

PPFL/SE/2021-2022/61

September 15, 2021

To,
BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai -400051

Scrip Code: 542907

Scrip Code: PRINCEPIPE

Dear Sir/Madam,

Sub.: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that 34th Annual General Meeting (AGM) of the company was held on Wednesday, September 15, 2021 at 11: 30 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Accordingly, we hereby submit the following: -

1. A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders as **Annexure – I.**
2. Scrutinizer's report on e-voting as **Annexure – II.**

A copy of the same is also being uploaded on the website of the Company at www.princepipes.com.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Prince Pipes and Fittings Limited





Shailesh Bhaskar
Company Secretary & Compliance Officer
ACS- 36475

Encl: As above

Annexure I

PRINCE PIPES AND FITTINGS LIMITED		
Details of voting results in the specified format pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 20015.		
1.	Date of AGM	Wednesday, September 15, 2021
2.	Total number of shareholders as on record date	180602
3.	Number of shareholders present in the meeting in person or through proxy - Promoter or Promoter Group - Public	NA
4.	Number of shareholders present in the meeting in person or through Video conference - Promoter or Promoter Group - Public	6 72

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	69588856	69588856	100.0000	69588856	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		69588856	100.0000	69588856	0	100.0000	0.0000
Public Institutions	E-Voting	16173863	13802981	85.3413	13802981	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13802981	85.3413	13802981	0	100.0000	0.0000
Public Non Institutions	E-Voting	24263040	7458225	30.7390	7457953	272	99.9964	0.0036
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7458225	30.7390	7457953	272	99.9964	0.0036
Total		110025759	90850062	82.5716	90849790	272	99.9997	0.0003



PRINCE PIPES AND FITTINGS LIMITED

Mfg. & Exporters of UPVC, CPVC, PPR & HDPE Pipes, Fittings and Valves

Corp. Off.: The Ruby, 8th Floor; 29, Senapati Bapat Marg (Tulsi Pipe Road),
Dadar (W), Mumbai - 400 028; Maharashtra, India.

T: 022-6602 2222 F: 022-6602 2220 E: info@princepipes.com W: www.princepipes.com

Regd. Off.: Plot No. 1, Honda Industrial Estate, Phase II, Honda Sattari, H.onda - 403 530, Goa, India.

CIN: L26932GA1987PLC006287

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Jayant Chheda (DIN: 00013206) who retires by rotation and being eligible, offers himself for re-appointment					
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	69588856	62936451*	90.4404	62936451	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		62936451	90.4404	62936451	0	100.0000	0.0000
Public Institutions	E-Voting	16173863	13736165	84.9282	13705322	30843	99.7755	0.2245
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13736165	84.9282	13705322	30843	99.7755	0.2245
Public Non Institutions	E-Voting	24263040	7458064	30.7384	7456658	1406	99.9811	0.0189
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7458064	30.7384	7456658	1406	99.9811	0.0189
Total		110025759	84130680	76.4645	84098431	32249	99.9617	0.0383

* votes of Mr. Jayant Chheda not considered by the scrutinizer, being interested party.



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Resolution Required : (Ordinary)			3 - To declare final dividend on Equity Shares for the Financial Year ended March 31, 2021 and to confirm payment of Interim dividend on Equity Shares declared by the Board of Directors of the Company.					
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	69588856	69588856	100.0000	69588856	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		69588856	100.0000	69588856	0	100.0000	0.0000
Public Institutions	E-Voting	16173863	13802981	85.3413	13802981	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13802981	85.3413	13802981	0	100.0000	0.0000
Public Non Institutions	E-Voting	24263040	7458216	30.7390	7458024	192	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7458216	30.7390	7458024	192	99.9974	0.0026
Total		110025759	90850053	82.5716	90849861	192	99.9998	0.0002



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CIN: L26932GA1987PLC006287

Resolution Required : (Ordinary)		4 - To appoint Statutory Auditors and authorise Board of Directors to fix remuneration of M/s. N.A. Shah Associates LLP., Chartered Accountant, (Firm Registration Number:116560W/W100149) for a term of five consecutive years.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	69588856	69588856	100.0000	69588856	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		69588856	100.0000	69588856	0	100.0000	0.0000
Public Institutions	E-Voting	16173863	13802981	85.3413	13802981	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13802981	85.3413	13802981	0	100.0000	0.0000
Public Non Institutions	E-Voting	24263040	7458102	30.7385	7457623	479	99.9936	0.0064
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7458102	30.7385	7457623	479	99.9936	0.0064
Total		110025759	90849939	82.5715	90849460	479	99.9995	0.0005



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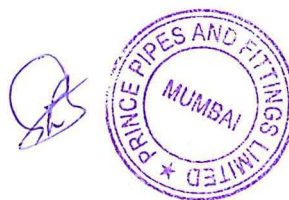
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Resolution Required : (Ordinary)		5 - To ratify the payment of remuneration to the Cost Auditors for the Financial Year 2021-22.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of 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	69588856	69588856	100.0000	69588856	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		69588856	100.0000	69588856	0	100.0000	0.0000
Public Institutions	E-Voting	16173863	13802981	85.3413	13802981	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13802981	85.3413	13802981	0	100.0000	0.0000
Public Non Institutions	E-Voting	24263040	7458194	30.7389	7457460	734	99.9902	0.0098
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7458194	30.7389	7457460	734	99.9902	0.0098
Total		110025759	90850031	82.5716	90849297	734	99.9992	0.0008



Resolution Required : (Ordinary)		6 - Increase in the remuneration payable to Mrs. Heena Chheda being related party, holding office or place of profit in the Company.						
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	69588856	47892937*	68.8227	47892937	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		47892937	68.8227	47892937	0	100.0000	0.0000
Public Institutions	E-Voting	16173863	13802981	85.3413	11144267	2658714	80.7381	19.2619
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13802981	85.3413	11144267	2658714	80.7381	19.2619
Public Non Institutions	E-Voting	24263040	7458093	30.7385	7450243	7850	99.8947	0.1053
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7458093	30.7385	7450243	7850	99.8947	0.1053
Total		110025759	69154011	62.8526	66487447	2666564	96.1440	3.8560

* votes of Mrs. Heena Chheda, Mrs. Gunvanti Gada, Mr. Jayantilal Gada and, Mr. Parag Chheda not considered by the scrutinizer, being interested party.



Resolution Required : (Ordinary)		7 - Increase in the remuneration payable to Mr. Nihar Chheda being related party, holding office or place of profit in the Company.						
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	69588856	47992937*	68.9664	47992937	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		47992937	68.9664	47992937	0	100.0000	0.0000
Public Institutions	E-Voting	16173863	13802981	85.3413	11498377	2304604	83.3036	16.6964
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13802981	85.3413	11498377	2304604	83.3036	16.6964
Public Non Institutions	E-Voting	24263040	7458103	30.7385	7450178	7925	99.8937	0.1063
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7458103	30.7385	7450178	7925	99.8937	0.1063
Total		110025759	69254021	62.9435	66941492	2312529	96.6608	3.3392

* votes of Mrs. Heena Chheda and Mr. Parag Chheda not considered by the scrutinizer, being interested party.



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CIN: L26932GA1987PLC006287



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

SCRUTINIZER REPORT

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

To,
The Chairman
Of 34th Annual General Meeting
Of Prince Pipes And Fittings Limited
held on Wednesday, 15th September, 2021
Through Video Conferencing / Other Audio Visual means

Dear Sir,

I, Sanjay Dholakia & Associates, Practicing Company Secretaries, represented by Mr. Sanjay Dholakia, (Membership No. FCS - 2655), Proprietor, was appointed as the Scrutinizer for the purpose of the remote e-voting process prior to the Annual General Meeting (AGM) and e-voting process during the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/ 2020, 17 / 2020, 20/2020 and 2/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January 2021 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") read with SEBI Circular dated 12 May, 2020 and 15 January, 2021 in respect of below mentioned resolutions proposed at the AGM of **Prince Pipes And Fittings Limited** held on Wednesday, 15th September, 2021 at 11.30 A.M. through Video Conferencing / Other Audio Visual means (VC/OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 34th AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions contained in the notice of 34th AGM, based on the reports generated from the e-voting platform / system provided by the National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

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As informed to us by the Management, the notice dated 05th August, 2021 convening the 34th AGM of the Company through VC/OAVM held on 15th September, 2021 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 and 13 January 2021 read with SEBI Circular dated 12 May, 2020 and 15 January, 2021.

The Members of the Company holding shares on the record date ("Cut off" date) of 08th September, 2021 were entitled to vote on the resolutions as set out in the notice of said AGM.

In this regard, we hereby submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL), for conducting remote e-voting prior to AGM and e-voting during the AGM by the Members of the Company.
2. The remote e-voting prior to AGM period remained open from Sunday, 12th September, 2021 (9.00 a.m. IST) to Tuesday, 14th September, 2021 (5.00 p.m. IST) and NSDL e-Voting System, was disabled thereafter.
3. The Company had also provided e-voting facility to the Members present / logged-in at the AGM through VC and who had not cast their vote earlier.
4. After the closure of e-voting during the AGM, we have unblocked the electronic votes for both e-voting processes on 15th September, 2021 at 12.35 p.m. in the presence of two witnesses, who are not in the employment of the Company.
5. We have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.



SANJAY DHOLAKIA & ASSOCIATES

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7. The result of the voting through both remote e-voting and e-voting during the AGM is as per annexure attached herewith.

Recommendation:

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

Thanking you,

Yours truly,

FOR SANJAY DHOLAKIA & ASSOCIATES

SANJAY
RASIKLAL
DHOLAKIA

Digitally signed by
SANJAY RASIKLAL
DHOLAKIA
Date: 2021.09.15
18:27:39 +05'30'

SANJAY R DHOLAKIA
PRACTICING COMPANY SECRETARY
PROPRIETOR

Membership No. FCS 2655
CP No. 1798

UDIN: F002655C000949557

Place: Mumbai

Date: 15th September, 2021

SANJAY DHOLAKIA & ASSOCIATES

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Annexure to the Scrutinizer's Report of Prince Pipes And Fittings Limited
Result of Remote e-voting prior to AGM and E-voting during the AGM:

Res o. No. /Ite m No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Member s Voting	No. of Votes Cast	% of votes	No. of Members Voting	No. of Votes Cast	% of votes	No. of Members Voting	No. of Votes Cast
1	To consider, approve and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2021.	Ordinary Resolution	Remote E- Voting prior to AGM	583	90849599	100.00	6	272	0.00	589	90849871
			E-Voting during the AGM	3	191	100.00	-	-	-	3	191
			Total	586	90849790	100.00	6	272	0.00	592	90850062

Total Votes Cast in favour: 90849790 (100% of total valid votes)

Total Votes cast Against: 272 (Nil- % of total valid votes)

SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

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Annexure to the Scrutinizer's Report of Prince Pipes And Fittings Limited

Result of Remote e-voting prior to AGM and E-voting during the AGM:

Res o. No. /Ite m No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Member s Voting	No. of Votes Cast	% of votes	No. of Members Voting	No. of Votes Cast	% of votes	No. of Members Voting	No. of Votes Cast
*2	Re-appointment of Director Mr. Jayant Chheda (DIN: 00013206), who retires by rotation.	Ordinary Resolution	Remote E- Voting prior to AGM	558	84098240	99.96	23	32249	0.04	581	84130489
			E-Voting during the AGM	3	191	100.00	-	-	0.00	3	191
			Total		561	84098431	99.96	23	32249	0.04	584

* Mr. Jayant Chheda holding 6652405 Equity Shares has voted for the resolution No. 2 which is not counted for final voting.

Total Votes Cast in favour: 84098431 (99.96% of total valid votes)

Total Votes cast Against: 32249 (0.04 % of total valid votes)

SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES



GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

Annexure to the Scrutinizer's Report of Prince Pipes And Fittings Limited Result of Remote e-voting prior to AGM and E-voting during the AGM:

Res o. No. /Ite m No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Member s Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
3	To declare final dividend on Equity Shares for the Financial Year ended March 31, 2021 and to confirm payment of Interim dividend on Equity Shares declared by the Board of Directors of the Company.	Ordinary Resolution	Remote E- Voting prior to AGM	581	90849670	100.00	6	192	0.00	587	90849862
			E-Voting during the AGM	3	191	100.00	-	-	-	3	191
			Total	584	90849861	100.00	6	192	0.00	590	90850053

Total Votes Cast in favour: 90849861 (100.00% of total valid votes)

Total Votes cast Against: 192 (Nil % of total valid votes)

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Res o. No. /Ite m No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Member s Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
4	To appoint Statutory Auditors and authorise Board of Directors to fix remuneration of M/s. N.A. Shah Associates LLP., Chartered Accountant, (Firm Registration Number: 116560W/W100149) for a term of five consecutive years	Ordinary Resolution	Remote E- Voting prior to AGM	573	90849269	100.00	12	479	0.00	585	90849748
			E-Voting during the AGM	3	191	100.00	-	-	-	3	191
			Total	576	90849460	100.00	12	479	0.00	588	90849939

Total Votes Cast in favour: 90849460 (100.00% of total valid votes)

Total Votes cast Against: 479 (Nil % of total valid votes)

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Annexure to the Scrutinizer's Report of Prince Pipes And Fittings Limited
Result of Remote e-voting prior to AGM and E-voting during the AGM:

Res o. No. /Ite m No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Member s Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
5	To ratify the remuneration payable to Cost Auditors	Ordinary Resolution	Remote E- Voting prior to AGM	565	90849106	100.00	20	734	0.00	585	90849840
			E-Voting during the AGM	3	191	100.00	-	-	-	3	191
			Total	568	90849297	100.00	20	734	0.00	588	90850031

Total Votes Cast in favour: 90849297 (100.00% of total valid votes)

Total Votes cast Against: 734 (Nil % of total valid votes)

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Annexure to the Scrutinizer's Report of Prince Pipes And Fittings Limited Result of Remote e-voting prior to AGM and E-voting during the AGM:

Res o. No. /Ite m No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Member s Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
*6	Increase in the remuneration payable to Mrs. Heena Chheda being related party, holding office or place of profit in the Company	Ordinary Resolution	Remote E-Voting prior to AGM	450	66487256	96.14	127	2666564	3.86	577	69153820
			E-Voting during the AGM	3	191	100.00	-	-	-	3	191
			Total	453	66487447	96.14	127	2666564	3.86	580	69154011

**Ms. Heena Chheda holding 12616 Equity Share and her relatives, Ms. Gunvanti Gada holding 40,000 Equity shares, Mr. Jayantilal Gada holding 60,000 Equity shares, Mr. Parag Chheda holding 21583303 Equity shares has voted for the resolution No. 6 which is not counted for final voting.*

Total Votes Cast in favour: 66487447 (96.14% of total valid votes)

Total Votes cast Against: 2666564 (3.86 % of total valid votes)

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Annexure to the Scrutinizer's Report of Prince Pipes And Fittings Limited
Result of Remote e-voting prior to AGM and E-voting during the AGM:

Res o. No. /Ite m No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Member s Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
*7	Increase in the remuneration payable to Mr. Nihar Chheda being related party, holding office or place of profit in the Company	Ordinary Resolution	Remote E-Voting prior to AGM	454	66941301	99.66	126	2312529	3.34	580	69253830
			E-Voting during the AGM	3	191	100.00	-	-		3	191
			Total	457	66941492	99.66	126	2312529	3.34	583	69254021

**Mr. Nihar Chheda not holding any Equity Share however his relatives, Ms. Heena Chheda holding 12,616 Equity Shares and Mr. Parag Chheda holding 21583303 Equity shares has voted for the resolution No. 7 which is not counted for final voting.*

Total Votes Cast in favour: 66941492 (96.66% of total valid votes)

Total Votes cast Against: 2312529 (3.34 % of total valid votes)

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FOR SANJAY DHOLAKIA & ASSOCIATES

SANJAY
RASIKLAL
DHOLAKIA

Digitally signed by
SANJAY RASIKLAL
DHOLAKIA
Date: 2021.09.15
18:28:29 +05'30'

SANJAY R DHOLAKIA

Practicing Company Secretary

Proprietor

Membership No. FCS 2655

CP No. 1798

UDIN: F002655C000949557

Place: Mumbai

Date: 15th September, 2021