



# 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 of Scrutinizer report**

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. Scrutinizer report (for e-voting)

**FOR, CAPTAIN PIPES LIMITED**

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



## **EXTRA ORDINARY GENERAL MEETING HELD ON 20<sup>th</sup> JULY, 2024**

### **Declaration of Results of e-voting and poll**

**Mr. KISHOR DUDHATRA** Practicing Company Secretary, Rajkot was appointed as Scrutinizer for the Extra Ordinary General Meeting of the Equity Shareholders of CAPTAIN PIPES LIMITED held on 20th JULY, 2024 at 11:00 AM at the registered office of the Company for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report

He has submitted report as under:

1. The Notice was sent by email to all the members, whose names appeared in the Register of Members as on 21<sup>ST</sup> JUNE, 2024 and whose email addresses are registered with the Company/Depositories, to vote on the proposed four Resolutions as mentioned in the Notice of the Extra Ordinary General Meeting of M/s. CAPTAIN PIPES LIMITED (Item No.1 (One)) of the Notice dated 20.06.2024 of Extra Ordinary General Meeting of M/s. CAPTAIN PIPES LIMITED. The Members holding equity shares as on the cut-off date i.e. 12<sup>TH</sup> JULY, 2024 were considered for e-voting. Number of shareholders as on cut-off date is 60550.
2. The Company had appointed National Securities Depository Limited (NSDL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. BIGSHARE SERVICES PRIVATE LIMITED is the Registrar and Share Transfer Agent of the Company.
3. As a Scrutinizer, he reported that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Saturday 16th July, 2024 at 09:00 A.M. and ends on Wednesday 19th July, 2024.

**FOR, CAPTAIN PIPES LIMITED**

**DATE : 20.07.2024**

**PLACE : RAJKOT**

**ENCL. :  
Consolidated Report**

**GOPAL D. KHICHADIA  
DIN NO.: 00127947  
CHAIRMAN**



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The consolidated Result as per the Scrutinizer's Report is as follows:

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
1.	INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY	Ordinary	100654783	99.9989	1143	0.0011

Based on the Consolidated Report of the Scrutinizer, all Resolution as set out in the Notice of EGM have been duly approved by the Members with requisite majority.

DATE : 20.07.2024

PLACE : RAJKOT

FOR, CAPTAIN PIPES LIMITED

GOPAL D. KHICHADIA  
CHAIRMAN