

Date: October 30, 2024

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 of Postal Ballot along with Scrutinizer's Report:

Dear Sir/ Madam,

This is with reference to our letter dated September 28, 2024, enclosing the Notice of postal Ballot along with explanatory Statement dated September 24, 2024 for seeking approval of the Members of the Company by way of Special Resolution through remote e-Voting process for the following items:

1. Increase in Authorised Share Capital of the Company and alteration of Capital Clause of the Memorandum of Association of the Company;
2. Approval of capital raising by way of issuance of equity shares and /or any other eligible securities.

In connection with the same and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting result of remote e-Voting in the prescribed format along with Scrutinizer's Report for the resolutions proposed for approval of the Members through Postal Ballot.

As per the Scrutinizer's Report, all the Resolutions are declared as passed with requisite majority. The Voting Results along with Scrutinizer's Report dated October 30, 2024 will also be available on the Company's website at www.hariompipes.com and on the website of the Central Depository Services (India) at www.evotingindia.com.

You are requested to kindly take the above on record

Thanking you,
For Hariom Pipe Industries Limited

REKHA
SINGH

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by REKHA SINGH
Date: 2024.10.30
18:15:10 +05'30'

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

Encl: As above

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Voting results	
Record date	20-09-2024
Total number of shareholders on record date	43319
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	2
Disclosure of notes on voting results	Add Notes

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Date: 2024.10.30
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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 resolution?				No				
Description of resolution considered				To increase the Authorised Share Capital of the Company and alteration of Capital Clause of the Memorandum of Association 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	17697704	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		12683930	71.6699	12683930	0	100.0000	0.0000
	Total		17697704	12683930	71.6699	12683930	0	100.0000
Public-Institutions	E-Voting	3119177	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		3119177	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	10142070	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		111700	1.1014	111258	442	99.6043	0.3957
	Total		10142070	111700	1.1014	111258	442	99.6043
Total		30958951	12795630	41.3310	12795188	442	99.9965	0.0035
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	
Public Institutions	
Public - Non Institutions	

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HARIOM PIPE INDUSTRIES LIMITED

Registered Office

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the resolution?				No				
Description of resolution considered				To approve capital raising by way of issuance of equity shares and/or any other eligible securities.				
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		0	0.0000	0	0	0	0
	Poll	17697704	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		12683930	71.6699	12683930	0	100.0000	0.0000
	Total	17697704	12683930	71.6699	12683930	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	3119177	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3119177	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	10142070	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		111710	1.1015	111366	344	99.6921	0.3079
	Total	10142070	111710	1.1015	111366	344	99.6921	0.3079
Total		30958951	12795640	41.3310	12795296	344	99.9973	0.0027
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	
Public Institutions	
Public - Non Institutions	

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HARIOM PIPE INDUSTRIES LIMITED

Registered Office

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Survey No.58 & 63, Sherguda (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: U27100TG2007PLC054564
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 24th September 2024.

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. To increase the Authorised Share Capital of the Company and alteration of Capital Clause of the Memorandum of Association of the Company.
 2. To approve capital raising by way of issuance of equity shares and/or any other eligible securities:

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 28th September, 2024 and also intimated to BSE Limited and National Stock Exchange of India Limited on 28th September 2024.
- 2.2. Pursuant to Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 and relevant MCA circulars, Notice was published on 29th September 2024 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 20th September, 2024 ("the cut-off date"), the Company has completed sending of Postal Ballot Notice through E-Mail on 28th September, 2024, to 43319 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 24th September 2024.

Scrutinizer's Report on Postal Ballot conducted by M/s. Hariom Pipe Industries Limited vide Notice dated 24th September 2024.





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 Monday, 30th September, 2024 at 9.00 a.m. (IST) to Tuesday, 29th October, 2024 at 5.00 p.m. (IST) both days inclusive.
4. 149 Members had cast their votes on the e-voting platform till 5:00 p.m. (IST) on Tuesday, 29th October, 2024.
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 24th September 2024 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 : A023285F001828814



VINOD
SAKARAM

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by VINOD
SAKARAM
Date: 2024.10.30
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30th October, 2024 | Hyderabad



Result of Postal Ballot

Item No 1 : To increase the Authorised Share Capital of the Company and alteration of Capital Clause of the Memorandum of Association of the Company.

Particulars	Number of Valid		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	138	1,27,95,188	99.9965%
Dissent	10	442	0.0035%
Total	148	1,27,95,630	100 %

Based on the aforesaid result, we report that the **SPECIAL RESOLUTION** as contained in the Notice of Postal Ballot dated 24th September 2024 has been passed with requisite majority.

For VSSK & Associates,
Company Secretaries

CS Vinod Sakaram
Partner
ACS 23285 PCS 8345
ICSI UDIN : A023285F001828814



30th October, 2024 | Hyderabad



Result of Postal Ballot

Item No.2.To approve capital raising by way of issuance of equity shares and/or any other eligible securities.:

Particulars	Number of Valid		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	139	1,27,95,296	99.9973%
Dissent	10	344	0.0027%
Total	149	1,27,95,640	100 %

Based on the aforesaid result, we report that the **SPECIAL RESOLUTION** as contained in the Notice of Postal Ballot dated 24th September 2024 has been passed with requisite majority.

For VSSK & Associates,
Company Secretaries

CS Vinod Sakaram
Partner
ACS 23285 PCS 8345
ICSI UDIN : A023285F001828814



30th October, 2024 | Hyderabad