



Prakash Pipes Limited

ISO : 9001:2015
ISO : 22000:2005
BRC : GRADE 'A'

Srivan, Bijwasan, New Delhi - 110061
CIN : L25209PB2017PLC046660
Tel. : 25305800, 28062115 Fax : 91-11-28062119
E-mail : pplho@prakash.com Website : www.prakashplastics.in

PPL/SE/AGM/2020

30th September, 2020

Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

Company Code : 542684

Company Symbol : PPL

Sub : Outcome of the 3rd Annual General Meeting held on 30th September, 2020 through Video Conferencing (VC) / other Audio Visual Means (OVAM)

Dear Sir/Madam,

We wish to inform you that the 3rd Annual General Meeting ("Meeting") of the Company was held on 30th September, 2020 through Video Conferencing (VC)/other Audio Visual Means (OVAM). The Meeting was commenced on 12.30 P.M. and concluded at 1.30 P.M. and following businesses were considered and approved by the Members of the Company:

- Adoption of the Audited Financial Statements, Reports of the Board of Directors and Auditors for the financial year ending 31st March, 2020;
- Approval of payment of dividend of ₹ 1.20 per Equity Shares (i.e. @12% for the financial year ended on 31st March, 2020);
- Re-appointment of Shri Vikram Agarwal (DIN : 00054125) as a Director, who retires by rotation and being eligible, offers himself for re-appointment;
- Ratification of remuneration of Cost Auditors M/s SKG & Co.

The above businesses were transacted through remote e-voting and venue voting at the Annual General Meeting as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of voting result as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report will be submitted separately.

This is for information of all concerned.

Thanking you,

Yours faithfully,
for Prakash Pipes Limited


Sonu Sharma
Company Secretary

