

Date: April 08, 2026

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

Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

NSE Symbol – **HARIOMPIPE**

BSE Scrip Code- **543517**

Subject: Submission of Voting Results and Scrutinizer's Report for the Postal Ballot under Regulation 44(3) of SEBI (LODR) Regulations, 2015:

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby submit the **Voting Results** of the Postal Ballot conducted through remote e-Voting, along with the **Scrutinizer's Report** dated April 08, 2026.

The Postal Ballot was conducted to seek approval of the Members by way of Special/Ordinary Resolution through remote e-Voting process, in respect of the items as set out in the Notice dated March 02, 2026, given below:

1. Re-appointment of Mr. Rajender Reddy Gankidi (DIN: 09165223) as a Non-Executive Independent Director of the Company for a second term of five years.
2. Approval of the material Related Party Transaction Under Regulation 23 of the SEBI (LODR) Regulations, 2015, with the Company's subsidiary, Hariom Power and Energy Private Limited (HPEPL), to support the development of the solar power project in line with the Company's commitment to renewable energy, ESG principles, reduction of carbon footprint, and its long-term vision of green steel manufacturing and sustainable value creation.
3. Approval of the material Related Party Transactions Under Regulation 23 of the SEBI (LODR) Regulations, 2015, with the Company's subsidiary, Metal Mart Private Limited (MMPL), aimed at improving operational efficiency, enhancing profitability, expanding market penetration, supporting the Company's new product portfolio, and enabling the Telangana unit to avail mega subsidy benefits (GST reimbursement), thereby supporting long-term value.

As per the Scrutinizer's Report, the resolution has been passed with the requisite majority.

The aforesaid Voting Results and Scrutinizer's Report are also available on the website of the Company at www.hariompipes.com.

You are requested to kindly take the above on record

Thanking you,

For Hariom Pipe Industries Limited

Rekha Singh
Company Secretary & Compliance Officer
M. No: A33986

Encl: As above

HARIOM PIPE INDUSTRIES LIMITED

Registered Office 3-4-174/12/2, 'SAMARPAN', 1st Floor,
Near Pillar No : 125, Attapur, Rajendranagar, K.V. Rangareddy,
Hyderabad, Telangana, India, 500048.
www.hariompipes.com Email : info@hariompipes.com

Factory :
Survey No.39/58/62&63, Sheriguda (V), Balanagar (M),
Mahabubnagar Dist, 509202, Telangana.

Voting results

Record date	27-02-2026
Total number of shareholders on record date	55152
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. RAJENDER REDDY GANKIDI (DIN: 09165223) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE YEARS				
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	17732924	12895815	72.7224	12895815	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17732924	12895815	72.7224	12895815	0	100
Public-Institutions	E-Voting	2872954	2862999	99.6535	2862999	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2872954	2862999	99.6535	2862999	0	100
Public- Non Institutions	E-Voting	10361411	123349	1.1905	120757	2592	97.8986	2.1014
	Poll							
	Postal Ballot (if applicable)							
	Total		10361411	123349	1.1905	120757	2592	97.8986
Total		30967289	15882163	51.2869	15879571	2592	99.9837	0.0163
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTION UNDER REGULATION 23 OF THE SEBI (LODR) REGULATIONS, 2015, WITH THE COMPANY'S SUBSIDIARY, HARIOM POWER AND ENERGY PRIVATE LIMITED (HPEPL), TO SUPPORT THE DEVELOPMENT OF THE SOLAR POWER PROJECT IN LINE WITH THE COMPANY'S COMMITMENT TO RENEWABLE ENERGY, ESG PRINCIPLES, REDUCTION OF CARBON FOOTPRINT, AND ITS LONG-TERM VISION OF GREEN STEEL MANUFACTURING AND SUSTAINABLE VALUE CREATION						
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	17732924	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17732924	0	0	0	0	0
Public-Institutions	E-Voting	2872954	2862999	99.6535	2855013	7986	99.7211	0.2789
	Poll							
	Postal Ballot (if applicable)							
	Total		2872954	2862999	99.6535	2855013	7986	99.7211
Public-Non Institutions	E-Voting	10361411	123349	1.1905	120877	2472	97.9959	2.0041
	Poll							
	Postal Ballot (if applicable)							
	Total		10361411	123349	1.1905	120877	2472	97.9959
Total		30967289	2986348	9.6436	2975890	10458	99.6498	0.3502
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS UNDER REGULATION 23 OF THE SEBI (LODR) REGULATIONS, 2015, WITH THE COMPANY'S SUBSIDIARY, METAL MART PRIVATE LIMITED (MMPL), AIMED AT IMPROVING OPERATIONAL EFFICIENCY, ENHANCING PROFITABILITY, EXPANDING MARKET PENETRATION, SUPPORTING THE COMPANY'S NEW PRODUCT PORTFOLIO, AND ENABLING THE TELANGANA UNIT TO AVAIL MEGA SUBSIDY BENEFITS (GST REIMBURSEMENT), THEREBY SUPPORTING LONG-TERM VALUE					
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	17732924	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17732924	0	0	0	0	0
Public-Institutions	E-Voting	2872954	2862999	99.6535	2855013	7986	99.7211	0.2789
	Poll							
	Postal Ballot (if applicable)							
	Total		2872954	2862999	99.6535	2855013	7986	99.7211
Public-Non Institutions	E-Voting	10361411	123349	1.1905	120877	2472	97.9959	2.0041
	Poll							
	Postal Ballot (if applicable)							
	Total		10361411	123349	1.1905	120877	2472	97.9959
Total		30967289	2986348	9.6436	2975890	10458	99.6498	0.3502
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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SCRUTINIZER'S REPORT

To,
The Chairman,
HARIOM PIPE INDUSTRIES LIMITED,
CIN: L27100TG2007PLC054564
3-4-174/12/2, 'SAMARPAN, 1st Floor,
Near Pillar No. 125, Hyderabad, Attapur,
K.V.Rangareddy, Rajendranagar,
Telangana, India, 500048.

We are pleased to present the report on the Postal Ballot conducted by M/s. Hariom Pipe Industries Limited ("the Company") seeking consent of its Members for the Special Resolution(s) / Ordinary Resolutions as contained in the Notice of Postal Ballot dated March 02nd 2026.

1. In terms of the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on Monday, 02nd March, 2026 to conduct the Postal Ballot as contained in the Notice dated March 02nd 2026 ("Postal Ballot Notice").
2. In terms of Sections 110 and 108 and other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, in relation to "Clarification on passing of Member's resolution by companies under the Companies Act, 2013" read with the rules made thereunder, Members' approval was sought for the Resolutions as contained in the Postal Ballot Notice through e-voting only.
3. **Notice of the Postal Ballot**
 - 3.1. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as on **Friday, February 27, 2026 ("Cut-off date")** the Company had completed the dispatch of Postal Ballot Notice on **Saturday, 7th March, 2026** through e-mail to **53019** Members who had registered their email-ids with the Company/ Depositories/ Depository Participants/ Registrar and Share Transfer Agents (RTA).
 - 3.2. The Company had hosted the Postal Ballot Notice on its website and on the website of Central Depository Services (India) Limited (CDSL) at **<https://www.evotingindia.com/>** ("evotingindia") (e-Voting Agency) and had also intimated the same to BSE Limited and National Stock Exchange of India Limited on **Saturday, 7th March, 2026**.





- 3.3. Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published on **Sunday, 8th March, 2026** in all editions of **Business Line** in English language and **Surya** in Telugu language.
4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, as the case may be, only through e-voting system, one-voting platform provided by evotingindia from **9:00 a.m. (1ST) on Monday, 9th March, 2026 to 5:00 pm (IST) on Tuesday, April 07, 2026.**
5. Members' demographic details and voting rights were downloaded by us from evotingindia.
6. After the scrutiny of the votes cast file downloaded from evotingindia:
 - 6.1. We found that all the votes cast by the Members were valid; and
 - 6.2. We report that the 01 (One) Special Resolution and 02 (Two) Ordinary Resolution as contained in the Postal Ballot Notice has been passed with requisite majority.
7. With respect to Resolution(s) as set out at Item No(s) 2, and 3 of the Postal Ballot Notice to approve Transactions where Promoter(s) are related, the Company and RTA provided us with the details of the Related Parties of the Company who pursuant to Regulation 23(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not entitled to vote to approve the Resolution. The votes cast for the above said items by the related parties are not considered in counting, and the same is ignored.

We have annexed with this report, the analysis of the result of the Resolutions as contained in the Postal Ballot Notice.

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

CS Vinod Sakaram
Partner
ACS 23285 | COP No.: 8345
ICSI UDIN : A023285H000039884



08th April, 2026 | Hyderabad



Results of Postal Ballot

ITEM NO. 1 TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. RAJENDER REDDY GANKIDI (DIN: 09165223) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE YEARS:

Particulars	Number of valid		Percentage (%)
	Voters (Via Evoting)	Votes (Via Evoting)	
Assent	122	15879571	99.98%
Dissent	6	2592	0.02
Total	128	15882163	100.00

Based on the aforesaid result, we report that the Special Resolution as contained in the Item No. 1 of the Postal Ballot Notice has been passed with requisite majority.

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

CS Vinod Sakaram
Partner
ACS 23285 | COP No.: 8345
ICSI UDIN: A023285H000039884



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ITEM NO. 2 TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTION UNDER REGULATION 23 OF THE SEBI (LODR) REGULATIONS, 2015, WITH THE COMPANY'S SUBSIDIARY, HARIOM POWER AND ENERGY PRIVATE LIMITED (HPEPL), TO SUPPORT THE DEVELOPMENT OF THE SOLAR POWER PROJECT IN LINE WITH THE COMPANY'S COMMITMENT TO RENEWABLE ENERGY, ESG PRINCIPLES, REDUCTION OF CARBON FOOTPRINT, AND ITS LONG-TERM VISION OF GREEN STEEL MANUFACTURING AND SUSTAINABLE VALUE CREATION:

Particulars	Number of valid		Percentage (%)
	Voters (Via Evoting)	Votes (Via Evoting)	
Assent	111	2975890	99.65%
Dissent	5	10458	0.35%
Total	116	2986348	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as contained in the Item No. 2 of the Postal Ballot Notice has been passed with requisite majority.

For VSSK & Associates.

Company Secretaries

ICSI Unique Code: P2015TL044700

Peer Review Cert. No.: 1456/2021

CS Vinod Sakaram

Partner

ACS 23285 | COP No.: 8345

ICSI UDIN: A023285H000039884



08th April, 2026 | Hyderabad



ITEM NO: 3 TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS UNDER REGULATION 23 OF THE SEBI (LODR) REGULATIONS, 2015, WITH THE COMPANY'S SUBSIDIARY, METAL MART PRIVATE LIMITED (MMPL), AIMED AT IMPROVING OPERATIONAL EFFICIENCY, ENHANCING PROFITABILITY, EXPANDING MARKET PENETRATION, SUPPORTING THE COMPANY'S NEW PRODUCT PORTFOLIO, AND ENABLING THE TELANGANA UNIT TO AVAIL MEGA SUBSIDY BENEFITS (GST REIMBURSEMENT), THEREBY SUPPORTING LONG-TERM VALUE:

Particulars	Number of valid		Percentage (%)
	Voters (Via Evoting)	Votes (Via Evoting)	
Assent	111	2975890	99.65%
Dissent	5	10458	0.35%
Total	116	2986348	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as contained in the Item No. 3 of the Postal Ballot Notice has been passed with requisite majority.

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



CS Vinod Sakaram
Partner
ACS 23285 | COP No.: 8345
ICSI UDIN: A023285H000039884

08th April, 2026 | Hyderabad