



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/AGM/2021

1st October, 2021

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, 2021

Dear Sir,

We wish to inform you that an Annual General Meeting ("AGM") of the Company was held on 30th September, 2021 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') and the businesses as per notice dated 17th May, 2021 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, it has already been filed in xbrl mode with stock exchanges;
2. Report of Scrutinizer dated 1st October, 2021, pursuant to Section 108 of the Companies Act 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014- Annexure -II

All the resolutions set out in the notice dated 17th May, 2021 have been passed with requisite majority.

This is for information and records.

Thanking you,

Yours faithfully,
For **Prakash Pipes Limited**


Sonu Sharma
Company Secretary



Encl. as above

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

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	30-09-2021
Total No. of shareholders on record date (23rd September, 2021 cut-off-date for e-voting)	73576
No. of Shareholders present in the meeting either in person or through proxy	
- Promoters and Promoters Group	0
- Public	0
No. of Shareholders attending the meeting through Video Conferencing	
- Promoters and Promoters Group	0
- Public	65

Resolution No.1

Resolution required : (Ordinary / Special)	Adoption of the Audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the reports of the Board of Directors 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)	9969206	9899452	99.30	9899452	0	100.00	0.00
			0	0.00	0	0	0.00	0.00
Public Institutional Holders	E-voting Poll Postal Ballot (if applicable)	6323	0	0.00	0	0	0.00	0.00
			0	0.00	0	0	0.00	0.00
Public - Others	E-voting Poll Postal Ballot (if applicable)	13942825	59660	0.43	59301	359	99.40	0.60
			0	0.00	0	0	0.00	0.00
Total		23918354	9959112	41.64	9958753	359	100.00	0.00

The Resolution was passed with requisite majority

Resolution No.2

Resolution required : (Ordinary / Special)	Approval of Dividend of Rs. 1.20 Per equity Share (i.e. @12 %) for the Financial year ended on 31st March, 2021							
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)	9969206	9899452	99.30	9899452	0	100.00	0.00
			0	0.00	0	0	0.00	0.00
Public Institutional Holders	E-voting Poll Postal Ballot (if applicable)	6323	0	0.00	0	0	0.00	0.00
			0	0.00	0	0	0.00	0.00
Public - Others	E-voting Poll Postal Ballot (if applicable)	13942825	59831	0.43	59478	353	99.41	0.59
			0	0.00	0	0	0.00	0.00
Total		23918354	9959283	41.64	9958930	353	100.00	0.00

The Resolution was passed with requisite majority

Resolution No.3

Resolution required : (Ordinary / Special)	Re-appointment of Shri Ved Prakash Agarwal (DIN : 00048907) as a Director, liable to retire by rotation (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)	9969206	0	0.00	0	0	0.00	0.00
			0	0.00	0	0	0.00	0.00
Public Institutional Holders	E-voting Poll Postal Ballot (if applicable)	6323	0	0.00	0	0	0.00	0.00
			0	0.00	0	0	0.00	0.00
Public - Others	E-voting Poll Postal Ballot (if applicable)	13942825	59831	0.43	59229	602	98.99	1.01
			0	0.00	0	0	0.00	0.00
Total		23918354	59831	0.25	59229	602	98.99	1.01

* Votes of Promoter and Promoter Group are not considered for the said resolution by the scrutinizer

The Resolution was passed with requisite majority



Resolution No. 4

Resolution required : (Ordinary / Special)		Ratification of remuneration of Cost Auditors, M/s. SKG & Co. (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 Poll	9969206	9899452	99.30	9899452	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public Institutional Holders	Evoting Poll	6323	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public - Others	Evoting Poll	13942825	59660	0.43	59082	578	99.03	0.97
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		23918354	9959112	41.64	9958534	578	99.99	0.01

The Resolution was passed with requisite majority

Resolution No. 5

Resolution required : (Ordinary / Special)		Shifting of the registered office from the State of Punjab to NCT of Delhi (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	9969206	9899452	99.30	9899452	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public Institutional Holders	Evoting Poll	6323	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public - Others	Evoting Poll	13942825	59660	0.43	59306	354	99.41	0.59
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		23918354	9959112	41.64	9958758	354	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


Sonu Sharma
Company Secretary





Annexure - II

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairperson
4th Annual General Meeting of the Equity Shareholders
Of **Prakash Pipes Limited** held on 30th September, 2021 at 12.30 P.M.
Through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Dear Sir,

1. I, **Bhoopendra Kumar Bohra** of M/s B K Bohra & Associates, Company Secretaries, having our office at Ward No. 3, VPO- Gogasar, Teh.- Ratangarh, Dist.- Churu (Rajasthan)-331504, was appointed as Scrutinizer by the Board of Directors of Prakash Pipes Limited ("**the Company**") for the purpose of scrutinizing the process of voting through electronic means by remote e-voting system ("**remote e-voting**") and e-voting during the 4th Annual General Meeting (AGM) ("**Venue-voting**"), under the provisions of Section 108 of the Companies Act, 2013 (the Act, 2013) read with the Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended, on the resolutions contained in the AGM Notice dated 17th May, 2021 ("**Notice**").

Management's Responsibility

2. The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to remote e-voting and e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

3. My responsibility as Scrutinizer is to ensure that the voting processes both remote e-voting and venue-voting at the AGM are carried out in a fair and transparent manner and to render a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) contained in the Notice.
4. The Company had availed the E-voting facility offered by Central Depository Services (India) Limited ("**CDSL**") for providing E-voting facility to the Members of the Company prior to AGM as well as venue-voting during the AGM.



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5. The shareholders of the Company holding shares on the "cut-off date" i.e. 23rd September, 2021 were entitled to vote on the resolution(s) as set out in the notice of the AGM.
6. The remote e-voting was opened on 27th September, 2021 (09:00 a.m.) and ended on 29th September, 2021 (05:00 p.m.) and thereafter, CDSL remote e-voting platform was blocked.
7. The Company also provided e-voting facility to the shareholders present at the AGM held through VC/OAVM. Shareholders, who were present at the AGM and had not cast votes by remote e-voting facility, were allowed to cast their votes through e-voting during the AGM and within 15 Minutes of conclusion of AGM.
8. After the closure of e-voting at AGM, the votes cast under remote e-voting before the AGM and e-voting done at the time of AGM were downloaded / unblocked and calculated in the presence of two witnesses, viz., Mr. Rajat Bhargava and Mr. Hari Om Prakash, who are not in the employment of the Company and who have signed below as confirmation to unblocking of the votes.
9. Based on the data downloaded from the official website of the CDSL for the remote e-voting and venue-voting at AGM, I have scrutinized and reviewed the remote e-voting and e-voting process and votes tendered therein.
10. The details containing list of shareholders who voted "for" or "against" for each of the resolutions that were put to vote, were downloaded from the e-voting website of CDSL www.evotingindia.com.
11. There were no invalid votes.

RESULTS:

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

RESOLUTION NO. 1

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET OF THE COMPANY AS AT 31ST MARCH, 2021, PROFIT AND LOSS ACCOUNT AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF DIRECTORS AND AUDITORS THEREON. (ORDINARY RESOLUTION).



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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	181	9957115	99.98
Total Votes received in Venue-voting at AGM	10	1997	0.02
Total Number of Votes Received	191	9959112	100.00
Total Number of Invalid Votes	0	0	0.00
Total Number of Votes Considered	191	9959112	100.00

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	9958753	99.99
Total Number of Votes against the resolution	10	359	0.01
Total Number of Votes Considered	191	9959112	100.00

Recommendation:

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

RESOLUTION NO. 2

TO APPROVE PAYMENT OF DIVIDEND OF ₹ 1.20 PER EQUITY SHARES (I.E. @12%) FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2021. (ORDINARY 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	182	9957286	99.98
Total Votes received in Venue-voting at AGM	10	1997	0.02
Total Number of Votes Received	192	9959283	100.00
Total Number of Invalid Votes	0	0	0.00
Total Number of Votes Considered	192	9959283	100.00



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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	183	9958930	99.99
Total Number of Votes against the resolution	9	353	0.01
Total Number of Votes Considered	192	9959283	100.00

Recommendation:

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

RESOLUTION NO. 3

TO APPOINT A DIRECTOR IN PLACE OF SHRI VED PRAKASH AGARWAL (DIN: 00048907), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT (ORDINARY 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	182	9957286	99.98
Total Votes received in Venue-voting at AGM	10	1997	0.02
Total Number of Votes Received	192	9959283	100.00
Total Number of Invalid Votes	0	0	0.00
Less : Votes of Promoter and Promoter Group – Not Considered for the said resolution	52	9899452	99.40
Total Number of Votes Considered	140	59831	0.60



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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	121	59229	98.99
Total Number of Votes against the resolution	19	602	1.01
Total Number of Votes Considered	140	59831	100.00

Recommendation:

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

RESOLUTION NO. 4

TO RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR 2021-22 (ORDINARY 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	181	9957115	99.98
Total Votes received in Venue-voting at AGM	10	1997	0.02
Total Number of Votes Received	191	9959112	100.00
Total Number of Invalid Votes	0	0	0.00
Total Number of Votes Considered	191	9959112	100.00

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	174	9958534	99.99
Total Number of Votes against the resolution	17	578	0.01
Total Number of Votes Considered	191	9959112	100.00

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Recommendation:

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

RESOLUTION NO. 5

TO APPROVE THE SHIFTING OF REGISTERED OFFICE FROM THE STATE OF PUNJAB TO NCT OF DELHI. (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 Valid Votes Received
Total Votes received under Remote e-Voting	181	9957115	99.98
Total Votes received in Venue-voting at AGM	10	1997	0.02
Total Number of Votes Received	191	9959112	100.00
Total Number of Invalid Votes	0	0	0.00
Total Number of Votes Considered	191	9959112	100.00

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	9958758	99.99
Total Number of Votes against the resolution	10	354	0.01
Total Number of Votes Considered	191	9959112	100.00

Recommendation:

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



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The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid 4th Annual General Meeting and thereafter the same would be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,


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





Bhoopendra Kumar Bohra
(Proprietor)
M. No.: ACS-62344
C. P. No: 23511

Place : New Delhi
Date : October 01, 2021
UDIN : A062344C001063465

Witness:


1. Signature
Mr. Rajat Bhargava
Address: 19, BSP Marg, Chanakyapuri
New Delhi 110021


2. Signature
Mr. Hari Om Prakash
Address: 256, Bank Conclave, Laxmi Nagar,
New Delhi 110092