



Date: 30<sup>th</sup> September, 2025

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

**Subject: Disclosure pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Dear Sir,

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we submit herewith details regarding the voting results of the business transacted at the 31<sup>st</sup> (Thirty-First) Annual General Meeting of the Company held on 30<sup>th</sup> September, 2025, in the prescribed format.

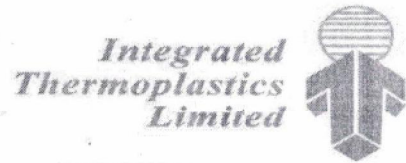
We have also enclosed the Scrutinizer's Report received from Mr. Uday Chandra Yemmanuru, Practicing Company Secretary on e-voting at the Annual General Meeting.

Kindly take the same on your record.

Thanking You,

For Integrated Thermoplastics Ltd.

**Vydan Venkata Rao**  
Chief Financial Officer



Sr. No.	Details of the Items	Resolution Type (Ordinary/Special)
<b>ORDINARY BUSINESS</b>		
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2025 together with the reports of Directors and Auditors thereon.	Ordinary
2.	To consider appointment of a Director, Mrs. Aravinda Rani Sannapureddy (DIN-01241976), liable to retire by rotation, and being eligible, offers herself for re-appointment	Ordinary
3.	Appointment of Secretarial Auditor of the Company	Ordinary

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	2036
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	3
b) Public	14
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>3</b>

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



**Resolution (1)**

**Resolution required: (Ordinary / Special)**

Ordinary

**Whether promoter/promoter group are interested in the agenda/resolution?**

No

**Description of resolution considered**

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.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2161900	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	4127000	777308	18.8347	777110	198	99.97%	0.03%
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4127000	777308	18.8347	777110	198	99.97%
<b>Total</b>		6288900	777308	12.3599	777110	198	99.97%	0.03%
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	



**Integrated  
Thermoplastics  
Limited**



**Resolution (2)**

**Resolution required: (Ordinary / Special)**

Ordinary

**Whether promoter/promoter group are interested in the agenda/resolution?**

Yes

**Description of resolution considered**

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.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2161900	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2161900	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	4127000	777308	18.8347	777110	198	99.97%	0.03%
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4127000	777308	18.8347	777110	198	99.97%
<b>Total</b>		6288900	777308	12.3599	777110	198	99.97%	0.03%
<b>Whether resolution is Pass or Not.</b>							Yes	

**Note: Promoter and Promoter Group abstained from Voting on the above Resolution.**

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CIN: L25209TG1994PLC016939



Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Secretarial Auditor of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2161900	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2161900	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	4127000	777308	18.8347	777110	198	99.97%	0.03%
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4127000	777308	18.8347	777110	198	99.97%
Total		6288900	777308	12.3599	777110	198	99.97%	0.03%
Whether resolution is Pass or Not.							Yes	



**REPORT TO SCRUTINIZER**

Date: 30th September 2025

To,  
The Chairman,  
Integrated Thermoplastics Limited,  
Survey No 375, Manoharabad Village,  
Toopran Mandal, Medak, Telangana-502334.

**Re: Consolidated Scrutinizer's Report on voting through remote E-voting during the course of 31<sup>st</sup> Annual General Meeting held on Tuesday, 30<sup>th</sup> September 2025 in terms of provisions of the Companies Act 2013 read with the Rules and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued thereunder.**

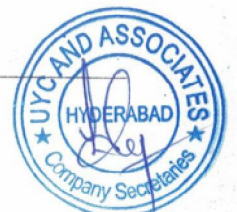
Dear Sir,

A. I, CS Uday Chandra Yemmanuru, Proprietor of M/s. UYC and Associates, Practicing Company Secretaries Firm, appointed as a scrutinizer vide Board Resolution dated 4<sup>th</sup> September 2025 to conduct the following: -

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 31<sup>st</sup> Annual General Meeting [hereinafter referred as AGM) held on Tuesday, 30 September 2025, pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies(Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 31<sup>st</sup> Annual General Meeting dated, 30<sup>th</sup> September, 2025.

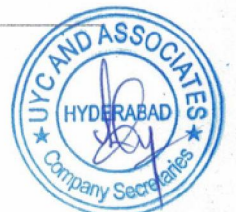
The voting rights were reckoned as on Tuesday, 23<sup>rd</sup> September 2025 being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

- B. The AGM was held at registered office of the Company located at SY.No.375, Manoharabad (V), Toopran (M) Medak Dist., Telangana, India – 502334 in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.
- C. My Representative attended the AGM at SY.NO 375, Manoharabad (V), Toopran (M) Medak Dist., Telangana, India – 502334.





- D. The Company had availed remote E-voting facility offered by Central Depository Services (India) Limited (CDSL), for the purpose of E-voting by the members of the Company from Friday, 26 September, 2025 (from 09:00 A.M. IST) and ended on Monday, 29 September 2025 (till 05:00 P.M. IST). The E-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote - voting facility, the CDSI, E-voting platform was blocked thereafter.
- E. The votes cast under the remote E-voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.
- F. After the closure of the voting at the Annual General Meeting, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.
- G. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from the CDSI, E-voting system.
- H. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to AGM and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast votes in favor and against including invalid voles (if any) on resolutions contained in the said notice, based on the Report generated from the e-voting system provided by CDSL.
- I. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the CDSI, e-voting system, and on the basis of the votes received on the same, I hereby report the following:





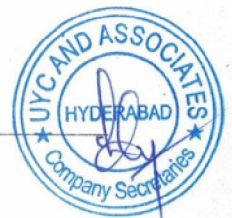
**UYC AND ASSOCIATES  
COMPANY SECRETARIES**

Particulars	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes Nos. (v)
	Nos. (i)	As a % of the total number of valid votes (Favour and Against) [ii=i/(i+iii)*100]	Nos. (iii)	As a % of the total number of valid votes (Favour and Against) [iv=iii/(i+iii)*100]	
Item No. 01- Ordinary Resolution Adoption of the audited financial statements of the company for the financial year ended 31 <sup>st</sup> March, 2025 together with the reports of directors and auditors thereon.	777110	99.97%	198	0.03%	----

Note: Decimals up to 2 digits have been considered.

**# Since Resolutions are put to Vote through only E-voting process voting by poll is not applicable.**

**Thus, based on the Results, the Ordinary Resolution as contained in Item No. 1 is passed with requisite majority.**





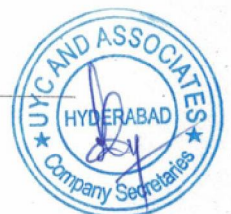
Particulars	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes Nos. (v)
	Nos. (i)	As a % of the total number of valid votes (Favour and Against) [ii=i/(i+iii)*100]	Nos. (iii)	As a % of the total number of valid votes (Favour and Against) [iv=iii/(i+iii)*100]	
Item No. 02- Ordinary Resolution To consider appointment of a Director, Mrs. Aravinda Rani Sannapureddy (DIN- 01241976), liable to retire by rotation, and being eligible, offers herself for re-appointment.	777110	99.97%	198	0.03%	-----

Note: Decimals up to 2 digits have been considered.

# Since Resolutions are put to Vote through only E-voting process voting by poll is not applicable.

## Promoter & Promoter Group abstained from voting on the above resolution.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority.





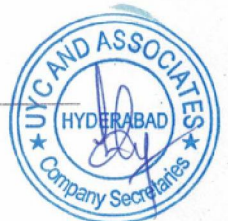
**UYC AND ASSOCIATES  
COMPANY SECRETARIES**

Particulars	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes Nos. (v)
	Nos. (i)	As a % of the total number of valid votes (Favour and Against) [ii=i/(i+iii)*100]	Nos. (iii)	As a % of the total number of valid votes (Favour and Against) [iv=iii/(i+iii)*100]	
Item No. 03- Ordinary Resolution Appointment of Secretarial Auditor of the Company.	777110	99.97%	198	0.03%	----

Note: Decimals up to 2 digits have been considered.

# Since Resolutions are put to Vote through only E-voting process voting by poll is not applicable.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 3 is passed with requisite majority.



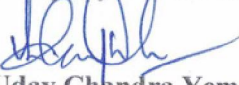


- J. The electronic data and all other relevant records relating to e-voting, are under my safe custody and will be handed over to the Company Secretary for preserving safely after the chairman considers, approves and signs the minutes of the AGM.
- K. Restriction on use- This report has been issued at the request of the Company for (i) submission to stock Exchange i.e., BSE Limited, (ii) placing on website of the Company and [iii] website of Central Depository Services (India) Limited (CDSL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

Thanking You

Yours Faithfully,


For UYC and Associates  
Company Secretaries


  
Uday Chandra Yemmanuru  
FCS No: 11747 / CP No: 25338  
UDIN: F011747G001410023  
Peer Review No: 6919/2025



Date: 30th September 2025  
Place: Hyderabad

WITNESSES:

  
Ashi Goyal  
H. No8-2-268/K/33, Ground Floor  
Road No.2, Sagar Society  
Banjara Hills, Hyderabad – 500 034,  
Telangana

  
Veelu Satyasiva Prakash  
H. No8-2-268/K/33, Ground Floor  
Road No.2, Sagar Society  
Banjara Hills, Hyderabad – 500 034,  
Telangana