



# 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/2021

30<sup>th</sup> September, 2021

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 : Outcome of the 4<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2021 through Video Conferencing (VC) / other Audio Visual Means (OVAM)**

Dear Sir/Madam,

We wish to inform you that the 4<sup>th</sup> Annual General Meeting ("Meeting") of the Company was held on 30<sup>th</sup> September, 2021 through Video Conferencing (VC)/other Audio Visual Means (OVAM). The Meeting commenced at 12.30 P.M. and concluded at 1.10 P.M. and following businesses were considered and approved by the Members of the Company:

- Adoption of the Audited Financial Statements, Reports of the Board of Directors and Auditors for the financial year ended 31<sup>st</sup> March, 2021;
- Dividend of ₹ 1.20 per Equity Share (i.e. @12%) for the financial year ended 31<sup>st</sup> March, 2021;
- Re-appointment of Shri Ved Prakash Agarwal (DIN : 00048907) as a Director, who retires by rotation and being eligible, offers himself for re-appointment;
- Ratification of remuneration of Cost Auditors M/s SKG & Co.;
- Shifting of the Registered Office from the State of Punjab to NCT of Delhi

The above businesses were transacted through remote e-voting and venue voting at the Annual General Meeting as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of voting result as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report will be submitted separately.

This is for information of all concerned.

Thanking you,

Yours faithfully,  
for Prakash Pipes Limited

  
Sohu Sharma  
Company Secretary

