



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/2019-20

September 07, 2019

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 27th Annual General Meeting (AGM) of the Company held on 6th September, 2019.

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 6th September, 2019 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 6th September, 2019 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



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

September 6, 2019

DETAILS OF VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON 06.09.2019 (PHYSICAL/E-VOTING)

Particulars	
Date of Annual General Meeting	6 th September, 2019
Total No of shareholders as on cut-off date i.e. 30.08.2019	32,333
Total Number of shareholders present in AGM either in person or through proxy	
Promoter & Promoter group	
In person	0
Through Proxy	4
Public	
In person	4
Through Proxy	1
No of shareholders attended the meeting through video conferencing	
Promoter & Promoter group	NA
Public	NA



SRIKALAHASTHI PIPES LIMITED



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

Agenda-wise disclosure :

Resolution Required : Ordinary
Resolution 1 : Adoption of audited financial statements for the year ended 31st March, 2019 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	22336906	19301218	86.41	19301218	0	100.00	0.00
	Poll		3035688	13.59	3035688	0	0.00	0.00
Public – Institutions	E-voting	6905283	3250172	47.07	3250172	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-voting	17456218	864	0.00	864	0	100.00	0.00
	Poll		244586	1.40	244586	0	100.00	0.00
Total		46698407	25832528	55.32	25832528	0	100.00	0.00

For SRIKALAHASTHI PIPES LIMITED

G. KODANDAPANI
Company Secretary



SRICALAHASTHI PIPES LIMITED



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

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	22336906	19301218	86.41	19301218	0	100.00	0.00
	Poll		3035688	13.59	3035688	0	0	0
Public – Institutions	E-voting	6905283	5567745	80.63	5567745	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
Public-Non-Institutions	E-voting	17456218	864	0.00	864	0	100.00	0.00
	Poll		244586	1.40	244586	0	100.00	0.00
Total		46698407	28150101	60.28	28150101	0	100.00	0.00

For SRICALAHASTHI PIPES LIMITED

G. KODANDAPANI
Company Secretary



SRIKALAHASTHI PIPES LIMITED



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

Agenda-wise disclosure :

Resolution Required : Ordinary
Resolution 3 Re-appointment of Mr.G.S. Rathi (DIN:00083992) 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	22336906	19301218	86.41	19301218	0	100.00	0.00
	Poll		3035688	13.59	3035688	0	0	0
Public – Institutions	E-voting	6905283	5567745	80.63	5567745	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
Public-Non-Institutions	E-voting	17456218	864	0.00	839	25	97.11	2.89
	Poll		244586	1.40	244586	0	100.00	0.00
Total		46698407	28150101	60.28	28150076	25	100.00	0.00

For SRIKALAHASTHI PIPES LIMITED

G. KODANDAPANI
Company Secretary



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

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, 2020.
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	22336906	19301218	86.41	19301218	0	100.00	0.00
	Poll		3035688	13.59	3035688	0	0	0
Public – Institutions	E-voting	6905283	5567745	80.63	5567745	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
Public-Non-Institutions	E-voting	17456218	864	0.00	839	25	97.11	2.89
	Poll		244586	1.40	244586	0	100.00	0.00
Total		46698407	28150101	60.28	28150076	25	100.00	0.00

For SRIKALAHASTHI PIPES LIMITED



G. KODANDAPANI
Company Secretary



SRIKALAHASTHI PIPES LIMITED



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

Agenda-wise disclosure :

Resolution Required : Ordinary
Resolution 5 : Approval of appointment of Mr T. Venkatesan (DIN: 00124050) 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	22336906	19301218	86.41	19301218	0	100.00	0.00
	Poll		3035688	13.59	3035688	0	0	0
Public – Institutions	E-voting	6905283	5567745	80.63	5565625	2120	99.96	0.04
	Poll		0	0.00	0	0	0	0
Public-Non-Institutions	E-voting	17456218	864	0.00	839	25	97.11	2.89
	Poll		244586	1.40	244586	0	100.00	0.00
Total		46698407	28150101	60.28	28147956	2145	99.99	0.01

For SRIKALAHASTHI PIPES LIMITED

G. KODANDAPANI
Company Secretary



SRIKALAHASTHI PIPES LIMITED



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

Agenda-wise disclosure :

Resolution Required : Ordinary

Resolution 6 : Approval of appointment of Mr T. Venkatesan (DIN: 00124050) as an Independent Director of the Company for a term of five years.

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	22336906	19301218	86.41	19301218	0	100.00	0.00
	Poll		3035688	13.59	3035688	0	0	0
Public – Institutions	E-voting	6905283	5567745	80.63	5565625	2120	99.96	0.04
	Poll		0	0.00	0	0	0	0
Public-Non-Institutions	E-voting	17456218	864	0.00	839	25	97.11	2.89
	Poll		244586	1.40	244586	0	100.00	0.00
Total		46698407	28150101	60.28	28147956	2145	99.99	0.01

For SRIKALAHASTHI PIPES LIMITED

G. KODANDAPANI
Company Secretary



SRICALAHASTHI PIPES LIMITED



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

Agenda-wise disclosure :

Resolution Required : Special

Resolution 7 : Approval of re-appointment of Mr R.K. Khanna (DIN 05180042) as an Independent Director for the 2nd term of five years.

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	22336906	19301218	86.41	19301218	0	100.00	0
	Poll		3035688	13.59	3035688	0	0	0
Public – Institutions	E-voting	6905283	5567745	80.63	5565625	2120	99.96	0.04
	Poll		0	0.00	0	0	0	0
Public-Non-Institutions	E-voting	17456218	864	0.00	864	0	100.00	0.00
	Poll		244586	1.40	244586	0	100.00	0.00
Total		46698407	28150101	60.28	28147981	2120	99.99	0.01

For SRICALAHASTHI PIPES LIMITED

G. KODANDAPANI
Company Secretary



SRICALAHASTHI PIPES LIMITED



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

Agenda-wise disclosure :

Resolution Required : Ordinary
Resolution 8 : Approval of revision in the terms of remuneration payable to Mr V. Poyyamozhi (DIN 07887406), Whole-time Director.
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	22336906	19301218	86.41	19301218	0	100.00	0
	Poll		3035688	13.59	3035688	0	0	0
Public – Institutions	E-voting	6905283	5567745	80.63	5567745	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
Public-Non-Institutions	E-voting	17456218	414	0.00	389	25	93.96	6.04
	Poll		244586	1.40	244586	0	100.00	0.00
Total		46698407	28149651	60.28	28149626	25	100.00	0.00

For SRICALAHASTHI PIPES LIMITED

G. KODANDAPANI
Company Secretary



SRIKALAHASTHI PIPES LIMITED



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

Agenda-wise disclosure :

Resolution Required : Special

Resolution 9 : Approval of re-appointment of Mr G.S. Rathi (DIN:00083992) as a Whole-time Director of the Company for a period of five years with effect from 1st July, 2020.

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	22336906	19301218	86.41	19301218	0	100.00	0
	Poll		3035688	13.59	3035688	0	0	0
Public – Institutions	E-voting	6905283	5567745	80.63	5567745	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
Public-Non-Institutions	E-voting	17456218	864	0.005	864	0	100.00	0.00
	Poll		244586	1.40	244586	0	100.00	0.00
Total		46698407	28150101	60.28	28150101	0	100.00	0.00

For SRIKALAHASTHI PIPES LIMITED

G. KODANDAPANI
Company Secretary