



# 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/EGM/2020

24<sup>th</sup> December, 2020

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

Listing Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Company Symbol : PPL

Company Code : 542684

## Sub : Extra-ordinary General Meeting held on 23<sup>rd</sup> December, 2020

Dear Sir,

We wish to inform you that an Extra-ordinary General Meeting ("EGM") of the Company was held on 23<sup>rd</sup> December, 2020 and the business as per notice dated 24<sup>th</sup> November, 2020 was 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 24<sup>th</sup> December, 2020, pursuant to Section 108 of the Companies Act 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014- Annexure -II

Resolution set out in the notice dated 24<sup>th</sup> November, 2020 has been passed with requisite majority.

This is for information and records.

Thanking you,

Yours faithfully,  
For Prakash Pipes Limited

  
Sonu Sharma  
Company Secretary



Encls : as above

## Annexure I

## Extra-ordinary General Meeting

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

Date of EGM	23-12-2020
Total No. of shareholders on record date (16th December, 2020 cut-off-date for e-voting)	67907
No. of Shareholders present in the meeting either in person or through proxy	
- Promoters and Promoters Group	0
- Public	0
No. of Shareholders attending the meeting through Video Conferencing	
- Promoters and Promoters Group	0
- Public	52

## Resolution No.1

Resolution required : {Ordinary / Special}	Issue of 35,00,000 Equity Shares on preferential issue basis to Promoter(s) {Special 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)	79,61,358	5845359	-	-	-	-	-	-
Public Institutional Holders	E-voting Poll Postal Ballot (if applicable)	6323	0	0.00	0	0	0.00	0.00	0.00
Public - Others	E-voting Poll Postal Ballot (if applicable)	1,24,50,673	3292117	26.441	3267807	24310	99.262	0.738	
<b>Total</b>		<b>2,04,18,354</b>	<b>3292117</b>	<b>16.123</b>	<b>3267807</b>	<b>24310</b>	<b>99.262</b>	<b>0.738</b>	

The Resolution was passed with requisite majority

\* Votes of Promoter and Promoter Group are not considered for the said resolution by the Scrutinizer.

This is for your information and record please.

Thanking you,

Yours faithfully,  
For Prakash Pipes Limited

  
Sonu Sharma  
Company Secretary





*Annexure II*

**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  
Extra-ordinary General Meeting of the Equity Shareholders  
Of **Prakash Pipes Limited** held on 23<sup>rd</sup> December, 2020 at 12.30 P.M.  
Through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Madam,

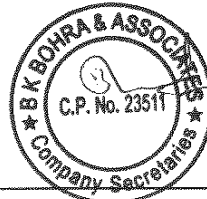
1. I, **Bhoopendra Kumar Bohra** of M/s B K Bohra & Associates, Company Secretaries, having our office at Ward No. 3, VPO- Gogasar, Teh.- Ratangarh, Dist.- Churu (Rajasthan)-331504, was appointed as Scrutinizer by the Board of Directors of Prakash Pipes Limited ("**the Company**") for the purpose of scrutinizing the process of voting through electronic means by remote e-voting system ("**remote e-voting**") and e-voting during the Extra-Ordinary General Meeting (EGM) ("**Venue-voting**"), under the provisions of Section 108 of the Companies Act, 2013 (the Act, 2013) read with the Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended, on the resolutions contained in the EGM Notice dated 24<sup>th</sup> November, 2020 ("**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 EGM. 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 EGM 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.



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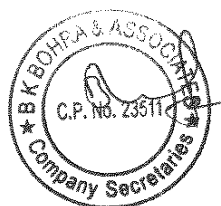
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4. The Company had availed the E-voting facility offered by Central Depository Services (India) Limited ("CDSL") for providing E-voting facility to the Members of the Company prior to EGM as well as venue-voting during the EGM.
5. The shareholders of the Company holding shares on the "cut-off date" i.e. 16<sup>th</sup> December, 2020 were entitled to vote on the resolution(s) as set out in the notice of the EGM.
6. The remote e-voting was opened on 20<sup>th</sup> December, 2020 at 9.00 A.M. (IST) and ended on 22<sup>nd</sup> December, 2020 at 5.00 P.M (IST) and thereafter, CDSL remote e-voting platform was blocked.
7. The Company also provided e-voting facility to the shareholders present at the EGM held through VC/OAVM. Shareholders, who were present at the EGM and had not cast votes by remote e-voting facility, were allowed to cast their votes through e-voting during the EGM and within 15 Minutes of conclusion of EGM.
8. After the closure of e-voting at EGM, the votes cast under remote e-voting before the EGM and e-voting done at the time of EGM were downloaded / unblocked and calculated in the presence of two witnesses, viz., Mr. Amit Kumar and Mr. Pawan Arora, who are not in the employment of the Company and who have signed below as confirmation to unblocking of the votes.
9. Based on the data downloaded from the official website of the CDSL for the remote e-voting and venue-voting at EGM, I have scrutinized and reviewed the remote e-voting and e-voting process and votes tendered therein.
10. 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](http://www.evotingindia.com).
11. There are no invalid votes.

#### RESULTS:

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

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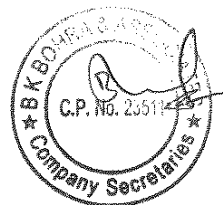


**RESOLUTION NO. 1**

**SPECIAL RESOLUTION FOR ISSUE OF 35,00,000 EQUITY SHARES ON PREFERENTIAL BASIS TO PROMOTER(S)**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Re.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received under Remote e-Voting	92	9137124	-
Total Votes received in Venue-voting at EGM	14	352	---
Total Number of Invalid Votes	---	---	---
Less : Votes of Promoter and Promoter Group - Not Considered for the said resolution	45	5845359	---
Total Number of Valid Votes	61	3292117	100.00
Total Number of Votes in favour of Resolution	50	3267807	99.26
Total Number of Votes against the resolution	11	24310	0.74

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 Extraordinary General Meeting and thereafter the same would be handed over to the Company Secretary for safe keeping.



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**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.

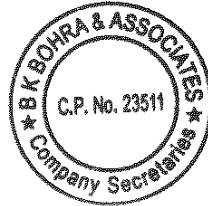
Thanking you,

Yours faithfully,

For M/s. B K Bohra & Associates,  
Company Secretaries



**Bhoopendra Kumar Bohra**  
(Proprietor)  
M. No.: ACS-62344  
C. P. No: 23511  
Place: New Delhi  
Date: December 24, 2020  
UDIN: A062344B001634761



Witness:

1. Signature

Mr. Amit Kumar

Address: C-6/4, Vasant Vihar,  
New Delhi.



2. Signature

Mr. Pawan Arora

Address: Flat No.C-436  
Pitampura, New Delhi- 110085

