

CIN : L74899DU1973PLC006881
Phone : +91-11-35453545
E-mail : info@swastikpipes.com
Website : www.swastikpipes.com



SWASTIK PIPE LTD.

**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

29th September 2026

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

Sub: Submission of Voting Results along with the Consolidated Scrutinizer's Report on Remote e-voting and voting at 53rd Annual General Meeting of the Company held on September 28, 2026

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015

Dear Sir/Madam,

In Pursuance to the applicable provisions of the Companies Act, 2013, read with rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the 53rd Annual General Meeting ("AGM") of the Company was held on September 28, 2026 at 11:30 A.M (IST) through video conferencing ("VC") /other audio visual means ("OAVM"). In this regard, please find enclosed herewith :

1. The voting results as prescribed under Regulation 44(3) of Listing Regulations, as **Annexure I**.
2. The Consolidated Scrutinizer's Report on remote e-voting and voting at the AGM in pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, if any, and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Circular(s) issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and other applicable circulars, if any as **Annexure II**.

Please note that the aforesaid result at <https://swastikpipes.com/> and scrutinizer's Report are also available on the website of the Company at and National Securities Depository Services (India) Limited (NSDL).

Kindly take the above information on record.

Thanking you,

Yours truly,

For Swastik Pipe Limited

Sandeep Bansal
Managing Director
DIN: 00165391

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 Phone : +91-11-35453545
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ANNEXURE I

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026.				
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		14987280	100.0000	14987280	0	100.0000	0.0000
	Poll	14987280						
	Postal Ballot (if applicable)							
	Total	14987280	14987280	100.0000	14987280	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2758740	33.4629	2758740	0	100.0000	0.0000
	Poll	8244180						
	Postal Ballot (if applicable)							
	Total	8244180	2758740	33.4629	2758740	0	100.0000	0.0000
Total		23231460	17746020	76.3879	17746020	0	100.0000	0.0000
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

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appoint Sh. Sandeep Bansal (DIN: 00165391, who retires by rotation and being eligible offers himself for re-appointment as Director 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		14987280	100.0000	14987280	0	100.0000	0.0000
	Poll	14987280						
	Postal Ballot (if applicable)							
	Total	14987280	14987280	100.0000	14987280	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2758740	33.4629	2758740	0	100.0000	0.0000
	Poll	8244180						
	Postal Ballot (if applicable)							
	Total	8244180	2758740	33.4629	2758740	0	100.0000	0.0000
Total		23231460	17746020	76.3879	17746020	0	100.0000	0.0000
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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularise Shri Ravi Shekhar (DIN:00493876) as Director 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	14987280	14987280	100.0000	14987280	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14987280	14987280	100.0000	14987280	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8244180	2758740	33.4629	2758740	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8244180	2758740	33.4629	2758740	0	100.0000	0.0000
Total		23231460	17746020	76.3879	17746020	0	100.0000	0.0000
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

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

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularise Shri Ravi Shekhar (DIN:00493876) as Whole Time Director 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		14987280	100.0000	14987280	0	100.0000	0.0000
	Poll	14987280						
	Postal Ballot (if applicable)							
	Total	14987280	14987280	100.0000	14987280	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2758740	33.4629	2758740	0	100.0000	0.0000
	Poll	8244180						
	Postal Ballot (if applicable)							
	Total	8244180	2758740	33.4629	2758740	0	100.0000	0.0000
Total		23231460	17746020	76.3879	17746020	0	100.0000	0.0000
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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To ratify / confirm the Remuneration to the Cost Auditor for the Financial Year ending March 31, 2026				
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	14987280	14987280	100.0000	14987280	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	14987280	14987280	100.0000	14987280	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8244180	2758740	33.4629	2758740	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8244180	2758740	33.4629	2758740	0	100.0000	0.0000
Total		23231460	17746020	76.3879	17746020	0	100.0000	0.0000
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

PURTI KATYAL & ASSOCIATES

REGD ADD.: DB 32F DDA FLATS, HARI NAGAR, G-8 AREA, NEW DELHI - 110064

EMAIL ID: PURTIKATYAL2016@GMAIL.COM; **PH. NO.:** +91-7838528669

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with MCA Circulars issued from time to time read with Regulation 44 of SEBI (LODR) Regulations, 2015 and SEBI Circulars issued time to time]

To

Mr. Sandeep Bansal

Chairman & Managing Director

Swastik Pipe Limited

CIN: L74899DL1973PLC006881

Registered Office: 1/23B, Asaf Ali Road, Ajmeri Gate Extn.,
Central Delhi, New Delhi, India, 110002

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Fifty-Third (53rd) Annual General Meeting of Swastik Pipe Limited held on Monday, September 28, 2026 at 11:30 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

I, Purti Katyal, Proprietor of Purti Katyal & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Swastik Pipe Limited ("Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to examine the remote e-voting process in respect of the below mentioned resolutions proposed at the Fifty-Third (53rd) Annual General Meeting of Swastik Pipe Limited held on Monday, September 28, 2026 at 11:30 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

The notice dated August 26, 2026, convening the AGM, as stated by the Company, in respect of the below-mentioned resolutions passed at the AGM, along with the Annual Report 2025-2026, was sent through electronic mode on September 05 2026 to those Members whose e-mail addresses are registered with the Company/Depositories. This was done in compliance with the MCA circulars dated May 5, 2020, read with circulars dated April 8, 2020, and April 13, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars"), and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, and the latest being October 7, 2023, unless any Member requested a physical copy. *(The details mentioned herein are based on the information provided to me by the Company).*

Service Provider

The Company has engaged Skyline Financial Services Private Limited in connection with the AGM-related services and National Securities Depository Limited ("NSDL") for providing the electronic voting facility and facilitating the conduct of the AGM through VC/OAVM, as applicable.

PURTI KATYAL & ASSOCIATES

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Management's Responsibility

The Management of the Company is solely responsible for ensuring full compliance with the requirements of the Companies Act, 2013, along with the applicable rules thereunder, SEBI LODR Regulations, MCA Circulars, SEBI Circulars, and any other statutory provisions applicable to the AGM of the Company. Additionally, it is the responsibility of the Management to establish a secure framework and ensure the robustness of the electronic voting systems. My role as Scrutinizer is strictly confined to overseeing the voting process based on the data provided, and I have relied on the assurances and information received from the Management in this regard.

Cut-off date

The Members of the Company as on the “cut-off date” i.e., **Monday, September 21, 2026** were entitled to cast their vote through the e-voting facility on the proposed resolutions (Item nos. 1 to 05) as set out in the Notice of the AGM.

Remote e-Voting process

The remote e-voting period commenced from **Friday, September 25, 2026 at 10.00. A.M (IST)** and ended on **Sunday, September 27, 2026 at 05:00 P.M. (IST)**.

E-voting at the AGM

At the AGM of the Company held through VC/OAVM on Monday, September 28, 2026, the Company provided the facility of electronic voting to those Members who attended the AGM but had not cast their votes through remote e-voting.

Upon conclusion of the electronic voting at the AGM, the votes cast during the AGM were counted and the remote e-voting results were subsequently unblocked in the presence of two witnesses who were not in the employment of the Company. The consolidated voting results were then downloaded from the NSDL e-voting system for scrutiny.

Scrutinizer's Responsibility

1. It is hereby clarified that my role as Scrutinizer is limited to scrutinizing the voting process as per the data provided by National Securities Depository Limited and reflected on the NSDL portal. I have not verified the conduct or compliance of the AGM, and any responsibilities related to the notice, conduct, or compliance with statutory provisions for the AGM lie solely with the Management of the Company.
2. The consolidated voting results provided in this report are based solely on the data downloaded from the e-voting system of National Securities Depository Limited (NSDL). I have relied upon these systems.

PURTI KATYAL & ASSOCIATES

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3. The responsibility for notifying shareholders of the resolutions, voting process, and access to the e-voting system lies with the Management of the Company. My role is confined to scrutinizing the votes cast through the e-voting system.
4. This report is compiled based on the data and information provided by the Company, and National Securities Depository Limited (NSDL). Any discrepancies in the data or information are the sole responsibility of these entities, and I assume no liability for the accuracy or completeness of the data provided.

Consolidated results of e-voting facility

After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM, as well as the e-voting conducted during the AGM, and the votes cast therein based on the data downloaded from the National Securities Depository Limited (NSDL) portal, I hereby submit the consolidated results of the e-voting facility for the AGM as follows:

ORDINARY BUSINESSES:

Resolution 01: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of Board of Directors and Auditor's thereon;

- (i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
29	17746020	76.387

- (ii) Voted in against of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

- (iii) Invalid votes

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

Resolution 02: Ordinary Resolution

PURTI KATYAL & ASSOCIATES

REGD ADD.: DB 32F DDA FLATS, HARI NAGAR, G-8 AREA, NEW DELHI - 110064

EMAIL ID: PURTIKATYAL2016@GMAIL.COM; **PH. NO.:** +91-7838528669

To appoint a Director in place of Mr. Sandeep Bansal, having DIN: 00165391, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
29	17746020	76.387

(ii) Voted in against of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

SPECIAL BUSINESSES:

Resolution 03: Ordinary Resolution

Regularization of Additional Director, Mr. Ravi Shekhar (DIN: 00493876) as a Director.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
29	17746020	76.387

(ii) Voted in against of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

PURTI KATYAL & ASSOCIATES

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Resolution 04: Ordinary Resolution

Regularization of Mr. Ravi Shekhar (DIN: 00493876) as a Whole-Time Director.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
29	17746020	76.387

(ii) Voted in against of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

Resolution 05: Ordinary Resolution

To ratify / confirm the Remuneration to the Cost Auditor for the Financial Year ending March 31, 2026

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
29	17746020	76.387

(ii) Voted in against of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

PURTI KATYAL & ASSOCIATES

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CONCLUSION:

Based on the scrutiny of the remote e-voting and electronic voting conducted during the AGM, and on the basis of the voting data made available by National Securities Depository Limited (NSDL), I hereby submit that the resolutions as set out in Item Nos. 1 to 5 of the Notice of the Fifty-Third Annual General Meeting of the Company have been passed with the requisite majority as Ordinary Resolutions, subject to the final reconciliation and verification of the voting results.

The consolidated voting results, together with this report, shall be placed on the website of the Company and on the website of the e-voting agency, and submitted to the stock exchange(s), as applicable.

Thanking you,
Yours Faithfully,



PURTI KATYAL & ASSOCIATES, PCS

CS Purti Katyal

Scrutinizer

Membership No: A52684

C.P. No: 24092

Proprietor

Purti Katyal & Associates

Company Secretary

Peer Review Certificate. No. **8171/2026**

UDIN: A052684H001631426

Date: September 28, 2026

Place: New Delhi

Counter Signed by Chairman & Managing Director
(Sandeep Bansal)
DIN: 00165391