



SRIKALAHASTHI PIPES LIMITED



Regd. Office & Works: Rachagunneri-517641, Srikalahasthi Mandal, Chittoor District, A.P.,
Ph.:08578 286650 to 55; Fax: 286657/88 E-mail: companysecretary@srikalahasthipipes.com; Website :
www.srikalahasthipipes.com, CIN : L74999AP1991PLC013391

SPL/SECY/SE/2017-18

September 28, 2017

The Manager-Dept. of Corporate Services
Bombay Stock Exchange Limited

Regd. Off: Floor 25, P.J.Towers
Dalal Street
Mumbai – 400 001
Fax: 022- 22723121/ 2272 2037

The Manager-Dept. of Corporate Services
National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Fax: 022- 26598120/ 26598237/38

Sub: Submission Scrutinizer's Report on the voting of AGM of the Company.

We are enclosing herewith consolidated report of the Scrutinizer for Remote E-voting as well as polling conducted at the venue of the Annual General Meeting (AGM) held on 27th September, 2017 in respect of the resolutions contained in the notice of the AGM.

This is for your information and records.

Thanking you,

Yours faithfully,

For SRIKALAHASTHI PIPES LIMITED

G. KODANDAPANI
Dy. General Manager – Finance
& Company Secretary



S. CHIDAMBARAM
B.Com., LLB., F.C.S., A.I.C.W.A
Company Secretary in Practice

#6-3-855/10/A, Flat No .4A, Sampathji Apartments,
Near Niraj Public School,
Lane Opp.to Green Park Hotel,
Ameerpet, Hyderabad,A.P. - 500 016(India)
Phone : 91-040-23413376, Fax.040-23410449
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To
The Chairman
Srikalahasthi Pipes Limited

Annual General Meeting of the Equity Shareholders of Srikalahasthi Pipes Limited

Dear Sir,

I, S. Chidambaram, Practicing Company Secretary, at # 6-3-855/10/A, Flat No. 4A, Sampath Apartments, Near Niraj Public School, Lane Opp. To Green park Hotel, Ameerpet, Hyderabad - 500016, was appointed as Scrutinizer by the Board of Directors of **Srikalahasthi Pipes Limited** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 25th Annual General Meeting of the Equity Shareholders of the Company held at Monday the 27th September, 2017 at 11.30 A.M at Rachagunneri Srikalahasthi Mandal Chittoor Dist., submit my report as under.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of Ballot by the shareholders on the resolutions proposed in the Notice of the 25th Annual General meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of Ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutineer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Karvy Computershare Private Limited and the report generated electronically for voting by use of Ballot at the meeting.
2. In accordance with the Notice of the 25th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 02nd September, 2017, the remote e-voting opened at 9:00 AM on September 24th, 2017 and remained open up to 5:00 PM on September 26th, 2017.
3. The Equity Shareholders holding shares as on September 20, 2017, "cutoff date", were entitled to vote on the resolutions stated in the Notice of the 25th Annual General Meeting of the Company.
4. After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agents (R&TA) of the Company and the



authorizations / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the Company the names of the shareholders who had voted on e-voting through Karvy Computershare Private Limited facility had been blocked and ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.

5. The ballots, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically.
6. The votes on remote e-voting were unblocked at around 1.15 PM on 27th September, 2017, after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Karvy Computershare Private Limited (<https://evoting.karvy.com/>) and the same are being handed over to the Chairman.
7. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

(A) RESOLUTION No.- 1– To Consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2017 together with the reports of the Board of Directors and Auditors thereon

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	31	2,21,68,358	
Poll At AGM	42	24,296	
TOTAL	73	2,21,92,654	100.00

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	0	0	
Poll At AGM	0	0	
TOTAL	0	0	0.00

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	0	0
Poll At AGM		00
TOTAL	0	0



(B) RESOLUTION No.- 2 : To declare dividend.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	%of total number of votes cast
E-Voting	30	2,21,68,336	
Poll At AGM	42	24,296	
TOTAL	72	2,21,92,632	100.00

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	1	22	
Poll At AGM	0	0	
TOTAL	1	22	0.00

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	0	0
Poll At AGM	0	0
TOTAL	0	0

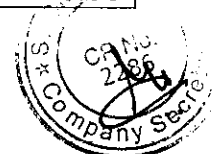
(C) RESOLUTION No.- 3 : To appoint a Director in place of Shri. Gouri Shankar Rathi (DIN. 00083992) who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	%of total number of votes cast
E-Voting	30	2,21,68,336	
Poll At AGM	42	24,296	
TOTAL	72	2,21,92,632	100.00

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	1	22	
Poll At AGM	0	0	
TOTAL	1	22	0.00



(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	0	0
Poll At AGM	0	0
TOTAL	0	0

(D) RESOLUTION No.- 4: To Appointment of Statutory Auditors in place of retiring auditors and fix their remuneration.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	29	2,21,68,286	
Poll At AGM	42	24,296	
TOTAL	71	2,21,92,582	100.00

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	2	72	
Poll At AGM	0	0	
TOTAL	2	72	0.00

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	0	0
Poll At AGM	0	0
TOTAL	0	0

(E) RESOLUTION No.-5: To Ratify remuneration payable to Cost Auditors M/s. Narasimhamurthy & Co., for the financial year ended 31st March, 2018.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	30	2,21,68,336	
Poll At AGM	42	24,296	
TOTAL	72	2,21,92,632	100.00



(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	1	22	
Poll At AGM	0	0	
TOTAL	1	22	0.00

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	0	0
Poll At AGM	0	0
TOTAL	0	0

(F) RESOLUTION No.- 6: To approve the re-appointment of Shri Mayank Kejriwal as Managing Director of the Company and the remuneration payable to him.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	29	2,21,68,006	
Poll At AGM	42	24,296	
TOTAL	71	2,21,92,302	100.00

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	2	352	
Poll At AGM	0	0	
TOTAL	2	352	0.00

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	0	0
Poll At AGM	0	0
TOTAL	0	0



(G) RESOLUTION No.- 7: To approve the appointment of Shri V. Poyyamozhi as a Director of the Company.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	28	2,21,03,106	
Poll At AGM	42	24,296	
TOTAL	70	2,21,27,402	99.71

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	3	65,252	
Poll At AGM	0	0	
TOTAL	3	65,252	0.29

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	0	0
Poll At AGM	0	0
TOTAL	0	0

(H) RESOLUTION No.- 8: To approve the appointment of Shri V. Poyyamozhi as a Whole-time Director of the Company for a period of (5) five years, liable to retire by rotation, with effect from 10th August, 2017.

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	28	2,21,03,106	
Poll At AGM	42	24,296	
TOTAL	70	2,21,27,402	99.71



(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	Number of votes cast by them	% of total number of votes cast
E-Voting	3	65,252	
Poll At AGM	0	0	
TOTAL	3	65,252	0.29

(iii) Invalid votes:

Particulars	Number of members present and exercised voting	Number of votes cast by them
E-Voting	0	0
Poll At AGM	0	0
TOTAL	0	0

Thanking you,
Yours faithfully,

S. Chidambaram
Scrutinizer



Place: Hyderabad

Dated: 27/09/2017