



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

30th September, 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 : Summary of the Proceedings of the 8th Annual General Meeting held on 30th September, 2025 through Video Conferencing (VC) / other Audio Visual Means (OVAM) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In reference to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the attached Summary of the Proceedings of 8th Annual General Meeting of the Company held on 30th September, 2025 at 05:00 P.M. through Video Conferencing (VC) / other Audio Visual Means (OVAM)

This is for information and records.

Thanking you,

Yours faithfully,
for **Prakash Pipes Limited**



Jagdish Chandra
Company Secretary

Encls : As above



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SUMMARY OF THE PROCEEDINGS OF 8TH ANNUAL GENERAL MEETING

The 8th Annual General Meeting of the Members of the Company was held on 30th September, 2025 at 05.00 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM).

Smt. Praveen Gupta, Independent Director, Chairperson of Audit Committee, Smt. Purnima Gupta, Independent Director, Dr. Satish Chander Gosain, Independent Director and Shri Dalip Kumar Sharma Chief Financial Officer of the Company were present in the meeting. Shri Bhoopendra Kumar Bohra, Scrutinizer was also present in the meeting. The proposal to elect Shri Kanha Agarwal, Managing Director as Chairperson of the meeting was made by Dr. Satish Chander Gosain, Independent Director and duly seconded by Smt. Purnima Gupta, Independent Director. Thereafter, Shri Kanha Agarwal, Managing Director, was elected as the Chairperson of the meeting. The shareholders eligible to attend the AGM as on record date 23rd September, 2025 were 89876. The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	N.A.	N.A.	-
Through Proxy / Authorised Representative	N.A.	N.A.	-
Video Conference	1	89	90
Total	1	89	90

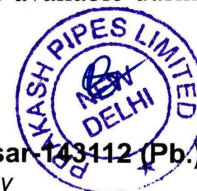
Shri Jagdish Chandra, Company Secretary affirmed that requisite quorum was present and the Chairperson called the meeting to be in order.

The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. Company had tied up with Central Depositories Services (India) Limited (CDSL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

The remote e-voting commenced at 9.00 a.m. on Saturday, 27th September, 2025 and ended at 5.00 p.m. on Monday, 29th September, 2025. The Company Secretary further informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

Regd. Office : Darjiyan Wali Gali, Rayya, Teh-Baba Bakala, Amritsar-143412 (Pb.)

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The Company had appointed M/s B K Bohra & Associates, Company Secretaries, as the Scrutiniser for the purpose of scrutinising the process of remote e-voting held prior and e-voting during the AGM.

The Chairperson briefed the members about performances of PVC Pipes & Fittings Division and Flexible Packaging Division along with Financial Performance of the Company and also informed the Members that the Report of Board of Directors, the Accounts for the financial year ended at 31st March, 2025 and the Notice convening the 8th AGM were taken as read as the same had already been circulated to the Members.

Thereafter, the following businesses as set out in the Notice convening the 8th Annual General Meeting were transacted:

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31 st 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
2.	To approve payment of dividend of ₹2.40 per Equity Share of ₹10 each (i.e. @24%) for the financial year ended on 31 st March, 2025.	Ordinary Resolution
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
SPECIAL BUSINESS		
4.	To ratify the remuneration of Cost Auditors for the financial year 2025-26	Ordinary Resolution
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
6.	To Approve the re-appointment of Shri Kanha Agarwal (DIN: 06885529) as Managing Director & Chief Executive Officer of the Company	Special Resolution
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

On the invitation of the Company Secretary, Members who had registered themselves as speakers and sought clarifications/questions on the Company's performance, accounts and business. Shri Kanha Agarwal, Managing Director and Chairperson of this meeting responded to the queries of the Members and provided answers to asked questions.

The Meeting concluded with vote of thanks by Company Secretary at 06.01 p.m.

The e-voting results along with the consolidated Scrutiniser's report will be informed to Stock Exchanges and also be placed on the website of the Company and Stock Exchanges.

