



**CAPTAIN PIPES LTD.**

Regd. Office & Works : Survey No. 257, Plot No. 23 to 28, N.H. No. 27, SHAPAR (Veraval)  
Dist. Rajkot (Gujarat) INDIA. Phone : +91 2827-252410, Mobile : +91 99090 29066  
website : [www.captainpipes.com](http://www.captainpipes.com) | e-mail : [info@captainpipes.com](mailto:info@captainpipes.com)  
CIN. : L25191GJ2010PLC059094

**Date: 20/07/2024**

**To,**

**Department of Corporate Services**

BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai-400 001**

**REF: CAPTAIN PIPES LIMITED (SCRIP CODE: 538817/SCRIP ID: CAPPINES)**

**SUB: SUBMISSION OUTCOME OF EGM**

Dear Sir/Madam,

This is to inform you that, our Extra Ordinary General Meeting held on 20/07/2024 inter-alia, has completed and we are sending –

1. Proceeding of EGM held on 20<sup>TH</sup> JULY, 2024

Meeting start time: 11:00 A.M. Meeting End Time: 11:30 A.M

Kindly take note of the above.

**FOR, CAPTAIN PIPES LIMITED**

**GOPAL D. KHICHADIA  
MANAGING DIRECTOR  
DIN NO.: 00127947**



# CAPTAIN PIPES LTD.

Regd. Office & Works : Survey No. 257, Plot No. 23 to 28, N.H. No. 27, SHAPAR (Veraval)  
Dist. Rajkot (Gujarat) INDIA. Phone : +91 2827-252410, Mobile : +91 99090 29066  
website : [www.captainpipes.com](http://www.captainpipes.com) | e-mail : [info@captainpipes.com](mailto:info@captainpipes.com)  
CIN : L25191GJ2010PLC059094

## PROCEEDING OF THE EXTRA ORDINARY GENERAL MEETING HELD ON 20<sup>TH</sup> JULY, 2024 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY TO TRANSACT THE FOLLOWING BUSINESS:

### PROCEEDINGS OF MEETING:-

The Extra-Ordinary General Meeting (EOGM) of the Company was held on Saturday, **20<sup>TH</sup> JULY, 2024** at 11:00 A.M. at the Registered Office of the Company at SURVEY NO-257, PLOT NO. 23 TO 28, N.H. NO. 8-B, SHAPAR (VERAVAL), RAJKOT-360002 GUJARAT INDIA.

Mr. Gopal D. Khichadia, Managing Director, on behalf of the Company, welcomed all the Members of the Company at the Extra Ordinary General Meeting.

He further informed that as unanimously decided by the Board of Directors he shall preside over the meeting as the Chairman.

The requisite quorum being present to conduct the Meeting, the Chairman commenced the proceedings of the Meeting and introduced the Board of Directors, Key Managerial Personnel and Auditor to the Members:

Mr. Gopal Devrajbhai Khichadia, Managing Director  
Mr. Rameshbhai Devrajbhai Khichadia, Director  
Mr. Kantilal Manilal Gedia, Whole Time Director  
Mr. Arvindbhai Bavanjibhai Ranpariya, Independent Director  
Ms. Prafullaben Vijay Tank, Independent Director  
Mr. Ratilal Veljibhai Baldha, Independent Director

Apart from board of directors 30 members were present at meeting.

He also took on record the presence Mr. Kishor Dudhatra, Practicing Company Secretary, Scrutinizer and Secretarial Auditor of the Company.

The Chairman further informed that the documents as required under the relevant provisions along with the documents referred in the items in the Notice and Explanatory Statement are made available electronically for inspection by the Members up to the date of this EOGM by sending an email to the Company at [compliance@captainpipes.com](mailto:compliance@captainpipes.com)

The Chairman then briefed the items forming part of the Notice of the Meeting and as provided in the explanatory statement of the notice which were as follows:

Sr No.	Resolutions	Type of Resolution
1	Increase in Authorised Share Capital of the Company	Ordinary

Thereafter, the Chairman took the Notice of the EOGM and the explanatory statement thereof, as circulated earlier to all the Members of the Company, as read.

The Chairman informed that the Board of Directors had appointed Mr. Kishor Dudhatra, Practicing Company Secretary, Ahmedabad (Membership No. F7236; COP No: 3959), to act as the Scrutinizer for conducting the remote e-voting process and voting at the EOGM through ballot voting in a fair and transparent manner.



# CAPTAIN PIPES LTD.

Regd. Office & Works : Survey No. 257, Plot No. 23 to 28, N.H. No. 27, SHAPAR (Veraval)  
Dist. Rajkot (Gujarat) INDIA. Phone : +91 2827-252410, Mobile : +91 99090 29066  
website : [www.captainpipes.com](http://www.captainpipes.com) | e-mail : [info@captainpipes.com](mailto:info@captainpipes.com)  
CIN. : L25191GJ2010PLC059094

---

The Chairman further informed that there was no need to propose or second each and every item of the agenda, so there will be no voting through show of hands. However an opportunity was being given by way of poll to member or proxy who has not casted his/her vote electronically. Accordingly such member or proxy may proceed to cast his/her vote in the ballot box.

It was further informed that Members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. In case Members who have cast their vote by Physical Ballot and e-voting, then voting done through e-voting shall prevail and voting done by postal ballot will be treated as invalid.

The Chairman further informed that the Company has not received any request from the shareholders of the Company to raise query or express their views in the meeting.

He further informed the members that the consolidated report of remote e-voting and ballot voting conducted at the meeting would be announced within 2 working days from the conclusion of the meeting and be made available on the website of the stock exchange i.e. BSE Limited, on the website of the Company and on the website of NSDL.

The Chairman thanked the Board of Directors and Shareholders for attending the Meeting. Thereafter the meeting concluded at 11:30 AM.

Kindly take the above on your record.

Yours Faithfully,  
**FOR, CAPTAIN PIPES LIMITED**

**GOPAL D. KHICHADIA**  
**MANAGING DIRECTOR**  
**DIN NO.: 00127947**