

Date: June 17, 2026

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: Submission of Voting Results and Consolidated Scrutinizer's Report of the Extra-ordinary General Meeting (EGM) of Hariom Pipe Industries Limited ("the Company")

Dear Sir/ Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Extra-ordinary General Meeting of Hariom Pipe Industries Limited was held on Tuesday, June 16, 2026 at 12:30 p.m. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM).

In this regard, please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, herewith enclosed as **Annexure – I**.
2. The Report of Scrutinizer dated June 17, 2026 on remote e-Voting and e-Voting during the EGM, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, herewith enclosed as **Annexure – II**.

We are pleased to inform that all the resolutions have been passed with the requisite majority. The Voting Results along with Scrutinizer's Report 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.

This is for your information and record.

Thanking you,
For Hariom Pipe Industries Limited

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

Encl: As above

HARIOM PIPE INDUSTRIES LIMITED

Registered Office 3-4-174/12/2, 'SAMARPAN', 1st Floor,
Near Pillar No : 125, Attapur, Rajendranagar, K.V. Rangareddy,
Hyderabad, Telangana, India, 500048.
www.hariompipes.com Email : info@hariompipes.com

Factory :
Survey No.39/58/62&63, Sheriguda (V), Balanagar (M),
Mahabubnagar Dist, 509202, Telangana.

Annexure – I.

Voting results	
Record date	09-06-2026
Total number of shareholders on record date	54507
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	53
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the issue of warrants convertible into equity shares to person(s) belonging to promoter category on preferential basis.				
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	17734924	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17734924	0	0	0	0	0
Public-Institutions	E-Voting	3197628	3074577	96.1518	3074577	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3197628	3074577	96.1518	3074577	0	100
Public- Non Institutions	E-Voting	10034737	190263	1.896	190113	150	99.9212	0.0788
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10034737	190263	1.896	190113	150	99.9212
Total		30967289	3264840	10.5429	3264690	150	99.9954	0.0046
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 Mahabubnagar Dist, 509202, Telangana.

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the alteration of Articles 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	17734924	15085815	85.0628	15085815	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17734924	15085815	85.0628	15085815	0	100
Public-Institutions	E-Voting	3197628	3074577	96.1518	3074577	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3197628	3074577	96.1518	3074577	0	100
Public- Non Institutions	E-Voting	10034737	190263	1.896	190163	100	99.9474	0.0526
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10034737	190263	1.896	190163	100	99.9474
Total		30967289	18350655	59.2582	18350555	100	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the conversion of debt into equity or other capital of the Company in case of event of default by 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	17734924	15085815	85.0628	15085815	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17734924	15085815	85.0628	15085815	0	100
Public-Institutions	E-Voting	3197628	3074577	96.1518	3074577	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3197628	3074577	96.1518	3074577	0	100
Public- Non Institutions	E-Voting	10034737	190263	1.896	190163	100	99.9474	0.0526
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10034737	190263	1.896	190163	100	99.9474
Total		30967289	18350655	59.2582	18350555	100	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Mahabubnagar Dist, 509202, Telangana.



VSSK & ASSOCIATES
Company Secretaries

To,
The Chairman
M/s. HARIOM PIPE INDUSTRIES LIMITED.
L27100TG2007PLC054564
3-4-174/12/2, 'SAMARPAN, 1ST FLOOR, NEAR PILLAR NO. 125,
HYDERABAD, ATTAPUR, K.V.RANGAREDDY, RAJENDRANAGAR,
TELANGANA, INDIA, 500048

Dear Sir,

We thank you for appointing us as the Scrutinizer for the e-voting process and poll by your members during the Extra Ordinary General Meeting of your Company held on Tuesday 16th June, 2026.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 1456/2021

Vinod Sakaram Partner
ACS: 23285 | COP: 8345



17th June, 2026 | Hyderabad

CS Vinod Sakaram, Partner

*H.No. 13-15, Sri Sri Nagar, Behind HUDA Park, Uppal
Hyderabad – 500039 Telangana, India
Email : acs.vinod@gmail.com
Mobile : + 91 9885013300*



REPORT OF SCRUTINIZER (ON E-VOTING AND POLL)

Name of the Company	HARIOM PIPE INDUSTRIES LIMITED
Type of Meeting	EXTRA ORDINARY GENERAL MEETING
Day, Date & Time	Tuesday 16 th June 2026 & 12:30 PM
Venue of Meeting	3-4-174/12/2, 'SAMARPAN, 1ST FLOOR, NEAR PILLAR NO. 125, HYDERABAD, ATTAPUR, K.V.RANGAREDDY, RAJENDRANAGAR, TELANGANA, INDIA, 500048 (Deemed Venue)
Mode	Video Conferencing facility/Other Audio-Visual Means ("VC/OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer by the Board of the Company at their Meeting held on May 21st, 2026 for the Polling as well as the e-voting by Members for the Extra Ordinary General Meeting ("EGM") of Hariom Pipe Industries Limited (hereinafter referred to as "the Company") held on Tuesday, June 16th 2025 at 12.30 P.M. (IST) through VC/OAVM, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on the resolutions based on the reports generated from the electronic voting system and voting cast in instapoll at the Meeting.

2. Dispatch of Notice convening the AGM

2.1. The Notice dated May 21st, 2026, convening the EGM, and Corrigendum Cum Addendum to notice of EGM dated June 09th 2026 as confirmed by the Company was sent, in respect of the below mentioned resolutions proposed at the EGM of the Company through electronic mode, to those Members whose email addresses are registered with the Company/Depositories, in compliance with the Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and all other circulars, clarifications issued in this regard (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 (collectively referred to as "SEBI Circulars")

2.2 Pursuant to the relevant applicable provisions of the Companies Act, 2013 for holding the EGM, the advertisements were published in Business Line (all India edition) on May 26, 2026 and Surya (Telugu) on May 26, 2026, specifying the date & time of the EGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through Ballot or e-voting system at the EGM etc, and advertisements for Corrigendum Cum Addendum to notice of EGM dated June 09th 2026 the advertisements were published in Business Line (all India edition) on June 10, 2026 and Surya (Telugu) on June 10, 2026.

2.3 The Company hosted the notice of EGM on its website and intimated the same to BSE Limited and the National Stock Exchange of India Limited on May 25th, 2026.





2.4. The Company has informed that based on the Register of Members and the list of Beneficial Owners made available by Bigshare Services Pvt. Ltd, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of EGM on May 25th 2026 by e-mail to 52,939 Members who had registered their email ids with the Company/ Depositories and Corrigendum Cum Addendum to notice of EGM on June 09th 2026 by e-mail to 52,848 members who had registered their email ids with the Company/ Depositories

3. Cut-off date

3.1 Voting rights with respect to the agenda items were reckoned as of Tuesday, June 09, 2026, being the cut-off date for the purpose of deciding the entitlement of Shareholders / Members for instapoll and e-voting during the EGM.

4. E-voting process

4.1. Agency

The Company appointed Central Depository Services (India) Limited ("CDSL") as the agency for providing the platform for e-voting.

4.2 Remote e-voting period

e-voting platform was open from Saturday, June 13, 2026 at 9:00 AM (IST) and ends on Monday, June 15, 2026 at 5:00 PM (IST), and Members were required to cast their votes electronically, conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by CDSL.

5 Voting at EGM

5.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through e-voting do not vote again during the EGM, the Scrutinizer shall have access after the closure of period of e-voting and before the start of the EGM, to only such details relating to Members who have cast their votes through e-voting, such as their names, DP ID & Client ID/folios, number of shares held but not the manner in which they have voted.

5.2. Accordingly, CDSL, the e-voting agency, provided us with the names, DP ID & Client ID/ folios, and shareholding of the Members who had cast their votes through e-voting.

6. Counting Process

6.1. On completion of the Instapoll at the EGM, we unblocked the results of the e-voting by the Members, on the <https://www.evotingindia.com/> e-voting platform and downloaded the results for scrutiny.

6.2. With respect to Resolution(s) as set out at Item No(s) 1 of the EGM to approve Transactions where Promoter(s) are related, the Company and RTA provided us with the details of the Related Parties of the Company who pursuant to Regulation 23(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not entitled to vote in favour of the said Resolution. ***The votes cast in favour for the above said items by the related parties are not considered in counting, and the same is ignored.***





VSSK & ASSOCIATES
Company Secretaries

7. Results

7.1. Consolidated results (on e-voting and Instapoll) with respect to the agenda items as set out in the Notice of the EGM dated May 21st, 2026 are enclosed herewith.

7.2. Based on the aforesaid results, we report that all resolutions set out in Item Nos. 1 to 3 in the Notice of the EGM dated May 21st, 2026 have been passed with the requisite majority.

For VSSK & Associates.,
Company Secretaries

ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 1456/2021

Vinod Sakaram Partner

ACS: 23285 | COP: 8345

ICSI UDIN: A023285H000640363



17th June 2026 | Hyderabad



CONSOLIDATED RESULTS (E-VOTING AND INSTAPOLL)

Item No. 1: TO CONSIDER AND APPROVE THE ISSUE OF WARRANTS, CONVERTIBLE INTO EQUITY SHARES TO PERSON(S) BELONGING TO PROMOTER CATEGORY ON PREFERENTIAL BASIS. (Special Resolution).

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
92	3264682	3	8	3264690	100.00

II. Voted AGAINST the resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) - Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
3	150	0	0	150	0.00

III. INVALID votes:

Number of members voted in E-voting	Number of Votes cast (Shares) - Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	0.00

Votes cast in both E-voting and Poll at the EGM by the same shareholders are considered Invalid, and only the votes cast in E-voting are considered in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than thrice the number of votes cast against, we report that the SPECIAL RESOLUTION with regard to Item No.1 as set out in the Notice of EGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 1456/2021


Vinod Sakaram Partner
ACS: 23285 | COP: 8345
ICSI UDIN : A023285H000640363



17th June 2026 | Hyderabad



Item No. 2: TO CONSIDER AND APPROVE THE ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY. (Special Resolution).

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
109	18350547	3	8	18350555	100.00

II. Voted AGAINST the resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) - Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
2	100	0	0	100	0.00

III. INVALID votes:


Number of members voted in E-voting	Number of Votes cast (Shares) - Evoting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	0.00

Votes cast in both E-voting and Poll at the EGM by the same shareholders are considered Invalid, and only the votes cast in E-voting are considered in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than thrice the number of votes cast against, we report that the SPECIAL RESOLUTION with regard to Item No.2 as set out in the Notice of EGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 1456/2021


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17th June 2026 | Hyderabad



Item No. 3: TO CONSIDER AND APPROVE THE CONVERSION OF DEBT INTO EQUITY OR OTHER CAPITAL OF THE COMPANY IN CASE OF EVENT OF DEFAULT BY THE COMPANY: (Special Resolution).

I. Voted IN FAVOUR of the Resolution

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of the total number of valid votes cast
109	18350547	3	8	18350555	100.00

II. Voted AGAINST the resolution:

Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
2	100	0	0	100	0.00

III. INVALID votes:


Number of members voted in E-voting	Number of Votes cast (Shares) – E-voting	Number of Members / Proxies voted - Poll	Number of votes cast (Shares) – poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	0.00

Votes cast in both E-voting and Poll at the EGM by the same shareholders are considered Invalid, and only the votes cast in E-voting are considered in respect of the shareholder.

RESULT:

As the number of votes cast in favour of the resolution was not less than thrice the number of votes cast against, we report that the SPECIAL RESOLUTION with regard to Item No.3 as set out in the Notice of EGM is passed in favour of the resolution with requisite majority.

For VSSK & Associates.,
Company Secretaries
ICSI Unique Code: P2015TL044700
Peer Review Cert. No.: 1456/2021


Vinod Sakaram Partner
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