



**Integrated
Thermoplastics
Limited**



Date: September 8, 2025

To,
The Corporate Relations Department,
Department of Corporate Services, BSE
Limited,
25th Floor, Phiroze Jeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 530921

Sub.: Annual Report for FY 2024-25 along with notice convening the 31st Annual General Meeting ('AGM') of Integrated Thermoplastics Limited ('the Company')

Dear Sir/Madam,

Pursuant to Regulation 34(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are submitting herewith the Annual Report of the Company along with the Notice of AGM for the financial year 2024-25.

The same is also available on the website of the Company at www.integratedthermo.com.

Thanking you,

Yours faithfully,

For Integrated Thermoplastics Ltd.

Vydan Venkata Rao Chief
Financial Officer



Corp. Office : Plot No.188, Phase-II,
Kamalapuri Colony, Hyderabad - 500 073. T.S. INDIA.
Ph: 040-2323 5200, Fax: 040-2355 5316
E-mail: itlhyd1@yahoo.com
Web: www.integratedthermo.com

Regd. Office : Survey No. 375,
Manoharabad, Toopran Mandal,
Dist. Medak - 502 334. T.S. India.
Cell: 98480 19282, 98480 55079

CIN: L25209TG1994PLC016939

**NOTICE**

NOTICE IS HEREBY GIVEN THAT THE 31st ANNUAL GENERAL MEETING OF THE MEMBERS OF INTEGRATED THERMOPLASTICS LIMITED WILL BE HELD ON TUESDAY, 30TH SEPTEMBER 2025 AT 12:00 P.M. AT SY.NO.375, MANOHARABAD (V), TOOPRAN (M) MEDAK DIST., ANDHRA PRADESH, TELANGANA, INDIA – 502334 TO TRANSACT THE FOLLOWING BUSINESSES:

Ordinary Business:

- 1 To receive, consider and adopt the Audited Financial Statements for the Year Ended 31st March, 2025 along with notes thereon as on that Date and the Reports of Board of Directors and Auditors thereon.
- 2 To appoint a director in place of Mrs. Aravinda Rani Sannapureddy (DIN-01241976), who retires by Rotation and who being eligible, offers herself for re-appointment.

Special Business:

- 3 Appointment of Secretarial Auditor of the Company

To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 204 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder, read with Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, including any statutory modification(s) or reenactment(s) thereof for the time being in force) and the rules, circulars and guidelines issued in this regard from time to time, based on the recommendation of the Board of Directors, consent of the members of the Company be and is hereby accorded for appointment of M/s. UYC and Associates Company Secretaries, Hyderabad (Peer review Certificate No. 6919/2025) as the Secretarial Auditor of the Company for conducting Secretarial Audit and issue the Secretarial Compliance Report for a period of 5 (five) consecutive years from the financial year 2025-26 till the financial year 2029-30, on such remuneration as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and Secretarial Auditor.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient or incidental for the purpose of giving effect to this resolution and to settle any question or difficulty in connection herewith and incidental hereto.”

**By the order of the Board of Directors
For Integrated Thermoplastics Limited**

Sd/-

**Angitapalli Sreenivasulu Reddy
Director
DIN: 02956004**

**DATE: 04.09.2025
PLACE: Hyderabad**



Annexure to Notice

Item no. 2

DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT IN THE FORTH COMING ANNUAL GENERAL MEETING

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings]

A brief profile of Directors proposed to be appointed/re-appointed

Name of the Director	Aravinda Rani Sannapureddy
DIN	01241976
Age	46
Date of Birth	12/01/1979
Qualifications	BE (Mechanical) from G. Pulla Reddy Engineering College, Kurnool, AP
Experience in Specific Functional Areas	She has diversified experience in handling operational and financial matters for last 20 years.
Date of first appointment on the Board	30/09/2014
Shareholding in the Company	0
Relationship with other Directors or with KMP	Mrs. Aravinda Rani Sannapureddy is related to Promoters
Number of meetings attended during 2024-25	06
Terms and Conditions for appointment	NA
Remuneration proposed to be paid	No Remuneration
Last drawn remuneration	NA
Other Directorships (Excluding foreign companies)	<ol style="list-style-type: none"> 1. Nadeeswar Tubes Private Limited 2. Sujala Feeds Private limited 3. Anantha PVC Pipes Private Limited (Part IX) 4. Sreekanth Pipes Private Limited (Part ix). 5. Sreekanth Trading Private Limited 6. Sanj Feed Technologies Private Limited 7. S.P.Y. Agro Industries Limited 8. Nandhi PVC Products Private Limited 9. Nandi Irrigation Systems Limited (under CIRP)
Membership / Chairmanship of Committees of other Boards of other companies	NA

**NOTES:**

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the 31st Annual General Meeting. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the 31st Annual General Meeting will be provided by CDSL
2. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the 31st Annual General Meeting has been uploaded on the website of the Company at www.integratedthermo.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The 31st Annual General Meeting Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the 31st Annual General Meeting) i.e. www.evotingindia.com
3. Information regarding re-appointment of Directors pursuant Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") is annexed hereto.
4. Shareholders seeking any information with regard to accounts are requested to write to the Company at least 10 days before the meeting so as to enable the management to keep the information ready.
5. Shareholders holding the shares in physical mode are requested to notify immediately the change of their address and bank particulars to the R&T Agent of the Company. In case shares held in dematerialized form, the information regarding change of address and bank particulars should be given to their respective Depository Participant.
6. In terms of Section 72 of the Act, nomination facility is available to individual shareholders holding shares in the physical form. The shareholders who are desirous of availing this facility, may kindly write to Company's R&T Agent for nomination form by quoting their folio number.
7. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Act and all other documents referred to in this Notice will be available for inspection in electronic mode.
8. Shareholders whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Tuesday, September 23, 2025, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only



9. A person who has acquired the shares and has become a shareholder of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. Tuesday, September 23, 2025, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or venue voting system on the date of the AGM by following the procedure mentioned in this part
10. Once the vote on any resolution is cast by the Shareholder, he/she shall not be allowed to change it subsequently or cast the vote again.
11. The remote e-voting will commence on Friday, September 26, 2025 at 9.00 A.M. and will end on Monday, September 29, 2025 at 5.00 P.M. During this period, the shareholders of the Company holding shares either in physical form or in demat form as on the Cut-off date i.e. Tuesday, September 23, 2025 may cast their vote electronically. The shareholders will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by CDSL thereafter.
12. The voting rights of the shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date i.e. Tuesday, September 23, 2025.
13. The Company has appointed UYC and Associates, Practicing Company Secretary (Membership No. FCS: 11747; CP No: 25338), to act as the Scrutinizer for conducting the remote e-voting process as well as the e-voting system on the date of the AGM, in a fair and transparent manner.

THE INSTRUCTIONS OF SHARE HOLDERS FOR E-VOTING ARE AS UNDER:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on September 26, 2025 at 09.00 A.M. and ends on September 29, 2025 at 05.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date September 23, 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional share holders/retail shareholders is at a negligible level.



Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders. In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e- voting process.

Step 1 :Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

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- I. The voting period begins on Friday, 26th September, 2025 at 09.00 A.M. and ends on Monday, 29th September, 2025 at 05.00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Tuesday, 23rd September 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- II. Share holders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- III. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its share holders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

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Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode

- IV. In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242** dated December 9, 2020 one-Voting facility provided by Listed Companies, Individual share holders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.



Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi/Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & New System My easi Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e voting is in progress as per the information provided by company. On clicking the e voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e- Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & New System My easi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Share holders holding securities in demat mode with NSDL Depository	<ol style="list-style-type: none"> 1) If you are already registered for NSDL ID e-AS facility, please visit the e-Services Web site of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'ID e-AS' section. A new screen will open. You will have to enter your User ID and Pass word. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting " under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider web site for casting your vote during



	<p>The remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>2) If the user is not Registered for ID e-AS e-Services, option to register is available at https://eservices.nSDL.com. Select “Register Online for ID e-AS “Portal or click at https://eservices.nSDL.com/Secure Web/Id e-as Direct Reg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nSDL.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Pass word/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting</p>
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, where in you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider web site for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Help desk for Individual Share holders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Help desk details
<p>Individual Shareholders holding securities in Demat mode with CDSL</p>	<p>Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or Contact at toll free no.180021 09911</p>



Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL help desk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 24997000
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Step 2 : Access through CDSL e-Voting system in case of share holders holding shares in physical mode and non-individual share holders in demat mode.

- (iv) Login method for e-Voting and joining virtual meetings for **Physical shareholders and share holders other than individual holding in Demat form.**
- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
 - 2) Click on “Share holders” module.
 - 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Share holders holding shares in Physical Form should enter Folio Number registered with the Company.
 - 4) Next enter the Image Verification as displayed and Click on Login.
 - 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any Company, then your existing password is to be used.
 - 6) If you are a first-time user follow the steps given below:

	For Physical share holders and other than individual share holder Holding shares in Demat.
PAN	<p>Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (v) After entering these details appropriately, click on “SUBMIT” tab.



- (vi) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (viii) Click on the EVSN for the relevant <INTEGRATED THERMOPLASTICS LTD> on which you choose to vote.
- (ix) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (x) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xi) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK" , else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xiv) If a demat account holder has forgotten the log in pass word then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xv) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvi) **Additional Facility for Non - Individual Shareholders and Custodians -For Remote Voting only.**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to logon to www.evotingindia.com and register themselves in the "Corporates" module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delinked in case of any wrong mapping.



- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual share holders are required mandatory to send the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz ; www.integratedthermo.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHARE HOLDERS WHO SEEM AIL/MOBILENO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id.**
2. For Demat shareholders-, Please update your email id & mobile no. with your respective **Depository Participant (DP)**
3. **For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.**

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at tollfreeno.18002109911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call tollfreeno.18002109911.

INSTRUCTIONSFORTHOSESHAREHOLDERSWHOWISHTOATTEND MEETING PHYSICALLY:

- A member entitled to attend and vote at the meeting is entitled to appoint a proxy/proxies to attend and vote instead of himself / herself and such a proxy/proxies so appointed need not be a member of the Company. the form of proxy duly completed should, however, be deposited at the registered office of the applicant Company not less than 48 hours before the time fixed for the aforesaid meeting.
- As per Section 105 of the Companies Act, 2013 and rules made there under, a person can act as proxy on behalf of members not exceeding 50 and holding in aggregate not more than 10% of the total share capital of the Applicant Company carrying



Voting rights. Further, a member holding more than 10% of the total share capital of the Applicant Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

- All alterations made in the Form of Proxy should be initiated.
- During the period beginning 24 (twenty-four) hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a shareholder would be entitled to inspect the proxies lodged at any time during the business hours of the Applicant Company.
- The Notice is being sent to all the Equity Shareholders, whose names appear in the records of the Company as on Monday, September 8, 2025. However, a cut-off date for determining shareholders eligible for voting is Tuesday, September 23, 2025. The members who are not shareholders as on Tuesday, September 23, 2025 are not eligible to vote and can treat this notice for information purpose only.
- The Notice convening the meeting will be published through advertisement in Business Standard in English language and translation thereof in Andhra Prabha in regional.
- The quorum of the meeting of the equity shareholders of the Applicant Company shall be 05 Equity Shareholders of the Applicant Company, present in person.
- Only registered Equity Shareholders of the Applicant Company may attend and vote (either in person or by proxy) at the General Meeting.
- Registered Equity Shareholders who hold shares in Dematerialized form are requested to bring their Client ID and DP ID for easy identification of the attendance at the meeting.
- Registered Equity Shareholders are informed that in case of joint holders attending the meeting, joint holder whose name stands first in the Register of Members and in his/her absence by the next named member of the Applicant Company in respect of such joint holding will be entitled to vote.
- The Company has appointed *UYC & Associates, Company Secretaries Firm*, represented by *CS Uday Chandra Yemmanuru*, Practicing Company Secretary, Hyderabad, as the Scrutinizer to conduct the e-voting process and voting at the AGM in a fair and transparent manner. .
- A person whose name is recorded in the register of members or in the register of members maintained by the Company as on the cut-off date of Tuesday, September 23, 2025 shall be entitled to vote at the Meeting.



- Foreign Institutional Investors (FIIs) who are registered Equity Shareholder (s) of the Applicant Company would be required to deposit certified copies of Custodial resolutions/Power of Attorney, as the case may be, authorizing the individuals named therein, to attend and vote at the meeting on its behalf. These documents must be deposited at the Registered Office of the Applicant Company not later than 48 hours before the meeting.
- Those members who will be present in the AGM and have not cast their vote(s) on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through Ballot Form during the AGM.
- The Notice will be displayed on the website of the Company www.integratedthermo.com

Contact Details:

Company	:	INTEGRATED THERMOPLASTICS LIMITED Survey No375, Manoharabad Village, Toopran Mandal, Medak, Telangana, 502334
Registrar And Share Transfer Agent	:	XL Softech Systems Ltd, 3,SagarSociety,RoadNo2, Banjara Hill, Hyderabad, Telangana,500034 040-23545913,23545914 Website: www.xlsoftech.com
E-VotingAgency	:	Central Depository Services (India) Ltd.
E-mail	:	helpdesk.evoting@cdslindia.com

**By the Order of the Board of Directors
For Integrated Thermo Plastics Limited**

DATE: 04-09-2025

PLACE: Hyderabad

**Sd/-
Sreenivasulureddy Angitapalli
Director
DIN:02956004**

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013****Item No.3:**

Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 requires every listed entity to obtain members approval for appointment of Secretarial Auditor, based on recommendation of the Board of Directors (including its committee thereof). Further, such Secretarial Auditor must be a Peer Reviewed Company Secretary or a Firm of Company Secretary(ies) and should not have incurred any of the disqualifications as specified by Securities and Exchange Board of India. Further, the Board of Directors, at its meeting held on September 4th, 2025 has, based on the recommendation of the Audit Committee, subject to the approval to the members, appointed Mr. Uday Chandra Yemmanuru, a Practicing Company Secretary (Peer review Certificate No. 6919/2025) as Secretarial Auditor of the Company for a period of 5 (five) consecutive years from the financial year 2025-26 till the financial year 2029-30.

Rationale for Appointment

Mr. Uday Chandra Yemmanuru, a Practicing Company Secretary, located in Hyderabad is registered with The Institute of Company Secretaries of India (ICSI) and has Peer Review Certificate No. 6919/2025 issued by ICSI. Their expertise covers corporate compliances, Corporate Governance, Advisory and Consulting.

Brief Profile

CS Uday Chandra Yemmanuru, Practicing Company Secretary, has been in practice since January 31, 2022, as Proprietor of M/s. UYC and Associates. and he is a Fellow Member (11747) of ICSI. M/s UYC and Associates, offers comprehensive services encompassing corporate secretarial compliances, corporate governance, mergers and amalgamations, capital structuring, corporate advisory, and FEMA compliances and brings extensive expertise in handling diverse and complex business landscapes. M/s. UYC and Associates, Practicing Company Secretaries have given their consent to act as the Secretarial Auditor of the Company and have confirmed that their appointment, if made, will be within the limit specified under Section 204 of the Companies Act, 2013. They have also confirmed that they are not disqualified to be appointed as secretarial auditor in terms of the provisions of the Section 204 of the Companies Act, 2013 and the rules made thereunder, read with Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and other applicable Regulations.

The Board of Directors have approved and recommended the aforesaid proposal for approval of members taking into account the eligibility, qualification, experience, independent assessment & expertise in providing secretarial audit related services.

Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members of the Company are required to approve the appointment of M/s. UYC and Associates., Practicing Company Secretaries as Secretarial Auditor and the Remuneration payable to M/s. UYC and Associates., Practicing Company Secretaries will be as mutually agreed between Board of Directors and Secretarial Auditor.

None of the Directors, Key Managerial Personnel and their relatives are in any way concerned or interested in the said resolution. The Directors recommend the aforesaid resolutions as set out at Item No. 5 of the Notice for the approval by the members as Ordinary Resolution.

**By the order of the Board of Directors
For Integrated Thermoplastics Limited**

**DATE: 04-09-2025
PLACE: Hyderabad**

**Sd/-
Sreenivasulureddy Angitapalli
Director
DIN:02956004**



Route Map

