

PPFL/SE/2023-2024/046

September 21, 2023

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 -40005 1

**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 36<sup>th</sup> Annual General Meeting (AGM) of the company was held on **Thursday, September 21, 2023, 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](http://www.princepipes.com).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Prince Pipes and Fittings Limited**

SHAILESH  
KANJI  
BHASKAR

Digitally signed by  
SHAILESH KANJI  
BHASKAR  
Date: 2023.09.21  
18:24:12 +05'30'

**Shailesh Bhaskar**

**Company Secretary & Compliance Officer**

**ACS: 36475**



**PRINCE PIPES AND FITTINGS LIMITED**

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



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Regd. Off.: Plot No. 1, Honda Industrial Estate, Phase II, Honda Sattari, Honda - 403 530, Goa, India.  
CIN: L26932GA1987PLC006287

**Annexure I**

<b>PRINCE PIPES AND FITTINGS LIMITED</b>		
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	21 <sup>st</sup> September, 2023
2.	Total number of shareholders as on record date	
3.	Number of shareholders present in the meeting in person or through proxy <ul style="list-style-type: none"> <li>- Promoter or Promoter Group</li> <li>- Public</li> <li>-</li> </ul>	NA
4.	Number of shareholders present in the meeting in person or through Video conference <ul style="list-style-type: none"> <li>- Promoter or Promoter Group</li> <li>- Public</li> </ul>	68  10 58



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Regd. Off.: Plot No. 1, Honda Industrial Estate, Phase II, Honda Sattari, Honda - 403 530, Goa, India.  
CIN: L26932GA1987PLC006287

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, 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	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	67378359	67377859	100.0000	67377859	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
	<b>Total</b>		<b>67377859</b>	<b>100.0000</b>	<b>67377859</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26062818	23443335	89.9493	23443335	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
	<b>Total</b>		<b>23443335</b>	<b>89.9493</b>	<b>23443335</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	17119902	336817	1.9673	336560	257	99.9237	0.0763
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>336817</b>	<b>1.9673</b>	<b>336560</b>	<b>257</b>	<b>99.9237</b>	<b>0.0763</b>
<b>Total</b>		<b>110561079</b>	<b>91158011</b>	<b>82.4504</b>	<b>91157754</b>	<b>257</b>	<b>99.9997</b>	<b>0.0003</b>



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CIN: L26932GA1987PLC006287



Resolution Required : (Ordinary)		2 - To appoint a Director in place of Mr. Vipul Chheda (DIN: 00013234) 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	67378359	46617556	69.1882	46617556	0	69.1882	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>46617556</b>	<b>69.1882</b>	<b>46617556</b>	<b>0</b>	<b>69.1882</b>	<b>0.0000</b>
Public Institutions	E-Voting	26062818	23461571	90.0193	23443221	18350	99.9218	0.0782
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23461571</b>	<b>90.0193</b>	<b>23443221</b>	<b>18350</b>	<b>99.9218</b>	<b>0.0782</b>
Public Non Institutions	E-Voting	17119902	336807	1.9673	335773	1034	99.6930	0.3070
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>336807</b>	<b>1.9673</b>	<b>335773</b>	<b>1034</b>	<b>99.6930</b>	<b>0.3070</b>
<b>Total</b>		<b>110561079</b>	<b>70415934</b>	<b>63.6896</b>	<b>70396550</b>	<b>19384</b>	<b>99.9725</b>	<b>0.0275</b>

\* Mr. Vipul Chheda holding 20760303 equity shares who has voted for the resolution No. 2 which is not counted for final voting by the Scrutinizer.



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CIN: L26932GA1987PLC006287

Resolution Required : (Special)			3 - Re-appointment of Mr. Jayant Chheda (DIN: 00013206) as a Chairman and Managing Director of the Company and approval of his remuneration					
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	67378359	59525454	100.0000	59525454	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
	<b>Total</b>		<b>59525454</b>	<b>88.3457</b>	<b>59525454</b>	<b>0</b>	<b>88.3457</b>	<b>0.0000</b>
Public Institutions	E-Voting	26062818	23441180	89.9411	22997593	443587	98.1077	1.8923
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23441180</b>	<b>89.9411</b>	<b>22997593</b>	<b>443587</b>	<b>98.1077</b>	<b>1.8923</b>
Public Non Institutions	E-Voting	17119902	336723	1.9668	335232	1491	99.5572	0.4428
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>336723</b>	<b>1.9668</b>	<b>335232</b>	<b>1491</b>	<b>99.5572</b>	<b>0.4428</b>
<b>Total</b>		<b>110561079</b>	<b>83303357</b>	<b>75.3460</b>	<b>82858279</b>	<b>445078</b>	<b>99.4657</b>	<b>0.5343</b>

\* Mr. Jayant Chheda holding 7852405 equity shares who has voted for the resolution No. 3 which is not counted for final voting by the Scrutinizer.



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CIN: L26932GA1987PLC006287

Resolution Required : (Special)			4 - Re-appointment of Mr. Parag Chheda (DIN: 00013222) as a Whole Time Director designated as a Joint Managing Director of the Company and approval of his remuneration					
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	67378359	46617556	69.1882	46617556	0	69.1882	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>46617556</b>	<b>69.1882</b>	<b>46617556</b>	<b>0</b>	<b>69.1882</b>	<b>0.0000</b>
Public Institutions	E-Voting	26062818	23461571	90.0193	18932284	4529287	80.6949	19.3051
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23461571</b>	<b>90.0193</b>	<b>18932284</b>	<b>4529287</b>	<b>80.6949</b>	<b>19.3051</b>
Public Non Institutions	E-Voting	17119902	336723	1.9668	335138	1585	99.5293	0.4707
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>336723</b>	<b>1.9668</b>	<b>335138</b>	<b>1585</b>	<b>99.5293</b>	<b>0.4707</b>
<b>Total</b>		<b>110561079</b>	<b>70415850</b>	<b>63.6895</b>	<b>65884978</b>	<b>4530872</b>	<b>93.5656</b>	<b>6.4344</b>

\* Mr. Parag Chheda holding 20760303 equity shares who has voted for the resolution No. 4 which is not counted for final voting by the Scrutinizer.



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Resolution Required : (Special)		5 - Re-appointment of Mr. Vipul Chheda (DIN: 00013234) as a Whole Time Director of the Company and approval of his remuneration						
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	67378359	46617556	69.1882	46617556	0	69.1882	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>46617556</b>	<b>69.1882</b>	<b>46617556</b>	<b>0</b>	<b>69.1882</b>	<b>0.0000</b>
Public Institutions	E-Voting	26062818	23461571	90.0193	23017984	443587	98.1093	1.8907
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23461571</b>	<b>90.0193</b>	<b>23017984</b>	<b>443587</b>	<b>98.1093</b>	<b>1.8907</b>
Public Non Institutions	E-Voting	17119902	336723	1.9668	334996	1727	99.4871	0.5129
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>336723</b>	<b>1.9668</b>	<b>334996</b>	<b>1727</b>	<b>99.4871</b>	<b>0.5129</b>
<b>Total</b>		<b>110561079</b>	<b>70415850</b>	<b>63.6895</b>	<b>69970536</b>	<b>445314</b>	<b>99.3676</b>	<b>0.6324</b>

Mr. Vipul Chheda holding 20760303 equity shares who has voted for the resolution No. 5 which is not counted for final voting by the Scrutinizer.



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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
Resolution Required : (Special)			6 - Re-appointment of Mr. Rajendra Gogri (DIN: 00061003) as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Promoter and Promoter Group	E-Voting	67378359	67377859	100.0000	67377859	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	
	<b>Total</b>		<b>67377859</b>	<b>100.0000</b>	<b>67377859</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public Institutions	E-Voting	26062818	23461571	90.0193	21020896	2440675	89.5971	10.4029	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>23461571</b>	<b>90.0193</b>	<b>21020896</b>	<b>2440675</b>	<b>89.5971</b>	<b>10.4029</b>	
Public Non Institutions	E-Voting	17119902	336723	1.9668	335491	1232	99.6341	0.3659	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>336723</b>	<b>1.9668</b>	<b>335491</b>	<b>1232</b>	<b>99.6341</b>	<b>0.3659</b>	
<b>Total</b>		<b>110561079</b>	<b>91176153</b>	<b>82.4668</b>	<b>88734246</b>	<b>2441907</b>	<b>97.3218</b>	<b>2.6782</b>	



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Resolution Required : (Special)		7 - Appointment of Mrs. Amisha Vora (DIN: 00089193) as an Independent Director 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
Promoter and Promoter Group	E-Voting	67378359	67377859	100.0000	67377859	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
	<b>Total</b>		<b>67377859</b>	<b>100.0000</b>	<b>67377859</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26062818	23461571	90.0193	23461571	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
	<b>Total</b>		<b>23461571</b>	<b>90.0193</b>	<b>23461571</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	17119902	336723	1.9668	336116	607	99.8197	0.1803
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>336723</b>	<b>1.9668</b>	<b>336116</b>	<b>607</b>	<b>99.8197</b>	<b>0.1803</b>
<b>Total</b>		<b>110561079</b>	<b>91176153</b>	<b>82.4668</b>	<b>91175546</b>	<b>607</b>	<b>99.9993</b>	<b>0.0007</b>



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CIN: L26932GA1987PLC006287

Resolution Required : (Ordinary)		8 - To ratify the payment of remuneration to the Cost Auditors for the Financial Year 2023-24						
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	67378359	67377859	100.0000	67377859	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
	<b>Total</b>		<b>67377859</b>	<b>100.0000</b>	<b>67377859</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26062818	23461571	90.0193	23461571	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
	<b>Total</b>		<b>23461571</b>	<b>90.0193</b>	<b>23461571</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	17119902	336723	1.9668	335654	1069	99.6825	0.3175
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>336723</b>	<b>1.9668</b>	<b>335654</b>	<b>1069</b>	<b>99.6825</b>	<b>0.3175</b>
<b>Total</b>		<b>110561079</b>	<b>91176153</b>	<b>82.4668</b>	<b>91175084</b>	<b>1069</b>	<b>99.9988</b>	<b>0.0012</b>



### PRINCE PIPES AND FITTINGS LIMITED

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



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ID: 9108653794



ISO 9001:2015  
ISO 14001:2015  
ISO 45001:2018  
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ID: 9000012965



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, Honda - 403 530, Goa, India.  
CIN: L26932GA1987PLC006287

Resolution Required : (Ordinary)		9 - To ratify related party transaction in respect to hold office or place of profit in the Company by Mrs. Heena Chheda						
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	67378359	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26062818	23461571	90.0193	20703607	2757964	88.2448	11.7552
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23461571</b>	<b>90.0193</b>	<b>20703607</b>	<b>2757964</b>	<b>88.2448</b>	<b>11.7552</b>
Public Non Institutions	E-Voting	17119902	336723	1.9668	335536	1187	99.6475	0.3525
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>336723</b>	<b>1.9668</b>	<b>335536</b>	<b>1187</b>	<b>99.6475</b>	<b>0.3525</b>
<b>Total</b>		<b>110561079</b>	<b>23798294</b>	<b>21.5250</b>	<b>21039143</b>	<b>2759151</b>	<b>88.4061</b>	<b>11.5939</b>

Promoter & Promoter group holding 67377859 equity shares who has voted for the resolution No. 9 which is not counted for final voting by the Scrutinizer.



### PRINCE PIPES AND FITTINGS LIMITED

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



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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, Honda - 403 530, Goa, India.  
CIN: L26932GA1987PLC006287



Resolution Required : (Ordinary)		10 - To ratify related party transaction in respect to hold office or place of profit in the Company by Mr. Nihar Chheda						
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	67378359	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26062818	23461571	90.0193	20703607	2757964	88.2448	11.7552
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23461571</b>	<b>90.0193</b>	<b>20703607</b>	<b>2757964</b>	<b>88.2448</b>	<b>11.7552</b>
Public Non Institutions	E-Voting	17119902	336723	1.9668	335445	1278	99.6205	0.3795
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>336723</b>	<b>1.9668</b>	<b>335445</b>	<b>1278</b>	<b>99.6205</b>	<b>0.3795</b>
<b>Total</b>		<b>110561079</b>	<b>23798294</b>	<b>21.5250</b>	<b>21039052</b>	<b>2759242</b>	<b>88.4057</b>	<b>11.5943</b>

Promoter & Promoter group holding 67377859 equity shares who has voted for the resolution No. 10 which is not counted for final voting by the Scrutinizer.



### PRINCE PIPES AND FITTINGS LIMITED

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Regd. Off.: Plot No. 1, Honda Industrial Estate, Phase II, Honda Sattari, Honda - 403 530, Goa, India.  
CIN: L26932GA1987PLC006287



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.

☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.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 36<sup>th</sup> Annual General Meeting**

**Of Prince Pipes And Fittings Limited**

held on Thursday, 21<sup>st</sup> September, 2023

Through Video Conferencing / Other Audio Visual means

Dear Sir,

We, 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 and e-voting process during the 36<sup>th</sup> Annual General Meeting (“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 dated 8<sup>th</sup> April, 2020; 17/2020 dated 13<sup>th</sup> April, 2020; 20/2020 dated 5<sup>th</sup> May, 2020; 02/2021 dated 13<sup>th</sup> January, 2021; 03/2022 dated 05<sup>th</sup> May, 2022 and 10/2022 dated 28<sup>th</sup> December, 2022 respectively issued by Ministry of Corporate Affairs (“MCA”), Government of India (hereinafter referred to as “MCA Circulars”) read with SEBI Circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May 2022 & 05<sup>th</sup> January 2023 in respect of the resolutions proposed at the AGM of Prince Pipes And Fittings Limited held on Thursday, 21<sup>st</sup> September, 2023, 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 36<sup>th</sup> AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting 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 36<sup>th</sup> 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.

As informed to us by the Management, the notice dated 10<sup>th</sup> August, 2023 convening the 36<sup>th</sup> AGM of the Company through VC/OAVM held on 21<sup>st</sup> September, 2023 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.

The Members of the Company holding shares on the record date (“Cut off” date) of Thursday, 14<sup>th</sup> September, 2023 were entitled to vote on the resolutions as set out in the notice of said AGM.

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



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.

☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

1. The Company had availed the e-voting facility offered by NSDL, for conducting remote e-voting and e-voting during the AGM by the Members of the Company.
2. The remote e-voting period started from Monday, 18th September, 2023 (9:00 A.M. IST) and ends at Wednesday, 20<sup>th</sup> September, 2023 (5.00 P.M. IST). The remote e-voting platform provided by NSDL was disabled post 5.00 P.M. on 20<sup>th</sup> September, 2023.
3. The Company had also provided e-voting facility to the Members present at the AGM through VC and who had not cast their vote through remote e-voting.
4. I have also received a complete record of votes cast through electronic mode, upto 5:00 P.M. on 20<sup>th</sup> September, 2023 from the e-voting platform of NSDL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 21<sup>st</sup> September, 2023, 2023 at 12.35 p.m. (IST) in the presence of two witnesses, who are not in the employment of the Company.
5. I 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.
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 Rasikla  
Dholakia

Digitally signed by  
Sanjay Rasiklal Dholakia  
Date: 2023.09.21  
17:06:23 +05'30'

**SANJAY R DHOLAKIA**  
**Practicing Company Secretary**  
**Proprietor**

**Membership No.: FCS 2655**  
**CP No.: 1798**  
**Peer Reviewed Firm No. 2036/2022**

**UDIN: F002655E001053111**

**Place: Mumbai**  
**Date: 21st September, 2023**





## SANJAY DHOLAKIA & ASSOCIATES

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### COMPANY SECRETARIES

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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:**

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members 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 receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-Voting prior to AGM	377	91156754	100.00	4	257	100.00	381	91157011
			E-Voting during the AGM	1	1000	0.00	-	-	-	1	1000
			<b>Total</b>	<b>378</b>	<b>91157754</b>	<b>100.00</b>	<b>4</b>	<b>257</b>	<b>100.00</b>	<b>382</b>	<b>91158011</b>

**Total Votes Cast in favour: 91157754 shares (100.00% of total valid votes)**

**Total Votes cast Against: Nil shares (0.00% 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:**

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members 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	To appoint a Director in place of Mr. Vipul Chheda (DIN: 00013234) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-Voting prior to AGM	365	70395550	100.00	19	19384	100.00	384	70414934
E-Voting during the AGM			1	1000	0.00	--	--	--	1	1000	
<b>Total</b>			<b>366</b>	<b>70396550</b>	<b>100.00</b>	19	19384	<b>100.00</b>	<b>385</b>	<b>70415934</b>	

\* Mr. Vipul Chheda holding 20760303 equity shares who has voted for the resolution No. 2 which is not counted for final voting.

**Total Votes Cast in favour: 70396550 Shares (99.97% of total valid votes)**

**Total Votes cast Against: 19384 shares (0.03% 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:**

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members 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
*3	Re-appointment of Mr. Jayant Chheda (DIN: 00013206) as a Chairman and Managing Director of the Company and approval of his remuneration.	Special Resolution	Remote E-Voting prior to AGM	351	82857279	100.00	29	445078	100.00	380	83302357
			E-Voting during the AGM	1	1000	0.00	--	--	--	1	1000
			<b>Total</b>	<b>352</b>	<b>82858279</b>	<b>100.00</b>	<b>29</b>	<b>445078</b>	<b>100.00</b>	<b>381</b>	<b>83303357</b>

\* Mr. Jayant Chheda holding 7852405 equity shares who has voted for the resolution No. 3 which is not counted for final voting.

**Total Votes Cast in favour: shares (99.47% of total valid votes)**

**Total Votes cast Against: 445078 shares (0.53% of total valid votes)**





## SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

### COMPANY SECRETARIES

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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:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members 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
*4	Re-appointment of Mr. Parag Chheda (DIN: 00013222) as a Whole Time Director designated as a Joint Managing Director of the Company and approval of his remuneration	Special Resolution	Remote E-Voting prior to AGM	315	65883978	100.00	69	4530872	100.00	384	70414850
E-Voting during the AGM			1	1000	0.00	--	--	--	1	1000	
<b>Total</b>			<b>316</b>	<b>65884978</b>	<b>100.00</b>	<b>69</b>	<b>4530872</b>	<b>100.00</b>	<b>385</b>	<b>70415850</b>	

\* Mr. Parag Chheda holding 20760303 equity shares who has voted for the resolution No. 4 which is not counted for final voting.

**Total Votes Cast in favour: 65884978 shares (93.57% of total valid votes)**

**Total Votes cast Against: 4530872 shares (6.43% of total valid votes)**



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

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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:**

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members 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
*5	Re-appointment of Mr. Vipul Chheda (DIN: 00013234) as a Whole Time Director of the Company and approval of his remuneration	Special Resolution	Remote E-Voting prior to AGM	349	69969536	100.00	34	445314	100.00	383	70414850
			E-Voting during the AGM	1	1000	0.00	--	--	--	1	1000
			<b>Total</b>	<b>350</b>	<b>69970536</b>	<b>100.00</b>	<b>34</b>	<b>445314</b>	<b>100.00</b>	<b>384</b>	<b>70415850</b>

\* Mr. Vipul Chheda holding 20760303 equity shares who has voted for the resolution No. 5 which is not counted for final voting.

**Total Votes Cast in favour: 69970536 shares (99.37% of total valid votes)**

**Total Votes cast Against: 445314 shares (0.63% of total valid votes)**



## SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

### COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.

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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:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members 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
6	Re-appointment of Mr. Rajendra Gogri (DIN: 00061003) as an Independent Director of the Company.	Special Resolution	Remote E-Voting prior to AGM	312	88733246	100.00	71	2441907	100.00	383	91175153
			E-Voting during the AGM	1	1000	0.00	--	--	--	1	1000
			<b>Total</b>	<b>313</b>	<b>88734246</b>	<b>100.00</b>	<b>71</b>	<b>2441907</b>	<b>100.00</b>	<b>384</b>	<b>91176153</b>

**Total Votes Cast in favour: 88734246 shares (97.32% of total valid votes)**

**Total Votes cast Against: 2441907 shares (2.68% of total valid votes)**



## SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

### COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.

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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:**

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members 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
7	Appointment of Mrs. Amisha Vora (DIN: 00089193) as an Independent Director of the Company.	Special Resolution	Remote E-Voting prior to AGM	368	91174546		12	607	100.00	380	91175153
			E-Voting during the AGM	1	1000		--	--	--	1	1000
			<b>Total</b>	<b>369</b>	<b>91175546</b>		<b>12</b>	<b>607</b>	<b>100.00</b>	<b>381</b>	<b>91176153</b>

**Total Votes Cast in favour: 91175546 shares (100.00% of total valid votes)**

**Total Votes cast Against: 607 shares (0.00% 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.

☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.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:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members 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
8	To ratify the remuneration payable to Cost Auditors for the Financial Year 2023-24.	Ordinary Resolution	Remote E-Voting prior to AGM	369	91174084	100.00	11	1069	100.00	380	91175153
			E-Voting during the AGM	1	1000	0.00	--	--	--	1	1000
			<b>Total</b>	<b>370</b>	<b>91175084</b>	<b>100.00</b>	<b>11</b>	<b>1069</b>	<b>100.00</b>	<b>381</b>	<b>91176153</b>

**Total Votes Cast in favour: 91175084 shares (100.00% of total valid votes)**

**Total Votes cast Against: 1069 shares (0.00% 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:**

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members 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
*9	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	295	21038143	100.00	76	2759151	100.00	371	23797294
			E-Voting during the AGM	1	1000	0.00	--	--		1	1000
			<b>Total</b>	<b>296</b>	<b>21039143</b>	<b>100.00</b>	<b>76</b>	<b>2759151</b>	<b>100.00</b>	<b>372</b>	<b>23798294</b>

*\* Promoter & Promoter group holding 67377859 equity shares who has voted for the resolution No. 9 which is not counted for final voting.*

**Total Votes Cast in favour: 21039143 shares (88.41% of total valid votes)**

**Total Votes cast Against: 2759151 shares (11.59% of total valid votes)**



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

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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:**

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members 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
*10	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	293	21038052	100.00	78	2759242	100.00	371	23797294
			E-Voting during the AGM	1	1000	0.00	--	--	--	1	1000
			<b>Total</b>	<b>294</b>	<b>21039052</b>	<b>100.00</b>	<b>78</b>	<b>2759242</b>	<b>100.00</b>	<b>372</b>	<b>23798294</b>

*\* Promoter & Promoter group holding 67377859 equity shares who has voted for the resolution No. 10 which is not counted for final voting.*

**Total Votes Cast in favour: 21039052 shares (88.41% of total valid votes)**

**Total Votes cast Against: 2759242 shares (11.59% of total valid votes)**



## **SANJAY DHOLAKIA & ASSOCIATES**

BCOM LLB FCS

**COMPANY SECRETARIES**

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**FOR SANJAY DHOLAKIA & ASSOCIATES**

Sanjay Rasiklal Dholakia  
Digitally signed by  
Sanjay Rasiklal Dholakia  
Date: 2023.09.21  
17:06:49 +05'30'

**SANJAY R DHOLAKIA**  
**Practicing Company Secretary**  
**Proprietor**

**Membership No.: FCS 2655**

**CP No.: 1798**

**Peer Reviewed Firm No. 2036/2022**

**UDIN: F002655E001053111**

**Place: Mumbai**

**Date: 21st September, 2023**