



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/AGM/2023

30th September, 2023

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 : Annual General Meeting held on 30th September, 2023

Dear Sir,

We wish to inform you that an Annual General Meeting ("AGM") of the Company was held on 30th September, 2023 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') and the businesses as per notice dated 23rd May, 2023 were transacted.

Please find enclosed the following :

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Annexure -I, it has already been filed in xbrl mode with stock exchanges;
2. Report of Scrutinizer dated 30th September, 2023, pursuant to Section 108 of the Companies Act 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014- Annexure -II

All the resolutions set out in the notice dated 23rd May, 2023 have been passed with requisite majority.

This is for information and records.

Thanking you,

Yours faithfully,
For **Prakash Pipes Limited**

JAGDISH
CHANDRA
Digitally signed by
JAGDISH CHANDRA
Date: 2023.09.30
19:38:28 +05'30'

Jagdish Chandra
Company Secretary
Encl. as above



Annexure I

Annual General Meeting

Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	30-09-2023
Total No. of shareholders on record date (23rd September, 2023 cut-off-date for e-voting)	77544
No. of Shareholders present in the meeting either in person or through proxy - Promoters and Promoters Group - Public	NA NA
No. of Shareholders attending the meeting through Video Conferencing - Promoters and Promoters Group - Public	1 86

Resolution No.1

Resolution required : (Ordinary / Special)	Adoption of the Audited Balance Sheet as at March 31, 2023, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the reports of the Board of Directors and auditors thereon (Ordinary Resolution)							
Whether promoter / promoter group are interested in the agenda / resolution	No							
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 Poll Postal Ballot (if applicable)	10588492	10588492 0 0	100.0000 0.0000 0.0000	10588492 0 0	0 0 0	100.0000 0.0000 0.0000	0.0000 0.0000 0.0000
Public Institutional Holders	E voting Poll Postal Ballot (if applicable)	6281	0 0 0	0.0000 0.0000 0.0000	0 0 0	0 0 0	0.0000 0.0000 0.0000	0.0000 0.0000 0.0000
Public - Others	E voting Poll Postal Ballot (if applicable)	13323581	2243430 0 0	16.8380 0.0000 0.0000	2205158 0 0	38272 0 0	98.2940 0.0000 0.0000	1.7060 0.0000 0.0000
Total		23918354	12831922	53.6489	12793650	38272	99.7017	0.2983

The Resolution was passed with requisite majority

Resolution No. 2

Resolution required : (Ordinary / Special)	Approval of Dividend of Rs. 1.20 Per equity Share (i.e. @12 %) for the Financial year ended on 31st March, 2023 (Ordinary Resolution)							
Whether promoter / promoter group are interested in the agenda / resolution	No							
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 Poll Postal Ballot (if applicable)	10588492	10588492 0 0	100.0000 0.0000 0.0000	10588492 0 0	0 0 0	100.0000 0.0000 0.0000	0.0000 0.0000 0.0000
Public Institutional Holders	E voting Poll Postal Ballot (if applicable)	6281	0 0 0	0.0000 0.0000 0.0000	0 0 0	0 0 0	0.0000 0.0000 0.0000	0.0000 0.0000 0.0000
Public - Others	E voting Poll Postal Ballot (if applicable)	13323581	2243430 0 0	16.8380 0.0000 0.0000	2243062 0 0	368 0 0	99.9836 0.0000 0.0000	0.0164 0.0000 0.0000
Total		23918354	12831922	53.6489	12831554	368	99.9971	0.0029

The Resolution was passed with requisite majority



Resolution No.3

Resolution required : (Ordinary / Special)		Re-appointment of Shri Kanha Agarwal (DIN : 06885529) as a Director, liable to retire by rotation (Ordinary Resolution)							
Whether promoter / promoter group are interested in the agenda / resolution		Yes							
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	Evoing Poll	10588492	10588492	100.0000	10588492	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
Public Institutional Holders	Evoing Poll	6281	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
Public - Others	Evoing Poll	13323581	2243430	16.8380	2242844	586	99.9739	0.0261	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
Total		23918354	12831922	53.6489	12831336	586	99.9954	0.0046	

The Resolution was passed with requisite majority

Resolution No. 4

Resolution required : (Ordinary / Special)		Re-appointment of Statutory Auditors of the Company for further five years (Ordinary Resolution)							
Whether promoter / promoter group are interested in the agenda / resolution		No							
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	Evoing Poll	10588492	10588492	100.0000	10588492	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
Public Institutional Holders	Evoing Poll	6281	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
Public - Others	Evoing Poll	13323581	2243430	16.8380	2242967	463	99.9794	0.0206	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
Total		23918354	12831922	53.6489	12831459	463	99.9964	0.0036	

The Resolution was passed with requisite majority

Resolution No. 5

Resolution required : (Ordinary / Special)		Ratification of remuneration of Cost Auditors M/s SKG & Co (Ordinary Resolution)							
Whether promoter / promoter group are interested in the agenda / resolution		No							
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	Evoing Poll	10588492	10588492	100.0000	10588492	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
Public Institutional Holders	Evoing Poll	6281	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
Public - Others	Evoing Poll	13323581	2243430	16.8380	2242117	1313	99.9415	0.0585	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
Total		23918354	12831922	53.6489	12830609	1313	99.9898	0.0102	

The Resolution was passed with requisite majority

This is for your information and record please.

Thanking you,

Yours faithfully,
For Prakash Pipes Limited

Jagdish Chandra
Jagdish Chandra
Company Secretary





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 Chairman
06th Annual General Meeting of the Equity Shareholders
Of **Prakash Pipes Limited** held on 30th September, 2023 at 12.30 P.M.
Through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Dear Sir,

1. **I, Bhoopendra Kumar Bohra, Proprietor of M/s. B K Bohra & Associates, Company Secretaries** having our office at Ward No. 3, 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 process of voting through electronic means by remote e-voting system ("**remote e-voting**") and e-voting during the 06th Annual General Meeting (AGM) ("**Venue-voting**"), under the provisions of Section 108 of the Companies Act, 2013 (the Act, 2013) read with the General Circulars by MCA (General Circular No.14/ 2020 dated 8th April, 2020, General Circular No.17/ 2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/ 2020 dated 28th September, 2020, General Circular No. 39/ 2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 3/2022 dated 5th May, 2022 and General Circular No. 11/2022 dated 28th December, 2022 (collectively referred to as "MCA Circulars"), Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended) read with SEBI Circulars (SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022) and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended, on the resolutions contained in the AGM Notice dated 23rd May, 2023 ("**Notice**").

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 remote e-voting and 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 MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year 2022-23 was dispatched by the Company on Monday, 28th August,



2023 only by electronic mode to those members, whose e-mail address were registered with the Company / Registrar and Share Transfer Agent (In-house)/ Depositories.

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, 2023 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, 2023 (09:00 A.M.) and ended on 29th September, 2023 (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 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 "in favour" 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, 2023, 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	159	12831307	99.995
Total Votes received in Venue-voting at AGM	22	615	0.005
(-) Total Number of Invalid Votes	(0)	(0)	(0)
Total Number of Votes Considered	181	12831922	100



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	170	12793650	99.70
Total Number of Votes against the resolution	11	38272	0.30

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 Rs. 1.20 PER EQUITY SHARE OF Rs. 10 EACH (I.E. @12%) FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2023. (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	159	12831307	99.995
Total Votes received in Venue-voting at AGM	22	615	0.005
(-)Total Number of Invalid Votes	(0)	(0)	(0)
Total Number of Votes Considered	181	12831922	100

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	172	12831554	99.997
Total Number of Votes against the resolution	9	368	0.003

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 KANHA AGARWAL (DIN: 06885529), 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	159	12831307	99.995
Total Votes received in Venue-voting at AGM	22	615	0.005
(-)Total Number of Invalid Votes	(0)	(0)	(0)
Total Number of Votes Considered	181	12831922	100

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	168	12831336	99.995
Total Number of Votes against the resolution	13	586	0.005

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

APPROVAL FOR RE-APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY FOR FURTHER FIVE YEARS (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	159	12831307	99.995
Total Votes received in Venue-voting at AGM	22	615	0.005
(-)Total Number of Invalid Votes	(0)	(0)	(0)
Total Number of Votes Considered	181	12831922	100

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	172	12831459	99.996
Total Number of Votes against the resolution	9	463	0.004

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 RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR 2023-24 (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	159	12831307	99.995
Total Votes received in Venue-voting at AGM	22	615	0.005
(-)Total Number of Invalid Votes	(0)	(0)	(0)
Total Number of Votes Considered	181	12831922	100

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	170	12830609	99.99
Total Number of Votes against the resolution	11	1313	0.01

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 06th 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: A062344E001144227
Peer Review Certificate No.: 1997/2022



Counter Signed
For Prakash Pipes Limited

Jagdish Chandra
Company Secretary-cum-Compliance Officer

Place : New Delhi
Date : 30th September, 2023