

Date: 09<sup>th</sup> May 2024

To,  
The Directors / Auditors,  
AIK Pipes and Polymers Limited  
F-9 Vinayak Enclave, Vaishali Nagar,  
Jaipur, Rajasthan, India-302021

**Subject: Notice of Audit Committee and Board Meeting is scheduled to be held on Wednesday, 15<sup>th</sup> May 2024 at 02:30 P.M. and 03:00 P.M., respectively, at the registered office of the company.**

Respected Sir/Madam,

Notice is hereby given that the meeting of the Audit Committee and the Board of Directors (02<sup>nd</sup> Board Meeting/ FY: 2024-25) of the company is scheduled to be held on **Wednesday, 15<sup>th</sup> May 2024** at 02:30 P.M. and 03:00 P.M., respectively, at the registered office of the company situated at **F-9 Vinayak Enclave, Vaishali Nagar, Jaipur, Rajasthan –302021.**

Agenda of the meetings is enclosed for your reference.

Thanking you,  
Yours Faithfully

**For AIK Pipes and Polymers Limited  
(Formerly known as AIK Pipes and Polymers Private Limited)**

**PAYAL**  
Payal Jain  
(Company Secretary & Finance Officer)  
M. No.: A73458

Digitally signed by  
PAYAL JAIN  
Date: 2024.05.09  
16:52:50 +05'30'

Enclosed: Agenda of Committee Meetings and Board Meeting.

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## AIK PIPES AND POLYMERS LIMITED

Regd. Office : F-9, Vinayak Enclave, Opp. Post Office Vaishali Nagar, (Raj.) 302021  
Works : 29, Govindam Industrial Park, Govindgarh, Jaipur (Raj.) 303712  
+91 6375005570, +91 8955629082  
www.aikpipes.com | info@aikpipes.com | CIN: L25209RJ2017PLC059111

**Agenda of the second (02<sup>nd</sup>) meeting of the members of Audit Committee of AIK Pipes And Polymers Limited (formerly known as AIK Pipes and Polymers Private Limited) for the financial year 2024-25 to be held on Wednesday, 15<sup>th</sup> May, 2024 at 02:30 P.M. at the registered office of the company situated at F-9 Vinayak Enclave, Vaishali Nagar, Jaipur, Rajasthan – 302021.**

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1. To elect a chairman of the meeting.
2. To grant leave of absence.
3. To take on record minutes of previous audit committee.
4. To consider and recommend to the board of directors, the audited financial results for the half year and year ended 31<sup>st</sup> March, 2024.
5. Any other business with the permission of the chair.

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**Notes on agenda of the audit committee:**

**Item No. 1. To elect a Chairman of the meeting.**

Note: In terms of Articles of the Company, the Directors have to select one of them as Chairman of the meeting.

**Item No. 2. To grant requests from directors for leave of absence, if any.**

Note: The board is requested to grant leave of absence to the absentee director(s), if any from attending the meeting of the committee.

**Item No. 3. To take on record minutes of previous audit committee.**

Note: Last meeting of audit committee of the company was held on 26.04.2024 at the registered office of the company, the draft minutes of the same are placed before the committee members for confirmation and approval.

**Item No. 4. To consider and recommend to the board of directors, the audited financial results for the half year and year ended 31<sup>st</sup> March, 2024.**

Note: Committee to and approve the audited financial results for the half year and year ended 31<sup>st</sup> March, 2024. The committee will further recommend the same to the board of directors for their approval and thereafter to pass the following resolution:

*-Draft Resolution-*

**“RESOLVED THAT** the audited financial results for the half year and year ended 31<sup>st</sup> March, 2024 along with the limited review report signed by the auditors as placed before the meeting be and are hereby approved and same be recommended to the board of directors for their approval.”

**Item No. 5.** Any other item with the permission of the Chair.

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**Agenda of the second (02<sup>nd</sup>) meeting of the Board of Directors of AIK pipes and polymers limited (formerly known as AIK pipes and polymers private limited) for the financial year 2024-25 to be held on Wednesday, 15<sup>th</sup> May, 2024 at 03:00 P.M. at the registered office of the company situated at F-9 Vinayak Enclave, Vaishali Nagar, Jaipur, Rajasthan – 302021.**

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1. To elect chairman of the meeting.
2. To ascertain the requisite quorum for the meeting.
3. To grant leave of absence.
4. To confirm and approve the minutes of the previous meeting of board of directors held on Friday, 26<sup>th</sup> April, 2024.
5. To consider and approve the minutes of the audit committee held on Wednesday, 15<sup>th</sup> May, 2024.
6. To consider and approve the draft annual accounts for the financial year ended 31<sup>st</sup> March 2024.
7. To consider and approve the auditor's report for the financial year ended 31<sup>st</sup>, March, 2024.
8. To consider and approve the audited financial results for the half year and year ended 31<sup>st</sup> March, 2024.
9. Any other matter with the permission of the chair.

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**Notes to the agenda:**

**Item No. 1 To elect chairman of the meeting.**

Board members may please note that the directors present will have to elect one of them us.

**Item No. 2 To ascertain the quorum for the meeting.**

Board members may please note that the chairman of the meeting will ascertain whether the requisite quorum for the meeting of the board of directors is present or not.

**Item No. 3 To grant leave of absence.**

Board members may consider the matter of granting the leave of absence to the director(s) who may have sought the leave of absence.

**ITEM NO.4**

**To confirm and approve the minutes of the previous meeting of board of directors held on Friday, 26<sup>th</sup> April, 2024.**

The meeting of board of directors of the company was held on 26<sup>th</sup> April 2024 at the registered office of the company situated at F-9 Vinayak Enclave, Vaishali Nagar, Jaipur, Rajasthan – 302021 of the company, after confirmation, the board may pass the following resolution:

*-Draft Resolution-*

**“RESOLVED THAT** the minutes of the meeting of board of directors of the company held on 26<sup>th</sup> April 2024, as circulated earlier and placed before the board be and are hereby confirmed and approved.”

**Item No.5 To consider and approve the minutes of the audit committee to be held on Wednesday, 15<sup>th</sup> May, 2024.**

The copy of the minutes of committee meeting will be placed before the board for taking on record.

**Item No.6 To consider and approve the draft annual accounts for the financial year ended 31<sup>st</sup> March 2024.**

Board to consider and approve the draft annual accounts for the year ended 31<sup>st</sup> March 2024. The board may pass the following resolution after considering the same:

*-Draft Resolution-*

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**“RESOLVED THAT** pursuant to the provisions of Section 134 and Section 137 of the Companies Act, 2013 and any other applicable provisions of Companies Act, 2013 read with Rules there under (including any statutory modifications or re-enactment thereof, for the time being in force), the balance-sheet for the year, profit and loss account for the year along with the Cash Flow Statement for the year ended on 31st March, 2024 and the Explanatory Notes annexed to, or forming part of any document referred above as placed before the Board and initialed by the Chairperson for the purpose of identification be and are hereby considered and approved.”

**“RESOLVED FURTHER THAT** Mr. Imran Khan (DIN: 07938677) Managing Director, Mrs. Tahira Sheikh (DIN: 10194260) Director, Chief Financial Officer and Mrs. Payal Jain, (M.No. A73458) Company Secretary & Compliance Officer of the Company, be and are hereby jointly authorized to sign the Annual Financial Statements of the Company comprising of Balance Sheet, Statement of Profit and Loss for the year ended along with the Cash Flow Statement as at 31st March, 2024 and the Explanatory Notes to accounts forming part of annual accounts of the Company for the Financial Year 2023-24 and the same be submitted to the Statutory Auditors of the Company for their reports thereon.”

**Item No.7 To consider and approve the auditor’s report for the financial year ended 31st March, 2024.**

Board to consider and approve the auditor’s report for the year ended 31<sup>st</sup> March 2024. The board may pass the following resolution after considering the same:

-Draft Resolution-

**“RESOLVED THAT** the Auditors Report on the Annual Accounts of the Company for the financial year ended 31<sup>st</sup> March, 2024 obtained from M/s R P KHANDELWAL & ASSOCIATES, Chartered Accountants, (FRN: 001795C), Statutory Auditor of the Company, was placed on the table for perusal of the Board, be and is hereby approved by the Board.”

**Item No.8 To consider and approve the audited financial results for the half year and year ended 31<sup>st</sup> March, 2024.**

Board to consider and approve the audited financial results for the half year and year ended 31<sup>st</sup> March, 2024. The board may pass the following resolution after considering the same:

-Draft Resolution-

**“RESOLVED THAT** the Audited Financial Results for the half year and year ended 31<sup>st</sup> March, 2024 along with the Limited Review Report signed by the auditors as placed before the meeting, in the format prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly initialed by the chairman of the meeting for the purpose of the identification, be and the same is hereby considered, approved and taken on record.”

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**“RESOLVED FURTHER THAT** Mr. Imran Khan (DIN: 07938677) Managing Director, of the Company be and is hereby authorized to sign the results and release the same for publication as per the requirements of the Listing Agreement with the stock exchanges.”

**“RESOLVED FURTHER THAT** Mrs. Payal Jain, (M.No. A73458) Company Secretary & Compliance Officer of the Company, be and is hereby authorized to file the same with Stock Exchanges and to do all the acts, deeds, matters, things and post-approval formalities as prescribed and necessary to give effect to this resolution.”

**Item No. 9.** Any other item with the permission of the Chair.

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