

Date: September 23, 2024

To,

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

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

NSE Symbol – **HARIOMPIPE**

BSE Scrip Code- **543517**

Subject: Summary of the proceedings of the 17th Annual General Meeting (AGM) of the Company held on Monday, September 23, 2024.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the summary of the proceedings of 17th Annual General Meeting (AGM) of the Members of the Hariom Pipe Industries Limited held on Monday, September 23, 2024, at 11:30 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The proceedings of the AGM will also be available on the Company's website at www.hariompipes.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For Hariom Pipe Industries Limited

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Rekha Singh

Company Secretary & Compliance Officer
M. No: A33986

Encl: a/a

SUMMARY OF THE PROCEEDINGS OF 17th ANNUAL GENERAL MEETING OF HARIOM PIPE INDUSTRIES LIMITED

The 17th Annual General Meeting ('AGM') of the members of **Hariom Pipe Industries Limited** ("the Company") was held on **Monday, September 23, 2024, at 11.30 A.M. (IST)** through Video-Conferencing ('VC')/ Other Audio Visual Means ('OAVM'). The meeting was conducted in compliance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Directors Present though Video Conference:

Mr. Pramod Kumar Kapoor	:	Independent Director & Chairman of Board & Stakeholders Relationship Committee
Mr. Rupesh Kumar Gupta	:	Managing Director
Mr. Sailesh Gupta	:	Whole-time Director
Mr. Rajender Reddy Ginkidi	:	Independent Director and Chairman of Audit Committee & Nomination & Remuneration Committee
Mrs. Sneha Sankla	:	Independent Director
Mr. Soumen Bose	:	Non-Executive Director

Invitees Present through Video Conference:

Mr. Ram Verma	:	M/s. R. Kabra & Co., LLP, Statutory Auditors
Mr. Vinod Sakaram	:	M/s. VSSK & Associates, Secretarial Auditors & Scrutinizer

In Attendance (through Video Conference):

Mrs. Rekha Singh	:	Company Secretary & Compliance Officer
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The meeting was attended by 58 members through VC/OAVM.

The Company Secretary welcomed all the Members, Directors and Invitees attending the 17th Annual General Meeting of the Company. She then introduced the Board members, the Statutory Auditor and the Secretarial Auditor. After ensuring that the requisite quorum was present, the Company Secretary invited Mr. Pramod Kumar Kapoor, the Chairman of the meeting, to commence the proceedings of the meeting and give his opening remarks.

Mr. Pramod Kumar Kapoor, the Chairman of the Board took the chair and welcomed the Shareholders, fellow Board Members and Auditors to the meeting. The Chairman delivered his opening remarks and the requisite quorum being present, the meeting was called to order. He then requested Company Secretary to proceed with meeting.

The Company Secretary informed that members to note the following, as part of the proceeding:

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- The Statutory Registers such as Register of Directors and Key Managerial Personnel and their shareholding (as per Section 170 of the Companies Act, 2013) and Register of Contracts (as per Section 189 of the Companies Act, 2013) were made available electronically for inspection.
- As the AGM is being held through video conferencing, the facility for appointment of proxies by the members is not applicable and hence the proxy register is not available for inspection.
- The Company engaged Central Depository Services (India) Limited (CDSL) to provide remote e-Voting facility to the members to exercise their vote in respect of business proposed at the 17th AGM. The remote e-Voting commenced on Friday, September 20, 2024 at 9:00 a.m. (IST) and concluded on Sunday, September 22, 2024 at 5:00 p.m. (IST).
- Members who could not exercise their vote through remote e-Voting were given an opportunity to cast their vote during the 17th AGM and 15 minutes after the conclusion of the meeting.
- Mr. Vinod Sakaram, Partner in M/s. VSSK & Associates, Practicing Company Secretaries was appointed as the Scrutinizer for the remote e-Voting and e-Voting during the AGM.

The Company Secretary then requested the Managing Director to address the members.

Thereafter the Managing Director addressed the members and delivered his Speech.

The Company Secretary then informed that the Notice of the 17th Annual General Meeting together with the Annual Report for the FY 2023-24 has been sent electronically to all the members of the Company whose e-mail addresses were registered with the Company or Depositories. The same has also been made available on the Company's website and on the website of the Stock Exchanges.

With the permission of the Chairman and all the Members present, the Notice of the 17th AGM together with the Annual Report for the FY 2023-24 already circulated was taken as read. The Company Secretary informed the members that the Reports of Statutory Auditors and Secretarial Auditors did not contain any qualifications, observations and adverse remarks. Thereafter, the headings of the resolution items put to vote through remote e-Voting and e-Voting at the 17th AGM was read out as follows:

S. No.	Details of Resolutions	Type of Resolution
Ordinary Business		
1.	To receive consider and adopt the Audited Financial Statements for the financial year ended March 31, 2024 along with the Reports of the Directors and Auditors.	Ordinary
2.	To appoint Mrs. Sunita Gupta (DIN: 02981707) as a Director of the Company, liable to retire by rotation.	Ordinary
3.	To declare dividend on equity shares for the financial year ended March 31, 2024	Ordinary
Special Business		
4.	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2025	Ordinary

All the Resolutions have been passed with requisite majority.

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Thereafter, the moderator was requested to invite the speaker Members who have registered as speakers in order of their registration to ask question or seek clarifications/information one by one, with respect to the performance of the Company along with the resolutions as set out in the Notice of 17th AGM.

Members appreciated the performance of the Company for the FY 2023-24 and sought certain clarifications/informations, which were responded appropriately.

The Chairman and Managing Director thanked the members for their appreciations and Managing Director addressed and clarified all the queries to the satisfaction of the members.

The Chairman authorized the Company Secretary to declare the Voting Results. The Company Secretary further informed that the Voting Results shall be submitted along with Scrutinizer's Report to the Stock Exchanges (NSE and BSE) within the statutory timeline from the conclusion of the AGM and the same shall be made available on the website of the Company.

The Chairman expressed his gratitude to the Members, Board of Directors and Auditors for their continued support and presence at the Meeting, delivering the Vote of Thanks.

The meeting concluded at 12:10 pm (IST).

This is for your information and records.

Thanking you,

For Hariom Pipe Industries Limited

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Rekha Singh

Company Secretary & Compliance Officer

M. No: A33986