



# 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

1<sup>st</sup> October, 2019

PPL/SE/AGM/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

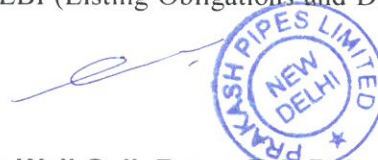
Sub: Outcome of the 2<sup>nd</sup> Annual General Meeting held on 30<sup>th</sup> September, 2019

Dear Sir/Madam,

We wish to inform you that 2<sup>nd</sup> Annual General Meeting ("AGM") of the Company was held on 30th September, 2019 which was commenced on 4.00 PM at the Hotel Shiraz Castle Regency, 4, Queen's Road, Amritsar-143001 (Punjab) and concluded at 04.45 PM, and following businesses were considered and approved by the Members of the Company:

- To adopt the Audited Financial Statements for the financial year ending on 31<sup>st</sup> March 2019 and reports of Board of Directors and Auditors thereon
- 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
- To approve payment of dividend of Rs. 1.20 per Equity Shares (i.e. @12%) for the financial year ended on 31<sup>st</sup> March, 2019
- To approve the remuneration of Cost Auditor SKG & Co., Cost Accountants.
- Appointment of Shri Kanha Agarwal (DIN: 06885529) as Director of the Company.
- Approval of appointment of Shri Kanha Agarwal (DIN: 06885529) as Managing Director & Chief Executive Officer of the Company.
- Approval of appointment of Dr. Satram Lokumal Keswani (DIN: 00190790) as an Independent Director of the Company

The above business was transacted through remote e-voting and by poll at the AGM as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



Contd. ....2

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

:: 2 ::

The detail of voting result as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report shall be submitted separately.

This is for information of members and all concerned

Thanking you,

Yours faithfully,

For **PRAKASH PIPES LIMITED**

  
**PAWAN KUMAR**  
Company Secretary

