



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/EGM/OC/2020

23rd December, 2020

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

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

Company Symbol : PPL

Company Code : 542684

Sub: Outcome of the Extra-ordinary General Meeting held on 23/12/2020

Dear Sir/Madam

We wish to inform you that an Extra-ordinary General Meeting ("EGM") of the Company held on 23rd December, 2020 which was commenced on 12.30 p.m. through video conferencing and concluded at 1.15 p.m. and following business was considered and approved by the Members of the Company:

- Issue of 35,00,000 Equity Shares on preferential basis to Promoter(s)

The above business was transacted through remote e-voting and voting at the time of EGM as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The detail 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 members and all concerned.

Thanking you,

Yours faithfully,
For Prakash Pipes Limited


Sonu Sharma
Company Secretary

