

September 09, 2022

The National Stock Exchange of India Limited,

Listing Department
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051,

BSE Limited

Corporate relationship Department
Phiroze jeejeebhoy Towers
Dalal Street, fort
Mumbai -400 001

NSE Symbol – **HARIOMPIPE**

BSE Scrip Code- **543517**

Subject: Proceedings of 15th Annual General Meeting (AGM) held on Friday, September 09, 2022.

In terms of the provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 15th AGM of the Company was held on Friday, September 09, 2022 at 10:30 am at Hotel Inner Circle situated at Namita Road, Saboo Heights, 6-3-905, Raj Bhavan Road, Matha Nagar, Somajiguda, Hyderabad, Telangana 500082 to transact the business as stated in the Notice dated August 10, 2022 and the said AGM was concluded at 11:30 am.

In this regard, please find the enclosed summary of the proceedings of the AGM of the Company as required under Regulation 30, Para A of Schedule – III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Voting Results of the meeting along with the Scrutinizers Report will be informed separately within the stipulated time.

A copy this disclosure is made available on the Company's website at www.hariompipes.com

This is for your information and records.

Thanking You,
Yours faithfully,

For Hariom Pipe Industries Limited

Chirag Partani
Digitally signed by
Chirag Partani
Date: 2022.09.09
13:44:03 +05'30'

Chirag Partani

Company Secretary & Compliance Officer
M. No: A51269

HARIOM PIPE INDUSTRIES LIMITED

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

Factory

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

Summary of proceedings of the 15th Annual General Meeting

The 15th Annual General Meeting ('AGM') of the Members of Hariom Pipe Industries Limited ('the Company') was held on Friday, September 09, 2022 at 10.30 am at Hotel Inner Circle situated at Namita Road, Saboo Heights, 6-3-905, Raj Bhavan Road, Matha Nagar, Somajiguda, Hyderabad, Telangana 500082.

Mr. Chirag Partani, Company Secretary & Compliance Officer, who was present at venue, welcomed the Members to the 15th Annual General Meeting and requested all the Directors and Statutory Auditor to come upon the Dias and take seats. He then introduced the Directors and Auditors present on the dias. Mr. Pramod Kumar Kapoor, Chairman & Independent Director of the Company chaired the Meeting.

The Company Secretary then informed the Chairman that as per the attendance register, the requisite quorum is present in person.

The Chairman after considering that the requisite quorum is present, called this meeting in order and declare it open for proceedings He then requested Mr. Chirag Partani, Company Secretary to proceed with the meeting.

The Company Secretary briefed about the Journey of our Company as a Private Limited Company to a Publicly Listed Company on the Main Board of National Stock Exchange Limited and BSE Limited.

The Company Secretary with the permission of Chairman and members present, took the Notice convening the meeting, Board's Report & Financial Statements and reports given by the Statutory Auditors and Secretarial Auditors as read.

The Company Secretary then invited the Chairman to talk about the performance of the Company.

The Chairman has highlighted financial performance, economic changes in the country and also CSR contribution made by the Company during the financial year 2021-22. He further briefed about the changes that company made during the First Quarter of Financial year 2022-23.

Followed by the Chairman's speech, Mr. Rupesh Kumar Gupta, Managing Director of the Company made remarks covering the industry over view, performance of the Company for the financial year 2021-22 and the challenges faced due to COVID-19 pandemic and opportunities going forward. He emphasised on implementation of upcoming projects viz., cold rolled steel mill and galvanized pipe mill projects. He also acknowledged the contribution of all the employees and other stakeholders in achieving the targets. He also shared some thoughts on way forward of the Company.

Thereafter the Chairman asked the Company Secretary to continue with the proceedings of the meeting.

The Company Secretary then informed that the Company had provided its Members (who has not voted through e-voting facility provided) the facility to cast their votes by poll. He further informed that Registers as required under the Companies Act, 2013 were available for inspection.

He then informed that Mr. Vinod Sakaram, Partner M/s VSSK & Associate, Practicing Company Secretaries. was appointed as the Scrutinizer for e-voting process and also to conduct voting at the AGM in a fair and transparent manner.

The Company Secretary then informed the Members that the combined results of the remote e-voting prior to AGM as well as voting by poll during the AGM would be announced within the stipulated time frame and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Company.

The Company secretary then read out the agenda Items of the meeting one by one.

Item No.	Agenda Item	Resolution required (Ordinary/ Special)	Mode of Voting
Ordinary Business			
1	To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31 st March, 2022 along with the Report of the Directors and the Auditors.	Ordinary Resolution	Remote e-voting and Voting during the AGM by Poll
2	To appoint Mrs. Sunita Gupta, who retires by rotation as a Director.	Ordinary Resolution	Remote e-voting and Voting during the AGM by Poll
Special Business			
3	To Appoint Mr. Soumen Bose (DIN: 09608922) as an Independent Director of the Company.	Special Resolution	Remote e-voting and Voting during the AGM by Poll
4	To Re-appoint Mr. Pramod Kumar Kapoor (DIN:03557358) as Chairman & Independent Director of the Company.	Special Resolution	Remote e-voting and Voting during the AGM by Poll
5	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2023.	Ordinary Resolution	Remote e-voting and Voting during the AGM by Poll
6	To approve Material Related Party Transaction(s).	Ordinary Resolution	Remote e-voting and Voting during the AGM by Poll
7	Approval for increase in remuneration of Mr. Rupesh Kumar Gupta, Managing Director of the Company.	Special Resolution	Remote e-voting and Voting during the AGM by Poll
8	Approval for increase in remuneration of Mr. Sailesh Gupta, Whole time Director of the company.	Special Resolution	Remote e-voting and Voting during the AGM by Poll
9	Approval for increase in remuneration of Mr. Rakesh Kumar Gupta, Technology Advisor of the Company.	Ordinary Resolution	Remote e-voting and Voting during the AGM by Poll

After reading out the agenda items the Company Secretary requested Scrutiniser to complete the poll process, including collection of Polling Papers.

The Company Secretary with the permission of the Chairman invited the Members to express their views, ask questions and seek clarifications on the operational and financial performance of the Company and on the resolutions set out in the Notice. The Members were given an opportunity to speak and appropriately response was given to the queries/suggestions raised by them.

The Chairman then thanked the Members, Board of Directors and the Auditors for their continued support and for attending the Meeting.

The meeting was concluded at around 11:30 am with vote of thanks.

For Hariom Pipe Industries Limited

Chirag Partani Digitally signed
by Chirag Partani
Date: 2022.09.09
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Chirag Partani
Company Secretary & Compliance Officer
M. No: A51269