



# 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](http://www.captainpipes.com) | e-mail : [info@captainpipes.com](mailto:info@captainpipes.com)  
CIN. : L25191GJ2010PLC059094

**Date: 20/07/2024**

**To,**

**Department of Corporate Services**

BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai-400 001**

**Ref: Captain Pipes Limited (Scrip Code: 538817/Scrip ID: CAPPINES)**

**Sub: submission of Scrutinizer report**

Dear Sir/Madam,

This is to inform you that our Extra Ordinary General Meeting held on 20/07/2024 inter-alia, has completed and we are sending –

1. Scrutinizer report (for e-voting)

**FOR, CAPTAIN PIPES LIMITED**

**GOPAL  
KHICHADIA**

**GOPAL D. KHICHADIA  
MANAGING DIRECTOR  
DIN NO.: 00127947**



**A CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E – VOTING & POLL**

[Pursuant to rule section 108 & 109 of the Companies Act, 2013 and rule 20(3)(xi) & rule 21(2) 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.

Re: Extra Ordinary General Meeting of the Equity Shareholders of Captain Pipes Limited held on Saturday, 20<sup>th</sup> JULY, 2024 at 11:00 A.M at Survey No-257, Plot No. 23 To 28, N.H. No. B-8, Shapar, Rajkot, Gujarat, 360002, India.

Dear Sir,

I, Kishor Dudhatra, Practicing Company Secretary appointed as Scrutinizer for the purpose of the remote e-voting and poll taken on the below mentioned resolutions, at the Extra Ordinary General Meeting of the Equity Shareholders of **Captain Pipes Limited (the "Company")**, held on **Saturday, 20th JULY, 2024 at 11:00 A.M at Survey No-257, Plot No. 23 To 28, N.H. No. B-8, Shapar, Rajkot, Gujarat, 360002, India**, Submit my report as under:

1. In accordance with the Notice of Extra Ordinary General Meeting sent to the shareholders, the voting through electronic means/remote e-voting was commenced on 16/07/2024 (9:00 am) and ends on 19/07/2024 (5:00 pm).
2. The equity shareholders holding shares as on cut-off date i.e. 12<sup>th</sup> July, 2024 were entitled to vote in respect of remote e-voting on the resolutions as stated in the Notice of the Extra Ordinary General Meeting of the Company.
3. The votes were unblocked from the remote e-voting website of National securities Depository Limited (<https://www.evoting.nsdl.com/>) in the presence of two witnesses who are not employees of company at 13:23 P.M. on 20th JULY, 2024 .
4. After the time fixed for closing of the poll by the Chairman, Ballot Box kept for the polling was locked in my presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Bigshare Services Private Limited, the Registrar and Transfer Agents of the Company and the authorisations/proxies lodged with the Company.
6. The poll papers, which were incomplete and/ or which were otherwise found defective, have been treated as invalid and kept separately. NA
7. The Consolidated Results of the Poll and Remote e-voting are as under:



**RESOLUTION NO. 1, ORDINARY RESOLUTION**

**INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY.**

Voted in **favour** of the resolution:

Type of Voting	Number of member present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	87	100654783	99.9989
Poll	0	0	0
<b>Total</b>	<b>87</b>	<b>100654783</b>	<b>99.9989</b>

Voted **against** the resolution:

Type of Voting	Number of member present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	1143	0.0011
Poll	0	0	0
<b>Total</b>	<b>4</b>	<b>1143</b>	<b>0.0011</b>

Invalid votes:

Type of Voting	Number of member present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
Poll	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

Thanking you.

Date: 20/07/2024  
PLACE: RAJKOT

Yours faithfully,  
FOR KISHOR DUDHATRA  
COMPANY SECRETARY

KISHOR  
SAVJIBHAI  
DUDHATRA

PROPRIETOR  
M. NO. FCS 7236  
C.P. NO.: 3959  
PEER REVIEW CERTIFICATE NO.: 1919/2022  
UDIN NO.: F007236F000785750



**FORM NO. MGT – 13**  
**REPORT OF SCRUTINIZER**

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) 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.

Re: **Poll result** of Extra Ordinary General Meeting of the Equity Shareholders of Captain Pipes Limited held on Saturday, 20th JULY, 2024 at 11:00 A.M at Survey No-257, Plot No. 23 To 28, N.H. No. B-8, Shapar, Rajkot, Gujarat, 360002, India.

Dear Sir,  
I, Kishor Dudhatra, Practicing Company Secretary appointed as Scrutinizer for the purpose of scrutinizing poll taken on the below mentioned resolution, at the Extra Ordinary General Meeting of the Equity Shareholders of Captain Pipes Limited held on Saturday, 20th JULY, 2024 at 11:00 A.M at Survey No-257, Plot No. 23 To 28, N.H. No. B-8, Shapar, Rajkot, Gujarat, 360002, India, submit my report as under:

1. After the times fixed for closing of the poll by the Chairman, Ballot Box kept for the polling was locked in my presence with due identification marks placed by me.
2. The locked Ballot Box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Bigshare Services Private Limited, the Registrar and Transfer Agents of the Company and the authorisations / proxies lodged with the Company. NO poll received .
3. I have not found any incomplete and / or defective poll paper. NA
4. The result of the Poll is as under:

**RESOLUTION NO. 1, ORDINARY RESOLUTION**

**INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY.**

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

Number of members present and voting ( in person or by proxy )	Number of votes cast by them	% of total number of valid votes cast
0	0	0

**ii. Voted against** the resolution:

Number of members present and voting ( in person or by proxy )	Number of votes cast by them	% of total number of valid votes cast
0	0	0

**iii. Invalid** votes:

Total number of members ( in person or by proxy ) whose votes were declared invalid	Total number of votes cast by them
0	0

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company.

Thanking you.

Date: 20/07/2024  
PLACE: RAJKOT

Yours faithfully,  
FOR KISHOR DUDHATRA  
COMPANY SECRETARY

KISHOR  
SAVJIBHAI  
DUDHATRA

PROPRIETOR

M. NO. FCS 7236

C.P. NO.: 3959

PEER REVIEW CERTIFICATE NO.: 1919/2022

UDIN NO.: F007236F000785750

**COUNTER SIGNED BY**  
**CAPTAIN PIPES LIMITED**  
GOPAL  
KHICHADIA  
**GOPAL D. KHICHADIA**  
MANAGING DIRECTOR  
(DIN: 00127947)