

Date: February, 20, 2023

The National Stock Exchange of India Limited,

Listing Department
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400051,

BSE Limited

Corporate relationship Department
Phirozejeejeebhoy Towers
Dalal Street, fort
Mumbai -400001.

NSE Symbol – **HARIOMPIPE**

BSE Scrip Code- **543517**

Subject: Summary of proceedings of the Extraordinary General Meeting of the Company held on Monday, February 20, 2023.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the Extraordinary General Meeting (EGM) of the Members of the Hariom Pipe Industries Limited held on Monday, February 20, 2023, at 11.00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The proceedings of the EGM will also be hosted on the Company's website at www.hariompipes.com

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Hariom Pipe Industries Limited

Chirag Partani

Company Secretary & Compliance Officer

M. No: A51269

Encl: a/a

HARIOM PIPE INDUSTRIES LIMITED

Registered Office

3-4-174/12/2, 'SAMARPAN' 1st Floor, Lane Beside Spencer's Near Pillar no : 125,
Attapur, Hyderabad - 500048. Toll Free : 1800 123 0360 Phone : 040 24016101
website : hariompipes.com Email : info@hariompipes.com

Factory

Survey No.58 & 63, Sheriguda (V),
Balanagar (M), Mahabubnagar Dist - 509202, Telangana.

SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF HARIOM PIPE INDUSTRIES LIMITED

The Extraordinary General Meeting ('EGM') of the members of the Hariom Pipe Industries Limited ("the company") was held on Monday, February 20, 2023 at 11:00 a.m. (IST) through Video-Conferencing (VC)/ Other Audio Visual Means (OAVM). The meeting was held in compliance with General Circular No 11/2022 dated 28.12.2022, 20/2021 issued in continuation to MCA General Circular No. 14/2020 dated 8 April 2021, 17/2020 dated 13 April 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September, 2020 and 39/2020 dated 31 December 2020 and 10/2021 dated 23 June 2021 and 20/2021 dated December 08, 2021 in this regard and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereinafter collectively referred to as the Circulars) along with applicable provisions of the Companies Act, 2013. The meeting commenced at 11:20 AM (IST).

The Chairman of the company Mr. Pramod Kumar Kapoor took the chair and Mr. Chirag Partani Company Secretary and Compliance officer of the company welcomed the members in the meeting. He then introduced the members of the Board, KMP's, the Statutory Auditor and the Secretarial Auditor. As the requisite quorum was present, he then requested the Chairman of the meeting to address the meeting and give his opening remarks.

The Chairman then welcomed the Shareholders, Directors and Auditors to the meeting. As the requisite Quorum was present he called the meeting to order and requested Mr. Chirag Partani, Company Secretary to proceed with the meeting.

Mr. Chirag Partani Company Secretary and Compliance officer of the company informed the members that the Company had provided the remote e-voting facility to all the persons who were members as on the cut-off date i.e. Tuesday February 14, 2023 for voting on resolutions set out in the notice of EGM. The remote e-voting was kept open from Friday, 17th February, 2023 at 9:00 AM (IST) and till Sunday, 19th February, 2023 at 5:00 PM (IST). Members who have not cast their votes yet through remote e-voting facility and who are participating in this meeting can cast their vote during the EGM. No voting will be allowed once the EGM is over. All the documents referred to in the notice of EGM are available for inspection. As the EGM is being held through video conferencing, the facility for appointment of proxies by the members is not applicable and hence the proxy register is not available for inspection.

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He further informed that your Company has appointed M/s. VSSK & Associates, Practicing Company Secretaries as the scrutinizer for the purpose of scrutinizing the E-voting process. The E-voting results declared along with the Scrutinizers' Report would be placed on the Company's website, website of RTA i.e Bigshare Services Private Limited and the results would also be communicated to the Stock Exchanges.

He then requested the Managing Director to address the members. Managing Director welcomed and addressed the Members.

The Company Secretary then informed that the Notice of the Extraordinary General Meeting has already been sent by electronic mode to those Members whose e-mail addresses are registered with the Company or Depositories. The same has also been made available on the Company's website, website of RTA i.e Bigshare Services Private Limited and on the website of the Stock Exchanges. He then with the concurrence of all the members present informed that the notice convening the EGM of the Company was taken as read.

He then informed that an Addendum to the Notice of EGM and subsequently a Corrigendum to the notice of EGM and Addendum to the Notice of EGM dated 09.02.2023 and 15.02.2023 respectively was also Issued The same was sent through e-mail to all the shareholders and the same is also placed on the website of the company. He then with the concurrence of all the members present informed that the notice convening the EGM of the Company was taken as read.

He then read out the headings of the resolution items put to vote through remote e-voting and e-voting at the EGM:

1. To Increase the Authorised Share Capital of the Company
2. Issue of upto 33,71,000 (Thirty Three lakhs Seventy One Thousand only) warrants each convertible into, or exchangeable for, one equity share of the Company within the period of 18 (eighteen months) in accordance with the applicable law("Warrants"), on Preferential basis, to specified person(s) under Promoter / Promoter Group of the Company and certain identified non-promoter persons.
3. To consider and approve the issuance of up to 21,44,000 (Twenty One Lakhs Forty Four Thousand only) Equity Shares of Rs. 10/- each of the Company on a Preferential Basis to specified person(s) under Promoter / Promoter Group of the Company and certain identified non-promoter persons.

Thereafter, he requested the moderator to allow speaker shareholders to raise their queries/views one by one. The Members were given an opportunity to speak and appropriately response was given to the queries/suggestions raised by them

The Chairman then thanked the Members, Board of Directors and the Auditors for their continued support and for attending the Meeting through VC/ OAVM. The meeting concluded at 11:50 A.M (IST).

This is for your information and records.

Thanking you,

For Hariom Pipe Industries Limited

Chirag Partani

Company Secretary & Compliance Officer

M. No: A51269