



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 20, 2018

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 26th Annual General Meeting (AGM) of the Company held on 19th September, 2018.

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 19th September, 2018 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 19th September, 2018 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
Company Secretary



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DETAILS OF VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON 19.09.2018 (PHYSICAL/E-VOTING)

Particulars	
Date of Annual General Meeting	19 th September, 2018
Total No of shareholders as on cut-off date i.e. 12.09.2018	37,110
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	50
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, 2018 together with Auditors Report and Directors' Report thereon.
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	20370978	19301218	94.75	19301218	0	100.00	0.00
	Poll		0	0	0	0	0	0
Public – Institutions	E-voting	9391525	8356920	88.98	6682872	1674048	79.97	20.03
	Poll		0	0.00	0	0	0	0
Public-Non-Institutions	E-voting	16935904	7483	0.04	7483	0	100.00	0.00
	Poll		103241	0.61	103241	0	100.00	0.00
Total		46698407	27768862	59.46	26094814	1674048	93.97	6.03

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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	20370978	19301218	94.75	19301218	0	100.00	0.00
	Poll		0	0	0	0	0	0
Public – Institutions	E-voting	9391525	8453531	90.01	8453531	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
Public-Non-Institutions	E-voting	16935904	7483	0.04	7433	50	99.33	0.67
	Poll		103241	0.61	103241	0	100.00	0.00
Total		46698407	27865473	59.67	27865423	50	100.00	0.00

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Agenda-wise disclosure :

Resolution Required : Ordinary
Resolution 3 Re-appointment of Mr.V. Poyyamozhi (DIN:07887406) 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	20370978	19301218	94.75	19301218	0	100.00	0.00
	Poll		0	0	0	0	0	0
Public – Institutions	E-voting	9391525	8453531	90.01	8044322	409209	95.16	4.84
	Poll		0	0.00	0	0	0	0
Public-Non-Institutions	E-voting	16935904	7480	0.04	7270	210	97.19	2.81
	Poll		103241	0.61	103241	0	100.00	0.00
Total		46698407	27865470	59.67	27456051	409419	98.53	1.47

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Agenda-wise disclosure :

Resolution Required : Ordinary

Resolution 4 : Ratification of remuneration payable to Cost Auditors M/s. Narasimhamurthy & Co., for the financial year ended 31st March, 2019.

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	20370978	19301218	94.75	19301218	0	100.00	0.00
	Poll		0	0	0	0	0	0
Public – Institutions	E-voting	9391525	8453531	90.01	8453531	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
Public-Non-Institutions	E-voting	16935904	7483	0.04	7461	22	99.71	0.29
	Poll		103241	0.61	103241	0	100.00	0.00
Total		46698407	27865473	59.67	27865451	22	100.00	0.00

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Agenda-wise disclosure :

Resolution Required : Ordinary
Resolution 5 : Approval of appointment of Ms. Priya Manjari Todi (DIN: 01863690) as a Director of the Company.
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	20370978	19301218	94.75	19301218	0	100.00	0.00
	Poll		0	0	0	0	0	0
Public – Institutions	E-voting	9391525	8453531	90.01	8044322	409209	95.16	4.84
	Poll		0	0.00	0	0	0	0
Public-Non-Institutions	E-voting	16935904	7483	0.04	7179	304	95.94	0.00
	Poll		103241	0.61	103241	0	100.00	0.00
Total		46698407	27865473	59.67	27455960	409513	98.53	1.47

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G. KODANDAPANI
Company Secretary



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Agenda-wise disclosure :

Resolution Required :Ordinary
Resolution 6 : Approval of revision in the terms of remuneration payable to Shri Gouri Shankar Rathi (DIN : 00083992), Whole-time Director, liable to retire 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	20370978	19301218	94.75	19301218	0	100.00	0.00
	Poll		0	0	0	0	0	0
Public – Institutions	E-voting	9391525	8453531	90.01	8384888	68643	99.19	0.81
	Poll		0	0.00	0	0	0	0
Public-Non-Institutions	E-voting	16935904	7483	0.04	7179	304	95.94	4.06
	Poll		103241	0.61	103241	0	100.00	0.00
Total		46698407	27865473	59.67	27796526	68947	99.75	0.25

For SRIKALAHASTHI PIPES LIMITED

G. KODANDAPAN
Company Secretary



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Agenda-wise disclosure :

Resolution Required : Ordinary
Resolution 7 : Approval of appointment of Shri Ashutosh Agarwal (DIN: 00115092) as a 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	20370978	19301218	94.75	19301218	0	100.00	0.00
	Poll		0	0	0	0	0	0
Public – Institutions	E-voting	9391525	8453531	90.01	8044322	409209	95.16	4.84
	Poll		0	0.00	0	0	0	0
Public-Non-Institutions	E-voting	16935904	7483	0.04	7049	434	94.20	5.80
	Poll		103241	0.61	103241	0	100.00	0.00
Total		46698407	27865473	59.67	27455830	409643	98.53	1.47

For SRIKALAHASTHI PIPES LIMITED

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