



Date:23.01.2025

To,

Department of Corporate Services

BSE Limited,
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai-400 001

Ref: SCRIP NAME: CAPTAIN PIPES LIMITED (SCRIP CODE: 538817/Scrip ID: CAPPIPES)

SUB: SUBMISSION PROCEEDING OF EGM

Dear Sir/Madam,

This is to inform you that, our Extra Ordinary General Meeting held on 23rd JANUARY, 2025 inter-alia, has completed and we are sending –

1. Outcome of EGM held on 23rd JANUARY, 2025.

Meeting start time: 5:00 P.M. Meeting end time: 05:05 P.M.

Kindly take note of the above

Thanking You,

Yours faithfully

FOR, CAPTAIN PIPES LIMITED

Kantilal
Manilal Gediya

**KANTILAL M GEDIA
(WHOLETIME DIRECTOR)
DIN: 00127949**

DATE:23.01.2025



PROCEEDING OF THE EXTRA ORDINARY GENERAL MEETING HELD ON 23rd JANUARY, 2025 AT 5:00 P.M. HELD THROUGH VIDEO CONFERENCING TO TRANSACT THE FOLLOWING BUSINESS:

PROCEEDINGS OF MEETING:-

Company Secretary of the Company welcomed the Shareholders of the Company. She informed that notice of the EGM was sent through electronic mode to all Shareholders on December, 31 2024 by NSDL, whose email ids were registered with the Company and the Depositories on cut-off date i.e 27TH DECEMBER, 2024.

Upon confirmation for the requisite quorum being present, Mr, Gopalbhai Devrajbhai Khichadia Chairman of the Company chaired the meeting. He welcomed the Shareholders to the EGM thanked all the participants.

Following director were present in the meeting i.e.

1. Shri Gopal Devrajbhai Khichadia (Managing Director)
2. Shri Rameshbhai Devrajbhai Khichadia- (Non-Executive Director)
3. Shri Kantilal Manilal Gedia (Whole Time Director)
4. Shri Vinodbhai Hirpara (Ind. Non Exe. Director)
5. Mr. Vijaybhai Tank (Ind. Non Exe. Director)
6. Mrs. Darshanaben Patel (Ind. Non Exe. Director)
7. Jaydeepbhai Kanjibhai Pansuriya (Cfo)
8. Ms. Hiral Shantilal Gudhka (Cs)

Total 45 (Forty Five) Shareholders were present at the meeting.

Company secretary of the Company briefed Shareholders about general instructions regarding participation and voting at the Meeting. Further following points were stated that:

- i. Company had provided facility of remote e-voting through NSDL
- ii. Remote e-voting period commenced on 20th January, 2025 at 09:00 A.M. and ends on 22nd January, 2025. During this period, Shareholders of the Company, who held shares, as on the cut-off date being 17th January, 2025 were eligible to vote for the business of the meeting. Further, Shareholders present at the Meeting could cast their votes by means of ballot paper that was made available, in respect of all the resolutions. Shareholders who had already voted through remote e-voting system were requested to abstain from ballot paper process.

The Notice convening the EGM was taken as read. Thereafter, the following items of business as set out in the Notice were put for the Shareholders' approval by remote e voting .

Businesses:

1. Issuance of equity shares of the company to certain identified persons on a preferential basis.

The Chairman informed the Shareholders that the scrutinizer's report on remote e-voting & e voting during EGM would be declared shortly after the conclusion of the EGM and will be shared with the Stock Exchange and uploaded on the websites of the Company and NSDL.

The Chairman then concluded the meeting. He thanked everyone for participating in the Meeting.

FOR, CAPTAIN PIPES LIMITED

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