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Phone : +91-11-35453545
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Website : www.swastikpipes.com

T.T Swastik

# SWASTIK PIPE LTD.

ISO 9001:2015

KAB-QC-38

MFRS. & EXPORTERS OF: GALVANISED & GREEN STEEL PIPES & TUBES, HOLLOW SECTIONS, CR COILS & STRIPS
(A GOVT. RECOGNISED STAR EXPORT HOUSE)

REGD. OFFICE : 1/23 B, ASAF ALI ROAD,NEW DELHI-110002

28th September 2026

To
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai 400051
(Symbol: SWASTIK)

**Sub : Proceedings of the 53rd Annual General Meeting of Swastik Pipe Limited held on 28th September, 2026**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements ) Regulations, 2015 please find enclosed herewith summary of proceedings of the 53rd Annual General Meeting of the Company , held through video conferencing/other audio video means on Monday , September, 28 ,2026 at 11.30 AM (I.S.T)

You are requested to take the information on record and oblige.
Thanking you,
Yours Faithfully,
For Swastik Pipe Limited

Sandeep Bansal

**Sandeep Bansal**
**Managing Director**
**DIN: 00165391**

Works I : 41 K.M. Delhi-Rohtak Road, Asaudah, Bahadrgarh, Distt. Jhajjar (Haryana) Ph.: 01276-222666, 222677 Fax : 01276-222600
Works II : 97 Mile Stone N.H.-2, Delhi Mathura Road, Village-Kotwan Kosi Kalan, Teh. Chhatta, Distt. Mathura (U.P.) Ph.: 0566-2231237

**Summary of Proceedings of the 53rd Annual General Meeting of Swastik Pipe Limited held on 28th September, 2026**

The 53rd Annual General Meeting ("the AGM") of the Members of Swastik Pipe Limited ('the Company') was held today, viz. Monday, 28th September, 2026 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio Video Means (OAVM). The AGM was conducted in accordance with the MCA and SEBI Circulars. Further, in accordance with the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") read with guidance/clarification dated 15th April, 2020 issued by the ICSI, the proceedings of the AGM were deemed to be conducted at the registered office of the Company which was the deemed venue of the AGM.

**Directors present through video conference/in person:**

1. Mr. Sandeep Bansal, Managing Director, Chairman of the Meeting
2. Mr. Ravi Shekhar , Whole Time Director
3. Mr. Rajinder Kumar Anand, Independent Director
4. Mrs. Bhavnesh, Independent Director

**In attendance:**

1. Mr. Sunil Gautam, CFO
2. Mr. Rakesh Jain, Finance Controller
3. Mr. Tarun, Company Secretary
4. Mr. O.P Aggarwal from O. Aggarwal and Co. Statutory Auditors
5. Mr. NK Goel, Cost Auditor

Mr. Tarun informed that the statutory registers under the Companies Act, 2013 and all the documents referred to in the accompanying AGM Notice were available at the NSDL e-voting platform for electronic inspection by the members during the AGM.

Mr. Tarun , Company Secretary and Compliance Officer of the Company, welcomed the Members at the AGM and briefed them on the details relating to the participation at the AGM.
The Company Secretary informed that requisite quorum was there. Quorum being present, the meeting was called to order by the Chairman.

Mr. Sandeep Bansal, chaired the AGM. All the Directors of the Company were present at the AGM . The Chairman introduced the Board members and senior management officials who participated in the meeting through Video Conferencing followed by greetings. The Chairman delivered his speech.

As the notice of AGM was made available to all the members, the same was taken as read. Chairman informed that there was a qualification in the Statutory Audit Report and hence Statement on Impact of Audit Qualification has been provided in the Audit Report and there has been no qualification in the Secretarial Audit Report and thus, it was taken as read.
The Company Secretary then opened the 'Questions & Answers' (Q&As) floor for the members who had registered themselves as 'speaker' to ask questions or express their views.

It was informed to the Members that, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the remote e-voting facility to the Members of the Company in respect of the businesses mentioned in the Notice of AGM. The remote e-voting commenced at Friday, September 25, 2026 at 9:00 A.M. and ended on Sunday, September 27, 2026 5:00 P.M.

Members who participated in the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting.

**Brief of the resolutions which were put to e-voting are as follows:**

1. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026.
2. Re-appointment of Mr.Sandeep Bansal (DIN: 00165391, who retires by rotation and being eligible offers himself for re-appointment as Director of the Company.
3. To regularise Shri Ravi Shekhar (DIN: 00493876) as Director of the Company.
4. To Regularise Shri Ravi Shekhar (DIN: 00493876) as Whole Time Director of the Company and fix his remuneration.
5. To ratify / confirm the Remuneration to the Cost Auditor for the Financial Year ending March 31, 2026.

Mrs. Purti Katyal, Company Secretary in whole-time practice was appointed as scrutinizer by the Board for scrutinizing the remote e-voting process and e-voting process at the AGM in a fair and transparent manner.

It was informed to the Members that the consolidated Scrutinizer's Report Shall be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company and the National Securities Depository Limited within two working days of the conclusion of the AGM.

Thanks ware given to all the Directors and shareholders for joining the AGM virtually. The e-voting facility was kept open for 15 minutes to enable the Members to cast their vote. Thereafter, the Chairman announced for voting to be conducted electronically (e-voting) and requested Mrs. Purti Katyal , Practicing Company Secretary, the Scrutinizer for the orderly conduct of the e-voting.

The Chairman also thanked the Members and other attendees for their continued support and for attending and participating at the AGM. The meeting concluded at 11.55 A.M. (included the time allowed for e-voting at the AGM.) The Chairman announced the formal closure of the 53rd Annual General Meeting of the Company by giving vote of thanks to the members for extending their support to carry out the AGM.

For **Swastik Pipe Limited**

Sandee
p Bansal

Digitally signed by Sandeep Bansal
DN: c=IN, o=Personal,
pseudonym=xech10f24nrpj39ialtmgdowk6bys8z7,
2.5.4.20=1d16b68def9fc7de8c48a1551fe9e74df065e2cc78888a888ee83526ffb8b965, postalCode=110026, st=Delhi,
serialNumber=2c9c2f6ca158bb1a1e200586926a9d8fc39afa0b59e7d6ce7d7d068f40c6692b, cn=Sandeep Bansal
Date: 2026.09.28 18:05:33 +05'30'

**Sandeep Basal**
**Managing Director**
**DIN: 00165391**