



**Consolidated Scrutinizers' Report**  
**on Remote E-Voting & Remote Electronic Voting during 8<sup>th</sup> AGM**

To,  
The Board of Directors  
Malpani Pipes and Fittings Limited  
65-A Sector-B, Industrial Area, Ratlam,  
Madhya Pradesh, India, 457001.

Dear Sir,

**Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 8<sup>th</sup> Annual General Meeting of Malpani Pipes And Fittings Limited, held on Monday, September 29, 2025 at 11:00 A.M. IST through two-way video conferencing ("VC") via ZOOM Platform.**

I, Anand S. Lavingia, Company Secretary in practice, Designated Partner of M/s. ALAP & CO. LLP, Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of the Malpani Pipes And Fittings Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 8<sup>th</sup> Annual General Meeting ("AGM") of the Company, held on Monday, September 29, 2025 at 11:00 A.M. IST through two-way video conferencing ("VC") via ZOOM Platform, in respect of businesses set forth in the Notice of 8<sup>th</sup> Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The AGM of the Company was held on Monday, September 29, 2025 at 11:00 A.M. IST through two-way video conferencing ("VC") via ZOOM Platform and the voting for items as per the Notice of the AGM was carried out only through remote electronic voting process and remote electronic voting during the AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder", and General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 09/2023 dated September 25, 2023, the General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025, all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated May 12, 2020, SEBI Circular dated January 15, 2021, SEBI Circular dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/ HO/ CFD/CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic".

The deemed venue for the 8<sup>th</sup> AGM was the registered office of the Company.

**Responsibility of the Management of the Company**

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations





and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

### Responsibility of Scrutinizer

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of the 8<sup>th</sup> AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;

1. **Ordinary Resolution** to consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon;
2. **Ordinary Resolution** to appoint a director in place of Mr. Rohit Malpani (DIN: 08671175), Managing Director who retires by rotation and being eligible, seeks re-appointment;
3. **Ordinary Resolution** to ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2025-26 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013;

### I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 29, 2025, the Company completed dispatch of the Notice of the AGM;

- Through E-Mail on September 06, 2025 to the members whose E-Mail Id's are registered with company/depository participant;
- Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below;
  - In case shares are held in physical form, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@malpanipipes.com;
  - In case shares are held in demat form, by providing DPID CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@malpanipipes.com;





- Alternatively, Members may also send an e-mail request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user id and password and registration of e-mail addresses for remote e-voting by providing above mentioned documents.
2. The Company has also placed the Notice of 8<sup>th</sup> AGM on the website of the Company at [www.malpanipipes.com](http://www.malpanipipes.com), on web site of E-voting Agency at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).
  3. The Company has given the newspaper advertisement for date of AGM, time of commencement and end of remote e-voting, remote electronic voting during AGM, process of registration of emails, manner of casting vote through e-voting; as follows:
    - A. The Economic Times (English Language) on September 08, 2025 &
    - B. Raj Express (Vernacular - Hindi Language) on September 08, 2025.
  4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the 8<sup>th</sup> AGM by the Shareholders.
  5. The Shareholders holding Shares as on the "Cut off" date, i.e. Monday, September 22, 2025 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of 8<sup>th</sup> AGM of the Company.
  6. In terms of the aforesaid Notice, Remote E-Voting was opened for four days which commenced on 9:00 A.M. on Friday, September 26, 2025 and ended on 5:00 P.M. on Sunday, September 28, 2025 and members of the Company, holding Equity Shares of the Company as on Monday, September 22, 2025, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary and special businesses, through remote e-voting platform provided by NSDL.
  7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
  8. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.
  9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
  10. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.
  11. The AGM was concluded on Monday, September 29, 2025 at 11:23 A.M. IST. After the conclusion of AGM, the e-voting at the AGM was kept open for 15 minutes to enable the members to exercise their votes and then the remote electronic voting was locked and finalized on Tuesday, September 30, 2025





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around at 12:06 P.M. IST and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 8<sup>th</sup> Annual General Meeting ("AGM") of the Company, was generated in my presence and the voting was diligently scrutinized.

12. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
13. The consolidated result of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of 8<sup>th</sup> AGM is **annexed herewith**.
14. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in my safe custody until the Chairman or any other authorised person considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.
15. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.



Date: September 30, 2025  
Place: Ahmedabad

For, ALAP & CO. LLP  
Company Secretaries  
Firm Registration Number: L2023GJ013900  
Peer Review Number: 5948/2024

Anand Lavingia  
Designated Partner  
DIN: 05123678  
M. No.: A26458, COP: 11410  
UDIN: A026458G001409697

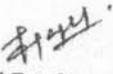


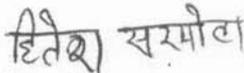
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## Declaration

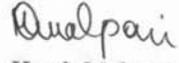
We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Tuesday, September 30, 2025 around at 12.06 P.M. IST at the office of M/s. ALAP & CO. LLP, the scrutinizer.

Witness 1:   
Mr. Krumil Patel

Witness 2:   
Mr. Hitesh Sarpota

Countered by  
For, Malpani Pipes And Fittings Limited



  
Harsh Malpani  
Whole-time Director & CFO  
DIN: 07691974



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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 8<sup>th</sup> AGM of  
Malpani Pipes And Fittings Limited (in SEBI Format)

Annexure

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.				
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	7951900	7951900	100.0000%	7951900	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		7951900	7951900	100.0000%	7951900	0	100.0000%
Public-Institutions	E-Voting	649600	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		649600	0	0.0000%	0	0	0.0000%
Public- Non Institutions	E-Voting	2176000	164800	7.5735%	164800	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		2176000	164800	7.5735%	164800	0	100.0000%
Total		10777500	8116700	75.3115%	8116700	0	100.0000%	0.0000%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





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## Company Secretaries

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 8<sup>th</sup> AGM of  
Malpani Pipes And Fittings Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to appoint a Director in place of Mr. Rohit Malpani (DIN: 08671175), Managing Director who retires by rotation and being eligible, seeks re-appointment.				
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	7951900	7951900	100.0000%	7951900	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		7951900	7951900	100.0000%	7951900	0	100.0000%
Public-Institutions	E-Voting	649600	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		649600	0	0.0000%	0	0	0.0000%
Public- Non Institutions	E-Voting	2176000	164800	7.5735%	164800	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		2176000	164800	7.5735%	164800	0	100.0000%
Total		10777500	8116700	75.3115%	8116700	0	100.0000%	0.0000%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 8<sup>th</sup> AGM of  
Malpani Pipes And Fittings Limited (in SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2025-26 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013.				
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	7951900	7951900	100.0000%	7951900	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		7951900	7951900	100.0000%	7951900	0	100.0000%
Public-Institutions	E-Voting	649600	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		649600	0	0.0000%	0	0	0.0000%
Public- Non Institutions	E-Voting	2176000	164800	7.5735%	164800	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		2176000	164800	7.5735%	164800	0	100.0000%
<b>Total</b>		<b>10777500</b>	<b>8116700</b>	<b>75.3115%</b>	<b>8116700</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
<b>Whether resolution is Pass or Not.</b>						<b>Yes</b>		
<b>Disclosure of notes on resolution</b>						<b>Not Applicable</b>		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 8<sup>th</sup> AGM of  
Malpani Pipes And Fittings Limited (in SEBI Format)

**Resolution 1:**

Ordinary Resolution to consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	5	52800	0.6505%
Remote E-voting	16	8063900	99.3495%
Total	21	8116700	100.0000%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	0	0	0.0000%
Total	0	0	0.0000%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
Total	0	0





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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 8<sup>th</sup> AGM of  
Malpani Pipes And Fittings Limited (in SEBI Format)

### Resolution 2:

Ordinary Resolution to appoint a Director in place of Mr. Rohit Malpani (DIN: 08671175), Managing Director who retires by rotation and being eligible, seeks re-appointment.

#### (i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	5	52800	0.6505%
Remote E-voting	16	8063900	99.3495%
<b>Total</b>	<b>21</b>	<b>8116700</b>	<b>100.0000%</b>

#### (ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	0	0	0.0000%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000%</b>

#### (iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 8<sup>th</sup> AGM of  
Malpani Pipes And Fittings Limited (in SEBI Format)

### Resolution 3:

Ordinary Resolution to ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2025-26 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013.

#### (i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	5	52800	0.6505%
Remote E-voting	16	8063900	99.3495%
Total	21	8116700	100.0000%

#### (ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	0	0	0.0000%
Total	0	0	0.0000%

#### (iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
Total	0	0

