

PPFL/SE/2024-2025/038

September 12, 2024

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 Symbol: PRINCEPIPE

Dear Sir/Madam,

Sub.: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

We wish to inform you that 37th Annual General Meeting (AGM) of the company was held on **Wednesday, September 11, 2024, 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.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Prince Pipes and Fittings Limited



Shailesh Bhaskar
Company Secretary & Compliance Officer
FCS: 13188

PRINCE PIPES AND FITTINGS LIMITED
Mfg. & Exporters of UPVC, CPVC, PPR & HDPE Pipes, Fittings, Valves
& Water Tanks



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

Annexure I

PRINCE PIPES AND FITTINGS LIMITED		
Details of voting results in the specified format pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.		
1.	Date of AGM	11 th September, 2024
2.	Total number of shareholders as on record date	188223
3.	Number of shareholders present in the meeting either in person or through proxy - Promoter or Promoter Group - Public	NA
4.	Number of shareholders present in the meeting in person or through Video conference - Promoter or Promoter Group - Public	69 9 60



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Resolution Required: (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, 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	67379075	67377859	99.9982	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
	Total		67377859	99.9982	67377859	0	100.0000	0.0000
Public - Institutions	E-Voting	27370282	25208057	92.1001	25208057	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
	Total		25208057	92.1001	25208057	0	100.0000	0.0000
Public - Non Institutions	E-Voting	15811722	205971	1.3026	202878	3093	98.4983	1.5017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		205971	1.3026	202878	3093	98.4983	1.5017
Total		110561079	92791887	83.9282	92788794	3093	99.9967	0.0033



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Resolution Required: (Ordinary)			2 - To declare final dividend of ₹1/- (Rupees One) per equity share face value of ₹10/- each for the Financial Year ended March 31, 2024.					
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	67379075	67377859	99.9982	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
	Total		67377859	99.9982	67377859	0	100.0000	0.0000
Public - Institutions	E-Voting	27370282	25208057	92.1001	25208057	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
	Total		25208057	92.1001	25208057	0	100.0000	0.0000
Public - Non Institutions	E-Voting	15811722	205971	1.3026	205530	441	99.7859	0.2141
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		205971	1.3026	205530	441	99.7859	0.2141
Total		110561079	92791887	83.9282	92791446	441	99.9995	0.0005



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CIN: L26932GA1987PLC006287

Resolution Required: (Ordinary)			3 - To appoint a Director in place of Mr. Jayant Chheda (DIN: 00013206), 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	67379075	59525454	88.3441	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
	Total		59525454	88.3441	59525454	0	100.0000	0.0000
Public - Institutions	E-Voting	27370282	25208057	92.1001	24872008	336049	98.6669	1.3331
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25208057	92.1001	24872008	336049	98.6669	1.3331
Public - Non Institutions	E-Voting	15811722	205971	1.3026	201995	3976	98.0696	1.9304
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		205971	1.3026	201995	3976	98.0696	1.9304
Total		110561079	84939482	76.8258	84599457	340025	99.5997	0.4003

*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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Resolution Required: (Ordinary)			4 - To ratify the remuneration payable to Cost Auditors for the Financial Year 2024-25.					
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	67379075	67377859	99.9982	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
	Total		67377859	99.9982	67377859	0	100.0000	0.0000
Public - Institutions	E-Voting	27370282	25208057	92.1001	25208057	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
	Total		25208057	92.1001	25208057	0	100.0000	0.0000
Public - Non Institutions	E-Voting	15811722	205971	1.3026	205268	703	99.6587	0.3413
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		205971	1.3026	205268	703	99.6587	0.3413
Total		110561079	92791887	83.9282	92791184	703	99.9992	0.0008



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Resolution Required: (Ordinary)			5 - To reappoint and increase in the remuneration payable to Mrs. Heena Chheda being related party, holding office or place of profit in the Company.					
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	67379075	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	27370282	25208057	92.1001	19866826	5341231	78.8114	21.1886
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25208057	92.1001	19866826	5341231	78.8114	21.1886
Public - Non Institutions	E-Voting	15811722	205871	1.3020	198052	7819	96.2020	3.7980
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		205871	1.3020	198052	7819	96.2020	3.7980
Total		110561079	25413928	22.9863	20064878	5349050	78.9523	21.0477

*Promoter & Promoter group holding 67377859 equity shares who has voted for the resolution No. 5 which is not counted for final voting by Scrutinizer.



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Resolution Required: (Ordinary)			6 - To reappoint and increase in the remuneration payable to Mr. Nihar Chheda being related party, holding office or place of profit in the Company.					
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	67379075	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	27370282	25208057	92.1001	17383548	7824509	68.9603	31.0397
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25208057	92.1001	17383548	7824509	68.9603	31.0397
Public - Non Institutions	E-Voting	15811722	205971	1.3026	198152	7819	96.2038	3.7962
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		205971	1.3026	198152	7819	96.2038	3.7962
Total		110561079	25414028	22.9864	17581700	7832328	69.1811	30.8189

*Promoter & Promoter group holding 67377859 equity shares who has voted for the resolution No. 6 which is not counted for final voting by Scrutinizer.



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Resolution Required: (Special)			7 - To approve shifting of the registered office of the Company from one state to another and consequent amendments in the Memorandum of Association 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	67379075	67377859	99.9982	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
	Total		67377859	99.9982	67377859	0	100.0000	0.0000
Public - Institutions	E-Voting	27370282	25208057	92.1001	25208057	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
	Total		25208057	92.1001	25208057	0	100.0000	0.0000
Public - Non Institutions	E-Voting	15811722	205971	1.3026	205336	635	99.6917	0.3083
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		205971	1.3026	205336	635	99.6917	0.3083
Total		110561079	92791887	83.9282	92791252	635	99.9993	0.0007



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SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur 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 37th Annual General Meeting

Of Prince Pipes and Fittings Limited

held on Wednesday, September 11, 2024

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 37th 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 8th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 03/2022 dated 05th May, 2022; 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 respectively issued by Ministry of Corporate Affairs (“MCA”), Government of India (hereinafter referred to as “MCA Circulars”) read with SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May 2022, 05th January 2023 and 07th October, 2023 in respect of the resolutions proposed at the AGM of Prince Pipes And Fittings Limited held on Wednesday, September 11, 2024, 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 37th 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 37th 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 01st August, 2024 convening the 37th AGM of the Company through VC/OAVM held on 11th September, 2024 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 Wednesday, September 04, 2024 were entitled to vote on the resolutions as set out in the notice of said AGM.



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

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

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 Sunday, 08th September, 2024 (9:00 A.M. IST) and ends at Tuesday, 10th September, 2024 (5.00 P.M. IST). The remote e-voting platform provided by NSDL was disabled post 5.00 P.M. on 10th September, 2024.
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 10th September, 2024 from the e-voting platform of NSDL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 11th September, 2024 at 12:30 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 Rasiklal
Dholakia

Digitally signed by Sanjay Rasiklal
Dholakia
Date: 2024.09.12 11:50:00 +05'30'

SANJAY R DHOLAKIA

**Practicing Company Secretary
Proprietor**

Membership No.: FCS 2655

CP No.: 1798

Peer Reviewed Firm No. 2036/2022

UDIN: F002655F001199840

Place: Mumbai

Date: 12.09.2024



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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, 2024, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-Voting prior to AGM	294	92788645	100.00	7	3093	100.00	301	92791738
			E-Voting during the AGM	3	149	0.00	-	-	-	3	149
			Total	297	92788794	100.00	7	3093	100.00	304	92791887

Total Votes Cast in favour: 92788794 shares (99.99 % of total valid votes)

Total Votes cast Against: 3093 (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
2	To declare final dividend of ₹1/- (Rupees One) per equity share face value of `10/- each for the Financial Year ended March 31, 2024	Ordinary Resolution	Remote E-Voting prior to AGM	295	92791297	100.00	6	441	100.00	301	92791738
			E-Voting during the AGM	3	149	0.00	-	-	-	3	149
			Total	298	92791446	100.00	6	441	100.00	304	92791887

Total Votes Cast in favour: 92791446 Shares (100.00 % of total valid votes)

Total Votes cast Against: 441 shares (0.00% of total valid votes)



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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	To appoint a Director in place of Mr. Jayant Chheda (DIN: 00013206), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-Voting prior to AGM	269	84599308	100.00	33	340025	100.00	302	84939333
			E-Voting during the AGM	3	149	0.00	-	-	-	3	149
			Total	272	84599457	100.00	33	340025	100.00	305	84939482

** 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: 84599457 shares (99.60% of total valid votes)

Total Votes cast Against: 340025 shares (0.40% of total valid votes)



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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	To ratify the remuneration payable to Cost Auditors for the Financial Year 2024-25	Ordinary Resolution	Remote E-Voting prior to AGM	294	92791035	100.00	7	703	100.00	301	92791738
			E-Voting during the AGM	3	149	0.00	-	-	-	3	149
			Total	297	92791184	100.00	7	703	100.00	304	92791887

Total Votes Cast in favour: 92791184 shares (100 % of total valid votes)

Total Votes cast Against: 703 shares (0.00 % of total valid votes)



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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	To reappoint and 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	245	20064729	100.00	44	5349050	100.00	289	25413779
			E-Voting during the AGM	3	149	0.00	-	-	-	3	149
			Total	248	20064878	100.00	44	5349050	100.00	292	25413928

** Promoter & Promoter group holding 67377859 equity shares who has voted for the resolution No. 5 which is not counted for final voting.*

Total Votes Cast in favour: 20064878 shares (78.95 % of total valid votes)

Total Votes cast Against: 5349050 shares (21.05 % of total valid votes)



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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	To reappoint and 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	211	17581551	100.00	83	7832328	100.00	294	25413879
			E-Voting during the AGM	3	149	0.00	-	-	-	3	149
			Total	214	17581700	10.00	83	7832328	100.00	297	25414028

** Promoter & Promoter group holding 67377859 equity shares who has voted for the resolution No. 6 which is not counted for final voting.*

Total Votes Cast in favour: 17581700 shares (69.18 % of total valid votes)

Total Votes cast Against: 7832328 shares (30.82 % of total valid votes)



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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	To approve shifting of the registered office of the Company from one state to another and consequent amendments in the Memorandum of Association of the Company	Special Resolution	Remote E-Voting prior to AGM	293	92791103	100.00	8	635	100.00	301	92791738
			E-Voting during the AGM	3	149	0.00	-	-	-	3	149
			Total	296	92791252	100.00	8	635	100.00	304	92791887

Total Votes Cast in favour: 92791252 shares (100 % of total valid votes)

Total Votes cast Against: 635 shares (0.00 % of total valid votes)



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FOR SANJAY DHOLAKIA & ASSOCIATES

Sanjay Rasiklal
Dholakia

Digitally signed by
Sanjay Rasiklal Dholakia
Date: 2024.09.12
11:50:40 +05'30'

SANJAY R DHOLAKIA

Practicing Company Secretary

Proprietor

Membership No.: FCS 2655

CP No.: 1798

Peer Reviewed Firm No. 2036/2022

UDIN: F002655F001199840

Place: Mumbai

Date: 12.09.2024