

Date: 29th September, 2025

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001
BSE Scrip: 544072

Sub: Disclosures pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

With reference to the 08th Annual General Meeting ("AGM") of the Company held on Monday, 29th September, 2025 at 02:00 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") please find enclosed Summary of Proceedings of the 08th AGM of the Company, as required under the Regulation 30, Part A of Schedule - III of the Listing Regulations as Annexure - I.

The Company will submit the combined results of e-voting in compliance with Regulation 44 of the Listing Regulations, along with the Scrutinizer's report to the Stock Exchanges in due course.

The meeting was concluded at 02:25 P.M. (IST) (including time allowed fore-voting at the AGM).

The above information is also available on the Company's website at i.e. www.aikpipes.com

You are requested to please take the same on your record.

Thanking You

Yours faithfully

FOR AIK PIPES AND POLYMERS LIMITED

Himanshi Khandelwal
Company Secretary and Compliance Officer
M. No. A74427

AIK PIPES AND POLYMERS LIMITED

www.aikpipes.com | info@aikpipes.com | CIN: L25209RJ2017PLC059111
Regd.Office : Office No. 506, 5th Floor, Elements Mall, Ajmer Road, , Jaipur, Rajasthan, 302021
Works : 29, Govindam Industrial Park, Govindgarh, Jaipur (Raj.) 303712
+91 6375005570 +91 8955629082

Annexure-I

SUMMARY OF PROCEEDINGS OF THE ANNUAL GENERAL MEETING (AGM)

The 08th Annual General Meeting (AGM) of the Members of the AIK Pipes And Polymers Limited (“the Company”) was held on **Monday, 29th September, 2025** at 02:00 P.M. (IST) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”). The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with the MCA Circulars and SEBI Circulars.

Company Secretary then extended a warm welcome to all the Shareholders present in the meeting and introduced the Board Members and Auditors of the Company present in the meeting to the shareholders.

The following officials were connected during the meeting from their respective locations as well as from AGM venue:

Name	Designation
Mr. Imran Khan	Chairman and Managing Director
Mrs. Tahira Sheikh	Whole-time director and CFO
Mr. Mohammad Hanif Khan	Director
Mr. Ajayraj Singh Khangarot	Director
Mr. Pradeep Kumar Agarwal	Independent Director
Mr. Bhagat Singh Shekhawat	Independent Director
Ms. Himanshi Khandelwal	Company Secretary and Compliance officer
Also in attendance	
Mr. Nitin Khandelwal M/s R P Khandelwal & Associates	Statutory Auditor
Mr. Himanshu Khandelwal M/s H Khandelwal & Associates.	Secretarial Auditor and Scrutinizer
Mr. Hemant Singh M/s SASH & Associates	Internal Auditor

Quorum of the Meeting:

The requisite quorum as required under Section 103 of the Companies Act, 2013 was present throughout the meeting.

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Mr. Imran Khan, being the Chairman and Managing Director, took the Chair and welcomed all the shareholders, directors and invitees who were participating in the Meeting through VC/OAVM and then proceeded with his speech & highlighted on the key developments of the company for the financial year 2024-25.

Thereafter the Company Secretary informed that the Company has provided e-voting facility to all the shareholders through NSDL to cast their votes electronically on the resolutions as set out in the notice of the 08th Annual General Meeting and that the remote e-voting commenced on Thursday, 25th September, 2025 at 10:00 A.M. and ended on Sunday, 28th September, 2025 at 05:00 P.M. She further informed that the Company has also arranged for electronic voting process during Meeting for all members who had not cast their vote earlier in compliance with e-voting rules framed under Companies Act, 2013.

The Company Secretary further apprised the members that the notice convening the 08th AGM of the company along with the Board's Report and Auditors' report thereon were circulated to all the members and with the permission of members, the same was taken as read. She also informed the members that Auditor's Report does not contain any qualification or adverse remarks.

Further with the permission of the Chairman, the Company Secretary took up the resolutions as set forth in the Notice of AGM and explained the implications of each resolution.

Item No.	Particulars	Type of Resolution
Ordinary Business		
1.	To adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025, along with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Ajayraj Singh Khangarot (DIN: 08374956) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3.	To appoint M/s H KHANDELWAL & Associates, Practicing Company Secretaries (Firm Registration No.: S2020RJ747000) as Secretarial Auditor of the Company.	Ordinary

The Company Secretary informed the members that Mr. Himanshu Khandelwal, Practicing Company Secretary, has been appointed as the Scrutinizer to oversee the voting process and further informed that the results will be announced within 48 hours and made available on our website and stock exchange portals.

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Subsequently, the Chairman extended a vote of thanks on behalf of the company to the esteemed shareholders, fellow Board Members, Auditors, Scrutinizer and Share Transfer Agent, NSDL and all team members of the Company for their continued support and collaboration.

The meeting was finally concluded at 02:25 P.M. (IST) after being open for 15 minutes for e-voting to be completed.

FOR AIK PIPES AND POLYMERS LIMITED

Himanshi Khandelwal
Company Secretary and Compliance Officer
M. No. A74427

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