.2017 and the results of voting were declared as detailed below:

Item no of Notice	Particulars	Votes in favour of resolution		Votes against resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No.1 (as an Ordinary Resolution)	E-voting	2402500	100	2	0	0	0
	Poll	31400	100	0	0	0	0
	Total	2433900	100	2	0	0	0
Item No.2 (As an Ordinary Resolution)	E-voting	2402500	100	2	0	0	0
	Poll	31400	100	0	0	0	0
	Total	2433900	100	2	0	0	0
Item No.3 (As an Ordinary Resolution	E-voting	2402500	100	2	0	0	0
	Poll	31400	100	0	0	0	0
	Total	2433900	100	2	0	0	0

All the resolution were declared as passed with the requisite majority, since the number of votes cast in favor of the three resolutions exceeds the number of votes cast against.

Place: Hyderabad
Date: 29.09.2017

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SHAIK CHAND BASHA
CHAIRMAN