



Prakash Pipes Limited

Srivan, Bijwasan, New Delhi - 110061

CIN : L25209PB2017PLC046660

Tel. : +91-11-41155348 / 41155349

E-mail: pplho@prakash.com, Website: www.prakashplastics.in

PPL/SE/AGM/2025

1st October, 2025

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: Scrutinizer's Report – Annual General Meeting held on 30th September, 2025

Dear Sir/Madam,

We wish to inform you that the Annual General Meeting ("AGM") of the Company was duly held on 30th September, 2025 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). The businesses, as set out in the Notice of AGM dated 14th August, 2025 were transacted at the meeting.

In this regard, please find enclosed the Scrutinizer's Report dated 30th September, 2025, pursuant to Section 108 of the Companies Act 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as an Annexure.

All the resolutions set out in the notice dated 14th August, 2025 have been passed with requisite majority.

This is for information and records.

Thanking you,

Yours faithfully,
For **Prakash Pipes Limited**

Jagdish Chandra
Company Secretary



Encl. as above



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairperson
8th Annual General Meeting of
Prakash Pipes Limited held on **30th September, 2025 at 05.00 P.M.**
Through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Dear Ma'am,

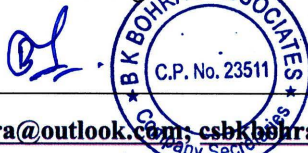
1. **I, Bhoopendra Kumar Bohra, Proprietor of M/s. B K Bohra & Associates, Company Secretaries** having office at Ward No. 3, Athuna Bass, VPO - Gogasar, Teh.- Ratangarh, Dist.- Churu (Rajasthan)-331504, was appointed as Scrutinizer by the Board of Directors of **Prakash Pipes Limited** ("the Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the 8th Annual General Meeting ('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereto, together with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circulars, on the businesses contained in the Notice of the AGM of the Members of the Company, held on Tuesday, 30th September, 2025 at 05:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM').

Management's Responsibility

2. The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

3. My responsibility as Scrutinizer is to ensure that the voting processes both remote e-voting and venue-voting at the AGM are carried out in a fair and transparent manner and to render a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) contained in the Notice.
4. In compliance with the Regulation 36 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the AGM Notice along with Annual Report for the Financial Year 2024-25 was dispatched by the Company on Saturday, 06th September, 2025 by electronic mode to those members, whose e-mail address were registered with the Company (In-house RTA).



Letters providing the web-link, including the exact path, where complete details of the Annual Report is available to those shareholder(s) who have not so registered was sent through post on 06th September, 2025.

5. The Company had availed the E-voting facility offered by Central Depository Services (India) Limited ("**CDSL**") for providing E-voting facility to the Members of the Company prior to AGM as well as venue-voting during the AGM.
6. The shareholders of the Company holding shares on the "cut-off date" i.e. 23rd September, 2025 were entitled to vote on the resolution(s) as set out in the notice of the AGM.
7. The remote e-voting was opened on 27th September, 2025 (09:00 a.m.) and ended on 29th September, 2025 (05:00 p.m.) and thereafter, CDSL remote e-voting platform was blocked.
8. The Company also provided e-voting facility to the shareholders present at the AGM held through VC/OAVM. Shareholders, who were present at the AGM and had not cast their votes by remote e-voting facility, were allowed to cast their votes through e-voting during the AGM and within 15 Minutes of conclusion of AGM.
9. After the closure of e-voting at AGM, the votes cast under remote e-voting before the AGM and e-voting done at the time of AGM were downloaded / unblocked and calculated.
10. Based on the data downloaded from the official website of the CDSL for the remote e-voting and venue-voting at AGM, I have scrutinized and reviewed the remote e-voting and e-voting process and votes tendered therein.
11. The details containing list of shareholders who voted "for" or "against" for each of the resolutions that were put to vote, were downloaded from the e-voting website of CDSL www.evotingindia.com.
12. There were no invalid votes.

RESULTS:

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and venue-voting at AGM, scrutinized on test check basis and relied upon by me as under:-

RESOLUTION NO. 1

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET OF THE COMPANY AS AT 31ST MARCH, 2025, PROFIT AND LOSS ACCOUNT AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF DIRECTORS AND AUDITORS THEREON. (ORDINARY RESOLUTION)

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received under Remote e-Voting	147	11119724	99.88
Total Votes received in Venue-voting at AGM	39	13719	0.12
(-)-Total Number of Invalid Votes	(0)	(0)	(0)
Total Number of Votes Considered	186	11133443	100.00



Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Rs.10/- each (No. of Votes)	% of Total Valid Votes Received
Total Number of Votes in favour of Resolution	174	11133308	99.999
Total Number of Votes against the Resolution	12	135	0.001

Recommendation:

The resolution having secured requisite majority of votes, the respective resolution may be considered to have been passed. The Chairperson may accordingly declare the result of voting.

RESOLUTION NO. 2

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, 2025. (ORDINARY RESOLUTION)

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received under Remote e-Voting	148	11119747	99.88
Total Votes received in Venue-voting at AGM	39	13719	0.12
(-)Total Number of Invalid Votes	(0)	(0)	(0)
Total Number of Votes Considered	187	11133466	100.00

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Rs.10/- each (No. of Votes)	% of Total Valid Votes Received
Total Number of Votes in favour of Resolution	175	11133331	99.999
Total Number of Votes against the Resolution	12	135	0.001

Recommendation:

The resolution having secured requisite majority of votes, the respective resolution may be considered to have been passed. The Chairperson may accordingly declare the result of voting.

RESOLUTION NO. 3

TO APPOINT A DIRECTOR IN PLACE OF SHRI VIKRAM AGARWAL (DIN: 00054125), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR. (ORDINARY RESOLUTION)

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received under Remote e-Voting	148	11119747	99.88
Total Votes received in Venue-voting at AGM	39	13719	0.12
(-)Total Number of Invalid Votes	(0)	(0)	(0)
Total Number of Votes Considered	187	11133466	100.00



Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Rs.10/- each (No. of Votes)	% of Total Valid Votes Received
Total Number of Votes in favour of Resolution	166	11073837	99.46
Total Number of Votes against the Resolution	21	59629	0.54

Recommendation:

The resolution having secured requisite majority of votes, the respective resolution may be considered to have been passed. The Chairperson may accordingly declare the result of voting.

RESOLUTION NO. 4

TO RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FY 2025-26. (ORDINARY RESOLUTION)

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received under Remote e-Voting	148	11119747	99.88
Total Votes received in Venue-voting at AGM	39	13719	0.12
(-)Total Number of Invalid Votes	(0)	(0)	(0)
Total Number of Votes Considered	187	11133466	100.00

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Rs.10/- each (No. of Votes)	% of Total Valid Votes Received
Total Number of Votes in favour of Resolution	175	11133331	99.999
Total Number of Votes against the Resolution	12	135	0.001

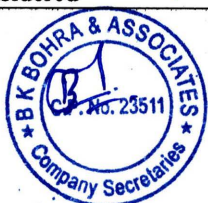
Recommendation:

The resolution having secured requisite majority of votes, the respective resolution may be considered to have been passed. The Chairperson may accordingly declare the result of voting.

RESOLUTION NO. 5

TO APPROVE THE APPOINTMENT OF SHRI BHOOPENDRA KUMAR BOHRA PROPRIETOR OF B K BOHRA AND ASSOCIATES, AS SECRETARIAL AUDITOR OF THE COMPANY. (ORDINARY RESOLUTION)

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received under Remote e-Voting	148	11119747	99.88
Total Votes received in Venue-voting at AGM	39	13719	0.12
(-)Total Number of Invalid Votes	(0)	(0)	(0)
Total Number of Votes Considered	187	11133466	100.00



Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Rs.10/- each (No. of Votes)	% of Total Valid Votes Received
Total Number of Votes in favour of Resolution	174	11133281	99.999
Total Number of Votes against the Resolution	13	185	0.001

Recommendation:

The resolution having secured requisite majority of votes, the respective resolution may be considered to have been passed. The Chairperson may accordingly declare the result of voting.

RESOLUTION NO. 6

TO APPROVE THE RE-APPOINTMENT OF SHRI KANHA AGARWAL (DIN: 06885529) AS MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER OF THE COMPANY. (SPECIAL RESOLUTION)

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received under Remote e-Voting	148	11119747	99.88
Total Votes received in Venue-voting at AGM	39	13719	0.12
(-)Total Number of Invalid Votes	(0)	(0)	(0)
Total Number of Votes Considered	187	11133466	100.00

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Rs.10/- each (No. of Votes)	% of Total Valid Votes Received
Total Number of Votes in favour of Resolution	165	11073814	99.46
Total Number of Votes against the Resolution	22	59652	0.54

Recommendation:

The resolution having secured requisite majority of votes, the respective resolution may be considered to have been passed. The Chairperson may accordingly declare the result of voting.

RESOLUTION NO. 7

TO APPROVE THE CONTINUATION OF TENURE OF DR. SATISH CHANDER GOSAIN (DIN: 08202130), NON-EXECUTIVE AND INDEPENDENT DIRECTOR, UPON ATTAINING THE AGE OF 75 YEARS. (SPECIAL RESOLUTION)

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received under Remote e-Voting	148	11119747	99.88
Total Votes received in Venue-voting at AGM	39	13719	0.12
(-)Total Number of Invalid Votes	(0)	(0)	(0)
Total Number of Votes Considered	187	11133466	100.00



Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Rs.10/- each (No. of Votes)	% of Total Valid Votes Received
Total Number of Votes in favour of Resolution	173	11133280	99.998
Total Number of Votes against the Resolution	14	186	0.002

Recommendation:

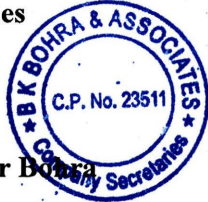
The resolution having secured requisite majority of votes, the respective resolution may be considered to have been passed. The Chairperson may accordingly declare the result of voting.

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid 8th Annual General Meeting and thereafter the same would be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

**For B K Bohra & Associates,
Company Secretaries**

**Bhoopendra Kumar Bohra
(Proprietor)**

M. No.: ACS 62344

CP No.: 23511

UDIN: A062344G001410955

Peer Review Certificate No.: 5857/2024

Place : New Delhi

Date : September 30, 2025



**Counter Signed
For Prakash Pipes Limited**



**Jagdish Chandra
Company Secretary-cum-Compliance Officer**