

Date: February, 20, 2023

**The National Stock Exchange of India Limited,**  
Listing Department  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400051,

**BSE Limited**  
Corporate relationship Department  
Phirozejeejeebhoy Towers  
Dalal Street, fort  
Mumbai -400001.

NSE Symbol – **HARIOMPIPE**

BSE Scrip Code- **543517**

**Subject: Voting Results and Consolidated Scrutinizer's Report of Extraordinary General Meeting (EGM) of the Company.**

Dear Sir/ Madam,

The Extraordinary General Meeting of the Hariom Pipe Industries Limited was held on Monday, February 20, 2023 at 11:00 a.m. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM). The remote e-voting commenced on Friday, 17<sup>th</sup> February, 2023 at 9:00 AM (IST) and ended on Sunday, 19<sup>th</sup> February, 2023 at 5:00 PM (IST). The facility of e-voting during the EGM on February 20, 2023 was also provided.

In this regard, please find enclosed herewith:

1. The Consolidated Voting Results of remote e-voting and e-voting conducted during the EGM, in relation to the business transacted at the EGM, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

The voting results along with Scrutinizer's Report will also be available on the Company's website at [www.hariompipes.com](http://www.hariompipes.com) and on the website of the Central Depository Services (India) at [www.evotingindia.com](http://www.evotingindia.com).

You are requested to kindly take the above information on your records.

Thanking you,  
**For Hariom Pipe Industries Limited**

**Chirag Partani**  
Company Secretary & Compliance Officer  
M. No: A51269

**HARIOM PIPE INDUSTRIES LIMITED**

**Registered Office**  
3-4-174/12/2, 'SAMARPAN' 1st Floor, Lane Beside Spencer's Near Pillar no : 125,  
Attapur, Hyderabad - 500048. Toll Free : 1800 123 0360 Phone : 040 24016101  
website : hariompipes.com Email : info@hariompipes.com

**Factory**  
Survey No.58 & 63, Sheriguda (V),  
Balanagar (M), Mahabubnagar Dist - 509202, Telangana.

<b>General information about company</b>	
Scrip code	543517
NSE Symbol	HARIOMPIPE
MSEI Symbol	
ISIN	INE00EV01017
Name of the company	HARIOM PIPE INDUSTRIES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-02-2023
Start time of the meeting	11:20 AM
End time of the meeting	11:50 AM

## **HARIOM PIPE INDUSTRIES LIMITED**

### **Registered Office**

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### **Factory**

Survey No.58 & 63, Sheriguda (V), Balanagar (M), Mahabubnagar Dist - 509202, Telangana.

Voting results	
Record date	14-02-2023
Total number of shareholders on record date	31550
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	5
b) Public	40
<b>No. of resolution passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	<a href="#" style="background-color: #8B0000; color: white; padding: 5px 15px; border-radius: 5px;">Add Notes</a>

## HARIOM PIPE INDUSTRIES LIMITED

### Registered Office

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### Factory

Survey No.58 & 63, Sheriguda (V), Balanagar (M), Mahabubnagar Dist - 509202, Telangana.

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase the Authorised Share Capital 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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		16822704	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	451673	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		451673	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8201827	1808	0.0220	1686	122	93.2522	6.7478
	Poll		2367013	28.8596	2367013	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		8201827	2368821	28.8816	2368699	122	99.9948
<b>Total</b>		25476204	2368821	9.2982	2368699	122	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

## HARIOM PIPE INDUSTRIES LIMITED

### Registered Office

3-4-174/12/2, 'SAMARPAN' 1st Floor, Lane Beside Spencer's Near Pillar no : 125, Attapur, Hyderabad - 500048. Toll Free : 1800 123 0360 Phone : 040 24016101 website : hariompipes.com Email : info@hariompipes.com

### Factory

Survey No.58 & 63, Sheriguda (V), Balanagar (M), Mahabubnagar Dist - 509202, Telangana.

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue of upto 33,71,000 (Thirty Three lakhs Seventy One Thousand only/-) warrants each convertible into, or exchangeable for, one equity share of the Company within the period of 18				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		16822704	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	451673	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		451673	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8201827	1759	0.0214	1757	2	99.8863	0.1137
	Poll		2350013	28.6523	2350013	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		8201827	2351772	28.6738	2351770	2	99.9999
<b>Total</b>		25476204	2351772	9.2312	2351770	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

## HARIOM PIPE INDUSTRIES LIMITED

### Registered Office

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### Factory

Survey No.58 & 63, Sheriguda (V), Balanagar (M), Mahabubnagar Dist - 509202, Telangana.

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the issuance of upto 21,44,000 (Twenty One Lakhs Forty Four Thousand only/-) Equity Shares of Rs. 10/- each of the Company on a Preferential Basis to specified				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	451673	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8201827	1759	0.0214	1757	2	99.8863	0.1137
	Poll		2350013	28.6523	2350013	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2351772	28.6738	2351770	2	99.9999	0.0001
<b>Total</b>		25476204	2351772	9.2312	2351770	2	99.9999	0.0001
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	0
Public Insitutions	0
Public - Non Insitutions	0

## HARIOM PIPE INDUSTRIES LIMITED

### Registered Office

3-4-174/12/2, 'SAMARPAN' 1st Floor, Lane Beside Spencer's Near Pillar no : 125, Attapur, Hyderabad - 500048. Toll Free : 1800 123 0360 Phone : 040 24016101 website : hariompipes.com Email : info@hariompipes.com

### Factory

Survey No.58 & 63, Sheriguda (V), Balanagar (M), Mahabubnagar Dist - 509202, Telangana.



**VSSK & ASSOCIATES**  
*Company Secretaries*

To,  
The Chairman  
M/s. Hariom Pipe Industries Limited.  
SAMARPAN,3-4-174/12/2, Lane beside Spencer's,  
Pillar no.125, Attapur, Hyderabad.  
Telangana-500048, INDIA  
Tel : 040 24016101

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members at the Extra Ordinary General Meeting of your Company held on Monday 20<sup>th</sup> February 2023 at 11:00 A.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For VSSK & Associates.,  
Company Secretaries  
ICSI Unique Code: P2015TL044700  
Peer Review Cert. No.: 1456/2021

Vinod Sakaram Partner  
ACS: 23285 | COP: 8345



20th February, 2023 | Hyderabad

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**CS Vinod Sakaram, Partner**

*H.No. 13-15, Sri Sri Nagar, Behind HUDA Park, Uppal  
Hyderabad – 500039 Telangana, India  
Email : acs.vinod@gmail.com  
Mobile : + 91 9885013300*





**CONSOLIDATED SCRUTINIZER'S REPORT**

*(Voting through remote e-voting and remote e-voting during the EGM)  
(pursuant to section 108 of Companies Act, 2013(as amended) and Companies (Management and Administration) Rules, 214 (as amended)).*

Name of the Company	HARIOM PIPE INDUSTRIES LIMITED
Type of Meeting	EXTRA ORDINARY GENERAL MEETING
Day, Date & Time	Monday 20 <sup>th</sup> February, 2023 & 11:00 AM
Venue of Meeting	Deemed Venue at 3-4-174/12/2, 1st Floor, Samarpan, lane beside Spencers Pillar No. 125, Attapur Hyderabad TG 500048 IN
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

**1. Appointment as Scrutinizer**

We were appointed as the Scrutinizer by the Board of the Company at their Meeting held on 25<sup>th</sup> January, 2023 for the remote e-voting, as well as the e-voting by Members at the Extra Ordinary General Meeting ("EGM") of Hariom Pipe Industries Limited (hereinafter referred to as "the Company") held on Monday 20<sup>th</sup> February, 2023 at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

**2. Dispatch of Notice convening the EGM**

2.1. Pursuant to the relevant applicable provisions of Companies Act, 2013 for holding the EGM, the advertisements were published in Business Line (all India edition) on and Surya (Telugu) on January, 26, 2023, specifying the date & time of the EGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through Ballot or through remote e-voting system at the EGM etc.

An Addendum to the Notice of EGM was issued and the advertisements for such addendum were published in Business Line (all India edition) on and Surya (Telugu) on February 10, 2023, for such additional Disclosures to be made in Explanatory statement and Further an Corrigendum to the Notice of EGM / Addendum Notice was issued and the advertisement for such Corrigendum was published on February 16, 2023, to give notice to amend/modify/substitute, certain matters of Notice of EGM/Addendum to the Notice.

2.2 The Company hosted the notice of EGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on January 25, 2023, also the Addendum Notice to EGM and Corrigendum to the Notice EGM, immediately upon its dispatch.

2.3. The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Bigshare Services Private Limited, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of EGM on 25<sup>th</sup> January, 2023 by e-mail to 32483 Members who had registered their email ids with the Company/ Depositories, has also completed dispatch of Addendum to the Notice of EGM on February 9, 2023 and has also completed the dispatch of Corrigendum Notice of EGM on February 15, 2023.

**3. Cut-off date**

3.1 Voting rights with respect to the agenda items were reckoned as on Tuesday February 14, 2023, being the cut-off date for the purpose of deciding the entitlement of Shareholders / Members for remote e-voting and e-voting at the EGM.







#### 4. remote e-voting process

##### 4.1. Agency

The Company appointed CDSL as the agency for providing the platform for remote e-voting and e-voting during the EGM.

##### 4.2 remote e-voting period

remote e-voting platform was open from 9.00 a.m. (IST) on Friday, 17th February, 2023 till 5.00 p.m. (IST) on Sunday, 19th February, 2023 and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform and e-voting at the EGM provided by CDSL.

#### 5. Voting

5.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through evoting do not vote again during the EGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the EGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

#### 6. Counting Process

6.1. On completion of e-voting at the EGM, we unblocked the results of the remote e-voting and e-voting by Members at the EGM, on the CDSL e-voting platform and downloaded the results for scrutiny.

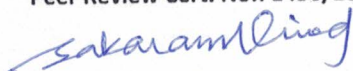
6.2 6.3. With respect to Resolution(s) as set out at Item No(s). 2 and 3 of the Notice of the EGM to consider the Issuance of Convertible warrants by the Company, the Company and RTA provided us with the details of the Related Parties of the Company who pursuant to Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not entitled to vote and approve the Resolution. **None of the aforesaid related parties have voted on the resolution.**

#### 7. Results

7.1. Consolidated results (on remote e-voting and e-voting at the EGM) with respect to the agenda items as set out in the Notice of the EGM dated 25<sup>th</sup> January, 2023 is enclosed herewith.

7.2. Based on the aforesaid results, we report that all the resolutions as set out in Item Nos. 1 to 3 in the Notice of the EGM dated 25<sup>th</sup> January, 2023 have been passed with the requisite majority.

For VSSK & Associates.,  
Company Secretaries  
ICSI Unique Code: P2015TL044700  
Peer Review Cert. No.: 1456/2021



Vinod Sakaram Partner  
ACS: 23285 | COP: 8345  
ICSI UDIN : A023285D003174312  
20-02-2023 | Hyderabad





**CONSOLIDATED RESULTS**

**Item No. 1 : To Increase the Authorised Share Capital of the Company.**

I. Voted IN FAVOUR of the Resolution

Number of members voted in Remote e-voting	Number of Votes cast (Shares) - E-voting	Number of Members / Proxies voted - Member by e-voting at EGM	Number of votes cast (Shares) - e-voting at EGM	Total Number of votes cast through Remote e-voting and e-voting at EGM	% of total number of valid votes cast
35	1686	15	2367013	2368699	99.99%

II. Voted AGAINST the resolution :

Number of members voted in Remote e-voting	Number of Votes cast (Shares) - E-voting	Number of Members / Proxies voted - e-voting at EGM	Number of votes cast (Shares) - e-voting at EGM	Total Number of votes cast through Remote e-voting and e-voting at EGM.	% of total number of valid votes cast
2	122	Nil	Nil	122	0.01%

III. INVALID votes :


Number of members voted in Remote e-voting	Number of Votes cast (Shares) - E-voting	Number of Members / Proxies voted - e-voting at EGM	Number of votes cast (Shares) - e-voting at EGM	Total Number of votes cast through Remote e-voting and e-voting at EGM.	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	0.00

Votes casted in both Remote e-voting and Poll at the EGM by the same shareholders are considered as Invalid and only the votes casted in Remote e-voting are taken into account in respect of the shareholder.

**RESULT:**

As the number of votes cast in favour of the resolution was not less than twice than the number of votes cast against, we report that the **ORDINARY RESOLUTION** with regard to Item No.1 as set out in the Notice of EGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,  
Company Secretaries  
ICSI Unique Code: P2015TL044700  
Peer Review Cert. No.: 1456/2021

  
Vinod Sakaram Partner  
ACS: 23285 | COP: 8345  
ICSI UDIN : A023285D003174312  
20-02-2023 | Hyderabad







**VSSK & ASSOCIATES**  
**Company Secretaries**

**Item No. 2 : Issue of upto 33,71,000 (Thirty Three lakhs Seventy One Thousand only/-) warrants each convertible into, or exchangeable for, one equity share of the Company within the period of 18 (eighteen months) in accordance with the applicable law ('Warrants'), on Preferential basis, to specified person(s) under Promoter / Promoter Group of the Company and certain identified non-promoter persons.:**

**I. Voted IN FAVOUR of the Resolution**

Number of members voted in Remote e-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - e-voting at EGM	Number of votes cast (Shares) – e-voting at EGM	Total Number of votes cast through Remote e-voting and e-voting at EGM.	% of total number of valid votes cast
35	1757	13	2350013	2351770	100.00%

**II. Voted AGAINST the resolution :**

Number of members voted in Remote e-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - e-voting at EGM	Number of votes cast (Shares) – e-voting at EGM	Total Number of votes cast through Remote e-voting and e-voting at EGM.	% of total number of valid votes cast
1	2	Nil	Nil	2	0.00%

**III. INVALID votes :**

Number of members voted in Remote e-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - e-voting at EGM	Number of votes cast (Shares) – e-voting at EGM	Total Number of votes cast through Remote e-voting and e-voting at EGM.	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	0.00

Votes casted in both Remote e-voting and Poll at the EGM by the same shareholders are considered as Invalid and only the votes casted in Remote e-voting are taken into account in respect of the shareholder.

**RESULT:**

**As the number of votes cast in favour of the resolution was not less than thrice than the number of votes cast against, we report that the SPECIAL RESOLUTION with regard to Item No.2 as set out in the Notice of EGM is passed in favour of the resolution with requisite majority.**

For VSSK & Associates.,  
Company Secretaries  
ICSI Unique Code: P2015TL044700  
Peer Review Cert. No.: 1456/2021

  
Vinod Sakaram Partner  
ACS: 23285 | COP: 8345  
ICSI UDIN : A023285D003174312  
20-02-2023 | Hyderabad





**Item No. 3 :To consider and approve the issuance of upto 21,44,000 (Twenty One Lakhs Forty Four Thousand only/-) Equity Shares of Rs. 10/- each of the Company on a Preferential Basis to specified person(s) under Promoter / Promoter Group of the Company and certain identified non-promoter persons.:**

**I. Voted IN FAVOUR of the Resolution**

Number of members voted in Remote e-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - e-voting at EGM	Number of votes cast (Shares) – e-voting at EGM	Total Number of votes cast through Remote e-voting and e-voting at EGM.	% of total number of valid votes cast
35	1757	13	2350013	2351770	100.00%

**II. Voted AGAINST the resolution :**

Number of members voted in Remote e-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - e-voting at EGM	Number of votes cast (Shares) – e-voting at EGM	Total Number of votes cast through Remote e-voting and e-voting at EGM.	% of total number of valid votes cast
1	2	Nil	Nil	2	0.00

**III. INVALID votes :**

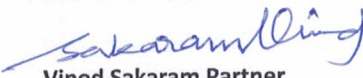
Number of members voted in Remote e-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - e-voting at EGM	Number of votes cast (Shares) – e-voting at EGM	Total Number of votes cast through Remote e-voting and e-voting at EGM.	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	0.00

Votes casted in both Remote e-voting and Poll at the EGM by the same shareholders are considered as Invalid and only the votes casted in Remote e-voting are taken into account in respect of the shareholder.

**RESULT:**

As the number of votes cast in favour of the resolution was not less than thrice than the number of votes cast against, we report that the SPECIAL RESOLUTION with regard to Item No.3 as set out in the Notice of EGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,  
Company Secretaries  
ICSI Unique Code: P2015TL044700  
Peer Review Cert. No.: 1456/2021

  
Vinod Sakaram Partner  
ACS: 23285 | COP: 8345  
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