



# Prakash Pipes Limited

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

Srivan, Bijwasan, New Delhi - 110061  
CIN : L25209PB2017PLC046660  
Tel. : +91-11-41155348 / 41155349  
E-mail : pplho@prakash.com, Website. : www.prakashplastics.in

PPL/SE/AGM/2024

30<sup>th</sup> September, 2024

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 7<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2024 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 7<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2024 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 7<sup>TH</sup> ANNUAL GENERAL MEETING

The 7<sup>th</sup> Annual General Meeting of the Members of the Company was held on 30<sup>th</sup> September, 2024 at 05.00 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM).

Smt. Praveen Gupta, Independent Director, Chairperson of Audit Committee, chaired the proceedings of the Meeting. Shri Kanha Agarwal, Managing Director, Smt. Purnima Gupta Independent Director, Dr. Satish Chander Gosain, Independent Director and Shri Dalip Kumar Sharma Chief Financial Officer of the Company were also present in the meeting. Shri Rajesh Kumar Agarwal, representing M/s. Chaturvedi & Co. LLP, Statutory Auditors of the Company and Shri Bhoopendra Kumar Bohra, Scrutinizer was also present in the meeting. The shareholders eligible to attend the AGM as on record date 23<sup>rd</sup> September, 2024 were 81157. 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	106	107
Total	1	106	107

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 Friday, 27<sup>th</sup> September, 2024 and ended at 5.00 p.m. on Sunday, 29<sup>th</sup> September, 2024. 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-143112 (Pb.)

The Company had appointed Mr. B K Bohra, Practising Company Secretary, 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 31<sup>st</sup> March, 2024 and the Notice convening the 7<sup>th</sup> 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 7<sup>th</sup> Annual General Meeting were transacted:

Sr. No.	Particulars	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1.	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31 <sup>st</sup> March, 2024, 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 ₹1.80 per Equity Share of ₹10 each (i.e. @18%) for the financial year ended on 31 <sup>st</sup> March, 2024	Ordinary Resolution
3.	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	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
4.	To ratify the remuneration of Cost Auditors for the financial year 2024-25	Ordinary Resolution
5.	To approve the request received from Aircon Systems (India) Private Limited belonging to promoter group of the Company, for re-classification from the 'promoter and promoter group' category to 'public' category shareholder	Ordinary Resolution
6.	Amendment in the Main Object Clause of the Memorandum of Association of the Company	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 responded to the queries of the Members and provided answers to asked questions.

The Meeting concluded with vote of thanks by Company Secretary at 06.00 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.

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