



Prakash Pipes Limited

ISO : 9001:2015
ISO : 22000:2005
BRC : GRADE 'A'

Srivan, Bijwasan, New Delhi - 110061

CIN : U25209PB2017PLC046660

Tel. : 25305800, 28062115 Fax : 91-11-28062119

E-mail : pplho@prakash.com Website : www.prakashplastics.in

PPL/SE/AGM/2019

1st October, 2019

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 : Annual General Meeting held on 30th September, 2019

Dear Sir / Madam,

We wish to inform you that 2nd Annual General Meeting ("AGM") of the Company was held on 30th September, 2019 and the businesses as per notice dated 9th August, 2019 were transacted.

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
2. Report of Scrutinizer dated 30th September, 2019, pursuant to Section 108 of the Companies Act 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014- Annexure -II


Resolutions set out in the notice dated 9th August, 2019 have been passed with requisite majority.

This is for information and records.

Thanking you,

Yours faithfully,

For Prakash Pipes Limited


Pawan Kumar
Company Secretary



Encl.: As above

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



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Annexure I

Annual General Meeting

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

Date of AGM	30/09/2019
Total No. of shareholders on record date (23rd September, 2019 cut-off-date for e-voting)	80779
No. of Shareholders present in the meeting either in person or through proxy - Promoters and Promoters Group - Public	2 41
No. of Shareholders attending the meeting through Video Conferencing	Not Arranged

Resolution No.1

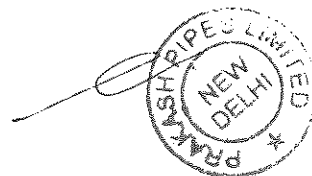
Resolution required : (Ordinary / Special)	Adoption of the Audited Balance Sheet as at March 31, 2019, the Statement of Profit and Loss Account for the period from 1st April 2018 to 31st March 2019 and the reports of the Board and Auditors thereon (Ordinary Resolution)								
Whether promoter / promoter 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 Poll Postal Ballot (if applicable)	8023936	7678884	95.70	7678884	0	100.00	0.00	0.00
Public Institutional Holders	E-voting Poll Postal Ballot (if applicable)	8276	0	0.00	0	0	0.00	0.00	0.00
Public - Others	E-voting Poll Postal Ballot (if applicable)	12386142	2174172	17.55	2174172	0	100.00	0.00	0.00
Total		20418354	9858302	48.28	9858302	0	100.00	0.00	0.00

The Resolution was passed with requisite majority

Resolution No.2

Resolution required : (Ordinary / Special)	Appointment of Shri Ved Prakash Agarwal (DIN : 00048907) as a Director, who retires by rotation and being eligible offers himself for re-appointment (Ordinary Resolution)								
Whether promoter / promoter group are interested in the agenda / resolution	Yes								
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 Poll Postal Ballot (if applicable)	8023936	7678884	95.70	7678884	0	100.00	0.00	0.00
Public Institutional Holders	E-voting Poll Postal Ballot (if applicable)	8276	0	0.00	0	0	0.00	0.00	0.00
Public - Others	E-voting Poll Postal Ballot (if applicable)	12386142	2174172	17.55	2174060	112	99.99	0.01	0.00
Total		20418354	9858302	48.28	9858190	112	100.00	0.00	0.00

The Resolution was passed with requisite majority



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

Resolution No.3

Resolution required : (Ordinary / Special)		Approve payment of dividend of Rs.1.20 per equity share (i.e. 12%) for the financial year ended on 31st March 2019 (Ordinary 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	8023936	7678884	95.70	7678884	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Public Institutional Holders	Evoting	8276	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Public - Others	Evoting	12386142	2174172	17.55	2174172	0	100.00	0.00	
	Poll		5246	0.04	5246	0	100.00	0.00	
Total		20418354	9858302	48.28	9858302	0	100.00	0.00	

The Resolution was passed with requisite majority

Resolution No.4

Resolution required : (Ordinary / Special)		Approve the remuneration of Cost Auditors (Ordinary 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	8023936	7678884	95.70	7678884	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Public Institutional Holders	Evoting	8276	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Public - Others	Evoting	12386142	2174172	17.55	2142243	31929	98.53	1.47	
	Poll		5246	0.04	5246	0	100.00	0.00	
Total		20418354	9858302	48.28	9826373	31929	99.68	0.32	

The Resolution was passed with requisite majority

Resolution No.5

Resolution required : (Ordinary / Special)		Appointment of Shri Kanha Agarwal (DIN : 06885529) as Director (Ordinary Resolution)							
Whether promoter / promoter group are interested in the agenda / resolution		Yes							
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	8023936	7678884	95.70	7678884	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Public Institutional Holders	Evoting	8276	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Public - Others	Evoting	12386142	2174172	17.55	2174060	112	99.99	0.01	
	Poll		5246	0.04	5246	0	100.00	0.00	
Total		20418354	9858302	48.28	9858190	112	100.00	0.00	

The Resolution was passed with requisite majority



Resolution No.6

Resolution required : (Ordinary / Special)		Approval of Appointment of Shri Kanha Agarwal (DIN : 06885529) as Managing Director and Chief Executive Officer of the Company (Ordinary Resolution)							
Whether promoter / promoter group are interested in the agenda / resolution		Yes							
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	8023936	7678884	95.70	7678884	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Public Institutional Holders	Postal Ballot (if applicable)	8276	0	0.00	0	0	0.00	0.00	
	E voting		0	0.00	0	0	0.00	0.00	
Public - Others	Poll	12386142	2174172	17.55	2174078	94	100.00	0.00	
	Postal Ballot (if applicable)		5246	0.04	5246	0	100.00	0.00	
Total		20418354	9858302	48.28	9858208	94	100.00	0.00	

The Resolution was passed with requisite majority

Resolution No.7

Resolution required : (Ordinary / Special)		Approval of Appointment of Dr. Satram Lokumal Keswani (DIN : 00190790) as an Independent Director (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	8023936	7678884	95.70	7678884	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
Public Institutional Holders	Postal Ballot (if applicable)	8276	0	0.00	0	0	0.00	0.00	
	E voting		0	0.00	0	0	0.00	0.00	
Public - Others	Poll	12386142	2174172	17.55	2174078	94	100.00	0.00	
	Postal Ballot (if applicable)		5246	0.04	5246	0	100.00	0.00	
Total		20418354	9858302	48.28	9858208	94	100.00	0.00	

The Resolution was passed with requisite majority

This is for your information and record please

Thanking you.

Yours faithfully,
For Prakash Pipes Limited

Pawan Kumar
Company Secretary



Pradip Kumar Muduli, **U-70, Shakarpur, Delhi-110092.**
Practising Company Secretary.
Email:pradipes@gmail.com

Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and read with Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
Prakash Pipes Limited
Regd. Off: Darjiyan Wali Gali, Rayya Teh-Baba Bakala,
Amritsar-143112 (Pb.)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic voting system at the 2nd Annual General Meeting of Prakash Pipes Limited held on Monday, September 30, 2019 at 4.00 p.m. at Hotel Shiraz Castle Regency, 4, Queen's Road, Amritsar (Punjab)-143 001

I, Pradip Kumar Muduli, Practising Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Prakash Pipes Limited pursuant to Section 108 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 2nd Annual General Meeting (AGM) of Prakash Pipes Limited on Monday, September 30, 2019 at 4.00 p.m.

The notice dated August 09, 2019 along with statement setting out material facts under Section 102 of the Act, as confirmed by the Company, were sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company. The Company had also provided voting by way of poll to facilitate the shareholders present at the AGM, who had not cast their vote earlier through remote e-voting facility.



The shareholders of the Company holding shares as on the "cut-off" date of September 23, 2019 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Friday, September 27, 2019 at 9.00 a.m. (IST) and ended on Sunday, September 29, 2019 at 5.00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

After the completion of poll and the closure of the voting at the AGM, the report on voting done through electronic voting system at the meeting was generated in my presence and the total voting was diligently scrutinized by me.

The votes cast under remote e-voting facility and by way of poll were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast thereunder were counted.

I have scrutinized and reviewed the remote e-voting including voting by poll and votes tendered therein based on the data downloaded from the CDSL e-voting system and voting by poll at the AGM.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through poll at the venue of the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through poll at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through poll at the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

Adoption of the Audited Balance Sheet as at 31st March, 2019 and Statement of Profit & Loss Account for the period from 1st April, 2018 to 31st March, 2019 and the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted		Number of valid votes cast by them	% of total number of valid voted cast
Poll	41	5246	0.05
E-voting	108	9853056	99.95
Total	149	9858302	100.00



(ii) Voted against the resolution:

Number of members voted		Number of valid votes cast by them	% of total number of valid voted cast
Poll	0	0	0.00
E-voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.

Resolution 2: Ordinary Resolution

Appointment of Director in place of Mr. Ved Prakash Agrawala (DIN: 00048907), who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted		Number of valid votes cast by them	% of total number of valid voted cast
Poll	41	5246	0.05
E-voting	104	9852944	99.95
Total	145	9858190	100.00

(ii) Voted against the resolution:

Number of members voted		Number of valid votes cast by them	% of total number of valid voted cast
Poll	0	0	0.00
E-voting	4	112	0.00
Total	4	112	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution 3: Ordinary Resolution

Declaration of dividend on Equity Shares for the financial year ended 31st March, 2019.

(i) Voted in favour of the resolution:

Number of members voted		Number of valid votes cast by them	% of total number of valid voted cast
Poll	41	5246	0.05
E-voting	108	9853056	99.95
Total	149	9858302	100.00

(ii) Voted against the resolution:

Number of members voted		Number of valid votes cast by them	% of total number of valid voted cast
Poll	0	0	0.00
E-voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.

Resolution 4: Ordinary Resolution

Approve the remuneration of Cost Auditor.

(i) Voted in favour of the resolution:

Number of members voted		Number of valid votes cast by them	% of total number of valid voted cast
Poll	41	5246	0.05
E-voting	100	9821127	99.62
Total	141	9826373	99.68



(ii) Voted against the resolution:

Number of members voted		Number of valid votes cast by them	% of total number of valid voted cast
Poll	0	0	0.00
E-voting	8	31929	0.32
Total	8	31929	0.32

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.

Resolution 5: Ordinary Resolution

Approve the appointment of Shri Kanha Agarwal (DIN: 06885529) as Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted		Number of valid votes cast by them	% of total number of valid voted cast
Poll	41	5246	0.05
E-voting	104	9852944	99.95
Total	145	9858190	100.00

(ii) Voted against the resolution:

Number of members voted		Number of valid votes cast by them	% of total number of valid voted cast
Poll	0	0	0.00
E-voting	4	112	0.00
Total	4	112	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution 6: Ordinary Resolution

Approve the appointment of Shri Kanha Agarwal (DIN: 06885529) as Managing Director & Chief Executive Officer of the Company.

(i) Voted in favour of the resolution:

Number of members voted		Number of valid votes cast by them	% of total number of valid voted cast
Poll	41	5246	0.05
E-voting	105	9852962	99.95
Total	146	9858208	100.00

(ii) Voted against the resolution:

Number of members voted		Number of valid votes cast by them	% of total number of valid voted cast
Poll	0	0	0.00
E-voting	3	94	0.00
Total	3	94	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.

Resolution 7: Special Resolution

Approve the appointment of Dr. Satram Lokumal Keswani (DIN: 00190790) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted		Number of valid votes cast by them	% of total number of valid voted cast
Poll	41	5246	0.05
E-voting	105	9852962	99.95
Total	146	9858208	100.00



(ii) Voted against the resolution:

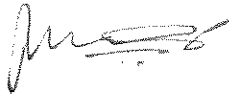
Number of members voted		Number of valid votes cast by them	% of total number of valid voted cast
Poll	0	0	0.00
E-voting	3	94	0.00
Total	3	94	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.

Thanking You,

Pradip Kumar Muduli
(Practicing Company Secretary)



FCS No.6170, C P No.:5730
U-70, Shakarpur,
New Delhi-110092

Place: Amritsar
Dated: 30th September, 2019.