

PPFL/SE/2022-2023/048

September 21, 2022

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 35th Annual General Meeting (AGM) of the company was held on **Wednesday, September 21, 2022 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
ACS: 36475

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.

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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

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, 20015.		
1.	Date of AGM	21 st September, 2022
2.	Total number of shareholders as on record date	280135
3.	Number of shareholders present in the meeting 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	90 09 81



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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, 2022, 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	69588856	69492856	99.8620	69492856	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		69492856	99.8620	69492856	0	100.0000	0.0000
Public Institutions	E-Voting	20450400	18461339	90.2737	18461339	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		18461339	90.2737	18461339	0	100.0000	0.0000
Public Non Institutions	E-Voting	20521823	593078	2.8900	592870	208	99.9649	0.0351
	Poll		31	0.0002	31	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		593109	2.8902	592901	208	99.9649	0.0351
Total		110561079	88547304	80.0890	88547096	208	99.9998	0.0002



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Resolution Required : (Ordinary)			2 - To declare final dividend on Equity Shares for the Financial Year ended March 31, 2022, and to confirm payment of Interim dividend on Equity Shares declared by the Board of Directors 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
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	69588856	69492856	99.8620	69492856	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		69492856	99.8620	69492856	0	100.0000	0.0000
Public Institutions	E-Voting	20450400	18461339	90.2737	18461339	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		18461339	90.2737	18461339	0	100.0000	0.0000
Public Non Institutions	E-Voting	20521823	593113	2.8902	592899	214	99.9639	0.0361
	Poll		31	0.0002	31	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		593144	2.8904	592930	214	99.9639	0.0361
Total		110561079	88547339	80.0891	88547125	214	99.9998	0.0002



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Resolution Required : (Ordinary)		3 - To appoint a Director in place of Mr. Parag Chheda (DIN: 00013222) 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	69588856	47909553	68.8466	47909553	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		47909553	68.8466	47909553	0	100.0000	0.0000
Public Institutions	E-Voting	20450400	18461339	90.2737	16528072	1933267	89.5280	10.4720
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18461339	90.2737	16528072	1933267	89.5280	10.4720
Public Non Institutions	E-Voting	20521823	592984	2.8895	592370	614	99.8965	0.1035
	Poll		31	0.0002	31	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		593015	2.8897	592401	614	99.8965	0.1035
Total		110561079	66963907	60.5673	65030026	1933881	97.1121	2.8879

*Mr. Parag Chheda holding 21583303 Equity Shares has voted for the resolution No. 3 which is not considered by the scrutinizer for final voting, being interested party.



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Resolution Required : (Ordinary)			4 - To ratify the payment of remuneration to the Cost Auditors for the Financial Year 2022-23					
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	69588856	69492856	99.8620	69492856	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		69492856	99.8620	69492856	0	100.0000	0.0000
Public Institutions	E-Voting	20450400	18461339	90.2737	18438673	22666	99.8772	0.1228
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18461339	90.2737	18438673	22666	99.8772	0.1228
Public Non Institutions	E-Voting	20521823	592964	2.8894	590622	2342	99.6050	0.3950
	Poll		31	0.0002	31	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		592995	2.8896	590653	2342	99.6051	0.3949
Total		110561079	88547190	80.0889	88522182	25008	99.9718	0.0282



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Resolution Required : (Ordinary)		5 - Re-appointment of Mr. Dilip Deshpande (DIN: 08488986) 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
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	69588856	69492856	99.8620	69492856	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		69492856	99.8620	69492856	0	100.0000	0.0000
Public Institutions	E-Voting	20450400	18461339	90.2737	18396014	65325	99.6462	0.3538
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18461339	90.2737	18396014	65325	99.6462	0.3538
Public Non Institutions	E-Voting	20521823	592984	2.8895	592110	874	99.8526	0.1474
	Poll		31	0.0002	31	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		593015	2.8897	592141	874	99.8526	0.1474
Total		110561079	88547210	80.0890	88481011	66199	99.9252	0.0748



Resolution Required : (Ordinary)		6 - To ratify related party transaction in respect to hold office or place of profit in the Company by Mrs. Heena Chheda as an Ordinary Resolution.						
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	69588856	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	20450400	18461339	90.2737	16050158	2411181	86.9393	13.0607
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18461339	90.2737	16050158	2411181	86.9393	13.0607
Public Non Institutions	E-Voting	20521823	592734	2.8883	590068	2666	99.5502	0.4498
	Poll		31	0.0002	31	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		592765	2.8885	590099	2666	99.5502	0.4498
Total		110561079	19054104	17.2340	16640257	2413847	87.3316	12.6684

*Promoter & Promoter Group -69492856 Equity Shares has voted for the resolution no. 06 which is not considered by the scrutinizer for final voting, being interested party.



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Resolution Required : (Ordinary)			7 - 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	69588856	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	20450400	18461339	90.2737	16050158	2411181	86.9393	13.0607
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18461339	90.2737	16050158	2411181	86.9393	13.0607
Public Non Institutions	E-Voting	20521823	592746	2.8884	589987	2759	99.5345	0.4655
	Poll		31	0.0002	31	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		592777	2.8886	590018	2759	99.5346	0.4654
Total		110561079	19054116	17.2340	16640176	2413940	87.3311	12.6689

* Promoter & Promoter Group- 69492856 Equity Shares has voted for the resolution no. 07 which is not considered by the scrutinizer for final voting, being interested party.



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Resolution Required : (Ordinary)			8 - Alteration of 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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	69588856	69492856	99.8620	69492856	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		69492856	99.8620	69492856	0	100.0000	0.0000
Public Institutions	E-Voting	20450400	18461339	90.2737	18461339	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		18461339	90.2737	18461339	0	100.0000	0.0000
Public Non Institutions	E-Voting	20521823	592787	2.8886	591692	1095	99.8153	0.1847
	Poll		31	0.0002	31	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		592818	2.8888	591723	1095	99.8153	0.1847
Total		110561079	88547013	80.0888	88545918	1095	99.9988	0.0012



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SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 4971 3233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.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 35th Annual General Meeting

Of Prince Pipes And Fittings Limited

held on Wednesday, 21st September, 2022

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 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 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 in respect of the resolutions proposed at the AGM of Prince Pipes And Fittings Limited held on Wednesday, 21st September, 2022 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 35th AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to AGM 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 35th 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.





SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 4971 3233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

As informed to us by the Management, the notice dated 09th August, 2022 convening the 35th AGM of the Company through VC held on 21st September, 2022 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 14th September, 2022 were entitled to vote on the resolutions as set out in the notice of said AGM.

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

1. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL), for conducting remote e-voting prior to AGM and e-voting during the AGM by the Members of the Company.
2. The remote e-voting prior to AGM period remained open from Sunday, 18th September, 2022 (9.00 a.m. IST) to Tuesday, 20th September, 2022 (5.00 p.m. IST) and NSDL e-Voting System, was disabled thereafter.
3. The Company had also provided e-voting facility to the Members present / logged-in at the AGM through VC and who had not cast their vote earlier.
4. After the closure of e-voting during the AGM, we have unblocked the electronic votes for both e-voting processes on 21st September, 2022 at 12.25 p.m. in the presence of two witnesses, who are not in the employment of the Company.
5. We 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.





SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 4971 3233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

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

Dholakia Sanjay

SANJAY R DHOLAKIA
PRACTICING COMPANY SECRETARY
PROPRIETOR



Membership No. FCS 2655
CP No. 1798

UDIN: F002655D001013731

Place: Mumbai

Date: 21st September, 2022

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
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-Voting prior to AGM	555	88547065	100.00	5	208	100.00	560	88547273
			E-Voting during the AGM	1	31	0.00	-	-	-	1	31
			Total	556	88547096	100.00	5	208	100.00	561	88547304

Total Votes Cast in favour: 88547096 (100.00% of total valid votes)

Total Votes cast Against: 208 (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
2	To declare final dividend on Equity Shares for the Financial Year ended March 31, 2022, and to confirm payment of Interim dividend on Equity Shares declared by the Board of Directors of the Company.	Ordinary Resolution	Remote E-Voting prior to AGM	551	88547094	100.00	10	214	100.00	561	88547308
			E-Voting during the AGM	1	31	0.00	-	-		1	31
			Total	552	88547125	100.00	10	214	100.00	562	88547339

Total Votes Cast in favour: 88547125 (100% of total valid votes)

Total Votes cast Against: 214 (Nil % of total valid votes)



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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. Parag Chheda (DIN: 00013222) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-Voting prior to AGM	506	65029995	100.00	50	1933881	100.00	556	66963876
E-Voting during the AGM			1	31	0.00	-	-	-	1	31	
Total			507	65030026	100.00	50	1933881	100.00	557	66963907	

* Mr. Parag Chheda holding 21583303 Equity Shares has voted for the resolution No. 3 which is not counted for final voting.

Total Votes Cast in favour: 65030026 (97.11 % of total valid votes)

Total Votes cast Against: 1933881 (2.89% of total valid votes)



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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	Ordinary Resolution	Remote E-Voting prior to AGM	534	88522151	100.00	23	25008	100.00	557	88547159
			E-Voting during the AGM	1	31	0.00	-	-	-	1	31
			Total	535	88522182	100.00	23	25008	100.00	558	88547190

Total Votes Cast in favour: 88522182 (99.97% of total valid votes)

Total Votes cast Against: 25008 (0.03% 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
5	To Re-appoint Mr. Dilip Deshpande (DIN: 08488986) as an Independent Director of the Company	Special Resolution	Remote E-Voting prior to AGM	531	88480980	100.00	27	66199	100.00	558	88547179
			E-Voting during the AGM	1	31	0.00	-	-	-	1	31
			Total	532	88481011	100.00	27	66199	100.00	559	88547210

Total Votes Cast in favour: 88481011 (99.93% of total valid votes)

Total Votes cast Against: 66199 (0.07% 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	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	470	16640226	100.00	64	2413847	100.00	534	19054073
	E-Voting during the AGM		1	31	0.00	-	-	-	1	31	
	Total		471	16640257	100.00	67	2413847	100.00	535	19054104	

* Promoter & Promoter Group 69492856 Equity Shares has voted for the resolution No. 6 which is not counted for final voting.

Total Votes Cast in favour: 16640257 (87.33% of total valid votes)

Total Votes cast Against: 2413847 (12.67% 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
*7	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	469	16640145	100.00	66	2413940	100.00	535	19054085
			E-Voting during the AGM	1	31	0.00	-	-	-	1	31
			Total		470	16640176	100.00	66	2413940	100.00	536

**Promoter & Promoter Group 69492856 Equity Shares has voted for the resolution No. 7 which is not counted for final voting.*

Total Votes Cast in favour: 16640176 (87.33% of total valid votes)

Total Votes cast Against: 2413940 (12.67% 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:

Res o. No. /Ite m No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Member s 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	Alteration of the Memorandum of Association of the Company	Special Resolution	Remote E- Voting prior to AGM	533	88545587	100.00	22	1095	100.00	555	88546982
			E-Voting during the AGM	1	31	0.00	-	-	-	1	31
			Total	534	88545918	100.00	22	1095	100	556	88547013

Total Votes Cast in favour: 88545918 (100% of total valid votes)

Total Votes cast Against: 1095 (Nil % of total valid votes)



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FOR SANJAY DHOLAKIA & ASSOCIATES

Dholakia Sanjay

SANJAY R DHOLAKIA
Practicing Company Secretary
Proprietor



Membership No. FCS 2655
CP No. 1798

UDIN: F002655D001013731

Place: Mumbai
Date: 21st September, 2022