



# 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 of Voting results of the 25<sup>th</sup> Annual General Meeting (AGM) of the Company held on 27<sup>th</sup> September, 2017.**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Voting results of the Annual General Meeting of the Company held on 27<sup>th</sup> September, 2017 in the prescribed format. The results are also being hosted on the website of the Company.

We also inform that based on the consolidated report of the Scrutinizer dated 27<sup>th</sup> September, 2017 all the resolutions in respect of the business transacted in the AGM have been declared as passed with requisite majority by the shareholders of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For SRIKALAHASTHI PIPES LIMITED**

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



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## DETAILS OF VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON 27.09.2017 (PHYSICAL/E-VOTING)

Particulars	
Date of Annual General Meeting	27 <sup>th</sup> September, 2017
Total No of shareholders as on cut-off date i.e. 20.09.2017	29,863
Total Number of shareholders present in AGM either in person or through proxy	
Promoter & Promoter group	
In person	0
Through Proxy	0
Public	
In person	42
Through Proxy	1
No of shareholders attended the meeting through video conferencing	
Promoter & Promoter group	NA
Public	NA





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## Agenda-wise disclosure :

Resolution Required : Ordinary

Resolution 1 : Adoption of audited financial statements for the year ended 31st March, 2017 together with Auditors' Report thereon and Directors' Report.

Whether promoter/Promoter group interested in the resolution : No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	20193178	19301218	95.58	19301218	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
Public – Institutions	E-voting	6170831	2853132	46.24	2853132	0	100.00	0.00
	Poll		0	0.00	0	0	0	0.00
Public-Non-Institutions	E-voting	13399586	14008	0.10	14008	0	100.00	0.00
	Poll		24296	0.18	24296	0	100.00	0.00
<b>Total</b>		<b>39763595</b>	<b>22192654</b>	<b>55.81</b>	<b>22192654</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For SRIKALAHASTHI PIPES LIMITED

**G. KODANDAPANI**  
Dy.General Manger - Finance  
& Company Secretary



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Agenda-wise disclosure :

Resolution Required : Ordinary

Resolution 2 : To declare dividend

Whether promoter/Promoter group interested in the resolution : Interested to the extent of their shareholding in the Company.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	20193178	19301218	95.58	19301218	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public – Institutions	E-voting	6170831	2853132	46.24	2853132	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-voting	13399586	14008	0.10	13986	22	99.84	0.16
	Poll		24296	0.18	24296	0	100.00	0.00
<b>Total</b>		<b>39763595</b>	<b>22192654</b>	<b>55.81</b>	<b>22192632</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For SRIKALAHASTHI PIPES LIMITED

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**& Company Secretary**



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## Agenda-wise disclosure :

Resolution Required : Ordinary

Resolution 3 : Re-appointment of Mr.Gouri Shankar Rathi as Director, who retires by rotation..

Whether promoter/Promoter group interested in the resolution : No.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	20193178	19301218	95.58	19301218	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public – Institutions	E-voting	6170831	2853132	46.24	2853132	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-voting	13399586	14008	0.10	13986	22	99.84	0.16
	Poll		24296	0.18	24296	0	100.00	0.00
<b>Total</b>		<b>39763595</b>	<b>22192654</b>	<b>55.81</b>	<b>22192632</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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## Agenda-wise disclosure :

Resolution Required : Ordinary

Resolution 4 : Appointment of Statutory Auditors in place of retiring Auditors and fix their remuneration.

Whether promoter/Promoter group interested in the resolution : No.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	20193178	19301218	95.58	19301218	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public – Institutions	E-voting	6170831	2853132	46.24	2853132	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-voting	13399586	14008	0.10	13936	72	99.49	0.51
	Poll		24296	0.18	24296	0	100.00	0.00
<b>Total</b>		<b>39763595</b>	<b>22192654</b>	<b>55.81</b>	<b>22192582</b>	<b>72</b>	<b>100.00</b>	<b>0.00</b>

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## Agenda-wise disclosure :

Resolution Required : Ordinary

Resolution 5 : Ratification of remuneration payable to Cost Auditors M/s. Narasimhamurthy & Co., for the financial year ended 31st March, 2018.

Whether promoter/Promoter group interested in the resolution : No.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	20193178	19301218	95.58	19301218	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public – Institutions	E-voting	6170831	2853132	46.24	2853132	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-voting	13399586	14008	0.10	13986	22	99.84	0.16
	Poll		24296	0.18	24296	0	100.00	0.00
<b>Total</b>		<b>39763595</b>	<b>22192654</b>	<b>55.81</b>	<b>22192632</b>	<b>22</b>	<b>100.00</b>	<b>0.00</b>

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## Agenda-wise disclosure :

Resolution Required : Ordinary

Resolution 6 : Re-appointment of Shri Mayank Kejriwal as Managing Director of the Company and approve the remuneration payable to him.

Whether promoter/Promoter group interested in the resolution : No.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	20193178	19301218	95.58	19301218	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public – Institutions	E-voting	6170831	2853132	46.24	2853132	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-voting	13399586	14008	0.10	13656	352	97.49	2.51
	Poll		24296	0.18	24296	0	100.00	0.00
<b>Total</b>		<b>39763595</b>	<b>22192654</b>	<b>55.81</b>	<b>22192302</b>	<b>352</b>	<b>100.00</b>	<b>0.00</b>

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## Agenda-wise disclosure :

Resolution Required : Ordinary
Resolution 7 : Appointment of Shri V. Poyyamozhi as Director of the Company.
Whether promoter/Promoter group interested in the resolution : Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	20193178	19301218	95.58	19301218	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public – Institutions	E-voting	6170831	2853132	46.24	2788232	64900	97.73	2.27
	Poll		0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-voting	13399586	14008	0.10	13656	352	97.49	2.51
	Poll		24296	0.18	24296	0	100.00	0.00
<b>Total</b>		<b>39763595</b>	<b>22192654</b>	<b>55.81</b>	<b>22127402</b>	<b>65252</b>	<b>99.71</b>	<b>0.29</b>

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## Agenda-wise disclosure :

Resolution Required : Ordinary

Resolution 8 : Appointment of Shri V. Poyyamozhi as Whole-time Director of the Company for a period of five years, liable to retire by rotation and approve the remuneration payable to him.

Whether promoter/Promoter group interested in the resolution : Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		19301218	95.58	19301218	0	100.00	0.00
	Poll	20193178	0	0.00	0	0	0.00	0.00
Public – Institutions	E-voting		2853132	46.24	2788232	64900	97.73	2.27
	Poll	6170831	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-voting		14008	0.10	13656	352	97.49	2.51
	Poll	13399586	24296	0.18	24296	0	100.00	0.00
<b>Total</b>		<b>39763595</b>	<b>22192654</b>	<b>55.81</b>	<b>22127402</b>	<b>65252</b>	<b>99.71</b>	<b>0.29</b>

For SRIKALAHASTHI PIPES LIMITED

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 Dy. General Manger - Finance  
 & Company Secretary