

PPFL/SE/2026-2027/033

September 18, 2026

To,
BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai -40005 1

Scrip Code: 542907

Scrip Symbol: PRINCEPIPE

Dear Sir/Madam,

Sub.: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the following:

1. Details regarding the voting results of the business transacted at the 39th Annual General Meeting (AGM) of the Company held on 16th September, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in the prescribed format;
2. Consolidated Scrutinizer's Report dated 17th September 2026 on remote e-Voting and e-Voting during the AGM, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

A copy of the same is also being uploaded on the website of the Company at www.princepipes.com.

Kindly note that all the resolutions set out in the Notice calling the AGM have been passed with requisite majority and the same are deemed to be passed on the date of the AGM i.e. 16th September, 2026.

You are requested to take the same on your record and oblige.

Thanking you,

Yours faithfully,

For **Prince Pipes and Fittings Limited**

Jyoti Sancheti
Company Secretary & Compliance Officer
FCS: 9639

PRINCE PIPES AND FITTINGS LIMITED
Mfg. & Exporters of UPVC, CPVC, PPR & HDPE Pipes, Fittings and Valves
& Water Tanks



Corp. Off.: The Ruby, 8th Floor; 29, Senapati Bapat Marg (Tulsi Pipe Road), Dadar (W), Mumbai - 400 028; Maharashtra, India.

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Regd. Off.: Survey No. 132/1/1/3, Athal road, Village Athal, Naroli, Silvassa, Dadra Nagar Haveli, India – 396235.

CIN: L26932DN1987PLC005837

PRINCE PIPES AND FITTINGS LIMITED		
Details of voting results in the specified format pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.		
1.	Date of AGM	16 th September, 2026
2.	Total number of shareholders as on record date	185193
3.	Number of shareholders present in the meeting either in person or through proxy - Promoter or Promoter Group - Public	NA
4.	Number of shareholders present in the meeting in person or through Video conference - Promoter or Promoter Group - Public	61 15 46

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Resolution Required: (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	67385225	67377859	99.9891	67377859	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		67377859	99.9891	67377859	0	100.0000	0.0000
Public - Institutions	E-Voting	20300576	18041252	88.8706	18041252	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18041252	88.8706	18041252	0	100.0000	0.0000
Public - Non Institutions	E-Voting	22875278	169195	0.7396	169166	29	99.9829	0.0171
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		169195	0.7396	169166	29	99.9829	0.0171
Total		110561079	85588306	77.4127	85588277	29	100.0000	0.0000

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Resolution Required: (Ordinary)			2 - To declare final dividend of Re. 1/- (Rupee One) per equity share face value of Rs. 10/- each for the Financial Year ended March 31, 2026.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	67385225	67377859	99.9891	67377859	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		67377859	99.9891	67377859	0	100.0000	0.0000
Public - Institutions	E-Voting	20300576	18041252	88.8706	18041252	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18041252	88.8706	18041252	0	100.0000	0.0000
Public - Non Institutions	E-Voting	22875278	169217	0.7397	169191	26	99.9846	0.0154
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		169217	0.7397	169191	26	99.9846	0.0154
Total		110561079	85588328	77.4127	85588302	26	100.0000	0.0000

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Resolution Required: (Ordinary)			3 - To appoint a Director in place of Mr. Vipul J. Chheda (DIN: 00013234), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	67385225	46617556	69.1807	46617556	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46617556	69.1807	46617556	0	100.0000	0.0000
Public - Institutions	E-Voting	20300576	18041252	88.8706	17896339	144913	99.1968	0.8032
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46617556	69.1807	46617556	0	100.0000	0.0000
Public - Non Institutions	E-Voting	22875278	169198	0.7397	168675	523	99.6909	0.3091
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		169198	0.7397	168675	523	99.6909	0.3091
Total		110561079	64828006	58.6355	64682570	145436	99.7757	0.2243

* Mr. Vipul J. Chheda holding 8304121 equity shares & Peace Family Trust holding 5190076 equity shares, Unity Family Trust holding 4152061 equity shares & Harmony Family Trust holding 3114045 equity shares who has voted for the resolution No. 3 which is not counted for final voting.

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Resolution Required: (Ordinary)			4 - To re-appoint M/s. N.A. Shah Associates LLP., Chartered Accountants, as Statutory Auditors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	67385225	67377859	99.9891	67377859	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		67377859	99.9891	67377859	0	100.0000	0.0000
Public - Institutions	E-Voting	20300576	18041252	88.8706	18041252	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18041252	88.8706	18041252	0	100.0000	0.0000
Public - Non Institutions	E-Voting	22875278	169201	0.7397	168924	277	99.8363	0.1637
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		169201	0.7397	168924	277	99.8363	0.1637
Total		110561079	85588312	77.4127	85588035	277	99.9997	0.0003

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Resolution Required: (Ordinary)			5 - Ratification of remuneration payable to Ms. Ketki D. Visariya as the Cost Auditor of the Company for the financial year 2026-2027.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	67385225	67377859	99.9891	67377859	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		67377859	99.9891	67377859	0	100.0000	0.0000
Public - Institutions	E-Voting	20300576	18041252	88.8706	18041252	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18041252	88.8706	18041252	0	100.0000	0.0000
Public - Non Institutions	E-Voting	22875278	169204	0.7397	168815	389	99.7701	0.2299
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		169204	0.7397	168815	389	99.7701	0.2299
Total		110561079	85588315	77.4127	85587926	389	99.9995	0.0005

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Resolution Required: (Special)			6 - To reappoint Mr. Jayant S. Chheda (DIN: 00013206) as the Chairman and Managing Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	67385225	59525454	88.3361	59525454	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		59525454	88.3361	59525454	0	100.0000	0.0000
Public - Institutions	E-Voting	20300576	18041252	88.8706	17346777	694475	96.1506	3.8494
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18041252	88.8706	17346777	694475	96.1506	3.8494
Public - Non Institutions	E-Voting	22875278	169207	0.7397	168447	760	99.5508	0.4492
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		169207	0.7397	168447	760	99.5508	0.4492
Total		110561079	77735913	70.3104	77040678	695235	99.1056	0.8944

* Mr. Jayant S. Chheda holding 6652405 equity shares & VS Family Trust holding 1200000 equity shares, who has voted for the resolution No. 6 which is not counted for final voting.

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Resolution Required: (Special)			7 - To re-appoint Mr. Parag J. Chheda (DIN: 00013222) as a Whole Time Director designated as a Joint Managing Director of the Company:					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	67385225	46617556	69.1807	46617556	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46617556	69.1807	46617556	0	100.0000	0.0000
Public - Institutions	E-Voting	20300576	18041252	88.8706	16675244	1366008	92.4284	7.5716
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18041252	88.8706	16675244	1366008	92.4284	7.5716
Public - Non Institutions	E-Voting	22875278	169210	0.7397	168323	887	99.4758	0.5242
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		169210	0.7397	168323	887	99.4758	0.5242
Total		110561079	64828018	58.6355	63461123	1366895	97.8915	2.1085

* Mr. Parag S. Chheda holding 12456182 equity shares & Sunflower Family Trust holding 8304121 equity shares, who has voted for the resolution No. 7 which is not counted for final voting.

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Resolution Required: (Special)			8 - To re-appoint Mr. Vipul J. Chheda (DIN: 00013234) as a Whole Time Director designated as an Executive Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	67385225	46617556	69.1807	46617556	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46617556	69.1807	46617556	0	100.0000	0.0000
Public - Institutions	E-Voting	20300576	18041252	88.8706	17896211	145041	99.1961	0.8039
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18041252	88.8706	17896211	145041	99.1961	0.8039
Public - Non Institutions	E-Voting	22875278	169213	0.7397	168344	869	99.4864	0.5136
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		169213	0.7397	168344	869	99.4864	0.5136
Total		110561079	64828021	58.6355	64682111	145910	99.7749	0.2251

* Mr. Vipul J. Chheda holding 8304121 equity shares & Peace Family Trust holding 5190076 equity shares, Unity Family Trust holding 4152061 equity shares & Harmony Family Trust holding 3114045 equity shares who has voted for the resolution No. 8 which is not counted for final voting.

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Resolution Required: (Ordinary)			9 - To re-appoint and increase in the remuneration payable to Mrs. Heena P. Chheda, holding office or place of profit in the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	67385225	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	20300576	18041252	88.8706	12300112	5741140	68.1777	31.8223
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18041252	88.8706	12300112	5741140	68.1777	31.8223
Public - Non Institutions	E-Voting	22875278	169214	0.7397	168009	1205	99.2879	0.7121
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		169214	0.7397	168009	1205	99.2879	0.7121
Total		110561079	18210466	16.4710	12468121	5742345	68.4668	31.5332

* Promoter & Promoter group holding 67377859 equity shares who has voted for the resolution No. 9 which is not counted for final voting.

PRINCE PIPES AND FITTINGS LIMITED

Mfg. & Exporters of UPVC, CPVC, PPR & HDPE Pipes, Fittings and Valves & Water Tanks



Corp. Off.: The Ruby, 8th Floor; 29, Senapati Bapat Marg (Tulsi Pipe Road), Dadar (W), Mumbai - 400 028; Maharashtra, India.

T: 022-6602 2222 **F:** 022-6602 2220 **E:** info@princepipes.com **W:** www.princepipes.com

Regd. Off.: Survey No. 132/1/1/3, Athal road, Village Athal, Naroli, Silvassa, Dadra Nagar Haveli, India – 396235.

CIN: L26932DN1987PLC005837

Resolution Required: (Ordinary)			10 - To re-appoint and increase in the remuneration payable to Mr. Nihar P. Chheda, holding office or place of profit in the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	67385225	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	20300576	18041252	88.8706	10934232	7107020	60.6068	39.3932
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18041252	88.8706	10934232	7107020	60.6068	39.3932
Public - Non Institutions	E-Voting	22875278	169216	0.7397	168033	1183	99.3009	0.6991
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		169216	0.7397	168033	1183	99.3009	0.6991
Total		110561079	18210468	16.4710	11102265	7108203	60.9664	39.0336

* Promoter & Promoter group holding 67377859 equity shares who has voted for the resolution No. 10 which is not counted for final voting.

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SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

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☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

of 39th Annual General Meeting

of Prince Pipes and Fittings Limited

held on Wednesday, 16th September, 2026 Through Video Conferencing / Other Audio Visual means

Dear Sir,

We, Sanjay Dholakia & Associates, Practicing Company Secretaries, represented by Mr. Sanjay Dholakia, (Membership No.: FCS-2655), Proprietor, was appointed as the Scrutinizer for the purpose of the remote e-voting process and e-voting process during the 39th Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September 2024 and the latest being 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI"), (hereinafter collectively referred to as "the Circulars"), in respect of the resolutions proposed at the AGM of **Prince Pipes And Fittings Limited held on Wednesday, 16th September, 2026 at 11.30 a.m.** through Video Conferencing / Other Audio Visual means (VC/OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 39th AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions contained in the notice of 39th AGM, based on the reports generated from the e-voting platform / system provided by the National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the Management, the notice dated 04th August, 2026 convening the 39th AGM of the Company through VC/OAVM held on 16th September, 2026 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars.

The Members of the Company holding shares on the record date ("Cut off" date) of Wednesday, 09th September, 2026 were entitled to vote on the resolutions as set out in the notice of said AGM.

In this regard, I hereby submit my report as under:



SANJAY DHOLAKIA & ASSOCIATES

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1. The Company had availed the e-voting facility offered by NSDL, for conducting remote e-voting and e-voting during the AGM by the Members of the Company.
2. The remote e-voting period started from Sunday, 13th September, 2026, at 09:00 A.M. IST and ended on Tuesday, 15th September, 2026, at 05:00 P.M. IST. The remote e-voting platform provided by NSDL was disabled post 5.00 P.M. on 15th September, 2026.
3. The Company had also provided e-voting facility to the Members present at the AGM through VC and who had not cast their vote through remote e-voting.
4. I have also received a complete record of votes cast through electronic mode, upto 5:00 P.M. on 15th September, 2026 from the e-voting platform of NSDL, the agency appointed for providing and supervising electronic platform. The votes cast during the AGM were unblocked on 16th September, 2026 after 15 minutes from the conclusion of the meeting in the presence of two witnesses, who are not in the employment of the Company.
5. I have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.
7. The result of the voting through both remote e-voting and e-voting during the AGM is as per annexure attached herewith.

Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman or a person authorized by him may accordingly declare the result of voting.

Thanking you,

Yours truly,

FOR SANJAY DHOLAKIA & ASSOCIATES

SANJAY RASIKLAL
DHOLAKIA

Digitally signed by SANJAY
RASIKLAL DHOLAKIA
Date: 2026.09.17 12:06:14
+05'30'

SANJAY R DHOLAKIA

**Practicing Company Secretary
Proprietor**

Membership No.: FCS 2655

CP No.: 1798

Peer Reviewed Firm No. 2036/2022

UDIN: F002655H001516684

Place: Mumbai

Date: 17th September, 2026



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Annexure to the Scrutinizer's Report for 39th AGM of Prince Pipes and Fittings Limited

Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of votes	No. of Members Voting	No. of Votes Cast	% of votes	No. of Members Voting	No. of Votes Cast
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-Voting prior to AGM	184	85586613	99.99	7	29	0.00	191	85586642
			E-Voting during the AGM	1	1664	0.01	-	-	-	1	1664
			Total	185	85588277	100	7	29	0.00	192	85588306

Total Votes Cast in favour: 85588277 shares (100 % of total valid votes)

Total Votes cast Against: 29 (0.00% of total valid votes)



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Annexure to the Scrutinizer's Report for 39th AGM of Prince Pipes and Fittings Limited

Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of votes	No. of Members Voting	No. of Votes Cast	% of votes	No. of Members Voting	No. of Votes Cast
2	To declare final dividend of Re. 1/- (Rupee One) per equity share face value of Rs. 10/- each for the Financial Year ended March 31, 2026.	Ordinary Resolution	Remote E-Voting prior to AGM	185	85586638	99.99	6	26	0.00	191	85586664
			E-Voting during the AGM	1	1664	0.01	-	-	-	1	1664
			Total	186	85588302	100	6	26	0.00	192	85588328

Total Votes Cast in favour: 85588302 Shares (100 % of total valid votes)

Total Votes cast Against: 26 shares (0.00% of total valid votes)



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Annexure to the Scrutinizer's Report for 39th AGM of Prince Pipes and Fittings Limited

Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of votes	No. of Members Voting	No. of Votes Cast	% of votes	No. of Members Voting	No. of Votes Cast
3	To appoint a Director in place of Mr. Vipul J. Chheda (DIN: 00013234), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-Voting prior to AGM	168	64680906	99.77	19	145436	0.22	187	64826342
			E-Voting during the AGM	1	1664	0.01	-	-	-	1	1664
			Total	169	64682570	99.78	19	145436	0.22	188	64828006

** Mr. Vipul J. Chheda holding 8304121 equity shares & Peace Family Trust holding 5190076 equity shares, Unity Family Trust holding 4152061 equity shares & Harmony Family Trust holding 3114045 equity shares who has voted for the resolution No. 3 which is not counted for final voting.*

Total Votes Cast in favour: 64682570 shares (99.78 % of total valid votes)

Total Votes cast Against: 145436 shares (0.22% of total valid votes)



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Annexure to the Scrutinizer's Report for 39th AGM of Prince Pipes and Fittings Limited

Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of votes	No. of Members Voting	No. of Votes Cast	% of votes	No. of Members Voting	No. of Votes Cast
4	To re-appoint M/s. N.A. Shah Associates LLP., Chartered Accountants, as Statutory Auditors of the Company	Ordinary Resolution	Remote E-Voting prior to AGM	180	85586371	99.99	11	277	0.00	191	85586648
			E-Voting during the AGM	1	1664	0.01	-	-	-	1	1664
			Total	181	85588035	100	11	277	0.00	192	85588312

Total Votes Cast in favour: 85588035 shares (100% of total valid votes)

Total Votes cast Against: 277 shares (0.00 % of total valid votes)



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Annexure to the Scrutinizer's Report for 39th AGM of Prince Pipes and Fittings Limited

Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of votes	No. of Members Voting	No. of Votes Cast	% of votes	No. of Members Voting	No. of Votes Cast
5	Ratification of remuneration payable to Ms. Ketki D. Visariya as the Cost Auditor of the Company for the financial year 2026-2027.	Ordinary Resolution	Remote E-Voting prior to AGM	178	85586262	99.99	13	389	0.00	191	85586651
			E-Voting during the AGM	1	1664	0.01	-	-	-	1	1664
			Total	179	85587926	100	13	389	0.00	192	85588315

Total Votes Cast in favour: 85587926 shares (100 % of total valid votes)

Total Votes cast Against: 389 shares (0.00% of total valid votes)



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Annexure to the Scrutinizer's Report for 39th AGM of Prince Pipes and Fittings Limited

Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of votes	No. of Members Voting	No. of Votes Cast	% of votes	No. of Members Voting	No. of Votes Cast
6	To reappoint Mr. Jayant S. Chheda (DIN: 00013206) as the Chairman and Managing Director of the Company:	Special Resolution	Remote E-Voting prior to AGM	166	77039014	99.10	22	695235	0.89	188	77734249
			E-Voting during the AGM	1	1664	0.01	--	--	--	1	1664
			Total	167	77040678	99.11	22	695235	0.89	189	77735913

** Mr. Jayant S. Chheda holding 6652405 equity shares & VS Family Trust holding 1200000 equity shares, who has voted for the resolution No. 6 which is not counted for final voting.*

Total Votes Cast in favour: 77040678 shares (99.11 % of total valid votes)

Total Votes cast Against: 695235 shares (0.89 % of total valid votes)



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Annexure to the Scrutinizer's Report for 39th AGM of Prince Pipes and Fittings Limited
Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of votes	No. of Members Voting	No. of Votes Cast	% of votes	No. of Members Voting	No. of Votes Cast
7	To re-appoint Mr. Parag J. Chheda (DIN: 00013222) as a Whole Time Director designated as a Joint Managing Director of the Company:	Special Resolution	Remote E-Voting prior to AGM	135	63459459	97.88	54	1366895	2.11	189	64826354
			E-Voting during the AGM	1	1664	0.01	--	--	--	1	1664
			Total	136	63461123	97.89	54	1366895	2.11	190	64828018

** Mr. Parag S. Chheda holding 12456182 equity shares & Sunflower Family Trust holding 8304121 equity shares, who has voted for the resolution No. 7 which is not counted for final voting.*

Total Votes Cast in favour: 63461123 shares (97.89% of total valid votes)

Total Votes cast Against: 1366895 shares (2.11 % of total valid votes)



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Annexure to the Scrutinizer's Report for 39th AGM of Prince Pipes and Fittings Limited
Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of votes	No. of Members Voting	No. of Votes Cast	% of votes	No. of Members Voting	No. of Votes Cast
8	To re-appoint Mr. Vipul J. Chheda (DIN: 00013234) as a Whole Time Director designated as an Executive Director of the Company:	Special Resolution	Remote E-Voting prior to AGM	162	64680447	99.76	25	145910	0.23	187	64826357
			E-Voting during the AGM	1	1664	0.01	--	--	--	1	1664
			Total	163	64682111	99.77	25	145910	0.23	188	64828021

** Mr. Vipul J. Chheda holding 8304121 equity shares & Peace Family Trust holding 5190076 equity shares, Unity Family Trust holding 4152061 equity shares & Harmony Family Trust holding 3114045 equity shares who has voted for the resolution No. 8 which is not counted for final voting.*

Total Votes Cast in favour: 64682111 shares (99.77 % of total valid votes)

Total Votes cast Against: 145910 shares (0.23 % of total valid votes)



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Annexure to the Scrutinizer's Report for 39th AGM of Prince Pipes and Fittings Limited
Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of votes	No. of Members Voting	No. of Votes Cast	% of votes	No. of Members Voting	No. of Votes Cast
9	To re-appoint and increase in the remuneration payable to Mrs. Heena P. Chheda, holding office or place of profit in the Company:	Ordinary Resolution	Remote E-Voting prior to AGM	149	12466457	68.46	26	5742345	31.53	175	18208802
			E-Voting during the AGM	1	1664	0.01	--	--	--	1	1664
			Total	150	12468121	68.47	26	5742345	31.53	176	18210466

** Promoter & Promoter group holding 67377859 equity shares who has voted for the resolution No. 9 which is not counted for final voting.*

Total Votes Cast in favour: 12468121 shares (68.47 % of total valid votes)

Total Votes cast Against: 5742345 shares (31.53 % of total valid votes)



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Annexure to the Scrutinizer's Report for 39th AGM of Prince Pipes and Fittings Limited

Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Total	
				No. of Members Voting	No. of Votes Cast	% of votes	No. of Members Voting	No. of Votes Cast	% of votes	No. of Members Voting	No. of Votes Cast
10	To re-appoint and increase in the remuneration payable to Mr. Nihar P. Chheda, holding office or place of profit in the Company:	Ordinary Resolution	Remote E-Voting prior to AGM	117	11100601	60.96	58	7108203	39.03	175	18208804
			E-Voting during the AGM	1	1664	0.01	--	--	--	1	1664
			Total	118	11102265	60.97	58	7108203	39.03	176	18210468

** Promoter & Promoter group holding 67377859 equity shares who has voted for the resolution No. 10 which is not counted for final voting.*

Total Votes Cast in favour: 11102265 shares (60.97 % of total valid votes)

Total Votes cast Against: 7108203 shares (39.03 % of total valid votes)



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FOR SANJAY DHOLAKIA & ASSOCIATES

**SANJAY
RASIKLAL
DHOLAKIA**

Digitally signed by
SANJAY RASIKLAL
DHOLAKIA
Date: 2026.09.17
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SANJAY R DHOLAKIA
Practicing Company Secretary
Proprietor

Membership No.: FCS 2655
CP No.: 1798
Peer Reviewed Firm No. 2036/2022

UDIN: F002655H001516684

Place: Mumbai
Date: 17th September, 2026

Countersigned by:

For **PRINCE PIPES AND FITTINGS LIMITED**

Jyoti Sancheti
Company Secretary and Compliance Officer
Authorized Person
Membership No.: 9639