



CAPTAIN PIPES LTD.

Regd. Office & Works : Survey No. 257, Plot No. 23 to 28, N.H. No. 27, SHAPAR (Veraval)
Dist. Rajkot (Gujarat) INDIA. Phone : +91 2827-252410, Mobile : +91 99090 29066
website : www.captainpipes.com | e-mail : info@captainpipes.com
CIN. : L25191GJ2010PLC059094

Date: 30/09/2025

To,

Department of Corporate Services

BSE Limited,

PhirozeJeejeebhoyTowers

Dalal Street

Mumbai-400 001

REF: CAPTAIN PIPES LIMITED (SCRIP CODE: 538817/SCRIP ID:CAPPIPES)

SUB: SUBMISSION OUTCOME OF 16TH AGM

Dear Sir/Madam,

This is to inform you that, our 16THAnnual General Meeting held on 30/09/2025 inter-alia, has completed and we are sending –

1. Outcome of 16THAGM held on 30TH SEPTEMBER, 2025

Meeting start time: 11:00 A.M.

Meeting end time: 11:15 A.M.

Kindly take note of the above

FOR, CAPTAIN PIPES LIMITED

**KANTILAL MANILAL GEDIA
WHOLETIME DIRECTOR
DIN NO.: 00127949**



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PROCEEDING OF THE 16TH ANNUAL GENERAL MEETING HELD ON TUESDAY, 30TH SEPTEMBER, 2025 THROUGH VC/OVAM AT 11:00 A.M. TO TRANSACT THE FOLLOWING BUSINESS:

PROCEEDINGS OF MEETING:-

PRESENT THOUGH VC/ OAVM

1. Shri Gopal Devrajbhai Khichadia (Managing Director)
2. Shri Rameshbhai Devrajbhai Khichadia- (Non-Executive Director)
3. Shri Kantilal Manilal Gedia (Whole Time Director)
4. Mr. Vinodbhai Hirpara (Ind. Non Exe. Director)
5. Mrs. Darshana Patel (Ind. Non Exe. Director)
6. Mr. Vijaybhai Tank (Ind. Non Exe. Director)
7. Jaydeepbhai Kanjibhai Pansuriya (CFO)
8. Ms. Hiral Shantilal Gudhka (CS)
9. CS Kishor Dudhatra – secretarial auditor

Apart from board of directors, total 41 (Forty One) Shareholders were present at the meeting.

QUORUM

As sufficient quorum was present, chairman ordered to commence the business of the Meeting.

CHAIRMAN

Mr. Ramesh Devrajbhai Khichadia was appointed as the chairman of the meeting. ‘

Compliance officer Hiral Shantilal Gudhka has taken the proceeding of meeting.

NOTICE

With the consent of the Members present, the Notice convening the Meeting and Directors’ Report & Accounts were taken as read.

ORDINARY BUSINESS TRANSACTED AT THE MEETING:-

1) TO CONSIDER AND ADOPT THE AUDITED STANDALONE & CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON:

Mr. Kantilal Manilal Gedia proposed the following resolution as an ordinary resolution which was seconded by Mr. Gopal Devrajbhai Khichadia.

To consider and if thought fit, to pass the following resolution with or without modification as an Ordinary Resolution.

“RESOLVED THAT the audited **STANDALONE & CONSOLIDATED** financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”



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2) 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:

Mr. Rameshbhai Devrajbhai Khichadia proposed the following resolution as an ordinary resolution which was seconded by Mr. Gopal Devrajbhai Khichadia .

To consider and if thought fit, to pass the following resolution with or without modification as an Ordinary Resolution.

"RESOLVED THAT Mr. KANTILAL MANILAL GEDIA (DIN: 00127949), director of the company, who retires by rotation be and is hereby re-appointed as director of the company liable to retire by rotation"

SPECIAL BUSINESS TRANSACTED AT THE MEETING:-

3) Appointment of M/s. KISHOR DUDHATRA, Company Secretaries as the Secretarial Auditors of the Company for the period of 5 years

To consider and if thought fit, pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT based on the recommendation of the Board of Directors of the Company and pursuant to the provisions of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), Section 204 of the Companies Act, 2013 and Rules framed there under (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s. KISHOR DUDHATRA , Company Secretaries (FCS: 7236, Peer Review No: 1919/2022), be and are hereby appointed as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years commencing from financial year 2025-26 Till financial year 2029-30, at such fees, plus applicable taxes and other out of pocket expenses as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors."

"RESOLVED FURTHER THAT any one of the Director of the Company be and is hereby authorised to execute necessary documents and to sign and file the necessary forms/documents with the Registrar of Companies and to do all such acts, deeds, matters and things as may be required to give effect to this resolution."

VOTE OF THANKS:

There is being no other business, the Meeting was concluded with a vote of thanks to the Chair.

DATE : 30.09.2025
PLACE : RAJKOT

FOR, CAPTAIN PIPES LIMITED

RAMESHBHAI DEVRAJBHAI KHICHADIA
CHAIRMAN
DIN: 00087859