

Date: 19.07.2024

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001
BSE Scrip: 544072

Sub: Declaration of Results of Remote e-voting and e-voting at the AGM and Scrutinizer's Report in relation to the 07th Annual General Meeting held on 18th July 2024.

Dear Sir/Madam,

The 07th Annual General Meeting ('AGM') of the Company was held on Thursday, 18th July, 2024 through Video Conferencing. In this regard, please find enclosed Scrutiniser's Report on e-voting (i.e. remote e-voting and e-voting at the AGM) along with Voting Results.

1. The report of Voting Results, as per the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015 is attached herewith as Annexure-I.
2. Scrutinizer's Report pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

You are requested to kindly take the above on your records.

Thanking You
Yours faithfully

FOR AIK PIPES AND POLYMERS LIMITED
(Formerly known as AIK PIPES AND POLYMERS PRIVATE LIMITED)

Payal Jain
(Company Secretary & Compliance Officer)
M. No.: A73458

Enclosed: As above

AIK PIPES AND POLYMERS LIMITED

Regd.Office : F-9, Vinayak Enclave, Opp. Post Office Vaishali Nagar, (Raj.) 302021
Works : 29, Govindam Industrial Park, Govindgarh, Jaipur (Raj.) 303712

Annexure I

**VOTING RESULTS
AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015)**

Name of the Company	AIK PIPES AND POLYMERS LIMITED
SCRIP NAME	AIKPIPES
Date of the AGM	Thursday, 18 th July, 2024
Total number of shareholders on record date	552 being Record date –11 th July, 2024
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group: Nil Public: Nil
No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group: 7 Public : 2
Start and End Time of AGM	The meeting was commenced at 01:00 P.M. (IST) and was concluded at 01:40 P.M. (IST) (including time allowed for e-voting at AGM).
No. of resolutions passed in the Annual General Meeting	3
Disclosure of votes on Voting Result	Total Voter Counts – 15 Total Vote Counts - 4699000

AIK PIPES AND POLYMERS LIMITED

Regd.Office : F-9, Vinayak Enclave, Opp. Post Office Vaishali Nagar, (Raj.) 302021
Works : 29, Govindam Industrial Park, Govindgarh, Jaipur (Raj.) 303712



H KHANDELWAL & ASSOCIATES

Practising Company Secretaries
Corporate Law Consultants & Trademark Practitioners

FORM No. MGT-13
SCRUTINIZER REPORT

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

Dated: 19.07.2024

To,
The Chairman of 07th Annual General Meeting
AIK PIPES AND POLYMERS LIMITED
(Formerly known as AIK PIPES AND POLYMERS PRIVATE LIMITED)
CIN: L25209RJ2017PLC059111
Registered Office: F-9 VINAYAK ENCLAVE,
VAISHALI NAGAR, JAIPUR, RAJASTHAN – 302021

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 for the 07th Annual General Meeting of AIK PIPES AND POLYMERS LIMITED (FORMERLY KNOWN AS AIK PIPES AND POLYMERS PRIVATE LIMITED) held on Thursday, 18th July, 2024 at 01:00 P.M. and concluded at 01:40 P.M through Video Conferencing ("VC").

Dear Sir/Ma'am,

I, **Himanshu Khandelwal**, Practising Company Secretaries, holding Membership Number F-10801 and Certificate of Practice Number 14754, Proprietor of **M/S H KHANDELWAL & Associates** Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **AIK PIPES AND POLYMERS 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 07th Annual General Meeting ("AGM") of AIK PIPES AND POLYMERS LIMITED (FORMERLY KNOWN AS AIK PIPES AND POLYMERS PRIVATE LIMITED) on **Thursday, 18th July, 2024 at 01:00 P.M.** through Video Conferencing ("VC").

I was appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM by the Board of Directors in the meeting held on 24.06.2024.

The notice dated 24.06.2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular and SEBI Circular.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, 15th July, 2024 at 10:00 A.M. and ended on Wednesday, 17th July 2024 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.

The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Thursday, 11th July, 2024, may cast their vote electronically. The



H KHANDLWAL & ASSOCIATES

Practicing Company Secretaries
Corporate Law Consultants & Trademark Practitioners

voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Thursday, 11th July, 2024.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC and who had not cast their vote earlier.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting 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 in respect of the said resolutions.

Item No. 1: Ordinary Resolution

Adoption of Financial Statements and Reports of the Board of Directors and Auditors thereon.

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	15	4699000	100	0	0	0	15	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	15	4699000	100	0	0	0	15	0	0

Item No. 2: Ordinary Resolution

To re-appoint a Director in place of Mrs. Tahira Sheikh (DIN: 10194260), who retires by rotation and, being eligible, offers herself for re-appointment

Manner of Voting	Votes in favor of the Resolution	Votes against the Resolution	Total valid votes	Total invalid votes	Total Abstained/
------------------	----------------------------------	------------------------------	-------------------	---------------------	------------------



H KHANDLWAL & ASSOCIATES

Practicing Company Secretaries
Corporate Law Consultants & Trademark Practitioners

	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			Less voted votes
Remote e-voting	15	4699000	100	0	0	0	15	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	15	4699000	100	0	0	0	15	0	0

Item No. 3: Ordinary Resolution

To Appoint Statutory Auditor of the Company and Fix Their Remuneration

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Total invalid votes	Total Abstained/ Less voted votes
	No. of Members*	No. of Shares	%	No. of Members*	No. of Shares	%			
Remote e-voting	15	4699000	100	0	0	0	15	0	0
e-voting at AGM	0	0	0	0	0	0	0	0	0
Total	15	4699000	100	0	0	0	15	0	0

For M/S H KHANDLWAL & Associates
(Practicing Company Secretaries)



HIMANSHU KHANDLWAL
(Proprietor)

FCS No: 10801

C P No: 14754

Peer Review Certificate No.:5579/2024

FRN: S2020RJ747000

Place: Jaipur

Date: 19.07.2024

UDIN: F010801F000779404