

PPFL/SE/2025-2026/032

September 11, 2025

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 38<sup>th</sup> Annual General Meeting (AGM) of the company was held on **Thursday, September 11, 2025, 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](http://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**

Encl. as above.

**PRINCE PIPES AND FITTINGS LIMITED**

Mfg. & Exporters of UPVC, CPVC, PPR & HDPE Pipes, Fittings and 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.:** Survey No. 132/1/1/3, Athal road, Village Athal, Naroli, Silvassa, Dadra Nagar Haveli, India – 396235.

**CIN:** L26932DN1987PLC005837

## 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 <sup>th</sup> September, 2025
2.	Total number of shareholders as on record date	203877
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	65 14 51



### PRINCE PIPES AND FITTINGS LIMITED

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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, 2025, 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
	<b>Total</b>		<b>67377859</b>	<b>99.9982</b>	<b>67377859</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutions	E-Voting	21781007	20456251	93.9178	20456251	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
	<b>Total</b>		<b>20456251</b>	<b>93.9178</b>	<b>20456251</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Non Institutions	E-Voting	21400997	207322	0.9687	204534	2788	98.6552	1.3448
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>207322</b>	<b>0.9687</b>	<b>204534</b>	<b>2788</b>	<b>98.6552</b>	<b>1.3448</b>
<b>Total</b>		<b>110561079</b>	<b>88041432</b>	<b>79.6315</b>	<b>88038644</b>	<b>2788</b>	<b>99.9968</b>	<b>0.0032</b>



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**CIN:** L26932DN1987PLC005837

Resolution Required: (Ordinary)			2 - To declare final dividend of ₹0.50/- (Rupees Fifty Paise) per equity share face value of ₹10/- each for the Financial Year ended March 31, 2025.					
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
	<b>Total</b>		<b>67377859</b>	<b>99.9982</b>	<b>67377859</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutions	E-Voting	21781007	20456251	93.9178	20456251	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
	<b>Total</b>		<b>20456251</b>	<b>93.9178</b>	<b>20456251</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Non Institutions	E-Voting	21400997	207322	0.9687	204732	2590	98.7507	1.2493
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>207322</b>	<b>0.9687</b>	<b>204732</b>	<b>2590</b>	<b>98.7507</b>	<b>1.2493</b>
<b>Total</b>		<b>110561079</b>	<b>88041432</b>	<b>79.6315</b>	<b>88038842</b>	<b>2590</b>	<b>99.9971</b>	<b>0.0029</b>



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**CIN:** L26932DN1987PLC005837

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	67379075	45417556	67.4060	45417556	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
	<b>Total</b>		<b>45417556</b>	<b>67.4060</b>	<b>45417556</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutions	E-Voting	21781007	20456251	93.9178	17594064	2862187	86.0083	13.9917
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20456251</b>	<b>93.9178</b>	<b>17594064</b>	<b>2862187</b>	<b>86.0083</b>	<b>13.9917</b>
Public - Non Institutions	E-Voting	21400997	207323	0.9688	203728	3595	98.2660	1.7340
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>207323</b>	<b>0.9688</b>	<b>203728</b>	<b>3595</b>	<b>98.2660</b>	<b>1.7340</b>
<b>Total</b>		<b>110561079</b>	<b>66081130</b>	<b>59.7689</b>	<b>63215348</b>	<b>2865782</b>	<b>95.6632</b>	<b>4.3368</b>

\* Mr. Parag Chheda holding 12456182 equity shares & Sunflower Family Trust holding 8304121 equity shares & VS Family Trust holding 1200000 equity shares who has voted for the resolution No. 3 which is not counted for final voting.



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**CIN:** L26932DN1987PLC005837

Resolution Required: (Ordinary)			4 - To ratify the remuneration payable to Cost Auditors for the Financial Year 2025-26.					
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
	<b>Total</b>		<b>67377859</b>	<b>99.9982</b>	<b>67377859</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutions	E-Voting	21781007	20456251	93.9178	20456251	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
	<b>Total</b>		<b>20456251</b>	<b>93.9178</b>	<b>20456251</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Non Institutions	E-Voting	21400997	207322	0.9687	203845	3477	98.3229	1.6771
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>207322</b>	<b>0.9687</b>	<b>203845</b>	<b>3477</b>	<b>98.3229</b>	<b>1.6771</b>
<b>Total</b>		<b>110561079</b>	<b>88041432</b>	<b>79.6315</b>	<b>88037955</b>	<b>3477</b>	<b>99.9961</b>	<b>0.0039</b>



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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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public - Institutions	E-Voting	21781007	20456251	93.9178	14303630	6152621	69.9230	30.0770
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20456251</b>	<b>93.9178</b>	<b>14303630</b>	<b>6152621</b>	<b>69.9230</b>	<b>30.0770</b>
Public - Non Institutions	E-Voting	21400997	207322	0.9687	200498	6824	96.7085	3.2915
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>207322</b>	<b>0.9687</b>	<b>200498</b>	<b>6824</b>	<b>96.7085</b>	<b>3.2915</b>
<b>Total</b>		<b>110561079</b>	<b>20663573</b>	<b>18.6897</b>	<b>14504128</b>	<b>6159445</b>	<b>70.1918</b>	<b>29.8082</b>

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



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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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public - Institutions	E-Voting	21781007	20456251	93.9178	11508614	8947637	56.2596	43.7404
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20456251</b>	<b>93.9178</b>	<b>11508614</b>	<b>8947637</b>	<b>56.2596</b>	<b>43.7404</b>
Public - Non Institutions	E-Voting	21400997	207322	0.9687	200892	6430	96.8985	3.1015
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>207322</b>	<b>0.9687</b>	<b>200892</b>	<b>6430</b>	<b>96.8985</b>	<b>3.1015</b>
<b>Total</b>		<b>110561079</b>	<b>20663573</b>	<b>18.6897</b>	<b>11709506</b>	<b>8954067</b>	<b>56.6674</b>	<b>43.3326</b>

*\*Promoter & Promoter group holding 6,73,77,859 equity shares who has voted for the resolution No. 6 which is not counted for final voting.*



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Resolution Required: (Ordinary)			7 - Appointment of Secretarial Auditors for a period of 5 Consecutive Financial Years.					
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
	<b>Total</b>		<b>67377859</b>	<b>99.9982</b>	<b>67377859</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutions	E-Voting	21781007	20456251	93.9178	20303973	152278	99.2556	0.7444
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20456251</b>	<b>93.9178</b>	<b>20303973</b>	<b>152278</b>	<b>99.2556</b>	<b>0.7444</b>
Public - Non Institutions	E-Voting	21400997	207322	0.9687	204366	2956	98.5742	1.4258
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>207322</b>	<b>0.9687</b>	<b>204366</b>	<b>2956</b>	<b>98.5742</b>	<b>1.4258</b>
<b>Total</b>		<b>110561079</b>	<b>88041432</b>	<b>79.6315</b>	<b>87886198</b>	<b>155234</b>	<b>99.8237</b>	<b>0.1763</b>



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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.

☎ : 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 38<sup>th</sup> Annual General Meeting**

**Of Prince Pipes and Fittings Limited**

held on Thursday, 11<sup>th</sup> September, 2025 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 38th 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 General Circular nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI"), (hereinafter collectively referred to as "the Circulars"), in respect of the resolutions proposed at the AGM of **Prince Pipes And Fittings Limited held on Thursday, 11<sup>th</sup> September, 2025 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 38th 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 38th 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 06<sup>th</sup> August, 2025 convening the 38<sup>th</sup> AGM of the Company through VC/OAVM held on 11<sup>th</sup> September, 2025 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 Thursday, 04<sup>th</sup> September, 2025 were entitled to vote on the resolutions as set out in the notice of said AGM.

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



# 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

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 Monday, 08<sup>th</sup> September, 2025, at 09:00 A.M. IST and ends on Wednesday, 10<sup>th</sup> September, 2025, at 05:00 P.M. IST. The remote e-voting platform provided by NSDL was disabled post 5.00 P.M. on 10<sup>th</sup> September, 2025.
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, 2025 from the e-voting platform of NSDL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 11<sup>th</sup> September, 2025 at 12.18 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: 2025.09.11 15:35:09  
+05'30'

**SANJAY R DHOLAKIA**

**Practicing Company Secretary**

**Proprietor**

**Membership No.: FCS 2655**

**CP No.: 1798**

**Peer Reviewed Firm No. 2036/2022**

**UDIN: F002655G001228431**

**Place: Mumbai**

**Date: 11th September, 2025**



## SANJAY DHOLAKIA & ASSOCIATES

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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, 2025, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-Voting prior to AGM	241	88038644	100.00	8	2787	100.00	249	88041431
			E-Voting during the AGM	--	--	--	1	1	0.00	1	1
			<b>Total</b>	<b>241</b>	<b>88038644</b>	<b>100.00</b>	<b>9</b>	<b>2788</b>	<b>100.00</b>	<b>250</b>	<b>88041432</b>

**Total Votes Cast in favour: 88038644 shares (100.00 % of total valid votes)**

**Total Votes cast Against: 2788 (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 of Rs. 0.50/- (Rupees Fifty Paise) per equity share face value of Rs. 10/- each for the Financial Year ended March 31, 2025.	Ordinary Resolution	Remote E-Voting prior to AGM	240	88038842	100.00	9	2589	100.00	249	88041431
			E-Voting during the AGM	--	--	--	1	1	0.00	1	1
			<b>Total</b>	<b>240</b>	<b>88038842</b>	<b>100.00</b>	<b>10</b>	<b>2590</b>	<b>100.00</b>	<b>250</b>	<b>88041432</b>

**Total Votes Cast in favour: 88038842 Shares (100.00 % of total valid votes)**

**Total Votes cast Against: 2590 shares (0.00% of total valid votes)**



## SANJAY DHOLAKIA & ASSOCIATES

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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
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	213	63215348	100.00	34	2865781	100.00	247	66081129
			E-Voting during the AGM	--	--	--	1	1	0.00	1	1
			<b>Total</b>	<b>213</b>	<b>63215348</b>	<b>100.00</b>	<b>35</b>	<b>2865782</b>	<b>100.00</b>	<b>248</b>	<b>66081130</b>

*\* Mr. Parag Chheda holding 12456182 equity shares & Sunflower Family Trust holding 8304121 equity shares & VS Family Trust holding 1200000 equity shares who has voted for the resolution No. 3 which is not counted for final voting.*

**Total Votes Cast in favour: 63215348 shares (95.66% of total valid votes)**

**Total Votes cast Against: 2865782 shares (4.34% 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
4	To ratify the remuneration payable to Cost Auditors for the Financial Year 2025-26.	Ordinary Resolution	Remote E-Voting prior to AGM	236	88037955	100.00	13	3476	100.00	249	88041431
			E-Voting during the AGM	--	--	--	1	1	0.00	1	1
			<b>Total</b>	<b>236</b>	<b>88037955</b>	<b>100.00</b>	<b>14</b>	<b>3477</b>	<b>100.00</b>	<b>250</b>	<b>88041432</b>

**Total Votes Cast in favour: 88037955 shares (100 % of total valid votes)**

**Total Votes cast Against: 3477 shares (0.00 % of total valid votes)**





## 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
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	196	14504128	100.00	37	6159444	100.00	233	20663572
			E-Voting during the AGM	--	--	--	1	1	0.00	1	1
			<b>Total</b>	<b>196</b>	<b>14504128</b>	<b>100.00</b>	<b>38</b>	<b>6159445</b>	<b>100.00</b>	<b>234</b>	<b>20663573</b>

*\* 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: 14504128 shares (70.19 % of total valid votes)**

**Total Votes cast Against: 6159445 shares (29.81 % of total valid votes)**



## SANJAY DHOLAKIA & ASSOCIATES

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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	177	11709506	100.00	56	8954066	100.00	233	20663572
			E-Voting during the AGM	--	--	--	1	1	0.00	1	1
			<b>Total</b>	<b>177</b>	<b>11709506</b>	<b>100.00</b>	<b>57</b>	<b>8954067</b>	<b>100.00</b>	<b>234</b>	<b>20663573</b>

*\* Promoter & Promoter group holding 6,73,77,859 equity shares who has voted for the resolution No. 6 which is not counted for final voting.*

**Total Votes Cast in favour: 11709506 shares (56.67 % of total valid votes)**

**Total Votes cast Against: 8954067 shares (43.33 % of total valid votes)**



## SANJAY DHOLAKIA & ASSOCIATES

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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	Appointment of Secretarial Auditors for a period of 5 Consecutive Financial Years	Ordinary Resolution	Remote E-Voting prior to AGM	233	87886198	100.00	16	155233	100.00	249	88041431
			E-Voting during the AGM	--	--	--	1	1	0.00	1	1
			<b>Total</b>	<b>233</b>	<b>87886198</b>	<b>100.00</b>	<b>17</b>	<b>155234</b>	<b>100.00</b>	<b>250</b>	<b>88041432</b>

**Total Votes Cast in favour: 87886198 shares (99.82 % of total valid votes)**

**Total Votes cast Against: 155234 shares (0.18 % of total valid votes)**



## **SANJAY DHOLAKIA & ASSOCIATES**

BCOM LLB FCS

### **COMPANY SECRETARIES**

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**FOR SANJAY DHOLAKIA & ASSOCIATES**

**SANJAY  
RASIKLAL  
DHOLAKIA**

Digitally signed by  
SANJAY RASIKLAL  
DHOLAKIA  
Date: 2025.09.11  
15:35:55 +05'30'

**SANJAY R DHOLAKIA**

**Practicing Company Secretary  
Proprietor**

**Membership No.: FCS 2655**

**CP No.: 1798**

**Peer Reviewed Firm No. 2036/2022**

**UDIN: F002655G001228431**

**Place: Mumbai**

**Date: 11<sup>th</sup> September, 2025**