

Voting Results

PRAKASH PIPES LIMITED

General Information

Scrip code	542684
NSE Symbol	PPL
MSEI Symbol	NOTLISTED
ISIN	INE050001010
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	05:00 PM
End time of the meeting	05:41 PM

Scrutinizer Details

Name of the Scrutinizer	BHOOPENDRA KUMAR BOHRA
Firms Name	B K BOHRA & ASSOCIATES
Qualification	CS
Membership Number	62344
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results

Record date	23-09-2026
Total number of shareholders on record date	80519
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	96
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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 Balance Sheet of the Company as at 31st March, 2026, Profit and Loss Account and Cash Flow Statement for the year ended on that date together with the Reports 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	10642992	10515510	98.80%	10515510	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	10642992	10515510	98.80%	10515510	0	100.00%	0.00%
Public-Institutions	E-Voting	6948	0	0.00%	0	0	0.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	6948	0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting	13268414	480890	3.62%	480827	63	99.99%	0.01%
	Poll							
	Postal Ballot (if applicable)							
	Total	13268414	480890	3.62%	480827	63	99.99%	0.01%
Total		23918354	10996400	45.97%	10996337	63	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To approve payment of dividend of ₹2.40 per Equity Share of ₹10 each (i.e. @24%) for the financial year ended on 31st March, 2026.			
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	10642992	10515510	98.80%	10515510	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	10642992	10515510	98.80%	10515510	0	100.00%	0.00%
Public-Institutions	E-Voting	6948	0	0.00%	0	0	0.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	6948	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	13268414	480890	3.62%	480827	63	99.99%	0.01%
	Poll							
	Postal Ballot (if applicable)							
	Total	13268414	480890	3.62%	480827	63	99.99%	0.01%
Total		23918354	10996400	45.97%	10996337	63	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)

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 Shri Ved Prakash Agarwal (DIN: 00048907), who retires by rotation and being eligible, offers himself for re-appointment as a Director.			
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	10642992	10515510	98.80%	10515510	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	10642992	10515510	98.80%	10515510	0	100.00%	0.00%
Public-Institutions	E-Voting	6948	0	0.00%	0	0	0.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	6948	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	13268414	480890	3.62%	477097	3793	99.21%	0.79%
	Poll							
	Postal Ballot (if applicable)							
	Total	13268414	480890	3.62%	477097	3793	99.21%	0.79%
Total		23918354	10996400	45.97%	10992607	3793	99.97%	0.03%
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To ratify the remuneration of Cost Auditors for the financial year 2026-27.			
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	10642992	10515510	98.80%	10515510	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	10642992	10515510	98.80%	10515510	0	100.00%	0.00%
Public-Institutions	E-Voting	6948	0	0.00%	0	0	0.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total	6948	0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	E-Voting	13268414	480890	3.62%	480827	63	99.99%	0.01%
	Poll							
	Postal Ballot (if applicable)							
	Total	13268414	480890	3.62%	480827	63	99.99%	0.01%
Total		23918354	10996400	45.97%	10996337	63	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	