



# Prakash Pipes Limited

ISO : 9001:2015  
ISO : 22000:2005  
BRC : GRADE 'A'

Srivan, Bijwasan, New Delhi - 110061  
CIN : L25209PB2017PLC046660  
Tel. : 25305800, 28062115 Fax : 91-11-28062119  
E-mail : pplho@prakash.com Website : www.prakashplastics.in

PPL/SE/AGM/2020

1<sup>st</sup> October, 2020

Listing Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400051

Company Code : 542684

Company Symbol : PPL

## Sub : Annual General Meeting held on 30<sup>th</sup> September, 2020

Dear Sir,

We wish to inform you that an Annual General Meeting (“AGM”) of the Company was held on 30<sup>th</sup> September, 2020 and the businesses as per notice dated 27<sup>th</sup> June, 2020 were transacted.

Please find enclosed the following :


1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Annexure –I, it has already been filed in xbrl mode with stock exchanges;
2. Report of Scrutinizer dated 1<sup>st</sup> October, 2020, pursuant to Section 108 of the Companies Act 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014- Annexure –II

Resolutions set out in the notice dated 27<sup>th</sup> June, 2020 have been passed with requisite majority.

This is for information and records.

Thanking you,

Yours faithfully,  
For **Prakash Pipes Limited**

  
**Sonu Sharma**  
Company Secretary



Encl. as above

## Annual General Meeting

## Annexure I

## Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	30-09-2020
Total No. of shareholders on record date (23rd September, 2020 cut-off-date for e-voting)	69041
No. of Shareholders present in the meeting either in person or through proxy	
- Promoters and Promoters Group	0
- Public	0
No. of Shareholders attending the meeting through Video Conferencing	
- Promoters and Promoters Group	21
- Public	24

## Resolution No.1

Resolution required : (Ordinary / Special)	Adoption of the Audited Balance Sheet as at March 31, 2020, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the reports of the Board of Directors and auditors thereon (Ordinary Resolution)							
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	Evoting	7961358	5833100	73.27	5833100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public Institutional Holders	Evoting	6336	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public - Others	Evoting	12450660	3245893	26.07	3245388	505	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
<b>Total</b>		<b>20418354</b>	<b>9078993</b>	<b>44.46</b>	<b>9078488</b>	<b>505</b>	<b>99.99</b>	<b>0.01</b>

The Resolution was passed with requisite majority

## Resolution No.2

Resolution required : (Ordinary / Special)	Approval of payment of Dividend of Rs. 1.20 Per equity Share (i.e. @12 %) for the Financial year ended on 31st March, 2020							
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	Evoting	7961358	5833100	73.27	5833100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public Institutional Holders	Evoting	6336	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public - Others	Evoting	12450660	3245893	26.07	3245388	505	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
<b>Total</b>		<b>20418354</b>	<b>9078993</b>	<b>44.46</b>	<b>9078488</b>	<b>505</b>	<b>99.99</b>	<b>0.01</b>

The Resolution was passed with requisite majority



## Resolution No.3

Resolution required : (Ordinary / Special)		Re-appointment of Shri Vikram Agarwal (DIN : 00054125) as a Director, liable to retire by rotation (Ordinary Resolution)						
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	Evoting	7961358	5833100	73.27	5833100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public Institutional Holders	Evoting	6336	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public - Others	Evoting	12450660	3245893	26.07	3221192	24701	99.24	0.76
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
<b>Total</b>		<b>20418354</b>	<b>9078993</b>	<b>44.46</b>	<b>9054292</b>	<b>24701</b>	<b>99.73</b>	<b>0.27</b>

The Resolution was passed with requisite majority

## Resolution No. 4

Resolution required : (Ordinary / Special)		Ratification of remuneration of Cost Auditors (Ordinary Resolution)						
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	Evoting	7961358	5833100	73.27	5833100	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public Institutional Holders	Evoting	6336	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public - Others	Evoting	12450660	3245893	26.07	3245304	589	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
<b>Total</b>		<b>20418354</b>	<b>9078993</b>	<b>44.46</b>	<b>9078404</b>	<b>589</b>	<b>99.99</b>	<b>0.01</b>

The Resolution was passed with requisite majority

This is for your information and record please.

Thanking you,

Yours faithfully,  
For Prakash Pipes Limited

  
Sonu Sharma  
Company Secretary





## Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014, as amended]

To,  
The Chairperson  
Third Annual General Meeting of the Equity Shareholders  
Of **Prakash Pipes Limited** held on September 30, 2020 at 12.30 A.M.  
Through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Madam,

1. I, **Susanta Kumar Hota**, proprietor of M/s S. K. Hota & Associates, Company Secretaries, having our office at 212, LGF, Savitri Nagar, New Delhi-110017, have been appointed as Scrutinizer by the Board of Directors of Prakash Pipes Limited ("**the Company**") for the purpose of scrutinizing the process of voting through electronic means by remote e-voting system ("**remote e-voting**") and venue voting during the AGM ("**venue-voting**"), under the provisions of Section 108 of the Companies Act, 2013 (the Act, 2013) read with the Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended, on the resolutions contained in the AGM Notice dated 27<sup>th</sup> June, 2020 ("**Notice**").

### **Management's Responsibility**

2. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to remote e-voting and venue-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### **Scrutinizer's Responsibility**

3. My responsibility as Scrutinizer is to ensure that the voting processes both remote e-voting and venue voting at the AGM are carried out in a fair and transparent manner and to render a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice.



4. The Company had availed the E-voting facility offered by Central Depository Services (India) Limited ("CDSL") for providing E-voting facility to the Members of the Company prior to AGM as well as venue voting during the AGM.
5. The shareholders of the Company holding shares on the "cut-off date" of 23<sup>rd</sup> September, 2020 were entitled to vote on the resolutions as set out in the notice of the 3<sup>rd</sup> Annual General Meeting.
6. The remote e-voting was opened on 27<sup>th</sup> September, 2020 at 9.00 A.M. (IST) and ended on 29<sup>th</sup> September, 2020 at 5.00 P.M (IST) and thereafter, CDSL remote e-voting platform was blocked.
7. The Company also provided venue voting facility to the shareholders present at the AGM held through VC/OAVM. Shareholders, who were present at the AGM and had not cast votes by remote e-voting facility, were allowed to cast their votes through venue voting during the AGM.
8. After the closure of venue voting at AGM, the votes cast under remote e-voting before the AGM and venue voting done at the time of AGM were unblocked and calculated in the presence of two witnesses, viz., Mr. Sanjay Adhikari and Mrs. Charubala, who are not in the employment of the Company and who have signed below as confirmation to unblocking of the votes.
9. Based on the data downloaded from the official website of the CDSL for the remote e-voting and venue voting at AGM, I have scrutinized and reviewed the remote e-voting and venue voting process and votes tendered therein.
10. The details containing list of shareholders who voted "for" or "against" for each of the resolutions that were put to vote, were downloaded from the e-voting website of CDSL [www.evotingindia.com](http://www.evotingindia.com).
11. There are no invalid votes.

**RESULTS:**

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and venue voting at AGM, scrutinized and relied upon by me as under:-



### Item No. 1- Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 together with Reports of Board of Directors and Auditors thereon.

(i) Voted in favour of resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
110	9078488	99.99

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast (rounded off)
10	505	0.01

### Item No. 2 –Ordinary Resolution

To approve Payment of Dividend of ` 1.20 per Equity Shares for the Financial Year ended on 31<sup>st</sup> March, 2020.

(i) Voted in favour of resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
110	9078488	99.99

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
10	505	0.01



**Item No. 3 – Ordinary Resolution**

To Appoint a Director in place of Shri Vikram Agarwal (DIN 00054125), who retire by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
107	9054292	99.73

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast (rounded off)
13	24701	0.27

**Item No. 4 – Ordinary Resolution**

**Ratification of remuneration of Cost Auditors**

(i) Voted in favour of resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast (rounded off)
108	9078404	99.99

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast (rounded off)
12	589	0.01

The relevant records relating to electronic voting shall remain in my safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid 3<sup>rd</sup> Annual General Meeting and thereafter the same would be handed over to the Chairperson or the Company Secretary for safe keeping.



**Recommendation:**

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours faithfully,

For M/s. S. K. Hota & Associates,  
Company Secretaries



**Susanta Kumar Hota**

(Proprietor)

M. No.: ACS-16165

C. P. No: 6425

Place: New Delhi

Dated: October 01, 2020

UDIN: **A016165B000833355**



Witness:



1. Signature

Mr. Sanjay Adhikari

Address: RZ-C-3, 94A

Mahavir Enclave,

New Delhi - 110045



2. Signature

Mrs. Charubala

Address: 14C, MIG Flats

Sekh Sarai Ph-1

New Delhi-110017