



CAPTAIN PIPES LTD.

Regd. Office & Works : Survey No. 257, Plot No. 23 to 28, N.H. No. 27, SHAPAR (Veraval)
Dist. Rajkot (Gujarat) INDIA. Phone : +91 2827-252410, Mobile : +91 99090 29066
website : www.captainpipes.com | e-mail : info@captainpipes.com
CIN : L25191GJ2010PLC059094

20th JULY, 2024

The Dy. General Manager (Listing Dept.)
BSE Limited
Corporate Relationship Dept.
1 st Floor, New Trading Ring,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001
(BSE Scrip Code : 538817)

Dear Sir,

Sub.: Disclosure pertaining to voting results of Extra Ordinary General Meeting of the Company

Ref.: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the disclosures pertaining to the voting results of the Extra Ordinary General Meeting of the Company held on Saturday, 20TH JULY, 2024 at 11:00 a.m. at the registered office of the company at Survey No-257, Plot No. 23 To 28, N.H. No. B-8, Shapar, Rajkot, Gujarat, 360002, India.

Kindly take note of the above.

Yours Sincerely,

FOR, CAPTAIN PIPES LIMITED

**GOPAL
KHICHADIA**

**GOPAL D. KHICHADIA
MANAGING DIRECTOR
DIN: 00127947**

Encl: As above

Voting Results of Extra Ordinary General Meeting of Captain Pipes Limited
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Extra Ordinary General Meeting 20TH JULY, 2024
 Total number of Shareholders on record date i.e. 12th JULY, 2024 60550

No. of shareholders present in the meeting either in person or through proxy :
 Promoters and Promoter Group 13
 Public 17

No. of Shareholders attended the meeting through Video Conferencing
 Promoters and Promoter Group Not Applicable
 public

Agenda - wise disclosure (to be disclosed separately for each agenda item)
Resolution required: (Ordinary / Special) Resolution No : 1 - Ordinary Resolution
INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY

Whether promoter /promoter group are interested in the agenda / resolution ? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	108976800	100006800	100.0000	100006800	0	100	0
	Poll		0	0.0000	0	0	0	0
	Total		100006800	100.0000	100006800	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	38730000	649126	42.6801	647983	1143	99.8239	0.1761
	Poll		0	0.0000	0	0	0	0
	Total		649126	42.6801	647983	1143	99.8239	0.1761
Total		147706800	100655926	84.0811	100654783	1143	99.9989	0.0011

FOR CAPTAIN PIPES LTD **GOPAL D. KHICHADIA** MANAGING DIRECTOR
 DIN NO.: 00127947

GOPAL KHICHADIA

Digitally signed by GOPAL KHICHADIA
 DN: cn=N, PostalCode=360005, st=GUJARAT, STREET=AALAP
 IDENTIFIED BY: RAJESH 360007, LAKHMJI, CHHENGAR
 SERIALNUMBER=00173a3d025455000865ca37520209f7043a
 431484859497cc563058
 OID 2.6.8.42=4a0c46516-42ab052a207a562415
 #Pw=4d58f190718370844122404a0a1115923ccca087
 #H=05a82803484, E=GOPAL@CAPTAINPIPES.COM,
 CN=GOPAL KHICHADIA
 Reason: I am the author of this document
 Location: your signing location here
 Date: 2024.07.20 17:43:12 +05'30'
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