



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/PB/2023-24

31st January, 2024

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 : Voting Results of Postal Ballot through remote e-voting

Dear Sir,

This is furtherance to our earlier letter No. PPL/SE/PB/2023-24 dated 27th December, 2023 enclosing therewith Postal Ballot Notice ("Notice") seeking approval of members of the Company through remote e-voting process for resolutions as set out in the Notice.

We wish to inform you that the said resolutions have been passed by the members of the Company with requisite majority on 30th January, 2024, being the last date of remote e-voting process.

Please find enclosed the following :

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Annexure –I). The same has already been filed in xbrl mode with stock exchanges;
2. Report of Scrutinizer dated 31st January, 2024, pursuant to Section 108 of the Companies Act 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 (Annexure –II)

The voting results and Scrutinizer's Report are also available on the Company's website viz. www.prakashplastics.in.

This is for information and record.

Thanking you,

Yours faithfully,
For **Prakash Pipes Limited**



Jagdish Chandra
Company Secretary

Encl : as above

Regd. Office : Darjiyan Wali Gali, Rayya Teh-Baba Bakala, Amritsar-143112 (Pb.)

Annexure I

Voting Results of Postal Ballot

Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Postal Ballot Notice	09-11-2023
Voting Start Date	01-01-2024
Voting End Date	30-01-2024
Total No. of shareholders on record date (22nd December, 2023 cut-off-date for e-voting)	79990
No. of Shareholders present in the meeting either in person or through proxy	
- Promoters and Promoters Group	Not Applicable
- Public	Not Applicable
Mode of Voting	Remote E-voting

Resolution No.1

Resolution required : (Ordinary / Special)	Approval for appointment of Mrs. Purnima Gupta (DIN: 06885738) as an Independent Director of the Company (Special Resolution)							
Whether promoter / promoter group are interested in the agenda / resolution	No							
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	10588492	10588492	100.0000	10588492	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	E-voting	6323	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public - Others	E-voting	13323539	1474675	11.0682	1412718	61957	95.7986	4.2014
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total		23918354	12063167	50.4348	12001210	61957	99.4864	0.5136

The Resolution was passed with requisite majority



Resolution No. 2

Resolution required : (Ordinary / Special)	Approval for re-appointment of Dr. Satish Chander Gosain (DIN : 08202130) as an Independent Director of the Company (Special Resolution)							
Whether promoter / promoter group are interested in the agenda / resolution	No							
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Evoting	10588492	10588492	100.0000	10588492	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	Evoting	6323	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public - Others	Evoting	13323539	1474675	11.0682	1474257	418	99.9717	0.0283
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total		23918354	12063167	50.4348	12062749	418	99.9965	0.0035

The Resolution was passed with requisite majority



Resolution No. 3

Resolution required : (Ordinary / Special)	Approval for re-appointment of Mrs. Parveen Gupta (DIN : 00180678) as an Independent Director of the Company (Special Resolution)								
Whether promoter / promoter group are interested in the agenda / resolution	No								
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
Promoter and Promoter Group	Evoting Poll	10588492	10588492	100.0000	10588492	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
			0	0.0000	0	0	0.0000	0.0000	
Public Institutional Holders	Evoting Poll	6323	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
			0	0.0000	0	0	0.0000	0.0000	
Public - Others	Evoting Poll	13323539	1474675	11.0682	1474307	368	99.9750	0.0250	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
			0	0.0000	0	0	0.0000	0.0000	
Total		23918354	12063167	50.4348	12062799	368	99.9969	0.0031	

The Resolution was passed with requisite majority

This is for your information and record please.

Thanking you,

Yours faithfully,
For Prakash Pipes Limited

Jagdish Chandra
Jagdish Chandra
Company Secretary





Report of Scrutinizer for voting through e-voting on Postal Ballot
[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of
The Companies (Management and Administration) Rules 2014]

To,
The Chairman
Prakash Pipes Limited
Darjiyan Wali Gali, Rayya,
Teh. Baba Bakala, Amritsar (PB) 143112.

Dear Sir,

- A. Pursuant to the resolution passed by the Board of Directors of Prakash Pipes Limited (the Company) on 9th November, 2023, **I, Bhoopendra Kumar Bohra, Proprietor of M/s. B K Bohra & Associates, Company Secretaries**, have been appointed as a Scrutinizer to receive, scrutinize and process the postal ballot process and the votes cast in respect of the resolutions set out in the Postal Ballot Notice dated 9th November, 2023 (hereinafter referred to "Notice").
- B. Member's approvals were sought for approving the following Resolutions:
- i. Approval for appointment of Mrs. Purnima Gupta (DIN: 06885738) as an Independent Director of the Company
 - ii. Approval for re-appointment of Dr. Satish Chander Gosain (DIN: 08202130) as an Independent Director of the Company
 - iii. Approval for re-appointment of Mrs. Parveen Gupta (DIN: 00180678) as an Independent Director of the Company
- C. Pursuant to Section 108 and 110 of the Act and Rule 20 and 22 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice and explanatory statement along with the process of e-voting were sent to the Members whose e-mail addresses were registered with the Depository Participant(s)/Registrar and Share Transfer Agent (In-house RTA) of the Company as on 22nd December, 2023 (Cut-off Date) in compliance with the General Circular No.14/ 2020 dated 8th April, 2020, General Circular No.17/ 2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/ 2020 dated 28th September, 2020, General Circular No. 39/ 2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 3/2022 dated 5th May, 2022, General Circular No.11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023 (collectively referred to as "MCA Circulars") and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India.
- D. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the above said MCA Circulars.
- E. The Company has completed the dispatch of Postal Ballot Notice by email on 27th December, 2023. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members. The Company has also published Newspaper Advertisement in 'Business Standard' and 'Desh Sewak' English and Punjabi editions respectively on 29th December, 2023, regarding dispatch of Notice of Postal Ballot along with Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules.
- F. The notice was also made available on the Company's website at www.prakashplastics.in and websites of the Stock Exchanges where equity shares of the Company are listed i.e. BSE Limited and National Stock



Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com which has provided remote e-voting facility for the same.

- G. The e-voting period commenced on Monday, the 1st January, 2024 at 9.00 A.M. (IST) and ended on Tuesday, the 30th January, 2024 at 5.00 P.M. (IST) for voting through e-voting.
- H. The e-voting was blocked at 5:00 P.M. (IST) on Tuesday, the 30th January, 2024 and the e-voting summary statement was downloaded from e-voting website of CDSL.
- I. The Members holding shares as on the cut-off date i.e. Friday, 22nd December, 2023, were entitled to vote on the proposed resolutions.
- J. The register, in accordance with Rule 20 and Rule 22 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the Members, Number of Shares held by them. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining the list of shares with differential voting rights.

RESULT OF THE POSTAL BALLOT THROUGH REMOTE E-VOTING IS AS UNDER:

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting scrutinized on test check basis and relied upon by me as under:-

Resolution No. 1: To approve the appointment of Mrs. Purnima Gupta (DIN: 06885738) as an Independent Director of the Company (Special Resolution)

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Rs.10/- each (No. of Votes)	% of Total Votes Received
Total Votes received under Remote e-Voting	193	1,20,63,167	100
Total Number of Invalid Votes	0	0	0
Total Number of Votes Considered	193	1,20,63,167	100

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Rs.10/- each (No. of Votes)	% of Total Valid Votes Received
Total Number of Votes in favour of Resolution	178	1,20,01,210	99.49
Total Number of Votes against the resolution	15	61957	0.51

Recommendation:

The resolution having secured requisite majority of votes, the respective resolution may be considered to have been passed. The Chairman may accordingly declare the result of voting.



Resolution No. 2: To approve the re-appointment of Dr. Satish Chander Gosain (DIN: 08202130) as an Independent Director of the Company (Special Resolution)

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Rs.10/- each (No. of Votes)	% of Total Votes Received
Total Votes received under Remote e-Voting	193	1,20,63,167	100
Total Number of Invalid Votes	0	0	0
Total Number of Votes Considered	193	1,20,63,167	100

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Rs.10/- each (No. of Votes)	% of Total Valid Votes Received
Total Number of Votes in favour of Resolution	180	1,20,62,749	99.997
Total Number of Votes against the resolution	13	418	0.003

Recommendation:

The resolution having secured requisite majority of votes, the respective resolution may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Resolution No. 3: To approve the re-appointment of Mrs. Parveen Gupta (DIN: 00180678) as an Independent Director of the Company (Special Resolution)

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Rs.10/- each (No. of Votes)	% of Total Votes Received
Total Votes received under Remote e-Voting	193	1,20,63,167	100
Total Number of Invalid Votes	0	0	0
Total Number of Votes Considered	193	1,20,63,167	100

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Rs.10/- each (No. of Votes)	% of Total Valid Votes Received
Total Number of Votes in favour of Resolution	181	1,20,62,799	99.997
Total Number of Votes against the resolution	12	368	0.003

Recommendation:

The resolution having secured requisite majority of votes, the respective resolution may be considered to have been passed. The Chairman may accordingly declare the result of voting.



The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter the same would be handed over to the Company Secretary & Compliance Officer of the Company for safe keeping.

Thanking you,

Yours faithfully,

For M/s. B K Bohra & Associates,
Company Secretaries



Bhoopendra Kumar Bohra
(Proprietor)
M. No.: ACS 62344
CP No.: 23511
UDIN: A062344E003340784
Peer Review Certificate No.: 1997/2022



Counter Signed
For Prakash Pipes Limited

Jagdish Chandra

Jagdish Chandra

Company Secretary & Compliance Officer

Place : New Delhi

Date : 31st January, 2024