



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/2022

30th September, 2022

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 : Summary of the Proceedings of the 5th Annual General Meeting held on 30th September, 2022 through Video Conferencing (VC) / other Audio Visual Means (OVAM) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In reference to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the attached Summary of the Proceedings of 5th Annual General Meeting of the Company held on 30th September, 2022 at 12:30 P.M. through Video Conferencing (VC) / other Audio Visual Means (OVAM)

This is for information and records.

Thanking you,

Yours faithfully,
for **Prakash Pipes Limited**

Sonu Sharma
Company Secretary



Encls : As above

SUMMARY OF THE PROCEEDINGS OF 5TH ANNUAL GENERAL MEETING

The 5th Annual General Meeting of the Members of the Company was held on 30th September, 2022 at 12.30 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM).

Smt. Parveen Gupta, Independent Director, Chairperson of Audit Committee, chaired the proceedings of the Meeting. Shri Kanha Agarwal, Managing Director, Shri Vikram Agarwal, Director and Dr. Satish Chander Gosain, Independent Director of the Company were also present in the meeting. The shareholders eligible to attend the AGM as on record date 23rd September, 2022 were 80131. The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	N.A	N.A.	-
Through Proxy / Authorised Representative	N.A	N.A.	-
Video Conference	2	74	76
Total	2	74	76

Sonu Sharma, Company Secretary affirmed that requisite quorum was present and the Chairperson called the meeting to be in order.

The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. Company had tied up with Central Depositories Services (India) Limited (CDSL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

The remote e-voting commenced at 9.00 a.m. on Tuesday, 27th September, 2022 and ended at 5.00 p.m. on Thursday, 29th September, 2022. The Company Secretary further informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

The Company had appointed Mr. B K Bohra, Practising Company Secretary, as the Scrutiniser for the purpose of scrutinising the process of remote e -voting held prior and e-voting during the AGM.

The Chairperson briefed the members about performances of PVC Pipes and Fittings Division and Flexible Packaging Division along with Financial Performance of the



Company and also informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2022 and the Notice convening the 5th AGM were taken as read as the same had already been circulated to the Members.

Thereafter, the following businesses as set out in the Notice convening the 5th Annual General Meeting were transacted:

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	Adoption of the Audited Financial Statements, Reports of the Board of Directors and Auditors for the financial year ended 31 st March, 2022	Ordinary Resolution
2.	Dividend of ₹ 1.20 per Equity Share (i.e. @12%) for the financial year ended 31 st March, 2022	Ordinary Resolution
3.	Re-appointment of Shri Vikram Agarwal (DIN : 00054125) as a Director, who retires by rotation and being eligible, offers himself for re-appointment;	Ordinary Resolution
SPECIAL BUSINESS		
4.	Ratification of remuneration of Cost Auditors M/s SKG & Co	Ordinary Resolution
5.	Re-appointment of Shri Kanha Agarwal (DIN: 06885529) as Managing Director and Chief Executive Officer of the Company	Special Resolution

On the invitation of the Company Secretary, Members who had registered themselves as speakers and sought clarifications/questions on the Company's performance, accounts and business. The Shri Kanha Agarwal, Managing Director responded to the queries of the Members and provided answers to asked questions.

The Meeting concluded with vote of thanks by company Secretary at 1.15 p.m.

The e-voting results along with the consolidated Scrutiniser's report will be informed to Stock Exchanges and also be placed on the website of the Company and Stock Exchanges.

