



Date: 24.01.2025

To,

**Department of Corporate Services**

BSE Limited,  
PhirozeJeejeebhoy Towers  
Dalal Street  
**Mumbai-400 001**

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

**Sub: submission of Scrutinizer report**

Dear Sir/Madam,

This is to inform you that our Extra Ordinary General Meeting held on 23.01.2025 inter-alia, has completed and we are sending –

1. Scrutinizer report

Kindly take note of the above.

Yours Sincerely,

**FOR, CAPTAIN PIPES LIMITED**

Kantilal  
Manilal Gediya  
**KANTILAL M GEDIA**  
**(WHOLETIME DIRECTOR)**  
**DIN: 00127949**  
**DATE: 24.01.2025**



**A REPORT OF SCRUTINIZER ON E - VOTING**

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,  
**CAPTAIN PIPES LIMITED**  
SURVEY NO.257, PLOT NO.23 TO 28,  
N.H NO.27,SHAPAR, VERAVAL (Gujarat).

Re: Extra Ordinary General Meeting of the Equity Shareholders of Captain Pipes Limited held on Thursday, **23<sup>rd</sup> JANUARY, 2025 AT 5:00 P.M. THROUGH VC/OVAM.**

Dear Sir,

I, Kishor Dudhatra, Practicing Company Secretary appointed as Scrutinizer for the purpose of the remote e-voting and voting at EGM on the below mentioned resolutions, at the Extra Ordinary General Meeting of the Equity Shareholders of **CAPTAIN PIPES LIMITED HELD ON THURSDAY, 23<sup>rd</sup> JANUARY, 2025 AT 5:00 P.M.,THROUGH VC/OVAM**, Submit my report as under:

1. After the time fixed for E-voting facility to the shareholders present at the EGM through VC/OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders present at the EGM through VC/OAVM and who had not casted their vote earlier through remote e-voting facility.
3. In accordance with the Notice of Extra Ordinary General Meeting sent to the shareholders, the voting through electronic means/remote e-voting was commenced on **Monday, 20<sup>th</sup> January, 2025 at 09:00 A.M. and ends on Wednesday 22<sup>nd</sup> January, 2025 at 05:00 P.M.**
4. The equity shareholders holding shares as on cut-off date i.e. **17<sup>th</sup> JANUARY, 2025** were entitled to vote in respect of remote e-voting on the resolutions as stated in the Notice of the Extra Ordinary General Meeting of the Company.
5. The votes were unblocked from the remote e-voting website of National securities Depository Limited (<https://www.evoting.nsdl.com/>) in the presence of two witnesses ,who are not employees of company at **18:21 P.M. on 23<sup>rd</sup> January, 2025.**
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the EGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated December 31, 2024 is as under:

**RESOLUTION NO. 1 SPECIAL RESOLUTION**

**ISSUANCE OF EQUITY SHARES OF THE COMPANY TO CERTAIN IDENTIFIED PERSONS ON A PREFERENTIAL BASIS**

i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting/ E-voting by Shareholders through VC/OAVM	79	90704575	99.9918
<b>Total</b>			

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting/ E-voting by Shareholders through VC/OAVM	5	7441	0.0082
<b>Total</b>			

iii. **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting/ E-voting by Shareholders through VC/OAVM	0	0	0
<b>Total</b>	0	0	0

Date: 24/01/2025  
PLACE: RAJKOT

Yours faithfully,  
FOR KISHOR DUDHATRA  
COMPANY SECRETARY

Kishor Savjibhai  
Dudhatra

**PROPRIETOR**  
MEM. NO. : 7236  
C.O.P. NO. : 3959  
PEER REVIEW CERTIFICATE NO.: 1919/2022  
UDIN: F007236F003778751

**COUNTER SIGNED BY**  
GOPAL  
KHICHADIA  
GOPALBHAI D KHICHADIA  
(MANAGING DIRECTOR)  
DIN NO.: 00127947  
DATE: 24.01.2025