

Date: April 11, 2025

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 11, 2025.

The Postal Ballot was conducted to seek approval of the Members by way of Special Resolution for alteration of the Object Clause of the Memorandum of Association of the Company, as set out in the Notice dated March 06, 2025.

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 Company's website at www.hariompipes.com and on the website of CDSL at www.evotingindia.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

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Voting results	
Record date	28-02-2025
Total number of shareholders on record date	52491
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	1
Disclosure of notes on voting results	Add Notes

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HARIOM PIPE INDUSTRIES LIMITED

Registered Office

3-4-174/12/2, 'SAMARPAN' 1st Floor, Lane Beside Spencer's Near Pillar no : 125, Attapur, Hyderabad - 500048. Toll Free : 1800 123 0360 Phone : 040 24016101 website : hariompipes.com Email : info@hariompipes.com

Factory

Survey No.58 & 63, Sheriguda (V), Balanagar (M), Mahabubnagar Dist - 509202, Telangana.

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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				ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION (MOA) 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	17732704	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		11515627	64.9401	11515627	0	100.0000	0.0000
	Total		17732704	11515627	64.9401	11515627	0	100.0000
Public- Institutions	E-Voting	2998007	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2998007	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	10236578	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		164513	1.6071	162572	1941	98.8202	1.1798
	Total		10236578	164513	1.6071	162572	1941	98.8202
Total		30967289	11680140	37.7177	11678199	1941	99.9834	0.0166
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

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Survey No.58 & 63, Sheriguda (V), Balanagar (M), Mahabubnagar Dist - 509202, Telangana.



VSSK & ASSOCIATES

Company Secretaries

8-3-229/W/37/103, Flat No. 103, Sai Chandra
Towers, Road No.10B, Jubilee Hills, Hyderabad
Telangana 500045 IN
Email: acs.vinod@gmail.com
Phone : +91 988 501 33 00

SCRUTINIZER'S REPORT

To,
The Chairman,
HARIOM PIPE INDUSTRIES LIMITED,
CIN: L27100TG2007PLC054564
3-4-174/12/2, 1st Floor, Samarpan,
Lane beside Spencer's Pillar No. 125,
Attapur, Hyderabad TG 500048 IN.

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) as contained in the Notice of Postal Ballot dated March 06th 2025.

1. In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and extant Circulars issued by Ministry of Corporate Affairs in this regard, approval was sought out as SPECIAL RESOLUTION(S) for the following items.

1. Alteration of the Object Clause of the Memorandum of Association (MOA) of the Company:

2. Notice of the Postal Ballot.

2.1. The Company had hosted the Notice of Postal ballot on its website and the website of CDSL (e-voting Agency) on 10th March, 2025 and also intimated to BSE Limited and National Stock Exchange of India Limited on 10th March 2025.

2.2. Pursuant to Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 and relevant MCA circulars, Notice was published on 11th March 2025 in Business Line (All India Edition), and in Surya (Telangana Edition), in regional language.

2.3. 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 28th February, 2025 ("the cut-off date"), the Company has completed sending of Postal Ballot Notice through E-Mail on 10th March, 2025, to 52,491 Members who had registered their email-ids with the Company / Depositories.

2.4 As informed to us, no member has registered/ updated his/her email-id with the Company pursuant to the Notice of Postal Ballot dated 06th March, 2025.





3. In terms of the aforesaid notice, Members were required to convey their assent or dissent, only through e-voting system, on e-voting platform provided by CDSL from Wednesday, 12th March, 2025 at 9.00 a.m. (IST) to Thursday, 10th April, 2025 at 5.00 p.m. (IST) both days inclusive.
4. 133 Members had cast their votes on the e-voting platform till 5:00 p.m. (IST) on Thursday, 10th April, 2025.
5. Members' demographic details and their voting rights were provided by CDSL (e-voting Agency).
6. After the scrutiny of the e-voting results, we report that the Special Resolution(s) as contained in the Notice of Postal Ballot dated 06th March 2025 has passed with requisite majority.

We have annexed with this report, the analysis of the result for each of Resolution(s) as contained in the said Notice.

For VSSK & Associates,
Company Secretaries.

CS Vinod Sakaram
Partner
ACS 23285 PCS 8345
ICSI UDIN : **A023285G000085765**



11th April, 2025 | Hyderabad



Result of Postal Ballot

Item No 1 : Alteration of the Object Clause of the Memorandum of Association (MOA) of the Company:

Particulars	Number of Valid		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	128	1,16,78,199	99.98%
Dissent	5	1941	0.02%
Total	133	1,16,80,140	100 %

Based on the aforesaid result, we report that the **SPECIAL RESOLUTION** as contained in the Notice of Postal Ballot dated 06th March, 2025 has been passed with requisite majority.

For VSSK & Associates,
Company Secretaries

CS Vinod Sakaram
Partner
ACS 23285 PCS 8345
ICSI UDIN : **A023285G000085765**



11th April, 2025 | Hyderabad