

February 09, 2023

The National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051,

BSE Limited
Corporate relationship Department
Phiroze jeejeebhoy Towers
Dalal Street, fort
Mumbai -400 001

NSE Symbol – **HARIOMPIPE**

BSE Scrip Code- **543517**

Subject: Voting results of Postal Ballot along with Scrutinizer's Report.

This is with reference to our letter dated 06th January, 2023, enclosing the Notice of postal Ballot along with explanatory Statement dated 03rd January, 2023 for seeking approval of the Members of the Company by way of Special Resolution through remote e-Voting process for the following items:

1. Appointment of Mrs. Sneha Sankla (Din 02849733) as an Independent Director.
2. Increase in the borrowing powers of the company.
3. Creation of charge on movable and immovable properties of the Company, both present and future, in respect of borrowings.

In connection with the same and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of remote e-voting in the prescribed format along with Scrutinizer's report for the resolutions proposed for approval of the Members through Postal Ballot.

As per the aforementioned scrutinizer's report all the Resolutions are declared as passed with requisite majority. The Voting Results along with the Scrutinizer's Report dated February 09, 2023 is made available on the Company's website at www.hariompipes.com.

You are requested to kindly take the above on record.

Thanking You,

Yours faithfully,

For Hariom Pipe Industries Limited

Chirag Partani

Company Secretary & Compliance Officer
M. No: A51269

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Sneha Sankla (DIN 02849733) as an Independent Director				
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	16822704	10980425	65.2715	10980425	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		16822704	10980425	65.2715	10980425	0	100.0000
Public- Institutions	E-Voting	630933	42500	6.7361	42500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		630933	42500	6.7361	42500	0	100.0000
Public- Non Institutions	E-Voting	8022567	47051	0.5865	46624	427	99.0925	0.9075
	Poll							
	Postal Ballot (if applicable)							
	Total		8022567	47051	0.5865	46624	427	99.0925
Total		25476204	11069976	43.4522	11069549	427	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Increase in the borrowing powers of the company			
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		10980425	65.2715	10980425	0	100.0000	0.0000
	Poll	16822704						
	Postal Ballot (if applicable)							
	Total	16822704	10980425	65.2715	10980425	0	100.0000	0.0000
Public- Institutions	E-Voting		42500	6.7361	42500	0	100.0000	0.0000
	Poll	630933						
	Postal Ballot (if applicable)							
	Total	630933	42500	6.7361	42500	0	100.0000	0.0000
Public- Non Institutions	E-Voting		47052	0.5865	46271	781	98.3401	1.6599
	Poll	8022567						
	Postal Ballot (if applicable)							
	Total	8022567	47052	0.5865	46271	781	98.3401	1.6599
Total		25476204	11069977	43.4522	11069196	781	99.9929	0.0071
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					CREATION OF CHARGE ON MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, IN RESPECT OF BORROWINGS			
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		10980425	65.2715	10980425	0	100.0000	0.0000
	Poll	16822704						
	Postal Ballot (if applicable)							
	Total	16822704	10980425	65.2715	10980425	0	100.0000	0.0000
Public-Institutions	E-Voting		42500	6.7361	42500	0	100.0000	0.0000
	Poll	630933						
	Postal Ballot (if applicable)							
	Total	630933	42500	6.7361	42500	0	100.0000	0.0000
Public- Non Institutions	E-Voting		47052	0.5865	46350	702	98.5080	1.4920
	Poll	8022567						
	Postal Ballot (if applicable)							
	Total	8022567	47052	0.5865	46350	702	98.5080	1.4920
Total		25476204	11069977	43.4522	11069275	702	99.9937	0.0063
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



VSSK & ASSOCIATES

Company Secretaries

8-3-229/W/37/103, Flat No. 103, Sai Chandra
Towers, Road No.10B, Jubilee Hills, Hyderabad
Telangana 500045 IN
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SCRUTINIZER'S REPORT

To,
The Chairman,
HARIOM PIPE INDUSTRIES LIMITED,
CIN: U27100TG2007PLC054564
3-4-174/12/2, 1st Floor, Samarpan,
Lane beside Spencer's Pillar No. 125,
Attapur, Hyderabad TG 500048 IN.

We are pleased to present the report on the Postal Ballot conducted by M/s. Hariom Pipe Industries Limited ("the Company") seeking consent of its Members for the Special Resolution(s) as contained in the Notice of Postal Ballot dated 03rd January, 2023.

1. In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and extant Circulars issued by Ministry of Corporate Affairs in this regard, approval was sought out as SPECIAL RESOLUTION(S) for the following items.

1. Appointment of Mrs. Sneha Sankla (Din 02849733) as an Independent Director.
2. Increase in the borrowing powers of the company.
3. Creation of charge on movable and immovable properties of the Company, both present and future, in respect of borrowings.

2. Notice of the Postal Ballot.

- 2.1. The Company had hosted the Notice of Postal ballot on its website and the website of CDSL (e-voting Agency) on 06th January, 2023.
 - 2.2. Pursuant to the MCA circulars, Notice was published on 07th January, 2023 in Business Line, and on 8th January, 2023 Surya in regional language.
 - 2.3. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on 30th December, 2022 ("the cut-off date"), the Company has completed sending of Postal Ballot Notice through E-Mail on 06th January, 2023, to 32205 Members who had registered their email-ids with the Company / Depositories.
 - 2.4 As informed to us, no member has registered/ updated his/her email-id with the Company pursuant to the Notice of Postal Ballot dated 03rd January 2023.
3. In terms of the aforesaid notice, Members were required to convey their assent or dissent, only through e-voting system, on e-voting platform provided by CDSL from Tuesday, 10th January, 2023 at 9.00 a.m. (IST) to Wednesday, 08th February, 2023 at 5.00 p.m. (IST) both days inclusive.





VSSK & ASSOCIATES

Company Secretaries

4. 139 Members had cast their votes on the e-voting platform till 5:00 p.m. (IST) on Wednesday, 08th February, 2023.
5. Members' demographic details and their voting rights were provided by CDSL (e-voting Agency).
6. After the scrutiny of the e-voting results, we report that the Special Resolution(s) as contained in the Notice of Postal Ballot dated January 03, 2023 has passed with requisite majority.

We have annexed with this report, the analysis of the result for each of Resolution(s) as contained in the said Notice.

For VSSK & Associates,
Company Secretaries.

CS Vinod Sakaram
Partner
ACS 23285 PCS 8345
ICSI UDIN : A023285D003130136



09th February 2023 | Hyderabad



Result of Postal Ballot

Item No 1: Appointment of Mrs. Sneha Sankla (DIN 02849733) as an Independent Director. :

Particulars	Number of Valid		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	132	1,10,69,549	99.9962%
Dissent	6	427	0.0038%
Total	138	11069976	100.0000%

Based on the aforesaid result, we report that the **SPECIAL RESOLUTION** as contained in the Notice of Postal Ballot dated January 03, 2023 has been passed with requisite majority.

For VSSK & Associates,
Company Secretaries

CS Vinod Sakaram
Partner

ACS 23285 PCS 8345

ICSI UDIN A023285D003130136



09th February 2023 | Hyderabad



Result of Postal Ballot

Item No 2 : Increase in the borrowing powers of the company :

Particulars	Number of Valid		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	126	1,10,69,196	99.9930%
Dissent	13	781	0.0070%
Total	139	11069977	100.0000%

Based on the aforesaid result, we report that the **SPECIAL RESOLUTION** as contained in the Notice of Postal Ballot dated January 03, 2023 has been passed with requisite majority.

For VSSK & Associates,
Company Secretaries

CS Vinod Sakaram
Partner

ACS 23285 PCS 8345

ICSI UDIN A0232850003130136



09th February 2023 | Hyderabad



Result of Postal Ballot

Item No 3 : Creation of charge on movable and immovable properties of the Company, both present and future, in respect of borrowings.:

Particulars	Number of Valid		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	124	1,10,69,275	99.9937%
Dissent	15	702	0.0063%
Total	139	1,10,69,977	100.0000%

Based on the aforesaid result, we report that the **SPECIAL RESOLUTION** as contained in the Notice of Postal Ballot dated January 03, 2023 has been passed with requisite majority.

For VSSK & Associates,
Company Secretaries



CS Vinod Sakaram
Partner

ACS 23285 PCS 8345

ICSI UDIN A023285003130136



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