



Prakash Pipes Limited

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

Srivan, Bijwasan, New Delhi – 110061

CIN: L25209PB2017PLC046660

Tel.: +91-11-47050555 / 41155348 / 41155349

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

PPL/SE/AGM/2024

1st October, 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 : Annual General Meeting held on 30th September, 2024

Dear Sir,

We wish to inform you that an Annual General Meeting (“AGM”) of the Company was held on 30th September, 2024 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') and the businesses as per notice dated 14th August, 2024 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 1st October, 2024, 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 14th August, 2024 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: 2024.10.01
18:59:12 +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	30-09-2024
Total No. of shareholders on record date (23rd September, 2024 cut-off-date for e-voting)	81157
No. of Shareholders present in the meeting either in person or through proxy	
- Promoters and Promoters Group	NA
- Public	NA
No. of Shareholders attending the meeting through Video Conferencing	
- Promoters and Promoters Group	1
- Public	106

Resolution No.1

Resolution required : (Ordinary / Special)	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st 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)							
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)	10620992	10620992 0	100.0000 0.0000	10620992 0	0	100.0000 0.0000	0.0000 0.0000
Public Institutional Holders	E voting Poll Postal Ballot (if applicable)	6323	0 0	0.0000 0.0000	0 0	0	0.0000 0.0000	0.0000 0.0000
Public - Others	E voting Poll Postal Ballot (if applicable)	13291039	918141 0	6.9080 0.0000	918065 0	76	99.9917 0.0000	0.0083 0.0000
Total		23918354	11539133	48.2438	11539057	76	99.9993	0.0007

The Resolution was passed with requisite majority

Resolution No. 2

Resolution required : (Ordinary / Special)	To approve payment of dividend of ₹1.80 per Equity Share of ₹10 each (I.e. @18%) for the financial year ended on 31st March, 2024 (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)	10620992	10620992 0	100.0000 0.0000	10620992 0	0	100.0000 0.0000	0.0000 0.0000
Public Institutional Holders	E voting Poll Postal Ballot (if applicable)	6323	0 0	0.0000 0.0000	0 0	0	0.0000 0.0000	0.0000 0.0000
Public - Others	E voting Poll Postal Ballot (if applicable)	13291039	921886 0	6.9361 0.0000	921810 0	76	99.9918 0.0000	0.0082 0.0000
Total		23918354	11542878	48.2595	11542802	76	99.9993	0.0007

The Resolution was passed with requisite majority

Resolution No.3

Resolution required : (Ordinary / Special)	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)							
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	E voting Poll Postal Ballot (if applicable)	10620992	10620992 0	100.0000 0.0000	10620992 0	0	100.0000 0.0000	0.0000 0.0000
Public Institutional Holders	E voting Poll Postal Ballot (if applicable)	6323	0 0	0.0000 0.0000	0 0	0	0.0000 0.0000	0.0000 0.0000
Public - Others	E voting Poll Postal Ballot (if applicable)	13291039	921216 0	6.9311 0.0000	920867 0	349	99.9621 0.0000	0.0379 0.0000
Total		23918354	11542208	48.2567	11541859	349	99.9970	0.0030

The Resolution was passed with requisite majority

Resolution No. 4

Resolution required : (Ordinary / Special)		To ratify the remuneration of Cost Auditors for the financial year 2024-25 (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	10620992	10620992	100.0000	10620992	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
Public Institutional Holders	E voting Poll	6323	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
Public - Others	E voting Poll	13291039	921216	6.9311	920867	349	99.9621	0.0379	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
Total		23918354	11542208	48.2567	11541859	349	99.9970	0.0030	

The Resolution was passed with requisite majority

Resolution No. 5

Resolution required : (Ordinary / Special)		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)							
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	10620992	10620992	100.0000	10620992	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
Public Institutional Holders	E voting Poll	6323	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
Public - Others	E voting Poll	13291039	921216	6.9311	920065	1151	99.8751	0.1249	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
Total		23918354	11542208	48.2567	11541057	1151	99.9900	0.0100	

The Resolution was passed with requisite majority

Resolution No. 6

Resolution required : (Ordinary / Special)		Amendment in the Main Object Clause of the Memorandum of Association of the Company (Special 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	10620992	10620992	100.0000	10620992	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
Public Institutional Holders	E voting Poll	6323	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
Public - Others	E voting Poll	13291039	921216	6.9311	920771	445	99.9517	0.0483	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
Total		23918354	11542208	48.2567	11541763	445	99.9961	0.0039	

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

Digitally signed by
JAGDISH CHANDRA
Date: 2024.10.01
18:55:11 +05'30'

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 Chairperson
7th Annual General Meeting of
Prakash Pipes Limited held on **30th September, 2024 at 05.00 P.M.**
Through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Dear Ma'am,

- I, Bhoopendra Kumar Bohra, Proprietor of M/s. B K Bohra & Associates, Company Secretaries** having 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 remote e-voting and voting through electronic voting system during the 7th 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 and Circular No. 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated September 25, 2023 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 Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 on the businesses contained in the Notice of the AGM of the Members of the Company, held on Monday, 30th September, 2024 at 05.00 P.M. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM').

Management's Responsibility

- 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

- 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 2023-24 was dispatched by the Company on Friday, 06th September, 2024 only by electronic mode to those members, whose e-mail addresses were registered with the Company (In-house RTA).
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, 2024 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, 2024 (09:00 a.m.) and ended on 29th September, 2024 (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, 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).

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	179	11514876	99.79
Total Votes received in Venue-voting at AGM	37	24257	0.21
(-) Total Number of Invalid Votes	(0)	(0)	(0)
Total Number of Votes Considered	216	11539133	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	205	11539057	100.00
Total Number of Votes against the resolution	11	76	0.00

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 ₹1.80 PER EQUITY SHARE OF ₹10 EACH (I.E. @18%) FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024 (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	180	11518621	99.79
Total Votes received in Venue-voting at AGM	37	24257	0.21
(-)Total Number of Invalid Votes	(0)	(0)	(0)
Total Number of Votes Considered	217	11542878	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	206	11542802	100.00
Total Number of Votes against the resolution	11	76	0.00

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 VED PRAKASH AGARWAL (DIN: 00048907), 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	179	11517951	99.79
Total Votes received in Venue-voting at AGM	37	24257	0.21
(-)Total Number of Invalid Votes	(0)	(0)	(0)
Total Number of Votes Considered	216	11542208	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	203	11541859	100.00
Total Number of Votes against the resolution	13	349	0.00

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 2024-25 (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	179	11517951	99.79
Total Votes received in Venue-voting at AGM	37	24257	0.21
(-)Total Number of Invalid Votes	(0)	(0)	(0)
Total Number of Votes Considered	216	11542208	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	203	11541859	100.00
Total Number of Votes against the resolution	13	349	0.00

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 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).

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	179	11517951	99.79
Total Votes received in Venue-voting at AGM	37	24257	0.21
(-)Total Number of Invalid Votes	(0)	(0)	(0)
Total Number of Votes Considered	216	11542208	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	198	11541057	99.99
Total Number of Votes against the resolution	18	1151	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.

RESOLUTION NO. 6

AMENDMENT IN THE MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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	179	11517951	99.79
Total Votes received in Venue-voting at AGM	37	24257	0.21
(-)Total Number of Invalid Votes	(0)	(0)	(0)
Total Number of Votes Considered	216	11542208	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	201	11541763	100.00
Total Number of Votes against the resolution	15	445	0.00



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 7th 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: A062344F001404674

Peer Review Certificate No.: 5857/2024

Place : New Delhi

Date : October 01, 2024

**Counter Signed
For Prakash Pipes Limited**



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