



FORM MGT-13
A CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
CAPTAIN PIPES LIMITED
Survey No-257, Plot No. 23 To 28,
N.H. No. 8-B, Shapar (Veraval),
Rajkot -360002

Scrutinizer's Consolidated Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated September 04, 2023

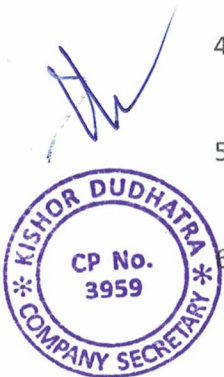
Dear Sir,

I Kishor Dudhatra, Practicing Company Secretary, proprietor of M/s Kishor Dudhatra, (Membership No. F7236, COP 3959, Peer Review Certificate No: 1919/2022) appointed as Scrutinizer for the purpose of scrutinizing the Voting through Remote E-voting and E-voting facility to the shareholders present at the 14th AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 14th Annual General Meeting of the Equity Shareholders of the Company held on Saturday, September 30, 2023 at 12:00 P.M., submit my report as under:

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 there under; (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 the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting, my responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by members for the resolutions (Businesses) contained in the Notice dated September 04, 2023, through Remote E-voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

REPORT ON SCRUTINY

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from 27th September, 2023 at 09.00 A.M 1ST and ended on 29th September, 2023 at 5.00 P.M. (1ST)
4. The shareholders holding shares as on the "cut off" date i.e. Friday, September 22, 2023 were entitled to vote on the proposed resolutions (items No.1 to 5 as set out in the Notice of the 14th Annual General Meeting of the Company).
5. The votes were unblocked on September 30, 2023 at around 03:31 P.M. in the presence of two witnesses Mr. DIVYESHBHAI NAKUM and Mr. VIPULBHAI SAVALIA who are not in the employment of the company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated September 04, 2022 is as under:





RESOLUTION NO. 1 ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

i. Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	31	48479171	99.9990%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	31	48479171	

ii. Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	500	0.0010%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	1	500	

iii. Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

RESOLUTION NO. 2 ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MR. KANTILAL MANILAL GEDIA (DIN: 00127949), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE- APPOINTMENT

i. Voted in favour of the resolution:

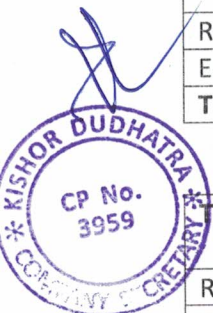
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	31	48479171	99.9990%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	31	48479171	

ii. Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	500	0.0010%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	1	500	

iii. Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	



**KISHOR DUDHATRA**

COMPANY SECRETARIES

B.B.A., F.C.S.

B- 314 Gopal Palace, Nr. Shiromani Complex,
Opp. Ocean Park, Shivranjani Nehrunagar Road,
Ahmedabad- 380 015
Ph: 079 - 40041451 Mob.: 9825012960
E-Mail : ksdudhatra@yahoo.com

RESOLUTION NO. 3 SPECIAL RESOLUTION**INCREASE IN THE LIMITS OF INVESTMENTS/LOANS AND GUARANTEES UNDER SECTION 186 OF COMPANIES ACT, 2013****i. Voted in favour of the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	31	48479171	99.9990%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	31	48479171	

ii. Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	500	0.0010%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	1	500	

iii. Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

RESOLUTION NO. 4 ORDINARY RESOLUTION**MATERIAL RELATED PARTY TRANSACTION (S) BETWEEN THE COMPANY AND CAPTAIN POLYPLAST LIMITED, GROUP COMPANY****i. Voted in favour of the resolution:**

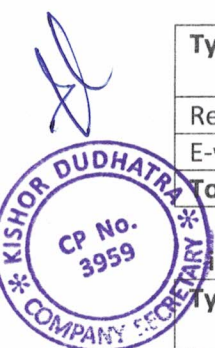
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	31	48479171	99.9990%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	31	48479171	

ii. Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	500	0.0010%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	1	500	

iii. Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	





KISHOR DUDHATRA

COMPANY SECRETARIES

B.B.A., F.C.S.

B- 314 Gopal Palace, Nr. Shiromani Complex,
Opp. Ocean Park, Shivranjani Nehrunagar Road,
Ahmedabad- 380 015
Ph: 079 - 40041451 Mob.: 9825012960
E-Mail : ksdudhatra@yahoo.com

RESOLUTION NO. 5 SPECIAL RESOLUTION

TO CONSIDER AND APPROVE FOR GIVING AUTHORIZATION TO BOARD OF DIRECTORS TO ADVANCE ANY LOAN, GIVE ANY GUARANTEE OR TO PROVIDE ANY SECURITY TO ALL SUCH PERSON SPECIFIED UNDER SECTION 185 OF THE COMPANIES ACT, 2013

i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	31	48479171	99.9990%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	31	48479171	

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	500	0.0010%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	1	500	

iii. **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

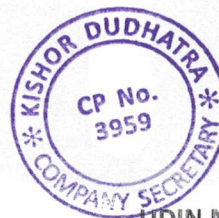
Thanking you.

Yours faithfully,

DATE: 30.09.2023

PLACE: RAJKOT

FOR KISHOR DUDHATRA
COMPANY SECRETARY



MEM. NO. : 7236

C.O.P. NO. : 3959

UDIN NO.: F007236E001143668

PEER REVIEW CERTIFICATE NO: 1919/2022

Counter Signed by

KHICHADIA
RAMESHBHAI
DEVRAJBHAI

RAMESHBHAI D KHICHADIA
CHAIRMAN

DIN: 00087859

CAPTAIN PIPES LIMITED