

February 06, 2024

The National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051,

BSE Limited
Corporate relationship Department
Phiroze jeejeebhoy Towers
Dalal Street, fort
Mumbai -400 001

NSE Symbol – **HARIOMPIPE**

BSE Scrip Code- **543517**

Subject: Voting results of Postal Ballot along with Scrutinizer's Report.

This is with reference to our letter dated January 05, 2024, enclosing the Notice of postal Ballot along with explanatory Statement dated January 03, 2024 for seeking approval of the Members of the Company by way of Special Resolution through remote e-Voting process for Change in Designation of Mr. Soumen Bose (DIN:09608922) from Non- Executive Independent Director to Non- Executive Non – Independent Director of the Company.

In connection with the same and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting result of remote e-voting in the prescribed format along with Scrutinizer's report for the resolutions proposed for approval of the Members through Postal Ballot.

As per the scrutinizer's report the Resolution is declared as passed with requisite majority. The Voting Results along with the Scrutinizer's Report dated February 06, 2024 is made available on the Company's website at www.hariompipes.com.

You are requested to kindly take the above on record.

Thanking You,

Yours faithfully,

For Hariom Pipe Industries Limited

Rekha Singh

Company Secretary & Compliance Officer
M. No: A33986

Home

Validate

Voting results	
Record date	29-12-2023
Total number of shareholders on record date	94625
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

Prev

[Home](#)
[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in Designation of Mr. Soumen Bose (DIN:09608922) from Non- Executive Independent Director to Non- Executive Non –Independent Director of the Company.				
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	16822704	11395757	67.7403	11395757	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11395757	67.7403	11395757	0	100.0000	0.0000
Public- Institutions	E-Voting	1928699	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10113723	1216667	12.0299	1216394	273	99.9776	0.0224
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1216667	12.0299	1216394	273	99.9776	0.0224
Total		28865126	12612424	43.6943	12612151	273	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



VSSK & ASSOCIATES

Company Secretaries

13-15, Sri Sri Nagar, Uppal, Hyderabad 500039

Telangana India Email: acs.vinod@gmail.com

Phone : +91 988 501 33 00

To,
HARIOM PIPE INDUSTRIES LIMITED
L27100TG2007PLC054564
3-4-174/12/2, 1st Floor, Samarpan, lane beside Spencer's
Pillar No. 125, Attapur, Hyderabad, Telangana, India, 500048

Sub.: Report on Postal Ballot Voting of HARIOM PIPE INDUSTRIES LIMITED ('the Company')

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process through electronic voting process ('remote e-voting') in respect of the following Special Resolution:

1. To consider and approve the change in designation of Mr. Soumen Bose (DIN: 09608922) from Non-Executive Independent Director to Non-Executive Non-Independent Director of the Company.

I enclose the following:

- My report to the Chairman of the Company on the result of the voting done through electronic mode.
- The register e-votes registered on the Central Depository Services (India) Limited ("CDSL") e-voting system in respect of the above-mentioned Special Resolution.

For VSSK & Associates,
Company Secretaries.


CS Vinod Sakaram
Partner
ACS 23285 PCS 8345
ICSI UDIN A023285E003382960



06th February 2024 | Hyderabad



To,
HARIOM PIPE INDUSTRIES LIMITED
L27100TG2007PLC054564
3-4-174/12/2, 1st Floor, Samarpan, lane beside Spencer's
Pillar No. 125, Attapur, Hyderabad, , Telangana, India, 500048

Report of Scrutinizer

I, Vinod Sakaram, of M/s VSSK & Associates, Practising Company Secretaries (Membership No. A23285), having my office at 13-15, Sri Sri Nagar, Uppal, Hyderabad 500039 Telangana India, have been appointed as the Scrutinizer to conduct the Postal Ballot process through electronic voting process ('remote evoting') in respect of the following Special Resolution:

1. To consider and approve the change in designation of Mr. Soumen Bose (DIN: 09608922) from Non-Executive Independent Director to Non-Executive Non-Independent Director of the Company.

Pursuant to the provision of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, and the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021 and the General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular Nos. 11/2022 dated December 28, 2022 and 9/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India on the resolution as mentioned in the Notice of Postal Ballot dated January 03, 2024 in a fair and transparent manner and do hereby submit the report as under:

1. The Postal Ballot Notice dated January 03, 2024 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode only to those Members whose e-mail addresses were registered with the Company / Depositories on December 29, 2023, to 94625 Members who had registered their email-ids with the Company / Depositories.
2. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the shareholders of the Company.
3. The shareholders of the Company holding shares as on the 'cut-off' date of Friday, December 29, 2023 were entitled to vote on the resolutions as contained in the Notice.
4. Pursuant to the MCA circulars, Notice was published on January 06, 2024 in Business Line (All India Edition), and Surya (Telangana Edition), in regional language
5. The Company had hosted the Notice of Postal ballot on its website and the website of CDSL (e-voting Agency) on January 05, 2024.





VSSK & ASSOCIATES

Company Secretaries

6. The voting period for remote e-voting commenced on Sunday, January 07, 2024, 9.00 a.m. (IST) till Monday, February 05, 2024, 5.00 p.m. (IST). The e-voting module was disabled by CDSL thereafter.
7. The votes cast under remote e-voting facility were thereafter unblocked and were counted.
8. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
9. 133 Members had cast their votes on the e-voting platform till Monday, February 05, 2024, 5.00 p.m. (IST).
10. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.
11. My responsibility as scrutiner for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the Special resolution.
12. I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolution as under:

For Item No. 1. To consider and approve the change in designation of Mr. Soumen Bose (DIN: 09608922) from Non-Executive Independent Director to Non-Executive Non-Independent Director of the Company.

Votes in **favour** of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
121	12612151	100%

Votes **against** the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
12	273	0.00%

Invalid/Abstained votes

Total number of members whose votes were declared invalid/abstained	Total number of votes cast by them
0	0

The Special resolution has been passed, since the votes cast in favour of the resolution are three times more than the votes cast against the resolution.





VSSK & ASSOCIATES

Company Secretaries

13. The register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management and Administration) Rules 2015, has been electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company. Hence there is no requirement of maintaining of the list of shares with differential voting rights.
14. The Related papers with respect to this postal Ballot will be handed over to the Company for Safe custody of the same after the Chairman or any person authorised by him, signs the minutes/report of Postal Ballot Process.

For VSSK & Associates,
Company Secretaries.

CS Vinod Sakaram
Partner
ACS 23285 PCS 8345
ICSI UDIN : A023285E003382960



**VINOD
SAKAR
AM** Digitally signed
by VINOD
SAKARAM
Date:
2024.02.06
13:21:21 +05'30'

06th February 2024 | Hyderabad